

MINUTES:

Chair Rep. Mary Kiffmeyer convened the meeting of the Sunset Advisory Commission at 10:12 am on Friday February 24, 2012 in Room 10 of the State Office Building.

The Committee Administrator noted the roll:

Members present:

Chair Rep. Mary Kiffmeyer

Vice Chair Senator Terri Bonoff

Sharon Erickson Ropes, Public Member (by phone)

Ruth Orrick, Public Member

Rep. Mike Nelson

Senator Ted Daley

Javier Morillo, Public Member (by phone)

Rep. King Banaian (by phone)

Members excused:

Senator Mike Parry

Matt Entenza, Public Member

Rep. Joyce Peppin

Senator Paul Gazelka

Testimony was taken regarding the Council on Black Minnesotans:

Donavan Bailey, Chair, Council on Black Minnesotans

Rosella Collins-Puoch, Vice Chair, Council on Black Minnesotans

Lucky Rosenbloom, Board Member, Council on Black Minnesotans

Joseph Waters

Dr. John King, Board of Veterinary Medicine, testified to the Commission about malpractice and liability insurance.

Rep. Nelson moved the minutes from the February 17, 2012 meeting. The minutes were approved.

Discussion by Commission members on the proposal to amend the Sunset Advisory Commission's recommendations regarding the Health Licensing Boards.

Sen. Bonoff moved the proposal to add additional recommendations regarding the Health Licensing Boards. The motion was approved 8-0 on a roll call vote.

Voting in favor: Chair Kiffmeyer, Sen. Bonoff, Sen. Daley, Rep. Banaian, Rep. Nelson, Ms. Orrick, Mr. Morillo, and Ms. Erickson Ropes.

Excused from voting: Sen. Parry, Mr. Entenza, Sen. Gazelka, and Rep. Peppin.

The meeting was adjourned at 10:52 am.