

Legislative Budget Office Oversight Commission

Meeting Minutes

March 19, 2018

Present:

Rep. Bob Vogel, Chair

Sen. Mary Kiffmeyer, Vice Chair

Rep. Lyndon Carlson

Sen. Richard Cohen

Rep. Jerry Hertaus

Rep. Mohamud Noor

Sen. Julie Rosen

Sen. Melissa Wiklund

James Nobles, Legislative Auditor (ex-officio)

Britta Reitan, Assistant Commissioner, Minnesota Management and Budget (ex-officio)

Bill Marx, Chief Fiscal Analyst, House of Representatives (ex-officio)

Eric Nauman, Lead Fiscal Analyst, Senate (ex-officio)

Rep. Vogel, Chair, called the meeting of the Legislative Budget Office Oversight Commission to order at 5:38 p.m. in Room 120 of the State Capitol.

A quorum was present.

Approval of Minutes

Sen. Kiffmeyer moved approval of the minutes from the October 30, 2018 meeting. THE MOTION PREVAILED.

Rep. Carlson moved approval of the minutes from the December 19, 2018 meeting. THE MOTION PREVAILED.

Election of Chair of 2019-2020 Chair and Vice Chair

Sen. Rosen nominated Sen. Kiffmeyer to serve as chair of the Legislative Budget Office Oversight Commission. THE MOTION PREVAILED.

Rep. Vogel nominated Rep. Carlson as vice chair of the Legislative Budget Office Oversight Commission. THE MOTION PREVAILED.

Legislative Budget Office Update

Michelle Weber, Director, LBO provided an update on LBO staff, risk mitigation efforts and the budget.

Discussion of Uniform Standards and Procedures

Michelle Weber, Director, LBO, presented on the process and topics for development of uniform standards and procedures. A discussion followed.

The next meeting of the Legislative Budget Office Oversight Commission will take place in June. Topics shall include a more detailed version of the uniform standards and procedures for fiscal notes.

Adjournment

There being no further business, the meeting adjourned at 6:55 p.m.