

**Legislative Commission on Data Practices  
Minutes**

Thursday, September 17, 2015  
State Office Building Room 200  
2:00 PM

Members Present:

Sen. Kent, Chair  
Rep. Scott, Vice Chair  
Sen. Dibble  
Rep. Lesch  
Rep. Lucero  
Rep. Simonson

Member Excused:

Sen. Limmer  
Sen. Petersen

Sen. Dibble called the meeting of the Legislative Commission on Data Practices to order at 2:17 PM in Room 200 of the State Office Building.

A quorum was present.

Approval of Minutes

Rep. Lesch moved approval of the minutes from the December 22, 2014 meeting. THE MOTION PREVAILED.

Election of Chair and Vice Chair

Sen. Dibble nominated Sen. Kent for the position of Chair. THE MOTION PREVAILED.

Rep. Lesch nominated Rep. Scott for the position of Vice Chair. THE MOTION PREVAILED.

Sen. Kent took over as chair.

Legislative Appropriation Discussion

Greg Hubinger, Director of the Legislative Coordinating Commission, provided testimony on the FY 2016 and FY 2017 appropriation to the Commission.

Members then discussed possible uses for the appropriation. It was determined to form a small working group to develop a proposal on how to utilize the appropriation.

Examine Data Practices Commission members' priority rankings

Members reviewed and discussed the 2014 Member Topics Evaluation form results and provided input on additional topics they would like to come before the Commission.

Overview of technology to ensure private/non-public data remains secure/private

Chris Buse, MN.IT, Chief Information Security Officer, presented an overview on technology and the relationship between privacy and security.

Overview discussion of minimum baseline protection standards for state agencies

Rep. Lucero presented on minimum baseline protection standards and the auditing of data privacy at the local government level.

Public Testimony

The following people provided public testimony:

Rich Neumeister, Citizen

Don Gemberling, Minnesota Coalition of Government Information

Kurtis Hanna, Citizen

The meeting adjourned at 3:44 PM.