# Legislative Commission on Metropolitan Government December 3, 2015 Basement, State Office Building

# **Meeting Minutes**

# **Members Present**

Rep. Albright, Chair

Rep. Hornstein

Rep. Nash

Rep. Nelson

Rep. Runbeck

Rep. Scott

Sen. Carlson

Sen. Dibble

Sen. Osmek

Sen. Pratt

Sen. Wiklund

# Members Absent:

Rep. Moran

Sen. Housley

Sen. Scalze

#### Call to Order

Sen. Carlson called the meeting of the Legislative Commission on Metropolitan Government to order at 2:43 pm in the Basement Hearing Room of the State Office Building. A quorum was present.

Members and staff introduced themselves.

# **Approval of Minutes**

Rep. Runbeck moved approval of the minutes from the December 5, 2014 meeting. THE MOTION PREVAILED.

# **Election of Chair**

Sen. Dibble nominated Rep. Albright for the position of chair. THE MOTION PREVAILED.

Rep. Albright took over as chair.

# Review Metropolitan Council 2016 Proposed Unified Budget

Judd Schetnan, Government Affairs Director, Metropolitan Council, and Mary Bogie, Chief Financial Officer, Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2016 unified budget and levies.

# Adjournment

The meeting adjourned at 4:19 pm.