

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

MINUTES

Members present:

BUESGENS, Mark
GAITHER, David
HILSTROM, Debra
HOLBERG, MaryLiz
HORNSTEIN, Frank
LIPMAN, Eric
REITER, Mady
VANDEVEER, Ray
WIGER, Chuck

Members absent:

DAVNIE, Jim
DIBBLE, Scott
HIGGINS, Linda
MOUA, Mee
MCGINN, Mike

I. CALL TO ORDER

Chairman Buesgens called the meeting to order at 3:08 p.m.

II. APPROVAL OF MINUTES

Motion to approve minutes of 12/15/03 meeting. **THE MOTION
PREVAILED.**

III. PRESENTATIONS

The following persons testified:

Update on LRT:

Judd Schetnan – Director of Government Affairs, Metropolitan Council
Mike Setzer – General Manager of Metro Transit

Update on Labor Negotiations:

Judd Schetnan – Director of Government Affairs, Metropolitan Council
Andy Parker - Legal Council - Smith Park Law Firm

Presentation on 2004 Legislative Agenda by:

Bonding:

Judd Schetnan – Director of Government Affairs, Metropolitan Council
Nacho Diaz-General Manager of Transportation Services Division,
Metropolitan Council
Arnie Stefferud – Planning Analyst - Parks

LRT Criminal Codes:

Judd Schetnan – Director of Government Affairs, Metropolitan Council
Mark Thompson – Met Council Legal Staff

ALHOA Formula Changes:

Judd Schetnan – Director of Government Affairs, Metropolitan Council
Guy Peterson – Met Council Community Development Staff

Post Retirement Funds Invested by SBI
Judd Schetnan – Director of Government Affairs, Metropolitan Council

IV. ADJOURNMENT

The next meeting date is TBA.

The agenda is a presentation by the Center of the American Experiment.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 4:47 p.m.