1.1	CONFERENCE COMMITTEE REPORT ON H. F. No. 1863
1.2	A bill for an act
1.3	relating to state government; modifying laws governing certain executive branch
1.4	advisory groups; amending Minnesota Statutes 2012, sections 3.922, subdivision
1.5	8; 15B.11, subdivision 2; 16B.055, subdivision 1; 28A.21, subdivision 6;
1.6	43A.316, subdivisions 2, 3, 6; 62J.495, subdivision 2; 79A.02, subdivision 1;
1.7	85.0146, subdivision 1; 89A.03, subdivision 5; 89A.08, subdivision 1; 92.35;
1.8	93.0015, subdivision 3; 97A.055, subdivision 4b; 103F.518, subdivision 1;
1.9	115.55, subdivision 12; 115.741, by adding a subdivision; 116U.25; 120B.365,
1.10	subdivision 2; 134.31, subdivision 6; 144.1255, subdivision 1; 144.1481,
1.11	subdivision 1; 144.608, subdivision 2; 144G.06; 145A.10, subdivision 10;
1.12	148.7805, subdivision 2; 153A.20, subdivision 2; 162.07, subdivision 5;
1.13	162.13, subdivision 3; 174.52, subdivision 3; 175.007, subdivision 1; 182.656,
1.14	subdivision 3; 206.805; 214.13, subdivision 4; 216B.813, subdivision 2;
1.15	216B.815; 216C.02, subdivision 1; 240.18, subdivision 4; 241.021, subdivision
1.16	4c; 243.1606, subdivision 4; 252.30; 256B.0625, subdivisions 13c, 13i; 256B.27,
1.17	subdivision 3; 256C.28, subdivision 1; 270C.12, subdivision 5; 298.2213,
1.18	subdivision 5; 298.2214, subdivision 1; 298.297; 299A.62, subdivision 2;
1.19	299A.63, subdivision 2; 299E.04, subdivision 5; 326B.07, subdivision 1;
1.20	611A.32, subdivision 2; 611A.33; 611A.345; 611A.35; 629.342, subdivision 2;
1.21	Minnesota Statutes 2013 Supplement, sections 103I.105; 125A.28; 136A.031,
1.22	subdivision 3; 144.98, subdivision 10; 254A.035, subdivision 2; 254A.04;
1.23	256B.064, subdivision 1a; 256B.093, subdivision 1; 260.835, subdivision 2;
1.24	proposing coding for new law in Minnesota Statutes, chapter 162; repealing
1.25	Minnesota Statutes 2012, sections 6.81; 15.059, subdivision 5; 15B.32,
1.26	subdivision 7; 16E.0475; 43A.316, subdivision 4; 43A.317, subdivision 4;
1.27	62U.09; 82B.021, subdivision 10; 82B.05, subdivisions 1, 3, 5, 6, 7; 82B.06;
1.28	84.964; 103F.518, subdivision 11; 116L.361, subdivision 2; 116L.363; 127A.70, subdivision 2; 126A.021, subdivision 5; 144.011, subdivision 2; 145.08
1.29	subdivision 3; 136A.031, subdivision 5; 144.011, subdivision 2; 145.98, subdivisions 1, 3; 147E.35, subdivision 4; 162.02, subdivisions 2, 3; 162.09,
1.30	subdivisions 2, 3; 196.30; 197.585, subdivision 4; 243.93; 245.97, subdivision 7;
1.31	252.31; 270C.991, subdivision 4; 298.2213, subdivision 5; 299C.156; 299M.02;
1.32 1.33	402A.15; 611A.34; Minnesota Statutes 2013 Supplement, sections 15.059,
1.33 1.34	subdivision 5b; 197.585, subdivision 2.
1.34	500017151011 50, 177.505, 500017151011 2.

1.35

The Honorable Paul Thissen 1.36

Speaker of the House of Representatives 1.37

The Honorable Sandra L. Pappas President of the Senate 1.38

1.39

May 8, 2014

- We, the undersigned conferees for H. F. No. 1863 report that we have agreed upon 2.1 the items in dispute and recommend as follows: 2.2 That the Senate recede from its amendment and that H. F. No. 1863 be further 2.3 amended as follows: 2.4 Delete everything after the enacting clause and insert: 2.5 **"ARTICLE 1** 2.6 **STATE GOVERNMENT** 2.7 Section 1. Minnesota Statutes 2012, section 43A.316, subdivision 2, is amended to read: 2.8 Subd. 2. Definitions. For the purpose of this section, the terms defined in this 2.9 subdivision have the meaning given them. 2.10 (a) Commissioner. "Commissioner" means the commissioner of management and 2.11 2.12 budget. (b) **Employee.** "Employee" means: 2.13 (1) a person who is a public employee within the definition of section 179A.03, 2.14 subdivision 14, who is insurance eligible and is employed by an eligible employer; 2.15 (2) an elected public official of an eligible employer who is insurance eligible; 2.16 (3) a person employed by a labor organization or employee association certified as 2.17 an exclusive representative of employees of an eligible employer or by another public 2.18 employer approved by the commissioner, so long as the plan meets the requirements of a 2.19 governmental plan under United States Code, title 29, section 1002(32); or 2.20 (4) a person employed by a county or municipal hospital. 2.21 (c) Eligible employer. "Eligible employer" means: 2.22 (1) a public employer within the definition of section 179A.03, subdivision 15, that 2.23 is a town, county, city, school district as defined in section 120A.05, service cooperative 2.24 as defined in section 123A.21, intermediate district as defined in section 136D.01, 2.25 Cooperative Center for Vocational Education as defined in section 123A.22, regional 2.26 management information center as defined in section 123A.23, or an education unit 2.27 organized under the joint powers action, section 471.59; or 2.28 (2) an exclusive representative of employees, as defined in paragraph (b); 2.29 (3) a county or municipal hospital; or 2.30 (4) another public employer approved by the commissioner. 2.31 (d) Exclusive representative. "Exclusive representative" means an exclusive 2.32 representative as defined in section 179A.03, subdivision 8. 2.33 (c) Labor-Management Committee. "Labor-Management Committee" means the 2.34
- 2.35 committee established by subdivision 4.

3.1 (f) (e) Program. "Program" means the statewide public employees insurance
 3.2 program created by subdivision 3.

- Sec. 2. Minnesota Statutes 2012, section 43A.316, subdivision 3, is amended to read:
 Subd. 3. Public employee insurance program. The commissioner shall be the
 administrator of the public employee insurance program and may determine its funding
 arrangements. The commissioner shall model the program after the plan established
 in section 43A.18, subdivision 2, but may modify that plan, in consultation with the
 Labor-Management Committee.
- Sec. 3. Minnesota Statutes 2012, section 43A.316, subdivision 6, is amended to read: 3.9 Subd. 6. Coverage. (a) By January 1, 1989, the commissioner shall announce the 3.10 benefits of the program. The program shall include employee hospital, medical, dental, 3.11 and life insurance for employees and hospital and medical benefits for dependents. Health 3.12 maintenance organization options and other delivery system options may be provided if 3.13 they are available, cost-effective, and capable of servicing the number of people covered 3.14 in the program. Participation in optional coverages may be provided by collective 3.15 bargaining agreements. For employees not represented by an exclusive representative, the 3.16 employer may offer the optional coverages to eligible employees and their dependents 3.17 provided in the program. 3.18

(b) The commissioner, with the assistance of the Labor-Management Committee, 3.19 shall periodically assess whether it is financially feasible for the program to offer or to 3.20 3.21 continue an individual retiree program that has competitive premium rates and benefits. If the commissioner determines it to be feasible to offer an individual retiree program, 3.22 the commissioner shall announce the applicable benefits, premium rates, and terms of 3.23 participation. Eligibility to participate in the individual retiree program is governed by 3.24 subdivision 8, but applies to retirees of eligible employers that do not participate in the 3.25 program and to those retirees' dependents and surviving spouses. 3.26

3.27

Sec. 4. Minnesota Statutes 2012, section 206.805, is amended to read:

3.28

206.805 STATE VOTING SYSTEMS CONTRACTS.

3.29 Subdivision 1. **Contracts required.** (a) The secretary of state, with the assistance 3.30 of the commissioner of administration, shall establish one or more state voting systems 3.31 contracts. The contracts should, if practical, include provisions for maintenance of the 3.32 equipment purchased. The voting systems contracts must address precinct-based optical 3.33 scan voting equipment, and ballot marking equipment for persons with disabilities and

other voters. The contracts must give the state a perpetual license to use and modify the 4.1 software. The contracts must include provisions to escrow the software source code, as 4.2 provided in subdivision 2. Bids for voting systems and related election services must be 4.3 solicited from each vendor selling or leasing voting systems that have been certified for 4.4 use by the secretary of state. The contracts must be renewed from time to time. 4.5

(b) The secretary of state shall appoint an advisory committee, including 46 representatives of the state chief information officer, county auditors, municipal clerks who 4.7 have had operational experience with the use of electronic voting systems, and members 48 of the disabilities community to advise the secretary of state in reviewing and evaluating 4.9 the merits of proposals submitted from voting equipment vendors for the state contracts. 4.10

(e) (b) Counties and municipalities may purchase or lease voting systems and obtain 4.11 related election services from the state contracts. All counties and municipalities are 4.12 members of the cooperative purchasing venture of the Department of Administration for 4.13 the purpose of this section. For the purpose of township elections, counties must aggregate 4.14 orders under contracts negotiated under this section for products and services and may 4.15 apportion the costs of those products and services proportionally among the townships 4.16 receiving the products and services. The county is not liable for the timely or accurate 4.17 delivery of those products or services. 4.18

4.19

Sec. 5. REPEALER.

4.20	(a) Minnesota Statutes 2012, sections 6.81; 15.059, subdivision 5; 16E.0475;
4.21	43A.316, subdivision 4; 43A.317, subdivision 4; 196.30; 197.585, subdivision 4; and
4.22	270C.991, subdivision 4, are repealed.
4.23	(b) Minnesota Statutes 2013 Supplement, sections 15.059, subdivision 5b; and
4.24	197.585, subdivision 2, are repealed.
4.25	ARTICLE 2
4.26	ENVIRONMENT, NATURAL RESOURCES, AND AGRICULTURE
4.27	Section 1. Minnesota Statutes 2012, section 92.35, is amended to read:
4.28	92.35 DUTIES AND POWERS.
4.29	The commissioner of natural resources must classify all public and private lands

s in the state by the use to which the lands are adapted, but principally as to adaptability to 4.30 present known uses, such as agriculture and forestry. This classification must be based on 4.31 consideration of the known physical and economic factors affecting use of the land. The 4 32 commissioner must consult private, state, and federal agencies concerned with land use. 4.33 The commissioner may appoint advisory committees of residents of the state concerned 4.34

5.1 with and interested in land use. The advisory committees shall serve without pay, at the 5.2 pleasure of the commissioner. The advisory committee must consider and report on land 5.3 use problems submitted by the commissioner. The classification must be done first in the 5.4 counties having land classification committees. In determining the land classification, the 5.5 commissioner must consult and cooperate with the land classification committee. The 5.6 determination of the land classification committee is final.

Sec. 2. Minnesota Statutes 2012, section 103F.518, subdivision 1, is amended to read:
Subdivision 1. Establishment of program. (a) The board, in consultation with the
technical committee established in subdivision 11, shall establish and administer a reinvest
in Minnesota (RIM) clean energy program that is in addition to the program under section
103F.515. Selection of land for the clean energy program must be based on its potential
benefits for bioenergy crop production, water quality, soil health, reduction of chemical
inputs, soil carbon storage, biodiversity, and wildlife habitat.

(b) For the purposes of this section, "diverse native prairie" means a prairie planted
from a mix of local Minnesota native prairie species. A selection from all available native
prairie species may be made so as to match species appropriate to local site conditions.

Sec. 3. Minnesota Statutes 2012, section 115.55, subdivision 12, is amended to read: 5.17 Subd. 12. Advisory committee; county subsurface sewage treatment system 5.18 management plan. (a) A county may adopt a subsurface sewage treatment system 5.19 management plan that describes how the county plans on carrying out subsurface sewage 5.20 5.21 treatment system needs. The commissioner of the Pollution Control Agency shall form an advisory committee to determine what the plans should address. The advisory committee 5.22 shall be made up of representatives of the Association of Minnesota Counties, Pollution 5.23 Control Agency, Board of Water and Soil Resources, Department of Health, and other 5.24 public agencies or local units of government that have an interest in subsurface sewage 5.25 5.26 treatment systems.

- 5.27 (b) The advisory committee shall advise the agency on the standards, management,
 5.28 monitoring, and reporting requirements for performance-based systems.
- 5.29 Sec. 4. **REPEALER.**

5.30 Minnesota Statutes 2012, sections 84.964; and 103F.518, subdivision 11, are 5.31 repealed.

6.1

6.2

ARTICLE 3

EDUCATION

6.3 Section 1. Minnesota Statutes 2012, section 120B.365, subdivision 2, is amended to
6.4 read:

6.5 Subd. 2. Expiration. Notwithstanding section 15.059, subdivision 5, the committee
6.6 expires on June 30, 2014 2016.

6.7 Sec. 2. Minnesota Statutes 2013 Supplement, section 136A.031, subdivision 3, is
6.8 amended to read:

Subd. 3. Student Advisory Council. (a) A Student Advisory Council (SAC) to the 6.9 Minnesota office of Higher Education is established. The members of SAC shall include: 6.10 the chair of the University of Minnesota student senate; the state chair of the Minnesota 6.11 State University Student Association; the president of the Minnesota State College Student 6.12 Association and an officer of the Minnesota State College Student Association, one in 6.13 a community college course of study and one in a technical college course of study; the 6.14 6.15 president of the Minnesota Association of Private College Students; and a student who is enrolled in a private vocational school, to be appointed by the Minnesota Career College 6.16 Association a student who is enrolled in a private nonprofit postsecondary institution, to 6.17 be elected by students enrolled in Minnesota Private College Council institutions; and 6.18 a student who is enrolled in a private for-profit postsecondary institution, to be elected 6.19 by students enrolled in Minnesota Career College Association institutions. If students 6.20 from the Minnesota Private College Council institutions do not elect a representative, the 6.21 Minnesota Private College Council must appoint the private nonprofit representative. 6.22 If students from the Minnesota Career College Association institutions do not elect 6.23 a representative, the Minnesota Career College Association must appoint the private 6.24 for-profit representative. A member may be represented by a student designee who attends 6.25 an institution from the same system that the absent member represents. The SAC shall 6.26 select one of its members to serve as chair. 6.27

(b) The Minnesota office of Higher Education shall inform the SAC of all matters
related to student issues under consideration. The SAC shall report to the Minnesota office
of Higher Education quarterly and at other times that the SAC considers desirable. The
SAC shall determine its meeting times, but it shall also meet with the office within 30 days
after the commissioner's request for a meeting.

6.33 (c) The SAC shall:

6.34 (1) bring to the attention of the Minnesota office of Higher Education any matter that
6.35 the SAC believes needs the attention of the office;

7.1	(2) make recommendations to the Minnesota office of Higher Education as it finds	
7.2	appropriate; and	
7.3	(3) approve student appointments by the Minnesota office of Higher Education for	
7.4	each advisory group as provided in subdivision 4.	
7.5	Sec. 3. <u>REPEALER.</u>	
7.6	Minnesota Statutes 2012, section 124D.94, is repealed.	
7.7	ARTICLE 4	
7.8	TRANSPORTATION	
7.9	Section 1. [162.152] RULES; ADVISORY COMMITTEE.	
7.10	Subdivision 1. Advisory committee membership. The rules referenced in sections	
7.11	162.02, subdivision 1, and 162.09, subdivision 1, shall be made and promulgated by the	
7.12	commissioner acting with the advice of a committee selected as follows:	
7.13	(1) nine members must be selected by the county boards acting through the officers	
7.14	of the statewide association of county commissioners. The committee members shall be	
7.15	selected so that each member is from a different state highway construction district. Not	
7.16	more than five of the nine members shall be county commissioners, and the remaining	
7.17	members shall be county highway engineers; and	
7.18	(2) 12 members must be selected by the governing bodies of cities, acting through	
7.19	the officers of the statewide association of municipal officials. The committee members	
7.20	shall be selected so that there is one member from each state highway construction district	
7.21	and one member from each city of the first class. Not more than six of the 12 members	
7.22	shall be elected officials of the cities, and the remaining members shall be city engineers.	
7.23	Subd. 2. Commissioner's determination. If agreement cannot be reached on a	
7.24	rule, the commissioner's determination on what rule will be proposed for adoption is final.	
7.25	Subd. 3. Rules have force of law. The rules have the force and effect of law as	
7.26	provided in chapter 14.	
7.27	Subd. 4. No expiration. The committee created in this section does not expire.	
7.28	Sec. 2. <u>REPEALER.</u>	
7.29	Minnesota Statutes 2012, sections 162.02, subdivisions 2 and 3; and 162.09,	

7.30 <u>subdivisions 2 and 3, are repealed.</u>

8.1	ARTICLE 5
8.2	COMMERCE AND ECONOMIC DEVELOPMENT
8.3	Section 1. Minnesota Statutes 2012, section 216B.813, subdivision 2, is amended to
8.4	read:
8.5	Subd. 2. Grants. (a) The commissioner of commerce shall operate a competitive
8.6	grant program for projects to assist the state in attaining its renewable hydrogen energy
8.7	goals. The commissioner of commerce shall assemble an advisory committee made up of
8.8	industry, university, government, and nongovernment organizations to:
8.9	(1) help identify the most promising technology deployment projects for public
8.10	investment;
8.11	(2) advise on the technical specifications for those projects; and
8.12	(3) make recommendations on project grants.
8.13	(b) The commissioner shall give preference to project concepts included in the
8.14	department's most recent biennial report: Strategic Demonstration Projects to Accelerate
8.15	the Commercialization of Renewable Hydrogen and Related Technologies in Minnesota.
8.16	Projects eligible for funding must combine one or more of the hydrogen production
8.17	options listed in the department's report with an end use that has significant commercial
8.18	potential, preferably high visibility, and relies on fuel cells or related technologies. Each
8.19	funded technology deployment must include an explicit education and awareness-raising
8.20	component, be compatible with the renewable hydrogen deployment criteria defined in
8.21	section 216B.812, and receive 50 percent of its total cost from nonstate sources. The 50
8.22	percent requirement does not apply for recipients that are public institutions.
8.23	Sec. 2. Minnesota Statutes 2012, section 216B.815, is amended to read:
8.24	216B.815 REGIONAL ENERGY RESEARCH AND EDUCATION
8.25	PARTNERSHIP.

(a) The state's public research and higher education institutions should work with
one another and with similar institutions in the region to establish Minnesota and the
Upper Midwest as a center of research, education, outreach, and technology transfer for
the production of renewable energy and products, including hydrogen, fuel cells, and
related technologies. The partnership should be designed to create a critical mass of
research and education capability that can compete effectively for federal and private
investment in these areas.

8.33 (b) The partnership must include an advisory committee comprised of government,
8.34 industry, academic, and nonprofit representatives to help focus its research and education
8.35 efforts on the most critical issues.

9.1 (e) (b) Initiatives undertaken by the partnership may include:

9.2 (1) collaborative and interdisciplinary research, demonstration projects, and

9.3 commercialization of market-ready technologies;

9.4 (2) creation of undergraduate and graduate course offerings and eventually degreed9.5 and vocational programs with reciprocity;

9.6 (3) establishment of fellows programs at the region's institutes of higher learning
9.7 that provide financial incentives for relevant study, research, and exchange; and

9.8 (4) development and field-testing of relevant curricula, teacher kits for all educational
9.9 levels, and widespread teacher training, in collaboration with state energy offices, teachers,

9.10 nonprofits, businesses, the United States Department of Energy, and other interested parties.

9.11 Sec. 3. Minnesota Statutes 2012, section 216C.02, subdivision 1, is amended to read:
9.12 Subdivision 1. Powers. (a) The commissioner may:

9.13 (1) apply for, receive, and spend money received from federal, municipal, county,
9.14 regional, and other government agencies and private sources;

9.15 (2) apply for, accept, and disburse grants and other aids from public and private9.16 sources;

9.17 (3) contract for professional services if work or services required or authorized to
9.18 be carried out by the commissioner cannot be satisfactorily performed by employees of
9.19 the department or by another state agency;

9.20 (4) enter into interstate compacts to carry out research and planning jointly with9.21 other states or the federal government when appropriate;

9.22 (5) upon reasonable request, distribute informational material at no cost to the9.23 public; and

9.24 (6) enter into contracts for the performance of the commissioner's duties with
9.25 federal, state, regional, metropolitan, local, and other agencies or units of government and
9.26 educational institutions, including the University of Minnesota, without regard to the
9.27 competitive bidding requirements of chapters 16A and 16C.

(b) The commissioner shall collect information on conservation and other 9.28 energy-related programs carried on by other agencies, by public utilities, by cooperative 9.29 electric associations, by municipal power agencies, by other fuel suppliers, by political 9.30 subdivisions, and by private organizations. Other agencies, cooperative electric 9.31 associations, municipal power agencies, and political subdivisions shall cooperate 9.32 with the commissioner by providing information requested by the commissioner. The 9.33 commissioner may by rule require the submission of information by other program 9.34 operators. The commissioner shall make the information available to other agencies and 9.35

to the public and, as necessary, shall recommend to the legislature changes in the lawsgoverning conservation and other energy-related programs to ensure that:

- 10.3 (1) expenditures on the programs are adequate to meet identified needs;
- 10.4 (2) the needs of low-income energy users are being adequately addressed;
- 10.5 (3) duplication of effort is avoided or eliminated;
- 10.6 (4) a program that is ineffective is improved or eliminated; and
- 10.7 (5) voluntary efforts are encouraged through incentives for their operators.
- 10.8 The commissioner shall appoint an advisory task force to help evaluate the information
 10.9 collected and formulate recommendations to the legislature. The task force must include
 10.10 low-income energy users.
- (c) By January 15 of each year, the commissioner shall report to the legislature on 10.11 the projected amount of federal money likely to be available to the state during the next 10.12 fiscal year, including grant money and money received by the state as a result of litigation 10.13 or settlements of alleged violations of federal petroleum-pricing regulations. The report 10.14 10.15 must also estimate the amount of money projected as needed during the next fiscal year to finance a level of conservation and other energy-related programs adequate to meet 10.16 projected needs, particularly the needs of low-income persons and households, and must 10.17 10.18 recommend the amount of state appropriations needed to cover the difference between the projected availability of federal money and the projected needs. 10.19
- 10.20 Sec. 4. CLARIFICATION OF CONTINUED EXISTENCE.

10.21This section clarifies that the Automobile Theft Prevention Advisory Board created10.22in Minnesota Statutes, section 65B.84, subdivision 4, did not expire June 30, 2009.

- 10.23 Actions taken by that group and public funds spent on behalf of the group are valid.
- 10.24 EFFECTIVE DATE. This section is effective the day following final enactment
 10.25 and applies retroactively from June 30, 2009.
- Sec. 5. <u>REPEALER.</u>
 <u>Minnesota Statutes 2012, sections 82B.021, subdivision 10; 82B.05, subdivisions 1,</u>
 <u>3, 5, 6, and 7; 82B.06; 116L.361, subdivision 2; and 116L.363, are repealed.</u>
- 10.29 **ARTICLE 6**
- 10.30

PUBLIC SAFETY

Section 1. Minnesota Statutes 2012, section 299A.62, subdivision 2, is amended to read:
 Subd. 2. Awarding grant. Grants under this section shall be awarded by the
 commissioner of public safety. Before any grants are awarded, a committee consisting

11.1 of the attorney general, and representatives from the Minnesota Chiefs of Police Association, the Minnesota Sheriffs Association, and the Minnesota Police and Peace 11.2 Officers Association, shall evaluate the grant applications. Before grants are awarded, 11.3 the commissioner shall meet and consult with the committee concerning its evaluation 11.4 of and recommendations on grant proposals. A grant under subdivision 1, paragraph 11.5 (b), clause (1), may be awarded only to a law enforcement agency that demonstrates in 11.6 its application that it currently has a need for an additional officer to be assigned to: (1) 11.7 community-oriented policing duties; or (2) the investigation and prevention of juvenile 11.8 crime, based on the juvenile crime rate in the area over which the agency has jurisdiction. 11.9 More than one grant under subdivision 1, paragraph (b), clause (1), may be awarded to 11.10 an agency; however, each grant may fund only one position. At least 50 percent of the 11.11 grants awarded under subdivision 1, paragraph (b), clause (1), must be awarded to the 11.12 cities of Minneapolis and St. Paul. 11.13

11.14 Sec. 2. Minnesota Statutes 2012, section 299A.63, subdivision 2, is amended to read: Subd. 2. Awarding grant. The commissioner of public safety shall act as fiscal 11.15 agent for the grant program and shall be responsible for receiving applications for grants 11.16 and awarding grants under this section. Before any grants are awarded, a committee 11.17 consisting of the attorney general, and representatives from the Minnesota Chiefs of Police 11.18 Association, the Minnesota Sheriffs Association, and the Minnesota Police and Peace 11.19 Officers Association, shall evaluate the grant applications. Before grants are awarded, the 11.20 commissioner shall meet and consult with the committee concerning its evaluation of and 11.21 11.22 recommendations on grant proposals. At least 50 percent of the grants awarded under this 11.23 section must be awarded to the cities of Minneapolis and St. Paul.

11.24 Sec. 3. Minnesota Statutes 2012, section 611A.32, subdivision 2, is amended to read: Subd. 2. Applications. Any public or private nonprofit agency may apply to the 11.25 commissioner for a grant to provide emergency shelter services to battered women, 11.26 support services to domestic abuse victims, or both, to battered women and their children. 11.27 The application shall be submitted in a form approved by the commissioner by rule 11.28 adopted under chapter 14, after consultation with the advisory council, and shall include: 11.29 (1) a proposal for the provision of emergency shelter services for battered women, 11.30 support services for domestic abuse victims, or both, for battered women and their children; 11.31 (2) a proposed budget; 11.32

(3) the agency's overall operating budget, including documentation on the retentionof financial reserves and availability of additional funding sources;

(4) evidence of an ability to integrate into the proposed program the uniform method
of data collection and program evaluation established under <u>sections section</u> 611A.33

12.3 and 611A.34;

- (5) evidence of an ability to represent the interests of battered women and domestic
 abuse victims and their children to local law enforcement agencies and courts, county
 welfare agencies, and local boards or departments of health;
- 12.7 (6) evidence of an ability to do outreach to unserved and underserved populations12.8 and to provide culturally and linguistically appropriate services; and
- 12.9 (7) any other content the commissioner may require by rule adopted under chapter12.10 14, after considering the recommendations of the advisory council.
- 12.11 Programs which have been approved for grants in prior years may submit materials
- 12.12 which indicate changes in items listed in clauses (1) to (7), in order to qualify for renewal
- 12.13 funding. Nothing in this subdivision may be construed to require programs to submit
- 12.14 complete applications for each year of renewal funding.

12.15 Sec. 4. Minnesota Statutes 2012, section 611A.33, is amended to read:

12.16 **611**

611A.33 DUTIES OF COMMISSIONER.

12.17 The commissioner shall:

- 12.18 (1) review applications for and award grants to a program pursuant to section
- 12.19 611A.32, subdivision 1, after considering the recommendation of the advisory council;
- 12.20 (2) appoint the members of the advisory council created under section 611A.34, and
- 12.21 provide consultative staff and other administrative services to the advisory council;
- 12.22 (3) after considering the recommendation of the advisory council, (2) appoint a
 12.23 program director to perform the duties set forth in section 611A.35;
- 12.24 (4) (3) design and implement a uniform method of collecting data on domestic abuse 12.25 victims to be used to evaluate the programs funded under section 611A.32;
- (5) (4) provide technical aid to applicants in the development of grant requests and
 provide technical aid to programs in meeting the data collection requirements established
 by the commissioner; and
- 12.29 (6) (5) adopt, under chapter 14, all rules necessary to implement the provisions 12.30 of sections 611A.31 to 611A.36.
- 12.31 Sec. 5. Minnesota Statutes 2012, section 611A.345, is amended to read:

12.32

611A.345 ADVISORY COUNCIL DIRECTOR RECOMMENDATIONS.

12.33 The commissioner shall consider the advisory council's domestic abuse program

12.34 <u>director's</u> recommendations before awarding grants or adopting policies regarding the

planning, development, data collection, rulemaking, funding or evaluation of programs 13.1 and services for battered women and domestic abuse victims funded under section 13.2 611A.32. Before taking action on matters related to programs and services for battered 13.3 women and domestic abuse victims and their children, except day-to-day administrative 13.4 operations, the commissioner shall notify the advisory council domestic abuse program 13.5 director of the intended action. Notification of grant award decisions shall be given to the 13.6 advisory council domestic abuse program director in time to allow the council director to 13.7 request reconsideration. 13.8

13.9

Sec. 6. Minnesota Statutes 2012, section 611A.35, is amended to read:

13.10

611A.35 ADVISORY COUNCIL ON BATTERED WOMEN AND DOMESTIC **ABUSE PROGRAM DIRECTOR.** 13.11

The commissioner shall appoint a program director. In appointing the program 13.12 director the commissioner shall give due consideration to the list of applicants submitted 13.13 to the commissioner pursuant to section 611A.34, subdivision 3, clause (3). The program 13.14 director shall administer the funds appropriated for sections 611A.31 to 611A.36, consult 13.15 with and provide staff to the advisory council, and perform other duties related to battered 13.16 women's and domestic abuse programs as the commissioner may assign. The program 13.17 13.18 director shall serve at the pleasure of the commissioner in the unclassified service.

Sec. 7. Minnesota Statutes 2012, section 629.342, subdivision 2, is amended to read: 13.19 Subd. 2. Policies required. (a) By July 1, 1993, each law enforcement agency 13.20 shall develop, adopt, and implement a written policy regarding arrest procedures for 13.21 domestic abuse incidents. In the development of a policy, each law enforcement agency 13.22 shall consult with domestic abuse advocates, community organizations, and other law 13.23 enforcement agencies with expertise in the recognition and handling of domestic abuse 13.24 incidents. The policy shall discourage dual arrests, include consideration of whether 13.25 one of the parties acted in self defense, and provide guidance to officers concerning 13.26 instances in which officers should remain at the scene of a domestic abuse incident until 13.27 the likelihood of further imminent violence has been eliminated. 13.28

(b) The Bureau of Criminal Apprehension, and the Board of Peace Officer Standards 13.29 and Training, and the Advisory Council on Battered Women and Domestic Abuse 13.30 appointed by the commissioner of corrections under section 611A.34, in consultation with 13.31 the Minnesota Chiefs of Police Association, the Minnesota Sheriffs Association, and the 13.32 Minnesota Police and Peace Officers Association, shall develop a written model policy 13.33 regarding arrest procedures for domestic abuse incidents for use by local law enforcement 13.34

14.1	agencies. Each law enforcement agency may adopt the model policy in lieu of developing		
14.2	its own policy under the provisions of paragraph (a).		
14.3	(c) Local law enforcement agencies that have already developed a written policy		
14.4	regarding arrest procedures for domestic abuse incidents before July 1, 1992, are not		
14.5	required to develop a new policy but must review their policies and consider the written		
14.6	model policy developed under paragraph (b).		
14.7	Sec. 8. CLARIFICATION OF CONTINUED EXISTENCE.		
14.8	This section clarifies that the Fire Service Advisory Committee, created in Minnesota		
14.9	Statutes, section 299F.012, subdivision 2, did not expire June 30, 2009. Action taken by		
14.10	that group and public funds spent on behalf of that group are valid.		
14.11	EFFECTIVE DATE. This section is effective the day following final enactment		
14.12	and applies retroactively from June 30, 2009.		
14.13	Sec. 9. REPEALER.		
14.14	Minnesota Statutes 2012, sections 299C.156; 299M.02; and 611A.34, are repealed.		
14.15	ARTICLE 7		
14.16	HEALTH AND HUMAN SERVICES		
14.17	Section 1. Minnesota Statutes 2012, section 115.741, is amended by adding a		
14.18	subdivision to read:		
14.19	Subd. 5. Repeal. This section is repealed June 30, 2019.		
14.20	Sec. 2. Minnesota Statutes 2013 Supplement, section 144.98, subdivision 10, is		
14.21	amended to read:		
14.22	Subd. 10. Establishing a selection committee. (a) The commissioner shall		
14.23	establish a selection committee for the purpose of recommending approval of qualified		
14.24	laboratory assessors and assessment bodies. Committee members shall demonstrate		
14.25	competence in assessment practices. The committee shall initially consist of seven		
14.26	members appointed by the commissioner as follows:		
14.27			
14.27	(1) one member from a municipal laboratory accredited by the commissioner;		
14.27	(1) one member from a municipal laboratory accredited by the commissioner;(2) one member from an industrial treatment laboratory accredited by the		
14.28	(2) one member from an industrial treatment laboratory accredited by the		
14.28 14.29	(2) one member from an industrial treatment laboratory accredited by the commissioner;		

15.1	(4) one member from a commercial laboratory located outside the state and
15.2	accredited by the commissioner;
15.3	(5) one member from a nongovernmental client of environmental laboratories;
15.4	(6) one member from a professional organization with a demonstrated interest in
15.5	environmental laboratory data and accreditation; and
15.6	(7) one employee of the laboratory accreditation program administered by the
15.7	department.
15.8	(b) Committee appointments begin on January 1 and end on December 31 of the
15.9	same year.
15.10	(c) The commissioner shall appoint persons to fill vacant committee positions,
15.11	expand the total number of appointed positions, or change the designated positions upon
15.12	the advice of the committee.
15.13	(d) The commissioner shall rescind the appointment of a selection committee
15.14	member for sufficient cause as the commissioner determines, such as:
15.15	(1) neglect of duty;
15.16	(2) failure to notify the commissioner of a real or perceived conflict of interest;
15.17	(3) nonconformance with committee procedures;
15.18	(4) failure to demonstrate competence in assessment practices; or
15.19	(5) official misconduct.
15.20	(e) Members of the selection committee shall be compensated according to the
15.21	provisions in section 15.059, subdivision 3.
15.22	(f) The selection committee expires June 30, 2018.
15.23	Sec. 3. Minnesota Statutes 2012, section 144G.06, is amended to read:
15.24	144G.06 UNIFORM CONSUMER INFORMATION GUIDE.
15.25	(a) The commissioner of health shall establish an advisory committee consisting
15.26	of representatives of consumers, providers, county and state officials, and other
15.27	groups the commissioner considers appropriate. The advisory committee shall present
15.28	recommendations to the commissioner on:
15.29	(1) a format for a guide to be used by individual providers of assisted living, as
15.30	defined in section 144G.01, that includes information about services offered by that
15.31	provider, which services may be covered by Medicare, service costs, and other relevant
15.32	provider-specific information, as well as a statement of philosophy and values associated
15.33	with assisted living, presented in uniform categories that facilitate comparison with guides
15.34	issued by other providers; and

(2) requirements for informing assisted living clients, as defined in section 144G.01, 16.1 of their applicable legal rights. 16.2 (b) The commissioner, after reviewing the recommendations of the advisory 16.3 committee, shall adopt a uniform format for the guide to be used by individual providers, 16.4 and the required components of materials to be used by providers to inform assisted 16.5 living clients of their legal rights, and shall make the uniform format and the required 16.6 components available to assisted living providers. 16.7 Sec. 4. Minnesota Statutes 2012, section 152.126, subdivision 3, is amended to read: 16.8 Subd. 3. Prescription Electronic Reporting Advisory Committee. (a) The 16.9 board shall convene an advisory committee. The committee must include at least one 16.10 representative of: 16.11 (1) the Department of Health; 16.12 (2) the Department of Human Services; 16.13 16.14 (3) each health-related licensing board that licenses prescribers; (4) a professional medical association, which may include an association of pain 16.15 management and chemical dependency specialists; 16.16 16.17 (5) a professional pharmacy association; (6) a professional nursing association; 16.18 (7) a professional dental association; 16.19 (8) a consumer privacy or security advocate; and 16.20 (9) a consumer or patient rights organization. 16.21 (b) The advisory committee shall advise the board on the development and operation 16.22 of the electronic reporting system, including, but not limited to: 16.23 (1) technical standards for electronic prescription drug reporting; 16.24 16.25 (2) proper analysis and interpretation of prescription monitoring data; and (3) an evaluation process for the program. 16.26 (c) The advisory committee expires June 30, 2018. 16.27 **EFFECTIVE DATE.** This section is effective the day following final enactment. 16.28 Sec. 5. Minnesota Statutes 2012, section 252.30, is amended to read: 16.29 16.30 **252.30 AUTHORIZATION TO MAKE GRANTS FOR COMMUNITY RESIDENTIAL FACILITIES.** 16.31 The commissioner of human services may make grants to nonprofit organizations, 16.32 municipalities or local units of government to provide up to 25 percent of the cost of 16.33

constructing, purchasing or remodeling small community residential facilities for persons 17.1 with developmental disabilities allowing such persons to live in a homelike atmosphere 17.2 near their families. Operating capital grants may also be made for up to three months of 17.3 reimbursable operating costs after the facility begins processing applications for admission 17.4 and prior to reimbursement for services. Repayment of the operating grants shall be made 17.5 to the commissioner of human services at the end of the provider's first fiscal year, or at 17.6 the conclusion of the interim rate period, whichever occurs first. No aid under this section 17.7 shall be granted to a facility providing for more than 16 residents in a living unit and with 17.8 more than two living units. The advisory council established by section 252.31 shall 17.9 recommend to the commissioner appropriate disbursement of the funds appropriated by 17.10 Laws 1973, chapter 673, section 3. Prior to any disbursement of funds the commissioner 17.11 shall review the plans and location of any proposed facility to determine whether such 17.12 a facility is needed. The commissioner shall promulgate such rules for the making of 17.13 grants and for the administration of this section as the commissioner deems proper. 17.14 17.15 The remaining portion of the cost of constructing, purchasing, remodeling facilities, or of operating capital shall be borne by nonstate sources including federal grants, local 17.16 government funds, funds from charitable sources, gifts and mortgages. 17.17

Sec. 6. Minnesota Statutes 2013 Supplement, section 254A.035, subdivision 2, isamended to read:

Subd. 2. Membership terms, compensation, removal and expiration. The 17.20 membership of this council shall be composed of 17 persons who are American Indians 17.21 and who are appointed by the commissioner. The commissioner shall appoint one 17.22 representative from each of the following groups: Red Lake Band of Chippewa Indians; 17.23 Fond du Lac Band, Minnesota Chippewa Tribe; Grand Portage Band, Minnesota 17.24 17.25 Chippewa Tribe; Leech Lake Band, Minnesota Chippewa Tribe; Mille Lacs Band, Minnesota Chippewa Tribe; Bois Forte Band, Minnesota Chippewa Tribe; White Earth 17.26 Band, Minnesota Chippewa Tribe; Lower Sioux Indian Reservation; Prairie Island Sioux 17.27 Indian Reservation; Shakopee Mdewakanton Sioux Indian Reservation; Upper Sioux 17.28 Indian Reservation; International Falls Northern Range; Duluth Urban Indian Community; 17.29 and two representatives from the Minneapolis Urban Indian Community and two from the 17.30 St. Paul Urban Indian Community. The terms, compensation, and removal of American 17.31 Indian Advisory Council members shall be as provided in section 15.059. The council 17.32 expires June 30, 2014 2018. 17.33

17.34

EFFECTIVE DATE. This section is effective the day following final enactment.

18.1

Sec. 7. Minnesota Statutes 2013 Supplement, section 254A.04, is amended to read:

18.2 **254A.04 CITIZENS ADVISORY COUNCIL.**

There is hereby created an Alcohol and Other Drug Abuse Advisory Council to 18.3 advise the Department of Human Services concerning the problems of alcohol and 18.4 other drug dependency and abuse, composed of ten members. Five members shall be 18.5 individuals whose interests or training are in the field of alcohol dependency and abuse; 18.6 and five members whose interests or training are in the field of dependency and abuse of 18.7 drugs other than alcohol. The terms, compensation and removal of members shall be as 18.8 provided in section 15.059. The council expires June 30, 2014 2018. The commissioner 18.9 of human services shall appoint members whose terms end in even-numbered years. The 18.10 commissioner of health shall appoint members whose terms end in odd-numbered years. 18.11

18.12

EFFECTIVE DATE. This section is effective the day following final enactment.

18.13 Sec. 8. Minnesota Statutes 2012, section 256B.0625, subdivision 13c, is amended to18.14 read:

Subd. 13c. Formulary committee. The commissioner, after receiving 18.15 recommendations from professional medical associations and professional pharmacy 18.16 associations, and consumer groups shall designate a Formulary Committee to carry 18.17 out duties as described in subdivisions 13 to 13g. The Formulary Committee shall be 18.18 comprised of four licensed physicians actively engaged in the practice of medicine in 18.19 18.20 Minnesota one of whom must be actively engaged in the treatment of persons with mental illness; at least three licensed pharmacists actively engaged in the practice of pharmacy 18.21 in Minnesota; and one consumer representative; the remainder to be made up of health 18.22 care professionals who are licensed in their field and have recognized knowledge in the 18.23 clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs. 18.24 Members of the Formulary Committee shall not be employed by the Department of Human 18.25 Services, but the committee shall be staffed by an employee of the department who shall 18.26 serve as an ex officio, nonvoting member of the committee. The department's medical 18.27 18.28 director shall also serve as an ex officio, nonvoting member for the committee. Committee members shall serve three-year terms and may be reappointed by the commissioner. 18.29 The Formulary Committee shall meet at least twice per year. The commissioner may 18.30 require more frequent Formulary Committee meetings as needed. An honorarium of \$100 18.31 per meeting and reimbursement for mileage shall be paid to each committee member in 18.32 attendance. The Formulary Committee expires June 30, 2018. 18.33

18.34

EFFECTIVE DATE. This section is effective the day following final enactment.

19.1 Sec. 9. Minnesota Statutes 2013 Supplement, section 256B.064, subdivision 1a,
19.2 is amended to read:

Subd. 1a. Grounds for sanctions against vendors. The commissioner may 19.3 impose sanctions against a vendor of medical care for any of the following: (1) fraud, 19.4 theft, or abuse in connection with the provision of medical care to recipients of public 19.5 assistance; (2) a pattern of presentment of false or duplicate claims or claims for services 19.6 not medically necessary; (3) a pattern of making false statements of material facts for 19.7 the purpose of obtaining greater compensation than that to which the vendor is legally 19.8 entitled; (4) suspension or termination as a Medicare vendor; (5) refusal to grant the 19.9 state agency access during regular business hours to examine all records necessary to 19.10 disclose the extent of services provided to program recipients and appropriateness of 19.11 19.12 claims for payment; (6) failure to repay an overpayment or a fine finally established under this section; (7) failure to correct errors in the maintenance of health service or financial 19.13 records for which a fine was imposed or after issuance of a warning by the commissioner; 19.14 19.15 and (8) any reason for which a vendor could be excluded from participation in the Medicare program under section 1128, 1128A, or 1866(b)(2) of the Social Security Act. 19.16 The determination of services not medically necessary may be made by the commissioner 19.17 in consultation with a peer advisory task force appointed by the commissioner on the 19.18 recommendation of appropriate professional organizations. The task force expires as 19.19 provided in section 15.059, subdivision 5. 19.20

- 19.21 Sec. 10. Minnesota Statutes 2013 Supplement, section 256B.093, subdivision 1,
 19.22 is amended to read:
- 19.23 Subdivision 1. State traumatic brain injury program. The commissioner of19.24 human services shall:

19.25 (1) maintain a statewide traumatic brain injury program;

19.26 (2) supervise and coordinate services and policies for persons with traumatic brain19.27 injuries;

19.28 (3) contract with qualified agencies or employ staff to provide statewide19.29 administrative case management and consultation;

- (4) maintain an advisory committee to provide recommendations in reports to thecommissioner regarding program and service needs of persons with brain injuries;
- 19.32 (5) investigate the need for the development of rules or statutes for the brain injury19.33 home and community-based services waiver;

(6) investigate present and potential models of service coordination which can bedelivered at the local level; and

20.1 (7) the advisory committee required by clause (4) must consist of no fewer than
20.2 ten members and no more than 30 members. The commissioner shall appoint all
20.3 advisory committee members to one- or two-year terms and appoint one member as
20.4 chair. Notwithstanding section 15.059, subdivision 5, The advisory committee does not
20.5 terminate until June 30, 2014 2018.

20.6

EFFECTIVE DATE. This section is effective the day following final enactment.

Sec. 11. Minnesota Statutes 2012, section 256B.27, subdivision 3, is amended to read: 20.7 Subd. 3. Access to medical records. The commissioner of human services, with the 20.8 written consent of the recipient, on file with the local welfare agency, shall be allowed 20.9 access to all personal medical records of medical assistance recipients solely for the 20.10 20.11 purposes of investigating whether or not: (a) a vendor of medical care has submitted a claim for reimbursement, a cost report or a rate application which is duplicative, erroneous, 20.12 or false in whole or in part, or which results in the vendor obtaining greater compensation 20.13 than the vendor is legally entitled to; or (b) the medical care was medically necessary. The 20.14 vendor of medical care shall receive notification from the commissioner at least 24 hours 20.15 before the commissioner gains access to such records. The determination of provision of 20.16 services not medically necessary shall be made by the commissioner. The commissioner 20.17 may consult with an advisory task force of vendors the commissioner may appoint, on 20.18 the recommendation of appropriate professional organizations. The task force expires as 20.19 provided in section 15.059, subdivision 6. Notwithstanding any other law to the contrary, 20.20 a vendor of medical care shall not be subject to any civil or criminal liability for providing 20.21 access to medical records to the commissioner of human services pursuant to this section. 20.22

20.23 Sec. 12. Minnesota Statutes 2013 Supplement, section 260.835, subdivision 2, is 20.24 amended to read:

Subd. 2. Expiration. Notwithstanding section 15.059, subdivision 5, the American
Indian Child Welfare Advisory Council expires June 30, 2014 2018.

20.27

EFFECTIVE DATE. This section is effective the day following final enactment.

20.28 Sec. 13. <u>CLARIFICATION OF CONTINUED EXISTENCE.</u> 20.29 <u>This section clarifies that the groups listed in this section did not expire June 30,</u> 20.30 <u>2009. Actions taken by the groups listed in this section and public funds spent on behalf</u> 20.31 <u>of these groups since June 30, 2009, are valid:</u>

21.1	(1) Medical Assistance Drug Formulary Committee, created in Minnesota Statutes,	
21.2	section 256B.0625, subdivision 13c;	
21.3	(2) Environmental Health Tracking and Biomonitoring Advisory Panel, created	
21.4	in Minnesota Statutes, section 144.998;	
21.5	(3) Water Supply Systems and Wastewater Treatment Facilities Advisory Council,	
21.6	created in Minnesota Statutes, section 115.741; and	
21.7	(4) Prescription Electronic Reporting Advisory Committee, created in Minnesota	
21.8	Statutes, section 152.126, subdivision 3.	
21.9	EFFECTIVE DATE. This section is effective the day following final enactment	
21.10	and applies retroactively from June 30, 2009.	
21.11	Sec. 14. <u>REPEALER.</u>	
21.12	Minnesota Statutes 2012, sections 62U.09; 252.31; and 402A.15, are repealed.	
21.13	ARTICLE 8	
21.14	CONFORMING CHANGES	
21.15	Section 1. Minnesota Statutes 2012, section 3.922, subdivision 8, is amended to read:	
21.16	Subd. 8. Advisory board. An advisory board on urban Indians shall advise the	
21.17	council on the unique problems and concerns of Minnesota Indians who reside in urban	
21.18	areas of the state. The board must be appointed by the council at the direction of the	
21.19	elected tribal leadership and consist of six Indians residing in the vicinity of Minneapolis,	
21.20	St. Paul, Bemidji, and Duluth. At least one member of the board must be a resident of	
21.21	each city. The terms, compensation, and removal of members are as provided in section	
21.22	15.059, but the expiration dates provided in that section do not apply.	
21.23	Sec. 2. Minnesota Statutes 2012, section 15B.11, subdivision 2, is amended to read:	
21.23	Subd. 2. Advisory committee. (a) A three-member advisory committee to the	
21.24	CAAPB is established. Each of the three must be either an architect or a planner. One	
21.26	must be appointed by the CAAPB; one, by the State Board of the Arts; and one, by the	
21.20	Minnesota Society of the American Institute of Architects.	
21.27	(b) The advisory committee must advise the CAAPB on all architectural and	
21.29	planning matters.	
21.30	(c) Notwithstanding section 15.059, subdivision 5, or other law, the authority for	
21.31	appointment of an advisory committee does not expire.	
21.32	(d) (c) An advisory committee member must not be a contestant in a CAAPB	

21.33 competition.

Sec. 3. Minnesota Statutes 2012, section 16B.055, subdivision 1, is amended to read: 22.1 Subdivision 1. Federal Assistive Technology Act. (a) The Department of 22.2 Administration is designated as the lead agency to carry out all the responsibilities under 22.3 the Assistive Technology Act of 1998, as provided by Public Law 108-364, as amended. 22.4 The Minnesota Assistive Technology Advisory Council is established to fulfill the 22.5 responsibilities required by the Assistive Technology Act, as provided by Public Law 22.6 108-364, as amended. Because the existence of this council is required by federal law, this 22.7 council does not expire and the expiration date provided in section 15.059, subdivision 22.8 5, does not apply. 22.9

(b) The governor shall appoint the membership of the council as required by the 22.10 Assistive Technology Act of 1998, as provided by Public Law 108-364, as amended. 22.11 After the governor has completed the appointments required by this subdivision, the 22.12 commissioner of administration, or the commissioner's designee, shall convene the 22.13 first meeting of the council following the appointments. Members shall serve two-year 22.14 22.15 terms commencing July 1 of each odd-numbered year, and receive the compensation specified by the Assistive Technology Act of 1998, as provided by Public Law 108-364, as 22.16 amended. The members of the council shall select their chair at the first meeting following 22.17 their appointment. 22.18

Sec. 4. Minnesota Statutes 2012, section 28A.21, subdivision 6, is amended to read:
Subd. 6. Expiration. Notwithstanding section 15.059, subdivision 5, This section
expires June 30, 2017.

Sec. 5. Minnesota Statutes 2012, section 62J.495, subdivision 2, is amended to read:
Subd. 2. E-Health Advisory Committee. (a) The commissioner shall establish an
e-Health Advisory Committee governed by section 15.059 to advise the commissioner
on the following matters:

(1) assessment of the adoption and effective use of health information technology bythe state, licensed health care providers and facilities, and local public health agencies;

(2) recommendations for implementing a statewide interoperable health information
infrastructure, to include estimates of necessary resources, and for determining standards
for clinical data exchange, clinical support programs, patient privacy requirements, and
maintenance of the security and confidentiality of individual patient data;

(3) recommendations for encouraging use of innovative health care applications
using information technology and systems to improve patient care and reduce the cost
of care, including applications relating to disease management and personal health

management that enable remote monitoring of patients' conditions, especially those withchronic conditions; and

23.3

(4) other related issues as requested by the commissioner.

(b) The members of the e-Health Advisory Committee shall include the 23.4 commissioners, or commissioners' designees, of health, human services, administration, 23.5 and commerce and additional members to be appointed by the commissioner to include 23.6 persons representing Minnesota's local public health agencies, licensed hospitals and other 23.7 licensed facilities and providers, private purchasers, the medical and nursing professions, 23.8 health insurers and health plans, the state quality improvement organization, academic and 23.9 research institutions, consumer advisory organizations with an interest and expertise in 23.10 health information technology, and other stakeholders as identified by the commissioner to 23.11 fulfill the requirements of section 3013, paragraph (g), of the HITECH Act. 23.12

(c) The commissioner shall prepare and issue an annual report not later than January
30 of each year outlining progress to date in implementing a statewide health information
infrastructure and recommending action on policy and necessary resources to continue the
promotion of adoption and effective use of health information technology.

23.17

(d) Notwithstanding section 15.059, This subdivision expires June 30, 2015.

Sec. 6. Minnesota Statutes 2012, section 79A.02, subdivision 1, is amended to read:
Subdivision 1. Membership. For the purposes of assisting the commissioner,
there is established a Workers' Compensation Self-insurers' Advisory Committee of five
members that are employers authorized to self-insure in Minnesota. Three of the members
and three alternates shall be elected by the self-insurers' security fund board of trustees and
two members and two alternates shall be appointed by the commissioner. Notwithstanding
section 15.059, the advisory committee does not expire.

23.25 Sec. 7. Minnesota Statutes 2012, section 85.0146, subdivision 1, is amended to read:
23.26 Subdivision 1. Advisory council created. The Cuyuna Country State Recreation
23.27 Area Citizens Advisory Council is established. Notwithstanding section 15.059, the
23.28 council does not expire. Membership on the advisory council shall include:

23.29 (1) a representative of the Cuyuna Range Mineland Recreation Area Joint Powers23.30 Board;

23.31 (2) a representative of the Croft Mine Historical Park Joint Powers Board;

23.32 (3) a designee of the Cuyuna Range Mineland Reclamation Committee who has23.33 worked as a miner in the local area;

23.34 (4) a representative of the Crow Wing County Board;

	H.F. No. 1863, Conference Committee Report - 88th Legislature (2013-2014)05/13/14 04:19 PM [CCRHF1863]
24.1	(5) an elected state official;
24.2	(6) a representative of the Grand Rapids regional office of the Department of Natural
24.3	Resources;
24.4	(7) a designee of the Iron Range Resources and Rehabilitation Board;
24.5	(8) a designee of the local business community selected by the area chambers of
24.6	commerce;
24.7	(9) a designee of the local environmental community selected by the Crow Wing
24.8	County District 5 commissioner;
24.9	(10) a designee of a local education organization selected by the Crosby-Ironton
24.10	School Board;
24.11	(11) a designee of one of the recreation area user groups selected by the Cuyuna
24.12	Range Chamber of Commerce; and
24.13	(12) a member of the Cuyuna Country Heritage Preservation Society.
24.14	Sec. 8. Minnesota Statutes 2012, section 89A.03, subdivision 5, is amended to read:
24.15	Subd. 5. Membership regulation. Terms, compensation, nomination, appointment,
24.16	and removal of council members are governed by section 15.059. Section 15.059,
24.17	subdivision 5, does not govern the expiration date of the council.
24.18	Sec. 9. Minnesota Statutes 2012, section 89A.08, subdivision 1, is amended to read:
24.19	Subdivision 1. Establishment. The council shall appoint a Forest Resources
24.20	Research Advisory Committee. Notwithstanding section 15.059, the council does not
24.21	expire. The committee must consist of representatives of:
24.22	(1) the College of Natural Resources, University of Minnesota;
24.23	(2) the Natural Resources Research Institute, University of Minnesota;
24.24	(3) the department;
24.25	(4) the North Central Forest Experiment Station, United States Forest Service; and
24.26	(5) other organizations as deemed appropriate by the council.
24.27	Sec. 10. Minnesota Statutes 2012, section 93.0015, subdivision 3, is amended to read:
24.28	Subd. 3. Expiration. Notwithstanding section 15.059, subdivision 5, or other law to
24.29	the contrary, The committee expires June 30, 2016.
24.30	Sec. 11. Minnesota Statutes 2012, section 97A.055, subdivision 4b, is amended to read:

- 24.31 Subd. 4b. Citizen oversight committees. (a) The commissioner shall appoint
- 24.32 committees of affected persons to review the reports prepared under subdivision 4; review

the proposed work plans and budgets for the coming year; propose changes in policies,

activities, and revenue enhancements or reductions; review other relevant information;

- and make recommendations to the legislature and the commissioner for improvements inthe management and use of money in the game and fish fund.
- (b) The commissioner shall appoint the following committees, each comprisedof at least ten affected persons:
- 25.7 (1) a Fisheries Oversight Committee to review fisheries funding and expenditures,
 25.8 including activities related to trout and salmon stamps and walleye stamps; and
- (2) a Wildlife Oversight Committee to review wildlife funding and expenditures,
 including activities related to migratory waterfowl, pheasant, and wild turkey management
 and deer and big game management.
- (c) The chairs of the Fisheries Oversight Committee and the Wildlife Oversight
 Committee, and four additional members from each committee, shall form a Budgetary
 Oversight Committee to coordinate the integration of the fisheries and wildlife oversight
 committee reports into an annual report to the legislature; recommend changes on a broad
 level in policies, activities, and revenue enhancements or reductions; and provide a forum
 to address issues that transcend the fisheries and wildlife oversight committees.
- (d) The Budgetary Oversight Committee shall develop recommendations for a
 biennial budget plan and report for expenditures on game and fish activities. By August 15
 of each even-numbered year, the committee shall submit the budget plan recommendations
 to the commissioner and to the senate and house of representatives committees with
 jurisdiction over natural resources finance.
- (e) The chairs of the Fisheries Oversight Committee and the Wildlife Oversight
 Committee shall be chosen by their respective committees. The chair of the Budgetary
 Oversight Committee shall be appointed by the commissioner and may not be the chair of
 either of the other oversight committees.
- (f) The Budgetary Oversight Committee may make recommendations to the
 commissioner and to the senate and house of representatives committees with jurisdiction
 over natural resources finance for outcome goals from expenditures.
- (g) Notwithstanding section 15.059, subdivision 5, or other law to the contrary, The
 Fisheries Oversight Committee, the Wildlife Oversight Committee, and the Budgetary
 Oversight Committee do not expire until June 30, 2015.
- 25.33 Sec. 12. Minnesota Statutes 2013 Supplement, section 103I.105, is amended to read:
 25.34 103I.105 ADVISORY COUNCIL ON WELLS AND BORINGS.

(a) The Advisory Council on Wells and Borings is established as an advisory council
to the commissioner. The advisory council shall consist of 18 voting members. Of the
18 voting members:

26.4 (1) one member must be from the Department of Health, appointed by the26.5 commissioner of health;

26.6 (2) one member must be from the Department of Natural Resources, appointed
26.7 by the commissioner of natural resources;

26.8 (3) one member must be a member of the Minnesota Geological Survey of the26.9 University of Minnesota, appointed by the director;

26.10 (4) one member must be a responsible individual for a licensed explorer;

26.11 (5) one member must be a certified representative of a licensed elevator boring26.12 contractor;

26.13 (6) two members must be members of the public who are not connected with the26.14 boring or well drilling industry;

26.15 (7) one member must be from the Pollution Control Agency, appointed by the26.16 commissioner of the Pollution Control Agency;

26.17 (8) one member must be from the Department of Transportation, appointed by the26.18 commissioner of transportation;

26.19 (9) one member must be from the Board of Water and Soil Resources appointed by26.20 its chair;

26.21 (10) one member must be a certified representative of a monitoring well contractor;

(11) six members must be residents of this state appointed by the commissioner, who
are certified representatives of licensed well contractors, with not more than two from
the seven-county metropolitan area and at least four from other areas of the state who
represent different geographical regions; and

26.26 (12) one member must be a certified representative of a licensed bored geothermal26.27 heat exchanger contractor.

(b) An appointee of the well drilling industry may not serve more than twoconsecutive terms.

26.30 (c) The appointees to the advisory council from the well drilling industry must:

26.31

(1) have been residents of this state for at least three years before appointment; and

26.32 (2) have at least five years' experience in the well drilling business.

26.33 (d) The terms of the appointed members and the compensation and removal of all
26.34 members are governed by section 15.059, except section 15.059, subdivision 5, relating to
26.35 expiration of the advisory council does not apply.

- 27.1 Sec. 13. Minnesota Statutes 2012, section 116U.25, is amended to read:
 - 116U.25 EXPLORE MINNESOTA TOURISM COUNCIL.

27.2

27.18

(a) The director shall be advised by the Explore Minnesota Tourism Council
consisting of up to 28 voting members appointed by the governor for four-year terms,
including:

27.6 (1) the director of Explore Minnesota Tourism who serves as the chair;

- (2) eleven representatives of statewide associations representing bed and breakfast
 establishments, golf, festivals and events, counties, convention and visitor bureaus,
 lodging, resorts, trails, campgrounds, restaurants, and chambers of commerce;
- (3) one representative from each of the tourism marketing regions of the state asdesignated by the office;
- 27.12 (4) six representatives of the tourism business representing transportation, retail,
 27.13 travel agencies, tour operators, travel media, and convention facilities;
- (5) one or more ex officio nonvoting members including at least one from theUniversity of Minnesota Tourism Center;
- (6) four legislators, two from each house, one each from the two largest political
 party caucuses in each house, appointed according to the rules of the respective houses; and
 - (7) other persons, if any, as designated from time to time by the governor.
- (b) The council shall act to serve the broader interests of tourism in Minnesota
 by promoting activities that support, maintain, and expand the state's domestic and
 international travel market, thereby generating increased visitor expenditures, tax revenue,
 and employment.
- (c) Filling of membership vacancies is as provided in section 15.059. The terms of
 one-half of the members shall be coterminous with the governor and the terms of the
 remaining one-half of the members shall end on the first Monday in January one year after
 the terms of the other members. Members may serve until their successors are appointed
 and qualify. Members are not compensated. A member may be reappointed.
- (d) The council shall meet at least four times per year and at other times determined
 by the council. Notwithstanding section 15.059, the council does not expire.
- (e) If compliance with section 13D.02 is impractical, the Explore Minnesota Tourism
 Council may conduct a meeting of its members by telephone or other electronic means so
 long as the following conditions are met:
- (1) all members of the council participating in the meeting, wherever their physical
 location, can hear one another and can hear all discussion and testimony;

(2) members of the public present at the regular meeting location of the council can
hear clearly all discussion and testimony and all votes of members of the council and, if
needed, receive those services required by sections 15.44 and 15.441;

28.4 (3) at least one member of the council is physically present at the regular meeting28.5 location; and

(4) all votes are conducted by roll call, so each member's vote on each issue can beidentified and recorded.

(f) Each member of the council participating in a meeting by telephone or other
electronic means is considered present at the meeting for purposes of determining a
quorum and participating in all proceedings.

(g) If telephone or other electronic means is used to conduct a meeting, the council,
to the extent practical, shall allow a person to monitor the meeting electronically from a
remote location. The council may require the person making such a connection to pay for
documented marginal costs that the council incurs as a result of the additional connection.

(h) If telephone or other electronic means is used to conduct a regular, special, or
emergency meeting, the council shall provide notice of the regular meeting location, of the
fact that some members may participate by telephone or other electronic means, and of
the provisions of paragraph (g). The timing and method of providing notice is governed
by section 13D.04.

28.20 Sec. 14. Minnesota Statutes 2013 Supplement, section 125A.28, is amended to read:

28.21

125A.28 STATE INTERAGENCY COORDINATING COUNCIL.

An Interagency Coordinating Council of at least 17, but not more than 25 members is 28.22 established, in compliance with Public Law 108-446, section 641. The members must be 28.23 appointed by the governor and reasonably represent the population of Minnesota. Council 28.24 members must elect the council chair, who may not be a representative of the Department 28.25 of Education. The council must be composed of at least five parents, including persons 28.26 of color, of children with disabilities under age 12, including at least three parents of a 28.27 child with a disability under age seven, five representatives of public or private providers 28.28 of services for children with disabilities under age five, including a special education 28.29 director, county social service director, local Head Start director, and a community health 28.30 services or public health nursing administrator, one member of the senate, one member of 28.31 the house of representatives, one representative of teacher preparation programs in early 28.32 childhood-special education or other preparation programs in early childhood intervention, 28.33 at least one representative of advocacy organizations for children with disabilities under 28.34 age five, one physician who cares for young children with special health care needs, one 28.35

representative each from the commissioners of commerce, education, health, human
services, a representative from the state agency responsible for child care, foster care,
mental health, homeless coordinator of education of homeless children and youth, and a
representative from Indian health services or a tribal council. Section 15.059, subdivisions
2 to 5 4, apply to the council. The council must meet at least quarterly.

29.6 The council must address methods of implementing the state policy of developing
29.7 and implementing comprehensive, coordinated, multidisciplinary interagency programs of
29.8 early intervention services for children with disabilities and their families.

29.9 The duties of the council include recommending policies to ensure a comprehensive 29.10 and coordinated system of all state and local agency services for children under age five 29.11 with disabilities and their families. The policies must address how to incorporate each 29.12 agency's services into a unified state and local system of multidisciplinary assessment 29.13 practices, individual intervention plans, comprehensive systems to find children in need of 29.14 services, methods to improve public awareness, and assistance in determining the role of 29.15 interagency early intervention committees.

29.16 On the date that Minnesota Part C Annual Performance Report is submitted to the 29.17 federal Office of Special Education, the council must recommend to the governor and the 29.18 commissioners of education, health, human services, commerce, and employment and 29.19 economic development policies for a comprehensive and coordinated system.

Annually, the council must prepare and submit a report to the governor and the secretary of the federal Department of Education on the status of early intervention services and programs for infants and toddlers with disabilities and their families under the Individuals with Disabilities Education Act, United States Code, title 20, sections 1471 to 1485 (Part C, Public Law 102-119), as operated in Minnesota. The Minnesota Part C annual performance report may serve as the report.

29.26 Notwithstanding any other law to the contrary, the State Interagency Coordinating
29.27 Council does not expire unless federal law no longer requires the existence of the council
29.28 or committee.

Sec. 15. Minnesota Statutes 2012, section 134.31, subdivision 6, is amended to read:
Subd. 6. Advisory committee. The commissioner shall appoint an advisory
committee of five members to advise the staff of the Minnesota Braille and Talking Book
Library on long-range plans and library services. Members shall be people who use the
library. Section 15.059 governs this committee except that the committee shall not expire.

29.34 Sec. 16. Minnesota Statutes 2012, section 144.1255, subdivision 1, is amended to read:

30.1	Subdivision 1. Creation and membership. (a) By July 1, 2003, the commissioner		
30.2	of health shall appoint an advisory committee to provide advice and recommendations to		
30.3	the commissioner concerning tests and treatments for heritable and congenital disorders		
30.4	found in newborn children. Membership of the committee shall include, but not be limited		
30.5	to, at least one member from each of the following representative groups:		
30.6	(1) parents and other consumers;		
30.7	(2) primary care providers;		
30.8	(3) clinicians and researchers specializing in newborn diseases and disorders;		
30.9	(4) genetic counselors;		
30.10	(5) birth hospital representatives;		
30.11	(6) newborn screening laboratory professionals;		
30.12	(7) nutritionists; and		
30.13	(8) other experts as needed representing related fields such as emerging technologies		
30.14	and health insurance.		
30.15	(b) The terms and removal of members are governed by section 15.059. Members		
30.16	shall not receive per diems but shall be compensated for expenses. Notwithstanding		
30.17	section 15.059, subdivision 5, the advisory committee does not expire.		
30.18	Sec. 17. Minnesota Statutes 2012, section 144.1481, subdivision 1, is amended to read:		
30.18 30.19	Sec. 17. Minnesota Statutes 2012, section 144.1481, subdivision 1, is amended to read: Subdivision 1. Establishment; membership. The commissioner of health shall		
30.19	Subdivision 1. Establishment; membership. The commissioner of health shall		
30.19 30.20	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of		
30.19 30.20 30.21	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan		
30.1930.2030.2130.22	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2:		
 30.19 30.20 30.21 30.22 30.23 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one		
 30.19 30.20 30.21 30.22 30.23 30.24 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party;		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party;		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 30.27 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party; (3) a volunteer member of an ambulance service based outside the seven-county		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 30.27 30.28 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party; (3) a volunteer member of an ambulance service based outside the seven-county metropolitan area;		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 30.27 30.28 30.29 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party; (3) a volunteer member of an ambulance service based outside the seven-county metropolitan area; (4) a representative of a hospital located outside the seven-county metropolitan area;		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 30.27 30.28 30.29 30.30 	Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party; (3) a volunteer member of an ambulance service based outside the seven-county metropolitan area; (4) a representative of a hospital located outside the seven-county metropolitan area; (5) a representative of a nursing home located outside the seven-county metropolitan		
 30.19 30.20 30.21 30.22 30.23 30.24 30.25 30.26 30.27 30.28 30.29 30.30 30.31 	 Subdivision 1. Establishment; membership. The commissioner of health shall establish a 15-member Rural Health Advisory Committee. The committee shall consist of the following members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2: (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party; (2) two members from the senate of the state of Minnesota, one from the majority party and one from the senate of the state of Minnesota, one from the minority party; (3) a volunteer member of an ambulance service based outside the seven-county metropolitan area; (4) a representative of a hospital located outside the seven-county metropolitan area; 		

31.1 (9) a licensed health care professional from an occupation not otherwise represented31.2 on the committee;

31.3 (10) a representative of an institution of higher education located outside the
31.4 seven-county metropolitan area that provides training for rural health care providers; and
31.5 (11) three consumers, at least one of whom must be an advocate for persons who are
31.6 mentally ill or developmentally disabled.

The commissioner will make recommendations for committee membership. Committee members will be appointed by the governor. In making appointments, the governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members. The advisory committee is governed by section 15.059, except that the members do not receive per diem compensation. Notwithstanding section 15.059; the advisory committee does not expire.

31.14 Sec. 18. Minnesota Statutes 2012, section 144.608, subdivision 2, is amended to read:
31.15 Subd. 2. Council administration. (a) The council must meet at least twice a year
31.16 but may meet more frequently at the call of the chair, a majority of the council members,
31.17 or the commissioner.

31.18 (b) The terms, compensation, and removal of members of the council are governed
31.19 by section 15.059, except that. The council expires June 30, 2015.

31.20 (c) The council may appoint subcommittees and work groups. Subcommittees shall
31.21 consist of council members. Work groups may include noncouncil members. Noncouncil
31.22 members shall be compensated for work group activities under section 15.059, subdivision
31.23 3, but shall receive expenses only.

31.24 Sec. 19. Minnesota Statutes 2012, section 145A.10, subdivision 10, is amended to read: Subd. 10. State and local advisory committees. (a) A State Community Health 31.25 Advisory Committee is established to advise, consult with, and make recommendations 31.26 to the commissioner on the development, maintenance, funding, and evaluation of 31.27 community health services. Each community health board may appoint a member to serve 31.28 on the committee. The committee must meet at least quarterly, and special meetings 31.29 may be called by the committee chair or a majority of the members. Members or their 31.30 alternates may be reimbursed for travel and other necessary expenses while engaged 31.31 in their official duties. Notwithstanding section 15.059, the State Community Health 31.32 Advisory Committee does not expire. 31.33

H.F. No. 1863, Conference Committee Report - 88th Legislature (2013-2014)05/13/14 04:19 PM [CCRHF1863]

32.1 (b) The city councils or county boards that have established or are members of a
32.2 community health board may appoint a community health advisory committee to advise,
32.3 consult with, and make recommendations to the community health board on the duties
32.4 under subdivision 5a.

32.5 Sec. 20. Minnesota Statutes 2012, section 148.7805, subdivision 2, is amended to read:
 32.6 Subd. 2. Administration. The advisory council is established and administered
 32.7 under section 15.059. Notwithstanding section 15.059, subdivision 5, the council shall
 32.8 not expire.

Sec. 21. Minnesota Statutes 2012, section 153A.20, subdivision 2, is amended to read:
 Subd. 2. Organization. The advisory council shall be organized and administered
 according to section 15.059, except that, notwithstanding any other law to the contrary, the
 advisory council shall not expire. The council may form committees to carry out its duties.

Sec. 22. Minnesota Statutes 2012, section 162.07, subdivision 5, is amended to read: 32.13 Subd. 5. Screening board. (a) On or before September 1 of each year the county 32.14 engineer of each county shall forward to the commissioner, on forms prepared by the 32.15 commissioner, all information relating to the mileage, in lane-miles, of the county state-aid 32.16 highway system in the county, and the money needs of the county that the commissioner 32.17 deems necessary in order to apportion the county state-aid highway fund in accordance 32.18 with the formula heretofore set forth. Upon receipt of the information the commissioner 32.19 32.20 shall appoint a board consisting of the following county engineers:

32.21

32.22

(2) one county engineer from each nonmetropolitan highway district; and

(1) two county engineers from the metropolitan highway construction district;

32.23 (3) one additional county engineer from each county with a population of 175,00032.24 or more.

No county engineer shall be appointed under clause (1) or (2) so as to serve consecutively for more than four years. The board shall investigate and review the information submitted by each county and shall on or before the first day of November of each year submit its findings and recommendations in writing as to each county's lane-mileage and money needs to the commissioner on a form prepared by the commissioner. Final determination of the lane-mileage of each system and the money needs of each county shall be made by the commissioner.

32.32 (b) Notwithstanding section 15.059, subdivision 5, the committee does not expire.

Sec. 23. Minnesota Statutes 2012, section 162.13, subdivision 3, is amended to read: 33.1 Subd. 3. Screening board. (a) On or before September 1 of each year, the engineer 33.2 of each city having a population of 5,000 or more shall forward to the commissioner on 33.3 forms prepared by the commissioner, all information relating to the money needs of the 33.4 city that the commissioner deems necessary in order to apportion the municipal state-aid 33.5 street fund in accordance with the apportionment formula heretofore set forth. Upon 33.6 receipt of the information the commissioner shall appoint a board of city engineers. The 33.7 board shall be composed of one engineer from each state highway construction district, 33.8 and in addition thereto, one engineer from each city of the first class. The board shall 33.9 investigate and review the information submitted by each city. On or before November 33.10 1 of each year, the board shall submit its findings and recommendations in writing as to 33.11 each city's money needs to the commissioner on a form prepared by the commissioner. 33.12 Final determination of the money needs of each city shall be made by the commissioner. 33.13 In the event that any city shall fail to submit the information provided for herein, the 33.14 33.15 commissioner shall estimate the money needs of the city. The estimate shall be used in solving the apportionment formula. The commissioner may withhold payment of the 33.16 amount apportioned to the city until the information is submitted. 33.17

33.18

8 (b) Notwithstanding section 15.059, subdivision 5, the board does not expire.

33.19 Sec. 24. Minnesota Statutes 2012, section 174.52, subdivision 3, is amended to read:
 33.20 Subd. 3. Advisory committee. (a) The commissioner shall establish an advisory
 33.21 committee consisting of five members, including:

- 33.22 (1) one county commissioner;
- 33.23 (2) one county engineer;

33.24 (3) one city engineer;

33.25 (4) one city council member or city administrator representing a city with a
33.26 population over 5,000; and

(5) one city council member or city administrator representing a city with a
population under 5,000. The advisory committee shall provide recommendations to the
commissioner regarding expenditures from the trunk highway corridor projects account.
(b) Notwithstanding section 15.059, subdivision 5, the committee does not expire.

33.31 Sec. 25. Minnesota Statutes 2012, section 175.007, subdivision 1, is amended to read:
33.32 Subdivision 1. Creation; composition. (a) There is created a permanent Council on
33.33 Workers' Compensation consisting of 12 voting members as follows: the presidents of the
33.34 largest statewide Minnesota business and organized labor organizations as measured by

the number of employees of its business members and in its affiliated labor organizations 34.1 in Minnesota on July 1, 1992, and every five years thereafter; five additional members 34.2 representing business, and five additional members representing organized labor. The 34.3 commissioner of labor and industry shall serve as chair of the council and shall be a 34.4 nonvoting member. Notwithstanding section 15.059, This council does not expire unless 34.5 the council no longer fulfills the purpose for which the council was established, the council 34.6 has not met in the last 18 months, or the council does not comply with the registration 34.7 requirements of section 15.0599, subdivision 3. 34.8

(b) The governor, the majority leader of the senate, the speaker of the house, the 34.9 minority leader of the senate, and the minority leader of the house of representatives shall 34.10 each select a business and a labor representative. At least four of the labor representatives 34.11 shall be chosen from the affiliated membership of the Minnesota AFL-CIO. At least two 34.12 of the business representatives shall be representatives of small employers as defined in 34.13 section 177.24, subdivision 1, paragraph (a), clause (2). None of the council members 34.14 34.15 shall represent attorneys, health care providers, qualified rehabilitation consultants, or insurance companies. If the appointing officials cannot agree on a method of appointing 34.16 the required number of Minnesota AFL-CIO and small business representatives by the 34.17 second Monday in June of the year in which appointments are made, they shall notify the 34.18 secretary of state. The distribution of appointments shall then be determined publicly by 34.19 lot by the secretary of state or a designee in the presence of the appointing officials or their 34.20 designees on the third Monday in June. 34.21

34.22 (c) Each council member shall appoint an alternate. Alternates shall serve in the34.23 absence of the member they replace.

34.24 (d) The ten appointed voting members shall serve for terms of five years and may34.25 be reappointed.

(e) The council shall designate liaisons to the council representing workers'
compensation insurers; medical, hospital, and rehabilitation providers; and the legal
profession. The speaker and minority leader of the house of representatives shall each
appoint a caucus member as a liaison to the council. The majority and minority leaders of
the senate shall each appoint a caucus member to serve as a liaison to the council.

34.31

(f) The compensation and removal of members shall be as provided in section 15.059.

34.32 Sec. 26. Minnesota Statutes 2012, section 182.656, subdivision 3, is amended to read:
34.33 Subd. 3. Meetings. A majority of the council members constitutes a quorum.
34.34 The council shall meet at the call of its chair, or upon request of any six members. A
34.35 tape recording of the meeting with the tape being retained for a one-year period will be

available upon the request and payment of costs to any interested party. The council shall
expire and the terms, compensation, and removal of members shall be as provided in
section 15.059, except that the council shall not expire.

Sec. 27. Minnesota Statutes 2012, section 214.13, subdivision 4, is amended to read: 35.4 Subd. 4. Delegation of regulation activities. The commissioner of health shall 35.5 wherever possible delegate the administration of regulation activities to a health-related 35.6 licensing board with the concurrence of that board. If the commissioner of health delegates 35.7 this function, the licensing board may regularly bill the commissioner of health for the 35.8 cost of performing this function. The licensing board may directly set and charge fees 35.9 in accordance with the provisions of section 214.06. The commissioner of health may 35.10 establish an advisory council to advise the commissioner or the appropriate health-related 35.11 licensing board on matters relating to the registration and regulation of an occupation. 35.12 A council shall have seven members appointed by the commissioner of which five are 35.13 35.14 members of the registered occupation or related registered or licensed occupations, and two are public members. A council shall expire, and The terms, compensation, and 35.15 removal of members shall be as provided in section 15.059. 35.16

Sec. 28. Minnesota Statutes 2012, section 240.18, subdivision 4, is amended to read:
Subd. 4. Rules; advisory committees. The commission shall adopt rules governing
the distribution of the fund. The commission may establish advisory committees to advise
it on the distribution of money under this section, provided that the members of an
advisory committee shall serve without compensation. The expiration date provided in
section 15.059, subdivision 5, does not apply to this subdivision.

35.23 Sec. 29. Minnesota Statutes 2012, section 241.021, subdivision 4c, is amended to read:
35.24 Subd. 4c. Duration of peer review committee. The peer review committee under
35.25 subdivision 4b does not expire and the expiration date provided in section 15.059,
35.26 subdivision 5, does not apply to this section.

35.27 Sec. 30. Minnesota Statutes 2012, section 243.1606, subdivision 4, is amended to read:
35.28 Subd. 4. Expiration; expenses. The provisions of section 15.059 apply to the
35.29 council except that it does not expire.

35.30 Sec. 31. Minnesota Statutes 2012, section 256B.0625, subdivision 13i, is amended to 35.31 read:

Subd. 13i. Drug Utilization Review Board; report. (a) A nine-member Drug 36.1 Utilization Review Board is established. The board must be comprised of at least three 36.2 but no more than four licensed physicians actively engaged in the practice of medicine 36.3 in Minnesota; at least three licensed pharmacists actively engaged in the practice of 36.4 pharmacy in Minnesota; and one consumer representative. The remainder must be made 36.5 up of health care professionals who are licensed in their field and have recognized 36.6 knowledge in the clinically appropriate prescribing, dispensing, and monitoring of covered 36.7 outpatient drugs. Members of the board must be appointed by the commissioner, shall 36.8 serve three-year terms, and may be reappointed by the commissioner. The board shall 36.9 annually elect a chair from among its members. 36.10

(b) The board must be staffed by an employee of the department who shall serve as 36.11 an ex officio nonvoting member of the board. 36.12

36.13

(c) The commissioner shall, with the advice of the board:

(1) implement a medical assistance retrospective and prospective drug utilization 36.14 review program as required by United States Code, title 42, section 1396r-8, subsection 36.15 (g), paragraph (3); 36.16

(2) develop and implement the predetermined criteria and practice parameters for 36.17 appropriate prescribing to be used in retrospective and prospective drug utilization review; 36.18

(3) develop, select, implement, and assess interventions for physicians, pharmacists, 36.19 and patients that are educational and not punitive in nature; 36.20

(4) establish a grievance and appeals process for physicians and pharmacists under 36.21 this section; 36.22

36.23 (5) publish and disseminate educational information to physicians and pharmacists regarding the board and the review program; 36.24

(6) adopt and implement procedures designed to ensure the confidentiality of any 36.25 36.26 information collected, stored, retrieved, assessed, or analyzed by the board, staff to the board, or contractors to the review program that identifies individual physicians, 36.27 pharmacists, or recipients; 36.28

36.29

(7) establish and implement an ongoing process to:

(i) receive public comment regarding drug utilization review criteria and standards; 36.30 and 36.31

(ii) consider the comments along with other scientific and clinical information in 36.32 order to revise criteria and standards on a timely basis; and 36.33

(8) adopt any rules necessary to carry out this section. 36.34

(d) The board may establish advisory committees. The commissioner may contract 36.35 with appropriate organizations to assist the board in carrying out the board's duties. 36.36

37.1 The commissioner may enter into contracts for services to develop and implement a37.2 retrospective and prospective review program.

(e) The board shall report to the commissioner annually on the date the drug 37.3 utilization review annual report is due to the Centers for Medicare and Medicaid Services. 37.4 This report must cover the preceding federal fiscal year. The commissioner shall make the 37.5 report available to the public upon request. The report must include information on the 37.6 activities of the board and the program; the effectiveness of implemented interventions; 37.7 administrative costs; and any fiscal impact resulting from the program. An honorarium 37.8 of \$100 per meeting and reimbursement for mileage must be paid to each board member 37.9 in attendance. 37.10

37.11 (f) This subdivision is exempt from the provisions of section 15.059.
 37.12 Notwithstanding section 15.059, subdivision 5, the board is permanent and does not expire.

Sec. 32. Minnesota Statutes 2012, section 256C.28, subdivision 1, is amended to read: 37.13 37.14 Subdivision 1. Membership. The Commission of Deaf, DeafBlind and Hard-of-Hearing Minnesotans consists of seven members appointed at large and one 37.15 member from each advisory committee established under section 256C.24, subdivision 3. 37.16 At least 50 percent of the members must be deaf or deafblind or hard of hearing. Members 37.17 shall include persons who are deaf, deafblind, and hard of hearing, parents of children who 37.18 are deaf, deafblind, and hard of hearing, and representatives of county and regional human 37.19 services, including representatives of private service providers. Commission members 37.20 are appointed by the governor for a three-year term and shall serve no more than two 37.21 37.22 consecutive terms. The commission shall select one member as chair. Notwithstanding section 15.059, the commission does not expire. 37.23

Sec. 33. Minnesota Statutes 2012, section 270C.12, subdivision 5, is amended to read:
Subd. 5. Duration. Notwithstanding the provisions of any statutes to the contrary,
including section 15.059, the coordinating committee as established by this section to
oversee and coordinate preparation of the microdata samples of income tax returns and
other information shall not expire.

37.29 Sec. 34. Minnesota Statutes 2012, section 298.2213, subdivision 5, is amended to read:
37.30 Subd. 5. Advisory committees. Before submission to the board of a proposal for a
37.31 project for expenditure of money appropriated under this section, the commissioner of Iron
37.32 Range resources and rehabilitation shall appoint a technical advisory committee consisting
37.33 of at least seven persons who are knowledgeable in areas related to the objectives of

the proposal. If the project involves investment in a scientific research proposal, at

- 38.2 least four of the committee members must be knowledgeable in the specific scientific
- research area relating to the project. Members of the committees must be compensated as
- provided in section 15.059, subdivision 3. The board shall not act on a proposal until it
- has received the evaluation and recommendations of the technical advisory committee.
- 38.6 Notwithstanding section 15.059, the committees do not expire.
- 38.7 Sec. 35. Minnesota Statutes 2012, section 298.2214, subdivision 1, is amended to read:
 38.8 Subdivision 1. Creation of committee; purpose. A committee is created to
 38.9 advise the commissioner of Iron Range resources and rehabilitation on providing higher
 38.10 education programs in the taconite assistance area defined in section 273.1341. The
 38.11 committee is subject to section 15.059 but does not expire.
- 38.12 Sec. 36. Minnesota Statutes 2012, section 298.297, is amended to read:
- 38.13 **298.297 ADVISORY COMMITTEES.**

38.14 Before submission of a project to the board, the commissioner of Iron Range resources and rehabilitation shall appoint a technical advisory committee consisting of 38.15 one or more persons who are knowledgeable in areas related to the objectives of the 38.16 38.17 proposal. Members of the committees shall be compensated as provided in section 15.059, subdivision 3. The board shall not act on a proposal until it has received the evaluation 38.18 and recommendations of the technical advisory committee or until 15 days have elapsed 38.19 since the proposal was transmitted to the advisory committee, whichever occurs first. 38.20 Notwithstanding section 15.059, the committees do not expire. 38.21

- 38.22 Sec. 37. Minnesota Statutes 2012, section 299E.04, subdivision 5, is amended to read:
 38.23 Subd. 5. Expiration. Notwithstanding section 15.059, subdivision 5, The advisory
 38.24 committee on Capitol Area Security expires June 30, 2022.
- 38.25 Sec. 38. Minnesota Statutes 2012, section 326B.07, subdivision 1, is amended to read:
 38.26 Subdivision 1. Membership. (a) The Construction Codes Advisory Council
 38.27 consists of the following members:
- 38.28 (1) the commissioner or the commissioner's designee representing the department's
 38.29 Construction Codes and Licensing Division;
- 38.30 (2) the commissioner of public safety or the commissioner of public safety's
 38.31 designee representing the Department of Public Safety's State Fire Marshal Division;

39.1	(3) one member, appointed by the commissioner, engaged in each of the following
39.2	occupations or industries:
39.3	(i) certified building officials;
39.4	(ii) fire chiefs or fire marshals;
39.5	(iii) licensed architects;
39.6	(iv) licensed professional engineers;
39.7	(v) commercial building owners and managers;
39.8	(vi) the licensed residential building industry;
39.9	(vii) the commercial building industry;
39.10	(viii) the heating and ventilation industry;
39.11	(ix) a member of the Plumbing Board;
39.12	(x) a member of the Board of Electricity;
39.13	(xi) a member of the Board of High Pressure Piping Systems;
39.14	(xii) the boiler industry;
39.15	(xiii) the manufactured housing industry;
39.16	(xiv) public utility suppliers;
39.17	(xv) the Minnesota Building and Construction Trades Council; and
39.18	(xvi) local units of government.
39.19	(b) The commissioner or the commissioner's designee representing the department's
39.20	Construction Codes and Licensing Division shall serve as chair of the advisory council.
39.21	For members who are not state officials or employees, compensation and removal of
39.22	members of the advisory council are governed by section 15.059. The terms of the
39.23	members of the advisory council shall be four years. The terms of eight of the appointed
39.24	members shall be coterminous with the governor and the terms of the remaining nine
39.25	appointed members shall end on the first Monday in January one year after the terms of
39.26	the other appointed members expire. An appointed member may be reappointed. Each
39.27	council member shall appoint an alternate to serve in their absence. The committee is not
39.28	subject to the expiration provision of section 15.059, subdivision 5.

39.29

Sec. 39. REVISOR'S INSTRUCTION.

39.30The revisor of statutes shall: (1) remove cross-references to the sections repealed39.31in articles 1 to 8 wherever they appear in Minnesota Statutes and Minnesota Rules; and39.32(2) make changes necessary to correct the punctuation, grammar, or structure of the39.33remaining text and preserve its meaning.

- 40.1 Minnesota Statutes 2012, sections 15B.32, subdivision 7; 127A.70, subdivision 3;
- 40.2 <u>136A.031</u>, subdivision 5; 147E.35, subdivision 4; and 245.97, subdivision 7, are repealed."
- 40.3 Delete the title and insert:

40.4	"A bill for an act
40.5	relating to state government; modifying laws governing certain executive branch
40.6	advisory groups; amending Minnesota Statutes 2012, sections 3.922, subdivision
40.7	8; 15B.11, subdivision 2; 16B.055, subdivision 1; 28A.21, subdivision 6;
40.8	43A.316, subdivisions 2, 3, 6; 62J.495, subdivision 2; 79A.02, subdivision 1;
40.9	85.0146, subdivision 1; 89A.03, subdivision 5; 89A.08, subdivision 1; 92.35;
40.10	93.0015, subdivision 3; 97A.055, subdivision 4b; 103F.518, subdivision 1;
40.11	115.55, subdivision 12; 115.741, by adding a subdivision; 116U.25; 120B.365,
40.12	subdivision 2; 134.31, subdivision 6; 144.1255, subdivision 1; 144.1481,
40.13	subdivision 1; 144.608, subdivision 2; 144G.06; 145A.10, subdivision 10;
40.14	148.7805, subdivision 2; 152.126, subdivision 3; 153A.20, subdivision 2; 162.07,
40.15	subdivision 5; 162.13, subdivision 3; 174.52, subdivision 3; 175.007, subdivision
40.16	1; 182.656, subdivision 3; 206.805; 214.13, subdivision 4; 216B.813, subdivision
40.17	2; 216B.815; 216C.02, subdivision 1; 240.18, subdivision 4; 241.021,
40.18	subdivision 4c; 243.1606, subdivision 4; 252.30; 256B.0625, subdivisions 13c,
40.19	13i; 256B.27, subdivision 3; 256C.28, subdivision 1; 270C.12, subdivision 5;
40.20	298.2213, subdivision 5; 298.2214, subdivision 1; 298.297; 299A.62, subdivision
40.21	2; 299A.63, subdivision 2; 299E.04, subdivision 5; 326B.07, subdivision 1;
40.22	611A.32, subdivision 2; 611A.33; 611A.345; 611A.35; 629.342, subdivision 2;
40.23	Minnesota Statutes 2013 Supplement, sections 103I.105; 125A.28; 136A.031,
40.24	subdivision 3; 144.98, subdivision 10; 254A.035, subdivision 2; 254A.04;
40.25	256B.064, subdivision 1a; 256B.093, subdivision 1; 260.835, subdivision 2;
40.26	proposing coding for new law in Minnesota Statutes, chapter 162; repealing
40.27	Minnesota Statutes 2012, sections 6.81; 15.059, subdivision 5; 15B.32,
40.28	subdivision 7; 16E.0475; 43A.316, subdivision 4; 43A.317, subdivision 4;
40.29	62U.09; 82B.021, subdivision 10; 82B.05, subdivisions 1, 3, 5, 6, 7; 82B.06;
40.30	84.964; 103F.518, subdivision 11; 116L.361, subdivision 2; 116L.363; 124D.94;
40.31	127A.70, subdivision 3; 136A.031, subdivision 5; 147E.35, subdivision 4;
40.32	162.02, subdivisions 2, 3; 162.09, subdivisions 2, 3; 196.30; 197.585, subdivision
40.33	4; 245.97, subdivision 7; 252.31; 270C.991, subdivision 4; 299C.156; 299M.02;
40.34	402A.15; 611A.34; Minnesota Statutes 2013 Supplement, sections 15.059,
40.35	subdivision 5b; 197.585, subdivision 2."

41.1	We request the adoption of this report and repassage of the bill.	
41.2	House Conferees:	
41.3 41.4	Diane Loeffler	Mary Liz Holberg
41.5 41.6	Zachary Dorholt	
41.7	Senate Conferees:	
41.8 41.9	Katie Sieben	Scott J. Newman
41.10 41.11	Melissa H. Wiklund	