



Legislative Commission on Metropolitan Government

February 8, 2018

1200 Minnesota Senate Building – 2:00 p.m.

Chair

Eric Pratt
3219 Minnesota Senate Bldg
St. Paul, MN 55155
(651) 296-4123

Members

Senator Roger Chamberlain
Senator Scott Dibble
Senator Karin Housley
Senator Matt Klein
Senator Matt Little
Senator David Osmek
Representative Drew Christensen
Representative Frank Hornstein
Representative Randy Jessup
Representative Sandra Masin
Representative Jim Nash
Representative Linda Runbeck
Representative Cheryl Youakim

Committee Staff:

Commission Administrator

Legislative Coordinating

Commission

Sally Olson
(651) 296-9002

Committee Administrator

David Raisanen
(651) 296-8092

AGENDA

- I. Call to Order
- II. Approval of minutes
- III. Response to the Metropolitan Council testimony during the January 24 hearing
- IV. Discussion of October 4, 2017, Office of the Legislative Auditor's Transit Financial Activity Review

Testifiers:
 1. Judy Randall, Deputy Legislative Auditor
- V. Governance Presentations

Presenters:
 1. Pahoua Yang Hoffman, Citizens League
 2. John Knapp, Co-chaired the Citizens League Metropolitan Council Task Force
 3. Patricia Nauman, Metro Cities
 4. Kim Crockett, Center of the American Experiment
 5. Myron Orfield, Director, Institute on Metropolitan Opportunity
 6. Chris Gerlach, Dakota County Commissioner
 7. Kathy Saltzman, Metropolitan Governance Transparency Initiative (MGTI)
- VI. Adjournment