



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

100 REV. DR. MARTIN LUTHER KING JR. BLVD.  
ROOM 65 STATE OFFICE BUILDING  
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406

Email: [lccmr@lccmr.leg.mn](mailto:lccmr@lccmr.leg.mn)

Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)

TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director

**MINUTES**

**Monday, March 16, 2020**

**12:00 p.m. – 1:00 p.m.**

**Room 300N State Office Building**

**St. Paul, MN 55155**

**Members Present:** Rep. Rob Ecklund, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen

**Members Present by phone:** Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Nicole Kessler, Denny McNamara, Michael Reese, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

**Staff Present:** B. Nash, M. Varien

**Members Excused:**

**Members Absent:** Norman Moody, Rep. Tama Theis

**Co-Chair: Sen. Bill Ingebrigtsen**

Co-Chair Ingebrigtsen started the meeting at 12:05 p.m.

Members discussed the notice for the meeting, participation by the public, and steps taken to comply with the statute covering electronic meetings (M.S. 13D.015)”

**1. Approve the minutes for LCCMR meeting on January 16, 2020**

MOTION: Commissioner Faber moved to approve the minutes for January 16, 2020 – motion prevailed (Roll call vote - 12 Yes / 0 No/1 Abstained).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	---	---	Commissioner Moody	---	---
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	---	---
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	---	---	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	abstained				

**2. Members report potential conflicts of interest regarding today’s business**

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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Members reported no conflict of interest for today’s meeting.

**3. Action: Emerging Issues proposal: Chronic Wasting Disease Targeted Outreach Engaging Culturally-Diverse Hunting Communities**

- **Tiffany Wolf (U of MN)**
- **Marc Schwabenlander (U of MN)**
- **Dr. Peter Larsen (U of MN)**

Tiffany Wolf (U of MN) gave a presentation on Chronic Wasting Disease targeted outreach engaging culturally-diverse hunting communities. Members discussed.

*Due to technical difficulties, no audio of this meeting is available. However, Dr. Tiffany Wolf’s presentation to the Executive Committee is available on the [February 24, 2020 meeting audio](#).*

MOTION: Commissioner Hansen moved to approve the funding and work plan for M.L. 2018, Chp. 214, Art. 4, Sec. 2, Subd. 10, “Chronic Wasting Disease Targeted Outreach Engaging Culturally-Diverse Hunting Communities”, Dr, Tiffany Wolf, U of MN, \$270,468 pending governor support per M.S. 116P.08, Subd. 4 – motion prevailed (Roll call vote – 9 Yes / 4 No – 13 members present, 8 members needed to vote ‘yes’ to garner the required 60% of those present).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dzedzic - Sen	---	---	Commissioner Moody	---	---
Commissioner Ecklund – Rep	X		Commissioner Reese	passed	
Commissioner Faber	X		Commissioner Tama Theis - Rep	---	---
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

Returned to members that passed.

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dzedzic - Sen	---	---	Commissioner Moody	---	---
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	---	---	Commissioner Tama Theis - Rep	---	---
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

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**4. Other business**

○ **Adoption of LCCMR 2020 Calendar**

Director Nash provided an overview of the LCCMR 2020 Calendar. Members discussed.

MOTION: Commissioner Hansen moved to approve the LCCMR 2020 Calendar with the contingency to give the tri-chairs authority to adjust the calendar or the LCCMR Request for Proposal (RFP) deadline based on the uncertainty of the COVID-19 pandemic – motion prevailed.

AMENDMENT: Commissioner Westrom amended Commissioner’s Hansen motion to move the LCCMR meeting on June 17, 2020 to June 30, 2020.

Members discussed.

AMENDMENT WITHDRAWN: Commissioner Westrom withdrew his motion to amend Commissioner’s Hansen motion to move the LCCMR meeting on June 17, 2020 to June 30, 2020

MOTION: Commissioner Hansen renewed his motion to approve the LCCMR 2020 Calendar with the contingency to give the tri-chairs authority to adjust the calendar or the LCCMR Request for Proposal (RFP) deadline based on the uncertainty of the COVID-19 pandemic – motion prevailed (Roll call vote – 14 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejczak - Sen	X		Commissioner Moody	---	---
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	---	---	Commissioner Tama Theis - Rep	---	---
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

**5. Public Testimony**

Greg Hubinger, Director of the Legislative Coordinating Commission, reported on his and House Research’s reasoning for determining that today’s meeting met relevant public meeting notice requirements.

**6. Adjourn**

Meeting adjourned at 1:22 p.m.

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