

MNsure Legislative Oversight Committee
Committee Minutes

Thursday, January 9, 2014
Room 107, State Capitol
1:30 PM

Members Present:

Rep. Atkins, Co-Chair
Sen. Lourey, Co-Chair
Sen. Benson
Sen. Hayden (via telephone)
Rep. Hoppe
Rep. Huntley
Rep. Loeffler
Rep. Mack
Sen. Nienow
Sen. Sheran (via telephone)

Rep. Atkins called the meeting of the MNsure Legislative Oversight Committee to order at 1:35 PM in Room 107 of the State Capitol. A quorum was present.

Denise Gagner, Citizen, provided testimony on MNsure.

Sen. Lourey moved approval of the minutes from the September 24, 2013 meeting. THE MOTION PREVAILED.

Brian Beutner, MNsure Board Chair, and Scott Leitz, MNsure Interim CEO, provided testimony on MNsure, which included an update on enrollment, an overview of the Optum end to end review of the MNsure system, and an update on IT and call center challenges. Committee members' questions were addressed throughout the presentation.

Erik Larson, MNsure Chief Operating Officer, addressed members' questions.

Bill Haas, Haas Managed Benefits, provided testimony on MNsure.

Mike Turpin, MNsure General Counsel, addressed members' questions.

Mark Lanterman, Computer Forensic Services, provided testimony on IT security.

Jim Nobles, Legislative Auditor, and Cecile Ferkul, Deputy Legislative Auditor, provided testimony on the MNsure Internal Control and Compliance Audit.

Rep. Atkins invited members of the public to provide testimony. The following people gave testimony:

Theresa Bundick, Citizen

Alycia Riedl, President, Minnesota Association of Health Insurance Underwriters

Sheila VanPelt, Citizen

Jean Lee, Children's Hope International

Members discussed future meeting dates. It was decided the next meeting of the MNsure Legislative Oversight Committee would be held on Wednesday, February 12, 2014 at 9:30 AM.

The meeting adjourned at 4:46 PM

Rep. Atkins, Co-chair

Sen. Lourey, Co-chair

Sally Olson, Commission Assistant