

STATE OF MINNESOTA FIRST MEETING

MINNESOTA SUNSET ADVISORY COMMISSION

MINUTES

Representative Mary Kiffmeyer convened the meeting of the Sunset Advisory Commission at 2:05 p.m. on Monday, November 14, 2011, in Room 5 of the State Office Building.

The Committee Administrator noted the roll.

Members present:

Sharon Erickson Ropes, Public Member
Matt Entenza, Public Member
Javier Morillo, Public Member
Ruth Orrick, Public Member
Rep. King Banaian
Rep. Mary Kiffmeyer
Rep. Mike Nelson
Rep. Joyce Peppin
Senator Terri Bonoff
Senator Paul Gazelka
Senator Mike Parry

Member Excused:

Senator Ted Daley

A quorum was present.

Election of Chair and Vice Chair was agreed by members to be delayed until a future meeting.

Mark Shepard, House Research Department, provided a review of the Commission duties and answered questions from members about Commission duties.

Presentation by William Eggers, Former Project Director, Texas Performance Review, and currently global director Deloitte Research and Gov Lab and Deloitte Public Leadership Institute. Mr. Eggers gave a review of the Texas Sunset Advisory Commission and also provided information on states which have had similar sunset advisory commissions. Mr. Eggers answered member questions regarding the Texas Sunset Advisory Commission.

Discussion of Agency Reporting requirements by members for agencies and councils up for review by the Minnesota Sunset Advisory Commission this year. Requirements will be finalized at future meeting.

Discussion of future meeting schedule by members. Monday, November 21, 2011 at 2:00 pm was tentatively selected for the next meeting.

Greg Hubinger, Director of the Legislative Coordinating Commission, reported that the Legislative Reference Library has accumulated reference information on the agencies and commissions under review by the commission this year on their website. He also reported that information regarding this commission will be posted on the Legislative website for the Commission including minutes for the meeting and audio recording.

The meeting was adjourned at 3:48 pm

Rep. Mary Kiffmeyer, Convener

Joe Marble, Committee Administrator