MINUTES:

Chair Mary Kiffmeyer convened the meeting of the Sunset Advisory Commission at 2:16 pm on Thursday December 16, 2011 in Room 5 of the State Office Building.

The Committee Administrator noted the roll:

Members present:

Chair Rep. Mary Kiffmeyer

Vice Chair Senator Terri Bonoff

Rep. Mike Nelson

Senator Ted Daley

Sharon Erickson Ropes, Public Member

Matt Entenza, Public Member

Rep. King Banaian

Senator Mike Parry

Senator Paul Gazelka

Members excused:

Javier Morillo, Public Member

Ruth Orrick, Public Member

Rep. Joyce Peppin

Testimony began for the day with Hector Garcia, Executive Director of the Chicano Latino Affairs Council, and Jesús Villaseñor, member of the Chicano Latino Affairs Council, presenting an overview of the Council to the Commission.

Rosella Collins-Puoch, Vice Chair of the Board of the Council on Black Minnesotans, presented an overview of the Council to the Commission. George C. Ogbonna, Chair of the Council, also addressed questions from members.

Annamarie Hill-Kleinhans, Executive Director of the Minnesota Indian Affairs Council, and James Jones, Cultural Resources Director of the Minnesota Indian Affairs Council, gave an overview of the Council to the Commission.

Kao Ly Ilean Her, Executive Director of the Council on Asian-Pacific Minnesotans, gave an overview presentation of the Council to the Commission.

Assistant Commissioner Craig Acomb, Minnesota Department of Health, and Tom Hiendlmayr, Director of the Health Occupations Program, gave an overview presentation of the Office of Unlicensed Complementary and Alternative Health Care Practice.

Carolyn Parnell, Minnesota State Chief Information Officer, and Tu Tong, Chief Financial Officer of the Office of Enterprise Technology, gave an overview of the e-licensing statewide online licensing system and its related surcharges to agencies.

Rebecca Spartz, Manager of Legal Operations Office of Minnesota Attorney General, gave an overview of fees related to health boards by the Attorney General office.

Emily Adriaens, House Fiscal Analysis Department, presented an overview of the Special Revenue Fund, fees, and transfers to the general fund. Juli Vangsness, Accounting Director of the Administrative Services Unit, answered questions of the Commission.

The next meeting of the Minnesota Sunset Advisory Commission will be scheduled in January. The chairs will send out additional requests for information from the previous testimony of agencies, boards, and commissions before the Sunset Commission.

The meeting was adjourned at 6:23 pm.