

Legislative Permanent School Fund Commission  
Meeting Minutes

April 15, 2013

Members Present:

Representative O'Driscoll, Chair  
Senator Ruud, Vice Chair  
Representative Benson  
Representative Kiel  
Representative McNamara  
Representative Sawatzky  
Representative Ward

Members Excused:

Senator Hoffman  
Senator Pratt  
Senator Saxhaug  
Senator Weber  
Senator Wiger

Representative O'Driscoll called the meeting of the Legislative Permanent School Fund Commission to order at 9:35 am on Monday, April 15, 2013 in the Basement Hearing Room of the State Office Building.

A quorum was not present.

Janelle Taylor, House Research, presented the Fiduciary Duties of a Trustee.

Janelle Taylor, House Research, presented an overview of HF 273.

Aaron Vande Linde, Minnesota Department of Natural Resources, spoke to HF 273.

Janelle Taylor, House Research, presented an overview of HF 1527, HF 1438, and HF 1439.

A quorum was present.

Tom Landwehr, Commissioner, Minnesota Department of Natural Resources, presented on behalf of the Minnesota Department of Natural Resources.

Aaron Vande Linde, Minnesota Department of Natural Resources, and Steve Hobbes, Minnesota Project Director, Conservation Fund, presented on the Sax-Zim Property Exchange.

Members discussed moving forward with legislation related to the Sax-Zim Property Exchange project.

Senator Ruud moved approval of the minutes of the April 8, 2013 meeting. THE MOTION PREVAILED.

The next meeting of the Legislative Permanent School Fund Commission will be held on Monday, April 22, 2013 at 9:30 am.

There being no further business, the meeting adjourned at 10:52 am.