

MINUTES:

Chair Mary Kiffmeyer convened the meeting of the Sunset Advisory Commission at 10:20 am on Friday January 27, 2012 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

Rep. Joyce Peppin

Ruth Orrick, Public Member

The following members participated by phone:

Senator Mike Parry

Senator Paul Gazelka

Javier Morillo, Public Member

Rep. Banaian moved approval of the minutes from the January 19, 2012 meeting. The minutes were approved.

The Commission began discussions on the final report of the Sunset Advisory Commission including reviewing and approving the report and recommendations.

A roll call vote was taken to approve the final report, as amended, excluding recommendation item 2b dealing with the Combative Sports Commission.

There being 12 ayes and 0 nays the final report, as amended, was approved.

Ayes: Chair Kiffmeyer, Vice Chair Bonoff, Sen. Parry, Sen. Daley, Sen. Gazelka, Rep. Peppin, Rep. Banaian, Rep. Nelson, Mr. Entenza, Ms. Erickson Ropes, Ms. Orrick, Mr. Morillo

Members discussed how to word the final language for recommendation item 2b in the report. It was determined that the Commission would continue to work on proposed language and meet on either Monday, January 30, 2012 or Tuesday, January 31, 2012 to attempt to finalize recommendation item 2b language.

Greg Hubinger, Director of the Legislative Coordinating Commission, pointed out that additional letters submitted on behalf of groups under sunset review and additional budget information compiled from information requested of groups under review was included in member's packets.

The meeting was adjourned at 12:02 pm.