

Legislative Commission on Metropolitan Government  
Monday, March 5<sup>th</sup>, 2012

FIFTH MEETING

MINUTES

MEMBERS PRESENT

Representative Scott, Chair  
Senator Lillie, Vice Chair  
Representative Buesgens  
Representative Holberg  
Representative Leidiger  
Representative Peterson  
Representative Scalze  
Senator Chamberlain  
Senator Dibble  
Senator Kruse  
Senator Thompson  
Senator Wiger

MEMBERS EXCUSED

Representative Hornstein  
Senator Sieben

CALL TO ORDER

Senator Lillie called the meeting of the Legislative Commission on Metropolitan Government to order at 5:14 p.m. on Monday, March 5, 2012, in Room 10 of the State Office Building.

A quorum was present.

APPROVAL OF MINUTES

Representative Holberg moved approval of the minutes from the January 19, 2012 meeting.

**THE MOTION PREVAILED.**

Representative Scott presented an overview of the Legislative Commission on Metropolitan Government's Recommendations to the Met Council and to the Legislature.

Representative Beard testified on the Legislative Commission's Recommendations.

Representative Buesgens moved to orally amend the Regional Governance Framework for Legislative Discussion Recommendations, as follows:

Delete the words “majority of members are elected officials in combination with”

Delete the word “with” after “appointees” and insert “have”

Representative Buesgens moved to incorporate the oral amendment into the recommendations.

**THE MOTION PREVAILED.**

Representative Scott moved the Legislative Commission on Metropolitan Government’s Recommendations to the Met Council and to the Legislature, as amended. **THE MOTION**

**PREVAILED.**

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.