

Legislative Commission on Metropolitan Government
December 10, 2019
Room 200, State Office Building

Meeting Minutes

Members Present

Sen. Pratt, Chair
Sen. Dibble
Sen. Osmek
Rep. Hertaus
Rep. Koznick
Rep. Runbeck
Rep. Masin
Rep. Youakim

Members Excused

Sen. Chamberlain
Sen. Housley
Sen. Klein
Sen. Little
Rep. Elkins
Rep. Xiong

Call to Order

Sen. Pratt, Chair, called the meeting of the Legislative Commission on Metropolitan Government to order at 10:01 AM in Room 200 of the State Office Building.

A quorum was not present.

Review Metropolitan Council Unified Budget for 2020

Judd Schetnan, Government Affairs Director, Metropolitan Council, and Mary Bogie, Chief Financial Officer, Metropolitan Council, presented an overview of the Metropolitan Council's proposed 2020 Unified Budget.

The Chair noted a quorum was present at 10:23 AM.

Approval of Minutes

Sen. Osmek moved approval of the minutes from the November 21, 2019 meeting and the November 28, 2018 meeting. THE MOTION PREVAILED.

Election of Officers

Sen. Pratt requested nominations for the position of chair.

Rep. Runbeck nominated Rep. Koznick for the position of chair.

Rep. Youakim nominated Rep. Masin for the position of chair.

A voice vote was taken on each nominee. Unsure of the results of the voice vote, the Chair called for a division. Rep. Koznick received 4 votes, Rep. Masin received 3 votes and one member abstained from voting.

Having received a majority of the votes, Rep. Koznick was elected chair.

Sen. Pratt then requested nominations for the position of vice chair.

Sen. Osmek nominated Sen Pratt for the position of vice chair.

A voice vote was taken and Sen. Pratt was elected vice chair.

Adjournment

The meeting adjourned at 11:07 AM.