Legislative Budget Office Oversight Commission

Draft Meeting Minutes June 18, 2019

Present: Sen. Mary Kiffmeyer, Chair Rep. Lyndon Carlson, Vice Chair Sen. Melissa Wiklund Rep. Mohamud Noor Rep. Bob Vogel Bill Marx, Chief Fiscal Analyst, House of Representatives (ex-officio) Eric Nauman, Lead Fiscal Analyst, Senate (ex-officio) Britta Reitan, Assistant Commissioner, Minnesota Management and Budget (ex-officio) James Nobles, Legislative Auditor (ex-officio) Michelle Weber, Director, Legislative Budget Office

Excused: Rep. Jerry Hertaus Sen. Julie Rosen Sen. Richard Cohen

Sen. Kiffmeyer, Chair, called the meeting of the Legislative Budget Office Oversight Commission to order at 10:05 a.m. in Room 1150 of the Minnesota Senate Building.

A quorum was present.

Legislative Budget Office Update

Michelle Weber, Director, Legislative Budget Office (LBO) provided an update on the LBO budget and staffing.

Joe Harney, LBO Analyst, and Kathryn Ho, LBO Coordinator, provided information on the Fiscal Note Tracking System and LBO website changes.

Alyssa Holterman, LBO Analyst, presented an overview of fiscal note survey results.

Maren Bardal, LBO Analyst, presented an overview on focus groups being conducted by the LBO to solicit input on the uniform standards and procedures.

Steve McDaniel, LBO Analyst, and Michelle Weber, Director, LBO presented for discussion two draft standards and procedures.

Approval of Minutes

Rep. Carlson moved approval of the minutes from the March 19, 2019 meeting. THE MOTION PREVAILED.

Adjournment

There being no further business, the meeting adjourned at 11:45 a.m.