SENATE STATE OF MINNESOTA NINETY-FIRST SESSION

S.F. No. 1290

(SENATE AUTHORS: LATZ)

DATE
02/14/2019
396 Introduction and first reading
Referred to Judiciary and Public Safety Finance and Policy
02/27/2019
543 Comm report: To pass
544 Second reading
05/16/2019
4303 Rule 45-amend, subst. General Orders HF1065

1.1 A bill for an act

relating to legislative enactments; making miscellaneous technical corrections to 1 2 laws and statutes; correcting erroneous, obsolete, and omitted text and references; 1.3 removing redundant, conflicting, and superseded provisions; amending Minnesota 1.4 Statutes 2018, sections 5.001, subdivision 1a; 10A.022, subdivision 3b; 10A.08, 1.5 subdivision 3; 10A.173; 10A.177; 13.7191, subdivision 19; 13.7905, by adding a 1.6 subdivision; 15B.36, subdivision 8; 16A.28, subdivision 3; 16D.11, subdivision 1.7 3; 16E.03, subdivisions 9, 10; 28A.08, subdivision 3; 28A.151, subdivision 5; 1.8 47.58, subdivision 7; 60A.11, subdivision 10; 62D.02, subdivision 12; 79.251, 1.9 subdivision 2a; 84D.11, subdivision 1; 84D.14; 97A.055, subdivision 2; 97B.621, 1.10 subdivision 2; 97C.505, subdivision 2; 103B.201; 103B.255, subdivision 3; 1.11 103C.321, subdivision 2; 103C.625; 103D.641; 103E.202, subdivision 2; 103H.151, 1.12 subdivision 4; 122A.31, subdivision 2; 123B.42, subdivision 3; 126C.48, 1.13 subdivision 8; 127A.49, subdivisions 2, 3; 136A.1276, subdivision 1; 144.441, 1.14 subdivision 1; 144.55, subdivision 2; 144A.04, subdivision 7; 144A.073, 1.15 subdivision 1; 145.365, subdivision 4; 146A.09, subdivision 7; 146B.02, subdivision 1.16 8; 147.111, subdivision 10; 147E.01, subdivision 3; 148.6402, subdivisions 14, 1.17 16; 148.6420, subdivision 1; 148.6443, subdivision 2; 148.6448, subdivision 1; 1.18 148.7802, subdivision 3; 148F.11, subdivision 1; 150A.25, subdivision 1; 151.21, 1.19 subdivision 8; 155A.30, subdivision 12; 168.33, subdivision 8a; 169.81, subdivision 1.20 3; 169.86, subdivision 5; 171.05, subdivision 2a; 176.102, subdivision 2; 214.072; 1.21 1.22 214.073; 245A.065; 245A.07, subdivision 3; 245A.22, subdivision 4; 245D.22, subdivision 2; 252A.01, subdivision 1; 253D.27, subdivision 3; 254B.04, 1.23 subdivision 1; 254B.05, subdivision 5; 254B.13, subdivision 2a; 256B.0659, 1 24 subdivision 11; 256B.0755, subdivision 4; 256B.15, subdivision 1k; 256B.49, 1.25 subdivision 26; 256B.4914, subdivisions 3, 5, 6, 7, 8, 9; 256D.051, subdivision 1.26 6b; 256I.01; 256J.95, subdivision 17; 256N.02, subdivision 10; 256N.23, 1.27 1.28 subdivision 11; 256N.26, subdivisions 4, 8, 9; 260.011, subdivision 1; 260B.198, subdivision 1; 260C.139, subdivisions 1, 3; 270B.12, subdivision 7; 289A.18, 1.29 subdivision 2a; 290.06, subdivision 2h; 290.0674, subdivision 1; 290.0677, 1.30 subdivision 1; 290.0684, subdivision 1; 290A.03, subdivisions 8, 12; 290A.19; 1.31 297A.68, subdivision 9; 297F.08, subdivision 8; 298.296, subdivision 2; 299L.09, 1.32 subdivision 1; 309.515, subdivision 1; 319B.02, subdivision 3; 321.1116, 1.33 subdivision 2; 326B.986, subdivision 8; 349.12, subdivision 25; 352.22, subdivision 1.34 8; 352D.02, subdivision 3; 352D.04, subdivision 2; 353.37; 353.6511, subdivision 1.35 7; 353.6512, subdivision 7; 353G.01, subdivision 8b; 354.46, subdivision 6; 354.50, 1.36 subdivision 4; 354A.35, subdivision 2; 354B.20, subdivision 10; 356.65, subdivision 1.37 2; 360.0752, subdivision 5; 383D.41, subdivision 11; 473.4052, subdivision 2; 1.38

2.1 2.2 2.3 2.4 2.5	473.517, subdivision 3; 475.55, subdivision 7; 501C.0105; 576.25, subdivision 5; 604A.11, subdivision 1; 626.556, subdivisions 2, 3e; 626.557, subdivision 4; Laws 2018, chapter 214, article 1, sections 16, subdivision 7; 17, subdivision 7; 22, subdivision 4; 26, subdivision 1; article 3, sections 7, subdivision 1; 11; 13; 14; 15; repealing Minnesota Statutes 2018, sections 13.411, subdivision 2; 116J.8737,
2.6	subdivision 10; 127A.05, subdivision 6; 148.6402, subdivisions 11, 12, 17, 24,
2.72.8	26; 148E.0555; 148E.0556; 148E.0557; 161.36, subdivision 7; 174.37; 609B.105; Laws 2018, chapter 211, article 11, section 16; Laws 2018, chapter 214, article 3,
2.9 2.10	sections 7, subdivision 2; 8, subdivision 2; 9, subdivision 2; 10, subdivision 2; Minnesota Rules, part 2782.0100.
2.11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
2.12	ARTICLE 1
2.13	MISCELLANEOUS
2.14	Section 1. Minnesota Statutes 2018, section 5.001, subdivision 1a, is amended to read:
2.15	Subd. 1a. Attempt to provide notice. "Attempt to provide notice," "attempting to provide
2.16	notice," or "attempted to provide notice" as used in sections 303.17, subdivisions 2, 3, and
2.17	4; 321.0809; 321.0906; 322B.935, subdivision 3; and 323A.1004, means that the secretary
2.18	of state has sent notice by mail or transmitted an e-mail to the e-mail address provided by
2.19	the business entity.
2.20	Sec. 2. Minnesota Statutes 2018, section 10A.022, subdivision 3b, is amended to read:
2.21	Subd. 3b. Matter under staff review resolved; no violation. The executive director
2.22	must close a matter under staff review when the staff review establishes that no violation
2.23	of campaign finance laws has occurred. The executive director must report the closure of
2.24	the matter to the board at a meeting closed to the public and must send notice of the closure
2.25	to the respondent.
2.26	Sec. 3. Minnesota Statutes 2018, section 10A.08, subdivision 3, is amended to read:
2.27	Subd. 3. Definitions. (a) For purposes of this section, the <u>following</u> definitions have the
2.28	meanings given.
2.29	(b) "Fee" means any compensation or other consideration for services performed or for
2.30	future services.
2.31	(c) "Initial appearance at a hearing" means the first appearance by a public official
2.32	representing a client for a fee at a hearing on a single subject. Subsequent appearances at
2.33	continuations of the same hearing are not initial appearances.

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as introduced

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Sec. 4. Minnesota Statutes 2018, section 10A.173, is amended to read:

10A.173 NONCAMPAIGN DISBURSEMENTS.

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Subdivision 1. Services for a constituent. (a) The cost of services for a constituent performed from the beginning of the term of office to adjournment sine die of the legislature in the election year for the office held are noncampaign disbursements. Half One-half of the cost of services for a constituent performed from adjournment sine die to 60 days after adjournment sine die are noncampaign disbursements.

- (b) During the periods provided in paragraph (a), a candidate's committee may claim the following expenses as a noncampaign disbursement for services for a constituent under section 10A.01, subdivision 26, paragraph (a), clause (6):
- (1) the cost of a charter bus to transport constituents to an educational day held at the State Capitol during a legislative session;
- (2) the cost of hiring an intern that is directly attributable to the intern's provision of services for constituents;
- (3) the cost of congratulatory letters sent to the office holder's constituents that include information about government services available to the recipient or how the recipient can register to vote;
- (4) the cost of food or beverages consumed by a constituent during a meeting with the office holder, in compliance with section 211B.13;
- (5) the cost of food and beverages consumed by the candidate or volunteers when the candidate or volunteers are distributing communications that qualify as services to a constituent; and
- (6) the cost of printing and distributing a review of legislative action and issues to the office holder's constituents if the distribution occurs prior to the sine die adjournment of the legislature.
- If the review of legislative action described in clause (6) is distributed after the legislature adjourns sine die, the printing and distribution costs must be prorated between noncampaign disbursements and campaign expenditures as described in paragraph (a), even if the printing occurred prior to adjournment.
- (c) A communication prepared as a service for a constituent must include the disclaimer required by section 211B.04 when the communication is disseminated after adjournment sine die of the legislature in the election year for the office held.

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Subd. 2. Food and beverages while campaigning. A candidate's committee may not
claim the cost of food and beverages consumed by the candidate and volunteers when the
candidate and volunteers are campaigning outside of the candidate's district, unless the
committee intends to terminate and complies with section 10A.27, subdivision 9, paragraph
(b), as noncampaign disbursements under section 10A.01, subdivision 26, paragraph (a),
clause (7).

- Subd. 3. Food and beverages; legislative duties. (a) A candidate's committee may claim the expense of food and beverages consumed by other legislators or legislative staff at a reception or meeting as a noncampaign disbursement under section 10A.01, subdivision 26, paragraph (a), clause (8).
- (b) Except as provided by paragraph (a), a candidate's committee may not claim the expense of food and beverages consumed by individuals other than the legislator at a reception or meeting as a noncampaign disbursement under section 10A.01, subdivision 26, paragraph (a), clause (8).
- Subd. 4. Expenses for serving in public office. (a) A candidate's committee may claim the following expenses as noncampaign disbursements for expenses for serving in public office under section 10A.01, subdivision 26, paragraph (a), clause (10):
- (1) the cost of transportation, lodging, meals, and other expenses necessary to attend meetings and conferences when the reason that the candidate attends the event is to assist the candidate in performing the duties of the office held and the candidate would not attend the event if the candidate were not an office holder;
- (2) the cost of traveling to the State Capitol for scheduled legislative committee meetings and regular and special legislative sessions when those costs are not reimbursed by another source; and
- (3) the cost of meals for legislative staff while the staff member is engaged in performing legislative work for the candidate.
- (b) A candidate's committee may not claim the following expenses as noncampaign 4.27 disbursements for expenses for serving in public office under section 10A.01, subdivision 4.28 26, paragraph (a), clause (10): 4.29
 - (1) the cost of membership fees and dues necessary to belong to organizations located in the office holder's district;
- (2) costs incurred for transportation, lodging, and other expenses for trips taken outside 4.32 of the office holder's district for the purpose of relationship building; and 4.33

- (3) costs incurred for transportation, lodging, and other expenses by an individual accompanying an office holder on a trip unless the office holder is a person with a disability, as defined in section 363A.03, subdivision 12, and the accompanying individual is providing services that are made necessary by the disability.
- Clause (3) does not require a committee to allocate a travel expense between an office holder and an individual accompanying the office holder on a trip when the presence of the accompanying individual does not increase the amount of the expense.
- Sec. 5. Minnesota Statutes 2018, section 10A.177, is amended to read:

10A.177 NONCOORDINATED EXPENDITURES.

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- Any of the following actions, taken alone, do not establish that an expenditure made by the spender is coordinated with the candidate:
 - (1) a candidate asks a spender not to make any expenditure to support the candidate or oppose the candidate's opponent;
 - (2) a candidate provides to a spender names of potential donors, as long as the spender does not state or suggest to the candidate that funds received from use of the donor list will be used for independent expenditures to benefit the candidate;
- (3) an expenditure uses a photograph, video, or audio recording obtained from a publicly available source or public event;
 - (4) an expenditure uses information obtained from a biography, position paper, press release, or similar material about the candidate from a publicly available source or public event;
- (5) the spender contributes to the candidate, makes an in-kind donation to the candidate, or endorses the candidate;
- (6) an expenditure includes a hyperlink to the candidate's website or social media page;
- (7) an expenditure appears in a news story, commentary, or editorial distributed through
 the facilities of any broadcasting station, newspaper, magazine, or other periodical
 publication;
- 5.28 (8) the spender discusses the candidate's position on a legislative or policy matter with 5.29 the candidate. This <u>paragraph clause</u> includes the sending, completion, and return of a survey 5.30 conducted by the spender to determine whether to endorse the candidate; or

6.1	(9) the spender invites the candidate to appear before the spender's members, employees,
6.2	or shareholders, including the candidate's participation in the event, unless the event promotes
6.3	the election of the candidate or the defeat of the candidate's opponent, or the candidate
6.4	requests or accepts campaign contributions at the event.
6.5	Sec. 6. Minnesota Statutes 2018, section 13.7191, subdivision 19, is amended to read:
6.6	Subd. 19. Nationwide Mortgage Multistate Licensing System and
6.7	Registry. Information and materials provided to the Nationwide Mortgage Multistate
6.8	Licensing System and Registry or shared with state and regulatory officials with mortgage
6.9	industry oversight authority are governed by section 58A.14.
6.10	Sec. 7. Minnesota Statutes 2018, section 13.7905, is amended by adding a subdivision to
6.11	read:
6.12	Subd. 7. Workers' compensation modernization program. Certain documents filed
6.13	with or issued by the Department of Labor and Industry or the Office of Administrative
6.14	Hearings related to the workers' compensation modernization program are classified under
6.15	section 176.2611.
6.16	Sec. 8. Minnesota Statutes 2018, section 15B.36, subdivision 8, is amended to read:
6.17	Subd. 8. Gifts; grants; donations. The committee may accept gifts and grants, which
6.18	are accepted on behalf of the state and constitute donations to the state. Funds received
6.19	under this paragraph subdivision are appropriated to the commissioner of administration
6.20	for purposes of the committee.
6.21	Sec. 9. Minnesota Statutes 2018, section 16A.28, subdivision 3, is amended to read:
6.22	Subd. 3. Lapse. Any portion of any appropriation not carried forward and remaining
6.23	unexpended and unencumbered at the close of a fiscal year lapses to the fund from which
6.24	it was originally appropriated. Except as provided in section 15.76, Any appropriation
6.25	amounts not carried forward and remaining unexpended and unencumbered at the close of
6.26	a biennium lapse to the fund from which the appropriation was made.
6.27	Sec. 10. Minnesota Statutes 2018, section 16D.11, subdivision 3, is amended to read:
6.28	Subd. 3. Cancellation. Collection costs imposed under subdivision 1 shall be canceled
6.29	and subtracted from the amount due if:

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- (1) the debtor's household income as defined in section 290A.03, subdivision 5, excluding the exemption subtractions in subdivision 3, paragraph (3) (c), of that section, for the 12 months preceding the date of referral is less than twice the annual federal poverty guideline under United States Code, title 42, section 9902, subsection (2);
- (2) within 60 days after the first contact with the debtor by the commissioner or collection agency, the debtor establishes reasonable cause for the failure to pay the debt prior to referral of the debt to the commissioner:
- (3) a good faith dispute as to the legitimacy or the amount of the debt is made, and payment is remitted or a payment agreement is entered into within 30 days after resolution of the dispute;
- (4) good faith litigation occurs and the debtor's position is substantially justified, and if the debtor does not totally prevail, the debt is paid or a payment agreement is entered into within 30 days after the judgment becomes final and nonappealable; or
- (5) collection costs have been added by the referring agency and are included in the amount of the referred debt.
- Sec. 11. Minnesota Statutes 2018, section 16E.03, subdivision 9, is amended to read:
- Subd. 9. Accessibility standards. (a) The chief information officer shall develop accessibility standards applicable to technology, software, and hardware procurement, with the exception of infrastructure hardware. The standards shall not impose an undue burden on the state.
- (b) The chief information officer shall require state agencies to adhere to the standards developed under this subdivision unless an exception is approved pursuant to subdivision 10. Except as provided in paragraph (c), the standards developed under this section must incorporate section 508 of the Rehabilitation Act, United States Code, title 29, section 794d, as amended by the Workforce Investment Act of 1998, Public Law 105-220, August 7, 1998, and the Web Content Accessibility Guidelines, 2.0. The chief information officer must review subsequent revisions to section 508 of the Rehabilitation Act and to the Web Content Accessibility Guidelines and may incorporate the revisions in the accessibility standards.
- (c) If the chief information officer, in consultation with the advisory committee established under Laws 2009, chapter 131, section 12, determines that any standard developed under this subdivision poses an undue burden to the state, the chief information officer may

- modify the burdensome standard, provided written findings and rationale are made explaining the deviation.
- 8.3 Sec. 12. Minnesota Statutes 2018, section 16E.03, subdivision 10, is amended to read:
 - Subd. 10. **Exceptions to accessibility standards.** Exceptions to the standards may be granted by the chief information officer based upon a request by an agency made in accordance with the thresholds and process established under Laws 2009, chapter 131, section 12, subdivision 2.
- 8.8 Sec. 13. Minnesota Statutes 2018, section 28A.08, subdivision 3, is amended to read:

Subd. 3. Fees effective July 1, 2003.

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8.10			Penalti	es
8.11 8.12 8.13	Type of food handler	License Fee Effective July 1, 2003	Late Renewal	No License
8.14	1. Retail food handler			
8.15 8.16 8.17 8.18 8.19	(a) Having gross sales of only prepackaged nonperishable food of less than \$15,000 for the immediately previous license or fiscal year and filing a statement with the commissioner	\$ 50	\$ 17	\$ 33
8.20 8.21 8.22 8.23 8.24	(b) Having under \$15,000 gross sales or service including food preparation or having \$15,000 to \$50,000 gross sales or service for the immediately previous license or fiscal year	\$ 77	\$ 25	\$ 51
8.25 8.26 8.27	(c) Having \$50,001 to \$250,000 gross sales or service for the immediately previous license or fiscal year	\$155	\$ 51	\$102
8.28 8.29 8.30	(d) Having \$250,001 to \$1,000,000 gross sales or service for the immediately previous license or fiscal year	\$276	\$ 91	\$182
8.31 8.32 8.33	(e) Having \$1,000,001 to \$5,000,000 gross sales or service for the immediately previous license or fiscal year	\$799	\$264	\$527
8.34 8.35 8.36	(f) Having \$5,000,001 to \$10,000,000 gross sales or service for the immediately previous license or fiscal year	\$1,162	\$383	\$767
8.37 8.38 8.39	(g) Having \$10,000,001 to \$15,000,000 gross sales or service for the immediately previous license or fiscal year	\$1,376	\$454	\$908
8.40 8.41 8.42	(h) Having \$15,000,001 to \$20,000,000 gross sales or service for the immediately previous license or fiscal year	\$1,607	\$530	\$1,061

	02/	11/19	REVISOR	JSK/CH	19-1896		as introduced
9.1 9.2 9.3		gross sales	\$20,000,001 to \$ or service for the sense or fiscal years.	e immediately	\$1,847	\$610	\$1,219
9.4 9.5 9.6		•	over \$25,000,00 he immediately par	•	\$2,001	\$660	\$1,321
9.7	2.	Wholesale	food handler				
9.8 9.9 9.10			gross sales or ser the immediatel iscal year		\$ 57	\$ 19	\$ 38
9.11 9.12 9.13			\$25,001 to \$250 or the immediate iscal year		\$284	\$ 94	\$187
9.14 9.15 9.16 9.17		sales or serva a separate for	\$250,001 to \$1,000 vice from a mobood facility for the tense or fiscal years.	ile unit without he immediately	\$444	\$147	\$293
9.18 9.19 9.20 9.21		sales or serv	\$250,001 to \$1,000 ice not covered to mmediately previous	under paragraph	\$590	\$195	\$389
9.22 9.23 9.24			\$1,000,001 to \$3 rice for the imme iscal year		\$769	\$254	\$508
9.25 9.26 9.27		` '	55,000,001 to \$10 vice for the immediscal year		\$920	\$304	\$607
9.28 9.29 9.30		gross sales	\$10,000,001 to so or service for the sense or fiscal years.	e immediately	\$990	\$327	\$653
9.31 9.32 9.33		gross sales	\$15,000,001 to sor service for the tense or fiscal years.	e immediately	\$1,156	\$381	\$763
9.34 9.35 9.36		gross sales	\$20,000,001 to \$ or service for the eense or fiscal ye	e immediately	\$1,329	\$439	\$877
9.37 9.38 9.39			over \$25,000,00 rice for the imme iscal year	_	\$1,502	\$496	\$991
9.40	3.	Food broke	r		\$150	\$ 50	\$ 99
9.41	4.	Wholesale	food processor o	or manufacturer			
9.42 9.43 9.44			gross sales or ser or the immediate iscal year		\$169	\$ 56	\$112
9.45 9.46 9.47		, ,	\$125,001 to \$250 or the immediate iscal year	_	\$392	\$129	\$259

	02/11/19	REVISOR	JSK/CH	19-1896		as introduced
10.1 10.2 10.3	sales or	ving \$250,001 to \$1, service for the imme or fiscal year	_	\$590	\$195	\$389
10.4 10.5 10.6	sales or	ving \$1,000,001 to \$1 service for the immersor fiscal year	-	\$769	\$254	\$508
10.7 10.8 10.9	sales or	ring \$5,000,001 to \$1 service for the imme or fiscal year	_	\$920	\$304	\$607
10.10 10.11 10.12	gross s	ring \$10,000,001 to ales or service for thus license or fiscal y	ne immediately	\$1,377	\$454	\$909
10.13 10.14 10.15	gross s	ving \$15,000,001 to ales or service for the as license or fiscal y	ne immediately	\$1,608	\$531	\$1,061
10.16 10.17 10.18	gross s	ving \$20,000,001 to ales or service for the as license or fiscal y	ne immediately	\$1,849	\$610	\$1,220
10.19 10.20 10.21	gross s	ing \$25,000,001 to ales or service for the us license or fiscal y	ne immediately	\$2,090	\$690	\$1,379
10.22 10.23 10.24	gross s	ing \$50,000,001 to ales or service for the as license or fiscal y	ne immediately	\$2,330	\$769	\$1,538
10.25 10.26 10.27	sales or	ving \$100,000,000 c service for the imme or fiscal year	_	\$2,571	\$848	\$1,697
10.28 10.29 10.30	produc	sale food processor o ts under supervision ment of Agriculture	of the U.S.			
10.31 10.32 10.33	\$125,0	ring gross sales or second or for the immediat or fiscal year		\$112	\$ 37	\$ 74
10.34 10.35 10.36	or serv	ring \$125,001 to \$25 ice for the immediat or fiscal year		\$214	\$ 71	\$141
10.37 10.38 10.39	sales or	ving \$250,001 to \$1,000 service for the immersor fiscal year	_	\$333	\$110	\$220
10.40 10.41 10.42	sales or	ving \$1,000,001 to \$ service for the imme or fiscal year	_	\$425	\$140	\$281
10.43 10.44 10.45	sales or	ring \$5,000,001 to \$1 service for the imme or fiscal year	_	\$521	\$172	\$344
10.46 10.47 10.48	gross s	ing over \$10,000,00 ales or service for the as license or fiscal y	ne immediately	\$765	\$252	\$505

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11.1 11.2 11.3		(g) Having \$15,000,001 to \$20 gross sales or service for the in previous license or fiscal year		\$893	\$295	\$589
11.4 11.5 11.6		(h) Having \$20,000,001 to \$25 gross sales or service for the in previous license or fiscal year	nmediately	\$1,027	\$339	\$678
11.7 11.8 11.9		(i) Having \$25,000,001 to \$50 gross sales or service for the in previous license or fiscal year	nmediately	\$1,161	\$383	\$766
11.10 11.11 11.12		(j) Having \$50,000,001 to \$10 gross sales or service for the in previous license or fiscal year	nmediately	\$1,295	\$427	\$855
11.13 11.14 11.15		(k) Having \$100,000,001 or m sales or service for the immediate license or fiscal year	ely previous	\$1,428	\$471	\$942
11.16 11.17	6.	Wholesale food processor or moperating only at the State Fair		\$125	\$ 40	\$ 50
11.18 11.19 11.20	7.	Wholesale food manufacturer permission of the commissioned name Minnesota Farmstead ch	er to use the	\$ 30	\$ 10	\$ 15
11.21 11.22 11.23	8.	Wholesale food manufacturer pless than 700,000 pounds per ymilk	•	\$ 30	\$ 10	\$ 15
11.24 11.25 11.26 11.27	9.	A milk marketing organization facilities for processing or mar that purchases milk from milk p delivery to a licensed wholesal	ufacturing roducers for			
11.28		processor or manufacturer		\$ 50	\$ 15	\$ 25

JSK/CH

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19-1896

as introduced

Sec. 14. Minnesota Statutes 2018, section 28A.151, subdivision 5, is amended to read:

Subd. 5. **Food safety and equipment standards.** Any person conducting food product sampling or food product demonstrations shall meet the same food safety and equipment standards that are required of a special event food stand in Minnesota Rules 2015, part parts 4626.1855, items B to O, Q, and R; and Minnesota Rules 2015, part 4626.0330.

Sec. 15. Minnesota Statutes 2018, section 47.58, subdivision 7, is amended to read:

Subd. 7. **Loan closing.** The lender may require the borrower to pay no more than actual closing costs incurred in connection with the making, closing, disbursing or extending of a reverse mortgage loan. A reverse mortgage loan agreement or extension agreement may provide for deferral of payment of any portion of actual closing costs. Deferred closing costs shall be added to the outstanding loan balance as provided in subdivision 1, elause paragraph (e). Unless the agreement provides for deferral, actual closing costs shall be paid by the borrower at the time of signing the agreement.

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Upon signing a reverse mortgage loan agreement or extension agreement the lender
shall furnish to the borrower:

- (a) A schedule showing the projected pattern of the outstanding loan balance over the period of the agreement;
- 12.5 (b) A statement indicating in detail the charges and fees the borrower has paid or is obligated to pay to the lender or to any other person in connection with the loan; and 12.6
- 12.7 (c) Any other information required by state or federal law.

- Sec. 16. Minnesota Statutes 2018, section 60A.11, subdivision 10, is amended to read: 12.8
- Subd. 10. **Definitions.** The following terms have the meanings assigned in this subdivision 12.9 for purposes of this section: 12.10
- (a) "Adequate evidence" means a written confirmation, advice, or other verification 12.11 issued by a depository, issuer, or custodian bank which shows that the investment is held 12.12 12.13 for the company;
- (b) "Adequate security" means a letter of credit qualifying under subdivision 11, 12.14 12.15 paragraph (f), cash, or the pledge of an investment authorized by any subdivision of this section; 12.16
 - (c) "Admitted assets," for purposes of computing percentage limitations on particular types of investments, means the assets as shown by the company's annual statement, required by section 60A.13, as of the December 31 immediately preceding the date the company acquires the investment;
 - (d) "Clearing corporation" means The Depository Trust Company or any other clearing agency registered with the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, section 17A, Euro-clear Clearance System Limited and CEDEL S.A., and, with the approval of the commissioner, any other clearing corporation as defined in section 336.8-102;
 - (e) "Control" has the meaning assigned to that term in, and must be determined in accordance with, section 60D.15, subdivision 4;
 - (f) "Custodian bank" means a bank or trust company or a branch of a bank or trust company that is acting as custodian and is supervised and examined by state or federal authority having supervision over the bank or trust company or with respect to a company's foreign investments only by the regulatory authority having supervision over banks or trust companies in the jurisdiction in which the bank, trust company, or branch is located, and

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- any banking institutions qualifying as an "Eligible Foreign Custodian" under the Code of Federal Regulations, section 270.17f-5, adopted under section 17(f) of the Investment Company Act of 1940, and specifically including Euro-clear Clearance System Limited and CEDEL S.A., acting as custodians;
- (g) "Evergreen clause" means a provision that automatically renews a letter of credit for a time certain if the issuer of the letter of credit fails to affirmatively signify its intention to nonrenew upon expiration;
- (h) "Government obligations" means direct obligations for the payment of money, or obligations for the payment of money to the extent guaranteed as to the payment of principal and interest by any governmental issuer where the obligations are payable from ad valorem taxes or guaranteed by the full faith, credit, and taxing power of the issuer and are not secured solely by special assessments for local improvements;
- (i) "Noninvestment grade obligations" means obligations which, at the time of acquisition, were rated below Baa/BBB or the equivalent by a securities rating agency or which, at the time of acquisition, were not in one of the two highest categories established by the Securities Valuation Office of the National Association of Insurance Commissioners;
- (j) "Issuer" means the corporation, business trust, governmental unit, partnership, association, individual, or other entity which issues or on behalf of which is issued any form of obligation;
- (k) "Licensed real estate appraiser" means a person who develops and communicates real estate appraisals and who holds a current, valid license under chapter 82B or a substantially similar licensing requirement in another jurisdiction;
- (1) "Member bank" means a national bank, state bank or trust company which is a member 13.23 of the Federal Reserve System; 13.24
- 13.25 (m) "National securities exchange" means an exchange registered under section 6 of the Securities Exchange Act of 1934 or an exchange regulated under the laws of the Dominion 13.26 of Canada; 13.27
- (n) "NASDAQ" means the reporting system for securities meeting the definition of 13.28 National Market System security as provided under Part I to Schedule D of the National 13.29 Association of Securities Dealers Incorporated bylaws; 13.30
- (o) "Obligations" include bonds, notes, debentures, transportation equipment certificates, 13.31 repurchase agreements, bank certificates of deposit, time deposits, bankers' acceptances, 13.32 and other obligations for the payment of money not in default as to payments of principal 13.33

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and interest on the date of investment, whether constituting general obligations of the issuer or payable only out of certain revenues or certain funds pledged or otherwise dedicated for payment. Leases are considered obligations if the lease is assigned for the benefit of the company and is nonterminable by the lessee or lessees thereunder upon foreclosure of any lien upon the leased property, and rental payments are sufficient to amortize the investment over the primary lease term;

- (p) "Qualified assets" means the sum of (1) all investments qualified in accordance with this section other than investments in affiliates and subsidiaries, (2) investments in obligations of affiliates as defined in section 60D.15, subdivision 2, secured by real or personal property sufficient to qualify the investment under subdivision 19 or 23, (3) qualified investments in subsidiaries, as defined in section 60D.15, subdivision 9, on a consolidated basis with the insurance company without allowance for goodwill or other intangible value, and (4) cash on hand and on deposit, agent's balances or uncollected premiums not due more than 90 days, assets held pursuant to section 60A.12, subdivision 2, investment income due and accrued, funds due or on deposit or recoverable on loss payments under contracts of reinsurance entered into pursuant to section 60A.09, premium bills and notes receivable, federal income taxes recoverable, and equities and deposits in pools and associations;
- (q) "Qualified net earnings" means that the net earnings of the issuer after elimination of extraordinary nonrecurring items of income and expense and before income taxes and fixed charges over the five immediately preceding completed fiscal years, or its period of existence if less than five years, has averaged not less than 1-1/4 times its average annual fixed charges applicable to the period;
- (r) "Replicated investment position" means the statement value of the position reported under the heading "Replicated (Synthetic) Asset" on Schedule DB, Part F, of the annual statement of the insurer, or any successor provision;
- (s) "Replication transaction" means a derivative transaction that is intended to replicate the performance of one or more assets that an insurer is authorized to acquire under this section. A derivative transaction that either is authorized by subdivision 18, clause (5), or by subdivision 24, or is entered into as a hedging transaction shall not be considered a replication transaction;
- (t) "Required liabilities" means the sum of (1) total liabilities as required to be reported in the company's most recent annual report to the commissioner of commerce of this state, (2) for companies operating under the stock plan, the minimum paid-up capital and surplus required to be maintained pursuant to section 60A.07, subdivision 5a, (3) for companies

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as introduced

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operating under the mutual or reciprocal plan, the minimum amount of surplus required to be maintained pursuant to section 60A.07, subdivision 5b, and (4) the amount, if any, by which the company's loss and loss adjustment expense reserves exceed 350 percent of its surplus as it pertains to policyholders as of the same date. The commissioner may waive the requirement in clause (4) unless the company's written premiums exceed 300 percent of its surplus as it pertains to policyholders as of the same date. In addition to the required amounts pursuant to clauses (1) to (4), the commissioner may require that the amount of any apparent reserve deficiency that may be revealed by one-to-five-year loss and loss adjustment expense development analysis for the five years reported in the company's most recent annual statement to the commissioner be added to required liabilities;

- (u) "Revenue obligations" means obligations for the payment of money by a governmental issuer where the obligations are payable from revenues, earnings, or special assessments on properties benefited by local improvements of the issuer which are specifically pledged therefor:
- (v) "Security" has the meaning given in section 5 of the Security Act of 1933 and specifically includes, but is not limited to, stocks, stock equivalents, warrants, rights, options, obligations, American Depository Receipts (ADR's), repurchase agreements, and reverse repurchase agreements; and
- (w) "Unrestricted surplus" means the amount by which qualified assets exceed 110 percent of required liabilities.
- Sec. 17. Minnesota Statutes 2018, section 62D.02, subdivision 12, is amended to read: 15.21
- Subd. 12. **Participating entity.** "Participating entity" means any of the following persons, 15.22 providers, companies, or other organizations with which the health maintenance organization 15.23 has contracts or other agreements: 15.24
 - (1) a health care facility licensed under sections 144.50 to 144.56, a nursing home licensed under sections 144A.02 to 144A.11, and any other health care facility otherwise licensed under the laws of this state or registered with the commissioner of health;
 - (2) a health care professional licensed under health-related licensing boards, as defined in section 214.01, subdivision 2, and any other health care professional otherwise licensed under the laws of this state or registered with the commissioner of health;
 - (3) a group, professional corporation, or other organization which provides the services of individuals or entities identified in clause (2), including but not limited to a medical

clinic, a medical group, a home health care agency, an urgent care center, and an emergent care center;

- (4) any person or organization providing administrative, financial, or management services to the health maintenance organization if the total payment for all services exceeds three percent of the gross revenues of the health maintenance organization.
- "Participating entity" does not include (i) another health maintenance organization with which a health maintenance organization has made contractual arrangements or (ii) any entity with which a health maintenance organization has contracted primarily in order to purchase or lease equipment or space or (iii) employees of the health maintenance organization or (iv) employees of any participating entity identified in clause (3).
- Sec. 18. Minnesota Statutes 2018, section 79.251, subdivision 2a, is amended to read:
- Subd. 2a. **Assigned risk rating plan.** (a) Employers insured through the assigned risk plan are subject to paragraphs (b) and (c).
- 16.14 (b) Classifications must be assigned according to a uniform classification system approved 16.15 by the commissioner.
- 16.16 (c) Rates must be modified according to an experience rating plan approved by the
 16.17 commissioner. Any experience rating plan is subject to Minnesota Rules, parts 2700.2800
 16.18 2705.2800 and 2700.2900 2705.2900.
- Sec. 19. Minnesota Statutes 2018, section 84D.11, subdivision 1, is amended to read:
- Subdivision 1. **Prohibited invasive species.** (a) The commissioner may issue a permit for the propagation, possession, importation, purchase, or transport of a prohibited invasive species for the purposes of disposal, decontamination, control, research, or education.
- (b) The commissioner may issue a permit as provided under section 84D.108, subdivision

 2a, to a service provider to allow water-related equipment to be placed back into the same

 body of water after being seasonally stored, serviced, or repaired by the service provider.

 This paragraph expires December 1, 2018.
- Sec. 20. Minnesota Statutes 2018, section 84D.14, is amended to read:
- 16.28 **84D.14 EXEMPTIONS.**

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16.29 This chapter does not apply to:

- (1) pathogens and terrestrial arthropods regulated under sections 18G.01 to 18G.15
- 17.2 18G.14; or
- 17.3 (2) mammals and birds defined by statute as livestock.
- Sec. 21. Minnesota Statutes 2018, section 97A.055, subdivision 2, is amended to read:
- Subd. 2. **Receipts.** The commissioner of management and budget shall credit to the
- game and fish fund all money received under the game and fish laws and all income from
- state lands acquired by purchase or gift for game or fish purposes, including receipts from:
- 17.8 (1) licenses and permits issued;
- 17.9 (2) fines and forfeited bail;
- 17.10 (3) sales of contraband, wild animals, and other property under the control of the division,
- except as provided in section 97A.225, subdivision 8, clause (2);
- (4) fees from advanced education courses for hunters and trappers;
- 17.13 (5) reimbursements of expenditures by the division;
- 17.14 (6) contributions to the division; and
- (7) revenue credited to the game and fish fund under section 297A.94, paragraph (e)
- 17.16 (h), clause (1).
- 17.17 Sec. 22. Minnesota Statutes 2018, section 97B.621, subdivision 2, is amended to read:
- Subd. 2. **Treeing raccoons.** Notwithstanding subdivision 1 and section 97B.005,
- subdivision 1, a person may use dogs to pursue and tree raccoons without killing or capturing
- the raccoons during the closed season and a license is not required.
- Sec. 23. Minnesota Statutes 2018, section 97C.505, subdivision 2, is amended to read:
- Subd. 2. **Continuous open season.** The open season for taking minnows is continuous,
- except as provided in subdivisions subdivision 3 and 4.
- 17.24 Sec. 24. Minnesota Statutes 2018, section 103B.201, is amended to read:
- 17.25 **103B.201 METROPOLITAN WATER MANAGEMENT PROGRAM; PURPOSE.**
- The purposes of the water management programs required by sections 103B.205 to
- 17.27 103B.255 are to:

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18.1	(1) protect, preserve, and use natural surface water and groundwater storage and retention
18.2	systems;
18.3	(2) minimize public capital expenditures needed to correct flooding and water quality
18.4	problems;
18.5	(3) identify and plan for means to effectively protect and improve surface water and
18.6	groundwater quality;
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18.7	(4) establish more uniform local policies and official controls for surface <u>water</u> and groundwater management;
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18.9	(5) prevent erosion of soil into surface water systems;
18.10	(6) promote groundwater recharge;
18.11	(7) protect and enhance fish and wildlife habitat and water recreational facilities; and
18.12	(8) secure the other benefits associated with the proper management of surface water
18.13	and groundwater.
18.14	Sec. 25. Minnesota Statutes 2018, section 103B.255, subdivision 3, is amended to read:
18.15	Subd. 3. Local coordination. To assure ensure the coordination of efforts of all units
18.16	of government during the preparation and implementation of watershed and groundwater
18.17	plans, the county shall conduct meetings with local units of government and watershed
18.18	management organizations and may enter into agreements with local units of government
18.19	and watershed management organizations establishing the responsibilities during the
18.20	preparation and implementation of the water plans.
18.21	Sec. 26. Minnesota Statutes 2018, section 103C.321, subdivision 2, is amended to read:
18.22	Subd. 2. Employees. The district board may employ technical experts and other officers,
18.23	agents, and employees, permanent and temporary, as they the board may require. The
18.24	supervisors shall determine their qualifications, duties, and compensation.
18.25	Sec. 27. Minnesota Statutes 2018, section 103C.625, is amended to read:
18.26	103C.625 STATUS OF DISCONTINUED PROJECT.
18.27	If a project is discontinued after action on it has begun under section 103C.605, the
18.28	project shall have the same status as if the action had not begun. The recommendation report

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of the district board on the project shall continue to be subject to amendment, a new petition

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for further action may be made at any time as provided in section 103C.605, and further proceedings may be conducted.

Sec. 28. Minnesota Statutes 2018, section 103D.641, is amended to read:

103D.641 WORK WITHOUT BID.

- If the managers find that the estimated cost of repair, including all fees and costs incurred for proceedings relating to it, is less than \$25,000, it the managers may have the work done by contract without advertising for bids.
- Sec. 29. Minnesota Statutes 2018, section 103E.202, subdivision 2, is amended to read: 19.8
 - Subd. 2. **Signatures on petition.** (a) A petition must be signed by a requisite number of owners of 40-acre tracts or government lots and property that the drainage project described in the petition passes over, or by the property owners of the required percentage of the property area determined by the total and percentage of area of 40-acre tracts or government lots that the proposed drainage project passes over, excluding areas in and holders of easements for utilities and roads. A petition may be signed by the commissioner of transportation or by a political subdivision if the property is in their the jurisdiction of the commissioner or political subdivision and is passed over by the proposed drainage project.
 - (b) Each separate parcel of property counts as one signature but the petition must be signed by all owners of the parcel to count as a signature. The signature of each entity regardless of the number of parcels of property owned counts as one signature on the petition.
 - (c) Paragraph (a) does not apply to a petition for an improvement of an outlet.
- Sec. 30. Minnesota Statutes 2018, section 103H.151, subdivision 4, is amended to read: 19.22
- Subd. 4. **Evaluation.** The commissioners of agriculture and the Pollution Control Agency 19.23 shall, through field audits and other appropriate means, monitor the use and effectiveness 19.24 of best management practices developed and promoted under this section. The information 19.25 collected must be submitted to the Environmental Quality Board, which must include the 19.26 information in the report required in section 103A.43, paragraph (d). 19.27
- Sec. 31. Minnesota Statutes 2018, section 122A.31, subdivision 2, is amended to read: 19.28
- Subd. 2. Oral or cued speech transliterators. (a) In addition to any other requirements 19.29 that a school district establishes, any person employed to provide oral transliterating or cued 19.30

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speech transliterating services on a full-time or part-time basis for a school district after July 1, 2000, must hold a current applicable transliterator certificate awarded by the national certifying association or comparable state certification from the commissioner of education.

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- (b) To provide oral or cued speech transliterator services on a full-time or part-time basis, a person employed in a school district must comply with paragraph (a). The commissioner shall grant a nonrenewable, two-year certificate to a school district on behalf of a person who has not yet attained a current applicable transliterator certificate under paragraph (a). A person for whom a nonrenewable, two-year certificate is issued must work under the direction of a licensed teacher who is skilled in language development of individuals who are deaf or hard-of-hearing. A person for whom a nonrenewable, two-year certificate is issued also must enroll in a state-approved training program and demonstrate progress towards the certification required under paragraph (a) sufficient for the person to be certified at the end of the two-year period.
- (c) Consistent with the requirements of this paragraph, a person holding a provisional certificate may apply to the commissioner for one time-limited extension. The commissioner, in consultation with the Commission Serving Deaf and Hard-of-Hearing People of the Deaf, DeafBlind, and Hard of Hearing, must grant the person a time-limited extension of the provisional certificate based on the following documentation:
- (1) letters of support from the person's mentor, a parent of a pupil the person serves, the special education director of the district in which the person is employed, and a representative from the regional service center of the deaf and hard-of-hearing;
- (2) records of the person's formal education, training, experience, and progress on the person's education plan; and
 - (3) an explanation of why the extension is needed.

As a condition of receiving the extension, the person must comply with a plan and the accompanying time line for meeting the requirements of this subdivision. A committee composed of the deaf and hard-of-hearing state specialist, a representative of the Minnesota Association of Deaf Citizens, a representative of the Minnesota Registry of Interpreters of the Deaf, and other appropriate persons selected by the commissioner must develop the plan and time line for the person receiving the extension.

- Sec. 32. Minnesota Statutes 2018, section 123B.42, subdivision 3, is amended to read:
- Subd. 3. Cost; limitation. (a) The cost per pupil of the textbooks, individualized 20.32 instructional or cooperative learning materials, software or other educational technology, 20.33

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- and standardized tests provided for in this section for each school year must not exceed the statewide average expenditure per pupil, adjusted pursuant to elause paragraph (b), by the Minnesota public elementary and secondary schools for textbooks, individualized instructional materials and standardized tests as computed and established by the department by February 1 of the preceding school year from the most recent public school year data then available.
 - (b) The cost computed in elause paragraph (a) shall be increased by an inflation adjustment equal to the percent of increase in the formula allowance, pursuant to section 126C.10, subdivision 2, from the second preceding school year to the current school year. Notwithstanding the amount of the formula allowance for fiscal years 2015 and 2016 in section 126C.10, subdivision 2, the commissioner shall use the amount of the formula allowance for the current year minus \$414 in determining the inflation adjustment for fiscal years 2015 and 2016.
 - (c) The commissioner shall allot to the districts or intermediary service areas the total cost for each school year of providing or loaning the textbooks, individualized instructional or cooperative learning materials, software or other educational technology, and standardized tests for the pupils in each nonpublic school. The allotment shall not exceed the product of the statewide average expenditure per pupil, according to elause paragraph (a), adjusted pursuant to elause paragraph (b), multiplied by the number of nonpublic school pupils who make requests pursuant to this section and who are enrolled as of September 15 of the current school year.
- Sec. 33. Minnesota Statutes 2018, section 126C.48, subdivision 8, is amended to read: 21.22
- Subd. 8. Taconite payment and other reductions. (1) Reductions in levies pursuant 21.23 to subdivision 1 must be made prior to the reductions in clause (2). 21.24
- 21.25 (2) Notwithstanding any other law to the contrary, districts that have revenue pursuant to sections 298.018; 298.225; 298.24 to 298.28, except an amount distributed under sections 21.26 298.26; 298.28, subdivision 4, paragraphs (c), clause (ii), and (d); 298.34 to 298.39; 298.391 21.27 to 298.396; 298.405; 477A.15; and any law imposing a tax upon severed mineral values 21.28 must reduce the levies authorized by this chapter and chapters 120B, 122A, 123A, 123B, 21.29 21.30 124A, 124D, 125A, and 127A, excluding the student achievement levy under section 126C.13, subdivision 3b, by 95 percent of the sum of the previous year's revenue specified 21.31 under this clause and the amount attributable to the same production year distributed to the 21.32 cities and townships within the school district under section 298.28, subdivision 2, paragraph 21.33 (c). 21.34

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- (3) The amount of any voter approved referendum, facilities down payment, and debt levies shall not be reduced by more than 50 percent under this subdivision, except that payments under section 298.28, subdivision 7a, may reduce the debt service levy by more than 50 percent. In administering this paragraph, the commissioner shall first reduce the nonvoter approved levies of a district; then, if any payments, severed mineral value tax revenue or recognized revenue under paragraph (2) remains, the commissioner shall reduce any voter approved referendum levies authorized under section 126C.17; then, if any payments, severed mineral value tax revenue or recognized revenue under paragraph (2) remains, the commissioner shall reduce any voter approved facilities down payment levies authorized under section 123B.63 and then, if any payments, severed mineral value tax revenue or recognized revenue under paragraph (2) remains, the commissioner shall reduce any voter approved debt levies.
- (4) Before computing the reduction pursuant to this subdivision of the long-term facilities maintenance levy authorized by section 123B.595, the commissioner shall ascertain from each affected school district the amount it proposes to levy. The reduction shall be computed on the basis of the amount so ascertained.
- (5) To the extent the levy reduction calculated under paragraph (2) exceeds the limitation in paragraph (3), an amount equal to the excess must be distributed from the school district's distribution under sections 298.225, 298.28, and 477A.15 in the following year to the cities and townships within the school district in the proportion that their taxable net tax capacity within the school district bears to the taxable net tax capacity of the school district for property taxes payable in the year prior to distribution. No city or township shall receive a distribution greater than its levy for taxes payable in the year prior to distribution. The commissioner of revenue shall certify the distributions of cities and towns under this paragraph to the county auditor by September 30 of the year preceding distribution. The county auditor shall reduce the proposed and final levies of cities and towns receiving distributions by the amount of their distribution. Distributions to the cities and towns shall be made at the times provided under section 298.27.
 - Sec. 34. Minnesota Statutes 2018, section 127A.49, subdivision 2, is amended to read:
- Subd. 2. **Abatements.** Whenever by virtue of chapter 278, sections 270C.86, 375.192, or otherwise, the net tax capacity or referendum market value of any district for any taxable year is changed after the taxes for that year have been spread by the county auditor and the local tax rate as determined by the county auditor based upon the original net tax capacity is applied upon the changed net tax capacities, the county auditor shall, prior to February

1 of each year, certify to the commissioner of education the amount of any resulting net revenue loss that accrued to the district during the preceding year. Each year, the commissioner shall pay an abatement adjustment to the district in an amount calculated according to the provisions of this subdivision. This amount shall be deducted from the amount of the levy authorized by section 126C.46. The amount of the abatement adjustment must be the product of:

- (1) the net revenue loss as certified by the county auditor, times
- 23.8 (2) the ratio of:

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- 23.9 (i) the sum of the amounts of the district's certified levy in the third preceding year according to the following:
- (A) section 123B.57, if the district received health and safety aid according to that section for the second preceding year;
- 23.13 (B) section 124D.20, if the district received aid for community education programs according to that section for the second preceding year;
- 23.15 (C) section 124D.135, subdivision 3, if the district received early childhood family education aid according to section 124D.135 for the second preceding year;
- (D) section 126C.17, subdivision 6, if the district received referendum equalization aid according to that section for the second preceding year;
- 23.19 (E) section 126C.10, subdivision 13a, if the district received operating capital aid according to section 126C.10, subdivision 13b, in the second preceding year;
- 23.21 (F) section 126C.10, subdivision 29, if the district received equity aid according to section 126C.10, subdivision 30, in the second preceding year;
- 23.23 (G) section 126C.10, subdivision 32, if the district received transition aid according to section 126C.10, subdivision 33, in the second preceding year;
- 23.25 (H) section 123B.53, subdivision 5, if the district received debt service equalization aid according to section 123B.53, subdivision 6, in the second preceding year;
- 23.27 (I) section 123B.535, subdivision 4, if the district received natural disaster debt service equalization aid according to section 123B.535, subdivision 5, in the second preceding year;
- 23.29 (J) section 124D.22, subdivision 3, if the district received school-age care aid according to section 124D.22, subdivision 4, in the second preceding year; and

24.1	(K) section 123B.591, subdivision 3, if the district received deferred maintenance aid
24.2	according to section 123B.591, subdivision 4, in the second preceding year; and
24.3	(L) (K) section 122A.415, subdivision 5, if the district received alternative teacher
24.4	compensation equalization aid according to section 122A.415, subdivision 6, paragraph (a),
24.5	in the second preceding year; to
24.6	(ii) the total amount of the district's certified levy in the third preceding December, plus
24.7	or minus auditor's adjustments.
24.8	Sec. 35. Minnesota Statutes 2018, section 127A.49, subdivision 3, is amended to read:
24.9	Subd. 3. Excess tax increment. (a) If a return of excess tax increment is made to a
24.10	district pursuant to sections 469.176, subdivision 2, and 469.177, subdivision 9, or upon
24.11	decertification of a tax increment district, the school district's aid and levy limitations must
24.12	be adjusted for the fiscal year in which the excess tax increment is paid under the provisions
24.13	of this subdivision.
24.14	(b) An amount must be subtracted from the district's aid for the current fiscal year equal
24.15	to the product of:
24.16	(1) the amount of the payment of excess tax increment to the district, times
24.17	(2) the ratio of:
24.18	(i) the sum of the amounts of the district's certified levy for the fiscal year in which the
24.19	excess tax increment is paid according to the following:
24.20	(A) section 123B.57, if the district received health and safety aid according to that section
24.21	for the second preceding year;
24.22	(B) section 124D.20, if the district received aid for community education programs
24.23	according to that section for the second preceding year;
24.24	(C) section 124D.135, subdivision 3, if the district received early childhood family
24.25	education aid according to section 124D.135 for the second preceding year;
24.26	(D) section 126C.17, subdivision 6, if the district received referendum equalization aid
24.27	according to that section for the second preceding year;
24.28	(E) section 126C.10, subdivision 13a, if the district received operating capital aid
24.29	according to section 126C.10, subdivision 13b, in the second preceding year;
24.30	(F) section 126C.10, subdivision 29, if the district received equity aid according to
24.31	section 126C.10, subdivision 30, in the second preceding year;

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25.1	(G) section 126C.10, subdivision 32, if the district received transition aid according to
25.2	section 126C.10, subdivision 33, in the second preceding year;
25.3	(H) section 123B.53, subdivision 5, if the district received debt service equalization aid
25.4	according to section 123B.53, subdivision 6, in the second preceding year;

- (I) section 123B.535, subdivision 4, if the district received natural disaster debt service equalization aid according to section 123B.535, subdivision 5, in the second preceding year;
- 25.7 (J) section 124D.22, subdivision 3, if the district received school-age care aid according to section 124D.22, subdivision 4, in the second preceding year; and 25.8
- (K) section 123B.591, subdivision 3, if the district received deferred maintenance aid 25.9 according to section 123B.591, subdivision 4, in the second preceding year; and 25.10
- (L) (K) section 122A.415, subdivision 5, if the district received alternative teacher 25.11 compensation equalization aid according to section 122A.415, subdivision 6, paragraph (a), 25.12 in the second preceding year; to 25.13
- 25.14 (ii) the total amount of the district's certified levy for the fiscal year, plus or minus auditor's adjustments. 25.15
- (c) An amount must be subtracted from the school district's levy limitation for the next 25.16 levy certified equal to the difference between: 25.17
- (1) the amount of the distribution of excess increment; and 25.18
- (2) the amount subtracted from aid pursuant to clause (a). 25.19
- If the aid and levy reductions required by this subdivision cannot be made to the aid for 25.20 the fiscal year specified or to the levy specified, the reductions must be made from aid for 25.21 subsequent fiscal years, and from subsequent levies. The school district must use the payment 25.22 of excess tax increment to replace the aid and levy revenue reduced under this subdivision. 25.23
- (d) This subdivision applies only to the total amount of excess increments received by 25.24 a district for a calendar year that exceeds \$25,000. 25.25
- Sec. 36. Minnesota Statutes 2018, section 136A.1276, subdivision 1, is amended to read: 25.26
- Subdivision 1. **Definitions.** (a) For purposes of this section, the following terms have 25.27 the meanings given them. 25.28
- (b) "Alternative teacher preparation program" means an alternative teacher preparation 25.29 program under section 122A.245, subdivision 2 122A.2451, subdivision 5, or an experimental 25.30 teacher preparation program under section 122A.09, subdivision 10. 25.31

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- (c) "Commissioner" means the commissioner of the Office of Higher Education. 26.1
- (d) "Program" means a teacher preparation curriculum leading to specific licensure areas. 26.2
- (e) "Shortage area" means: 26.3

- (1) licensure fields and economic development regions reported by the commissioner 26.4 of education as experiencing a teacher shortage; and 26.5
- (2) economic development regions where there is a shortage of licensed teachers who 26.6 reflect the racial or ethnic diversity of students in the region. 26.7
- (f) "Unit" means an institution or defined subdivision of the institution that has primary 26.8 responsibility for overseeing and delivering teacher preparation programs. 26.9
- 26.10 Sec. 37. Minnesota Statutes 2018, section 144.441, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) As used in sections 144.441 and 144.442, the following 26.11 terms in this subdivision have the meanings given them. 26.12
 - (b) "Person employed by a school or school district" means a person employed by a school, school district, or by a service cooperative as a member of the instructional, supervisory, or support staff including, but not limited to, superintendents, principals, supervisors, teachers, librarians, counselors, school psychologists, school nurses, school social workers, audiovisual directors or coordinators, recreation personnel, media generalists or supervisors, speech therapists, athletic coaches, teachers' aids, clerical workers, custodians, school bus drivers, and food service workers.
 - (c) "Person enrolled in a school" means a person enrolled in grades kindergarten through 12 and a disabled child receiving special instruction and services in a school.
- (d) "School" includes any public elementary, middle, secondary, or vocational center 26.22 school as defined in section 120A.05, subdivisions 9, 11, 13, and 17, or nonpublic school, 26.23 church, or religious organization in which a child is provided instruction in compliance with 26.24 sections 120A.22 and 120A.24. 26.25
- Sec. 38. Minnesota Statutes 2018, section 144.55, subdivision 2, is amended to read: 26.26
- Subd. 2. **Definitions.** (a) For the purposes of this section, the following terms in this 26.27 subdivision have the meanings given: them. 26.28
 - (b) "Outpatient surgical center" or "center" means a freestanding facility organized for the specific purpose of providing elective outpatient surgery for preexamined, prediagnosed, low-risk patients. Admissions are limited to procedures that utilize general anesthesia or

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conscious sedation and that do not require overnight inpatient care. An outpatient surgical center is not organized to provide regular emergency medical services and does not include a physician's or dentist's office or clinic for the practice of medicine, the practice of dentistry, or the delivery of primary care.

- (c) "Approved accrediting organization" means any organization recognized as an accreditation organization by the Centers for Medicare and Medicaid Services.
- Sec. 39. Minnesota Statutes 2018, section 144A.04, subdivision 7, is amended to read:
 - Subd. 7. **Minimum nursing staff requirement.** The minimum staffing standard for nursing personnel in certified nursing homes is as follows: specified in this subdivision.
 - (a) The minimum number of hours of nursing personnel to be provided in a nursing home is the greater of two hours per resident per 24 hours or 0.95 hours per standardized resident day. Upon transition to the 34 group, RUG-III resident classification system, the 0.95 hours per standardized resident day shall no longer apply.
 - (b) For purposes of this subdivision, "hours of nursing personnel" means the paid, on-duty, productive nursing hours of all nurses and nursing assistants, calculated on the basis of any given 24-hour period. "Productive nursing hours" means all on-duty hours during which nurses and nursing assistants are engaged in nursing duties. Examples of nursing duties may be found in Minnesota Rules, part 4655.6400. Not included are vacations, holidays, sick leave, in-service classroom training, or lunches. Also not included are the nonproductive nursing hours of the in-service training director. In homes with more than 60 licensed beds, the hours of the director of nursing are excluded. "Standardized resident day" means the sum of the number of residents in each case mix class multiplied by the case mix weight for that resident class, as found in Minnesota Rules, part 9549.0059, subpart 2, calculated on the basis of a facility's census for any given day. For the purpose of determining a facility's census, the commissioner of health shall exclude the resident days claimed by the facility for resident therapeutic leave or bed hold days.
 - (c) Calculation of nursing hours per standardized resident day is performed by dividing total hours of nursing personnel for a given period by the total of standardized resident days for that same period.
- (d) A nursing home that is issued a notice of noncompliance under section 144A.10, 27.30 subdivision 5, for a violation of this subdivision, shall be assessed a civil fine of \$300 for 27.31 27.32 each day of noncompliance, subject to section 144A.10, subdivisions 7 and 8.

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- Sec. 40. Minnesota Statutes 2018, section 144A.073, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** For purposes of this section, the following terms have the meanings given them:
- (a) "Conversion" means the relocation of a nursing home bed from a nursing home to 28.4 28.5 an attached hospital.
 - (b) "Relocation" means the movement of licensed nursing home beds or certified boarding care beds as permitted under subdivision 4, clause (3), and subdivision 5.
 - (c) "Renovation" means extensive remodeling of an existing facility with a total cost exceeding ten percent of the appraised value of the facility or \$200,000, whichever is less. A renovation may include the replacement or upgrade of existing mechanical or electrical systems.
- (d) "Replacement" means the construction of a complete new facility. 28.12
- (e) "Addition" means the construction of new space to an existing facility. 28.13
- (f) "Upgrading" means a change in the level of licensure of a bed from a boarding care 28.14 bed to a nursing home bed in a certified boarding care facility. 28.15
 - (g) "Phased project" means a proposal that identifies construction occurring with more than one distinct completion date. To be considered a distinct completion, each phase must have construction that is ready for resident use, as determined by the commissioner, that is not dependent on similar commissioner approval for future phases of construction. The commissioner of human services shall only allow rate adjustments for construction projects in phases if the proposal from a facility identifies construction in phases and each phase can be approved for use independent of the other phases.
- Sec. 41. Minnesota Statutes 2018, section 145.365, subdivision 4, is amended to read: 28.23
- Subd. 4. **Penalty.** Violation of subdivision 1 or 3 is a misdemeanor. 28.24
- 28.25 Sec. 42. Minnesota Statutes 2018, section 146A.09, subdivision 7, is amended to read:
- Subd. 7. Licensed or regulated practitioners. If a practitioner investigated under this 28.26 section is licensed or registered by the commissioner of health or a health-related licensing 28.27 board, is subject to the jurisdiction of the commissioner under section 146A.01, subdivision 28.28 6, paragraph (a), clause (1), item (ii), and the commissioner determines that the practitioner 28.29 has violated any provision of this chapter, the commissioner, in addition to taking disciplinary 28.30 action under this section: 28.31

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- (1) may, if the practitioner is licensed or regulated in another capacity by the commissioner, take further disciplinary action against the practitioner in that capacity; or
- (2) shall, if the practitioner is licensed or registered in another capacity by a health-related licensing board, report the commissioner's findings under this section, and may make a nonbinding recommendation that the board take further action against the practitioner in that capacity.
- Sec. 43. Minnesota Statutes 2018, section 146B.02, subdivision 8, is amended to read:
- Subd. 8. **Temporary event permit.** (a) An applicant for a permit to hold a temporary body art event shall submit an application to the commissioner. The application must be received at least 14 days before the start of the event. The application must include the specific days and hours of operation. An applicant issued a temporary event permit shall comply with the requirements of this chapter.
- (b) Applications received less than 14 days prior to the start of the event may be processed if the commissioner determines it is possible to conduct all required work, including an inspection.
- (c) The temporary event permit must be prominently displayed in a public area at the location.
 - (d) The temporary event permit, if approved, is valid for the specified dates and hours listed on the application. No temporary events permit shall be issued for longer than a 21-day period, and may not be extended.
 - (e) No individual who does not hold a current body art establishment license may be issued a temporary event permit more than four times within the same calendar year.
- (f) No individual who has been disciplined for a serious violation of this chapter within three years preceding the intended start date of a temporary event may be issued a license for a temporary event. Violations that preclude issuance of a temporary event permit include unlicensed practice; practice in an unlicensed location; any of the conditions listed in section 146B.05, subdivision 1, clauses (1) to (8), (12), or (13); 146B.08, subdivision 3, clauses (4), (5), and (10) to (12); or any other violation that places the health or safety of a client at risk.

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Sec. 44. Minnesota Statutes 2018, section 147.111, subdivision 10, is amended to read:

Subd. 10. Failure to report. On or after August 1, 2012, Any person, health care facility, business, or organization that fails to report as required under subdivisions 2 to 6 shall be subject to civil penalties for failing to report as required by law.

- Sec. 45. Minnesota Statutes 2018, section 147E.01, subdivision 3, is amended to read:
- Subd. 3. Approved naturopathic medical education program. "Approved naturopathic medical education program" means a naturopathic medical education program in the United States or Canada and that meets the requirements for accreditation by the Council on Naturopathic Medical Education (CNME) or an equivalent federally recognized accrediting body for the naturopathic medical profession recognized by the board. This program must offer graduate-level full-time didactic and supervised clinical training leading to the degree of Doctor of Naturopathy or Doctor of Naturopathic Medicine. The program must be an institution, or part of an institution, of higher education that at the time the student completes the program is:
- (1) either accredited or is a candidate for accreditation by a regional institution accrediting agency recognized by the United States Secretary of Education; or
- (2) a degree granting college or university that prior to the existence of CNME offered a full-time structured curriculum in basic sciences and supervised patient care comprising a doctoral naturopathic medical education that is at least 132 weeks in duration, must be completed in at least 35 months, and is reputable and in good standing in the judgment of the board.
- Sec. 46. Minnesota Statutes 2018, section 148.6402, subdivision 14, is amended to read:
- Subd. 14. Occupational therapist. "Occupational therapist" means an individual who 30.23 30.24 meets the qualifications in sections 148.6401 to 148.6449 and is licensed by the commissioner board. 30.25
- Sec. 47. Minnesota Statutes 2018, section 148.6402, subdivision 16, is amended to read: 30.26
- Subd. 16. Occupational therapy assistant. "Occupational therapy assistant" means an 30.27 30.28 individual who meets the qualifications for an occupational therapy assistant in sections 148.6401 to 148.6449 and is licensed by the commissioner board. 30.29

31.1	Sec. 48. Minnesota Statutes 2018, section 148.6420, subdivision 1, is amended to read:
31.2	Subdivision 1. Applications for licensure. An applicant for licensure must:
31.3	(1) submit a completed application for licensure on forms provided by the board and
31.4	must supply the information requested on the application, including:
31.5	(i) the applicant's name, business address and business telephone number, business
31.6	setting, and daytime telephone number;
31.7	(ii) the name and location of the occupational therapy program the applicant completed;
31.8	(iii) a description of the applicant's education and training, including a list of degrees
31.9	received from educational institutions;
31.10	(iv) the applicant's work history for the six years preceding the application, including
31.11	the number of hours worked;
31.12	(v) a list of all credentials currently and previously held in Minnesota and other
31.13	jurisdictions;
31.14	(vi) a description of any jurisdiction's refusal to credential the applicant;
31.15	(vii) a description of all professional disciplinary actions initiated against the applicant
31.16	in any jurisdiction;
31.17	(viii) information on any physical or mental condition or chemical dependency that
31.18	impairs the person's ability to engage in the practice of occupational therapy with reasonable
31.19	judgment or safety;
31.20	(ix) a description of any misdemeanor or felony conviction that relates to honesty or to
31.21	the practice of occupational therapy; and
31.22	(x) a description of any state or federal court order, including a conciliation court
31.23	judgment or a disciplinary order, related to the individual's occupational therapy practice;
31.24	and
31.25	(xi) a statement indicating the physical agent modalities the applicant will use and
31.26	whether the applicant will use the modalities as an occupational therapist or an occupational
31.27	therapy assistant under direct supervision;
31.28	(2) submit with the application all fees required by section 148.6445;
31.29	(3) sign a statement that the information in the application is true and correct to the best
31.30	of the applicant's knowledge and belief;

32.1	(4) sign a waiver authorizing the board to obtain access to the applicant's records in this
32.2	or any other state in which the applicant holds or previously held a credential for the practice
32.3	of an occupation, has completed an accredited occupational therapy education program, or
32.4	engaged in the practice of occupational therapy;
32.5	(5) submit additional information as requested by the board; and
32.6	(6) submit the additional information required for licensure by equivalency, licensure
32.7	by reciprocity, and temporary licensure as specified in sections 148.6408 to 148.6418.
32.8	Sec. 49. Minnesota Statutes 2018, section 148.6443, subdivision 2, is amended to read:
32.9	Subd. 2. Standards for determining qualified continuing education activities. Except
32.10	as provided in subdivision 3, paragraph (f) (d) , in order to qualify as a continuing education
32.11	activity, the activity must:
32.12	(1) constitute an organized program of learning;
32.13	(2) reasonably be expected to advance the knowledge and skills of the occupational
32.14	therapy practitioner;
32.15	(3) pertain to subjects that directly relate to the practice of occupational therapy;
32.16	(4) be conducted by a sponsor approved by the American Occupational Therapy
32.17	Association or by individuals who have education, training, and experience by reason of
32.18	which the individuals should be considered experts on the subject matter of the activity;
32.19	and
32.20	(5) be presented by a sponsor who has a mechanism to verify participation and maintains
32.21	attendance records for three years.
32.22	Sec. 50. Minnesota Statutes 2018, section 148.6448, subdivision 1, is amended to read:
32.23	Subdivision 1. Grounds for denial of licensure or discipline. The board may deny an
32.24	application for licensure, may approve licensure with conditions, or may discipline a licensee
32.25	using any disciplinary actions listed in subdivision 3 on proof that the individual has:
32.26	(1) intentionally submitted false or misleading information to the board or the advisory
32.27	eouncil;

32.28 (2) failed, within 30 days, to provide information in response to a written request by the board or advisory council;

33.1	(3) performed services of an occupational therapist or occupational therapy assistant in
33.2	an incompetent manner or in a manner that falls below the community standard of care;
33.3	(4) failed to satisfactorily perform occupational therapy services during a period of
33.4	temporary licensure;
33.5	(5) violated sections 148.6401 to 148.6449;
33.6	(6) failed to perform services with reasonable judgment, skill, or safety due to the use
33.7	of alcohol or drugs, or other physical or mental impairment;
33.8	(7) been convicted of violating any state or federal law, rule, or regulation which directly
33.9	relates to the practice of occupational therapy;
33.10	(8) aided or abetted another person in violating any provision of sections 148.6401 to
33.11	148.6449;
33.12	(9) been disciplined for conduct in the practice of an occupation by the state of Minnesota,
33.13	another jurisdiction, or a national professional association, if any of the grounds for discipline
33.14	are the same or substantially equivalent to those in sections 148.6401 to 148.6449;
33.15	(10) not cooperated with the board in an investigation conducted according to subdivision
33.16	2;
33.17	(11) advertised in a manner that is false or misleading;
33.18	(12) engaged in dishonest, unethical, or unprofessional conduct in connection with the
33.19	practice of occupational therapy that is likely to deceive, defraud, or harm the public;
33.20	(13) demonstrated a willful or careless disregard for the health, welfare, or safety of a
33.21	client;
33.22	(14) performed medical diagnosis or provided treatment, other than occupational therapy,
33.23	without being licensed to do so under the laws of this state;
33.24	(15) paid or promised to pay a commission or part of a fee to any person who contacts
33.25	the occupational therapist for consultation or sends patients to the occupational therapist
33.26	for treatment;
33.27	(16) engaged in an incentive payment arrangement, other than that prohibited by clause
33.28	(15), that promotes occupational therapy overutilization, whereby the referring person or
33.29	person who controls the availability of occupational therapy services to a client profits
33.30	unreasonably as a result of client treatment;

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34.1	(17) engaged in abusive or fraudulent billing practices, including violations of federal
34.2	Medicare and Medicaid laws, Food and Drug Administration regulations, or state medical
34.3	assistance laws;
34.4	(18) obtained money, property, or services from a consumer through the use of undue
34.5	influence, high pressure sales tactics, harassment, duress, deception, or fraud;
34.6	(19) performed services for a client who had no possibility of benefiting from the services;
34.7	(20) failed to refer a client for medical evaluation when appropriate or when a client
34.8	indicated symptoms associated with diseases that could be medically or surgically treated;
34.9	(21) engaged in conduct with a client that is sexual or may reasonably be interpreted by
34.10	the client as sexual, or in any verbal behavior that is seductive or sexually demeaning to a
34.11	patient;
34.12	(22) violated a federal or state court order, including a conciliation court judgment, or
34.13	a disciplinary order issued by the board, related to the person's occupational therapy practice;
34.14	or
34.15	(23) any other just cause related to the practice of occupational therapy.
34.16	Sec. 51. Minnesota Statutes 2018, section 148.7802, subdivision 3, is amended to read:
34.17	Subd. 3. Approved education program. "Approved education program" means an
34.18	education program offered by an accredited university, college, or other postsecondary
34.19	institution that, at the time the student completes the program, <u>makes</u> the student is eligible
34.20	to attain national certification as an athletic trainer from the Board of Certification for the
34.21	Athletic Trainer or its recognized successor.
34.22	Sec. 52. Minnesota Statutes 2018, section 148F.11, subdivision 1, is amended to read:
34.23	Subdivision 1. Other professionals. (a) Nothing in this chapter prevents members of
34.24	other professions or occupations from performing functions for which they are qualified or
34.25	licensed. This exception includes, but is not limited to: licensed physicians; registered nurses;
34.26	licensed practical nurses; licensed psychologists and licensed psychological practitioners;
34.27	members of the clergy provided such services are provided within the scope of regular
34.28	ministries; American Indian medicine men and women; licensed attorneys; probation officers;
34.29	licensed marriage and family therapists; licensed social workers; social workers employed

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by city, county, or state agencies; licensed professional counselors; licensed professional

occupational therapy assistants; Upper Midwest Indian Council on Addictive Disorders

clinical counselors; licensed school counselors; registered occupational therapists or

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- (UMICAD) certified counselors when providing services to Native American people; city, county, or state employees when providing assessments or case management under Minnesota Rules, chapter 9530; and individuals defined in section 256B.0623, subdivision 5, paragraph (a), clauses (1) and (2), providing integrated dual diagnosis treatment in adult mental health rehabilitative programs certified by the Department of Human Services under section 256B.0622 or 256B.0623.
 - (b) Nothing in this chapter prohibits technicians and resident managers in programs licensed by the Department of Human Services from discharging their duties as provided in Minnesota Rules, chapter 9530.
 - (c) Any person who is exempt from licensure under this section must not use a title incorporating the words "alcohol and drug counselor" or "licensed alcohol and drug counselor" or otherwise hold himself or herself out to the public by any title or description stating or implying that he or she is engaged in the practice of alcohol and drug counseling, or that he or she is licensed to engage in the practice of alcohol and drug counseling, unless that person is also licensed as an alcohol and drug counselor. Persons engaged in the practice of alcohol and drug counseling are not exempt from the board's jurisdiction solely by the use of one of the titles in paragraph (a).
- Sec. 53. Minnesota Statutes 2018, section 150A.25, subdivision 1, is amended to read: 35.18
- Subdivision 1. General. Beginning January 1, 2013, All dental laboratories physically 35.19 located in Minnesota must register with the Board of Dentistry. 35.20
- Sec. 54. Minnesota Statutes 2018, section 151.21, subdivision 8, is amended to read: 35.21
- Subd. 8. List of excluded products. The Drug Formulary Committee established under 35.22 section 256B.0625, subdivision 13 13c, shall establish a list of drug products that are to be 35.23 excluded from this section. This list shall be updated on an annual basis and shall be provided 35.24 to the board for dissemination to pharmacists licensed in the state. 35.25
- Sec. 55. Minnesota Statutes 2018, section 155A.30, subdivision 12, is amended to read: 35.26
- Subd. 12. Minnesota state authorization. A cosmetology school licensed or applying 35.27 for licensure under this section shall maintain recognition as an institution of postsecondary 35.28 study by meeting the following conditions, in addition to the provisions of Minnesota Rules, 35.29 parts part 2110.0310 and 2110.0370: 35.30
 - (1) the school must admit as regular students only those individuals who have a high school diploma or a diploma based on passing commissioner of education-selected high

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school equivalency tests or their equivalent, or who are beyond the age of compulsory education as prescribed by section 120A.22; and

- (2) the school must be licensed by name and authorized by the Office of Higher Education and the board to offer one or more training programs beyond the secondary level.
- Sec. 56. Minnesota Statutes 2018, section 168.33, subdivision 8a, is amended to read:
- Subd. 8a. **Electronic transmission.** If the commissioner accepts electronic transmission of a motor vehicle transfer and registration by a new or used motor vehicle dealer, a deputy registrar who is equipped with electronic transmission technology and trained in its use shall receive the filing fee provided for in subdivision 7 and review the transfer of each new or used motor vehicle to determine its genuineness and regularity before issuance of a certificate of title, and shall receive and retain the filing fee under subdivision 7, paragraph (a), clause (ii) (2).
- Sec. 57. Minnesota Statutes 2018, section 169.81, subdivision 3, is amended to read:
- Subd. 3. **Length of vehicle combinations.** (a) Statewide, except on the highways identified under provisions in paragraph (c), no combination of vehicles may exceed a total length of 75 feet.
 - (b) However, the total length limitation does not apply to combinations of vehicles transporting:
 - (1) telephone poles, electric light and power poles, piling, or pole-length pulpwood; or
- 36.20 (2) pipe or other objects by a public utility when required for emergency or repair of public service facilities or when operated under special permits as provided in section 169.86.
- These combinations of vehicles must be equipped with sufficient clearance markers, or lamps for night transportation, on both sides and upon the extreme ends of a projecting load to clearly mark the dimensions of the load.
 - (c) The following combination of vehicles regularly engaged in the transportation of commodities, property, or equipment may operate only on divided highways having four or more lanes of travel, and on other highways as may be designated by the commissioner of transportation subject to section 169.87, subdivision 1, and subject to the approval of the authority having jurisdiction over the highway, for the purpose of providing reasonable access between the divided highways of four or more lanes of travel and terminals, facilities for food, fuel, repair, and rest, and points of loading and unloading for household goods carriers, livestock carriers, or for the purpose of providing continuity of route:

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(1) a truck-tractor and semitrailer exceeding 75 feet in length;

- (2) a combination of vehicles including a truck-tractor and semitrailer drawing one additional semitrailer which may be equipped with an auxiliary dolly;
- (3) a combination of vehicles including a truck-tractor and semitrailer drawing one full trailer;
 - (4) a truck-tractor and semitrailer designed and used exclusively for the transportation of motor vehicles or boats and exceeding an overall length of 75 feet including the load; and
 - (5) a truck or truck-tractor transporting similar vehicles by having the front axle of the transported vehicle mounted onto the center or rear part of the preceding vehicle, defined in Code of Federal Regulations, title 49, sections 390.5 and 393.5 as drive-away saddlemount combinations or drive-away saddlemount vehicle transporter combinations, when the overall length exceeds 75 feet but does not exceed 97 feet.
 - (d) Vehicles operated under the provisions of this section must conform to the standards for those vehicles prescribed by the United States Department of Transportation, Federal Highway Administration, Bureau of Motor Carrier Safety, as amended.
 - (e) For purposes of this paragraph, "total length" means the overall length of the motor vehicle including (1) bumpers and load; and (2) the length of any semitrailer, as defined in section 168.002, subdivision 30, and any trailer, as defined in section 168.002, subdivision 35. The maximum allowable total length of a commercial vehicle combination is 55 feet on that portion of marked Trunk Highway 36 from the intersection with marked Trunk Highway 95 and Washington County State-Aid Highway 23 in Stillwater, to the Stillwater lift bridge, located on marked Trunk Highway 36 over the St. Croix River in Stillwater. This paragraph does not apply to emergency vehicles; motor vehicles while engaged in work on the bridge or on the portion of highway described in this paragraph, including snow and ice removal and flood control; a vehicle carrying an oversize permit issued under section 169.86, subdivision 5, paragraph (d); and vehicles on the Stillwater lift bridge.
 - Sec. 58. Minnesota Statutes 2018, section 169.86, subdivision 5, is amended to read:
- Subd. 5. Fees; proceeds deposited; appropriation. The commissioner, with respect to 37.29 highways under the commissioner's jurisdiction, may charge a fee for each permit issued. 37.30 The fee for an annual permit that expires by law on the date of the vehicle registration 37.31 expiration must be based on the proportion of the year that remains until the expiration date. 37.32 Unless otherwise specified, all fees for permits issued by the commissioner of transportation 37.33

must be deposited in the state treasury and credited to the trunk highway fund. Except for those annual permits for which the permit fees are specified elsewhere in this chapter, the fees are:

(a) \$15 for each single trip permit.

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- 38.5 (b) \$36 for each job permit. A job permit may be issued for like loads carried on a specific route for a period not to exceed two months. "Like loads" means loads of the same product, weight, and dimension.
- 38.8 (c) \$60 for an annual permit to be issued for a period not to exceed 12 consecutive months. Annual permits may be issued for:
- 38.10 (1) motor vehicles used to alleviate a temporary crisis adversely affecting the safety or 38.11 well-being of the public;
- 38.12 (2) motor vehicles that travel on interstate highways and carry loads authorized under subdivision 1a;
- 38.14 (3) motor vehicles operating with gross weights authorized under section 169.826, subdivision 1a;
- 38.16 (4) special pulpwood vehicles described in section 169.863;
- 38.17 (5) motor vehicles bearing snowplow blades not exceeding ten feet in width;
- 38.18 (6) noncommercial transportation of a boat by the owner or user of the boat; and
- 38.19 (7) motor vehicles carrying bales of agricultural products authorized under section 169.862.
- 38.21 (d) \$120 for an oversize annual permit to be issued for a period not to exceed 12 consecutive months. Annual permits may be issued for:
- 38.23 (1) mobile cranes;
- 38.24 (2) construction equipment, machinery, and supplies;
- 38.25 (3) manufactured homes and manufactured storage buildings;
- 38.26 (4) implements of husbandry;
- 38.27 (5) double-deck buses;
- 38.28 (6) commercial boat hauling and transporting waterfront structures, including, but not limited to, portable boat docks and boat lifts; and

(7) three-vehicle combinations consisting of two empty, newly manufactured trailers for cargo, horses, or livestock, not to exceed 28-1/2 feet per trailer; provided, however, the permit allows the vehicles to be moved from a trailer manufacturer to a trailer dealer only while operating on twin-trailer routes designated under section 169.81, subdivision 3, paragraph (c); and.

(8) vehicles operating on that portion of marked Trunk Highway 36 described in section 169.81, subdivision 3, paragraph (e).

(e) For vehicles that have axle weights exceeding the weight limitations of sections 169.823 to 169.829, an additional cost added to the fees listed above. However, this paragraph applies to any vehicle described in section 168.013, subdivision 3, paragraph (b), but only when the vehicle exceeds its gross weight allowance set forth in that paragraph, and then the additional cost is for all weight, including the allowance weight, in excess of the permitted maximum axle weight. The additional cost is equal to the product of the distance traveled times the sum of the overweight axle group cost factors shown in the following chart:

Overweight Axle Group Cost Factors

39.16	Weight (pounds)	Cost P	er Mile For Each Gro	oup Of:
39.17 39.18 39.19 39.20 39.21	exceeding weight limitations on axles	Two consecutive axles spaced within 8 feet or less	Three consecutive axles spaced within 9 feet or less	Four consecutive axles spaced within 14 feet or less
39.22	0-2,000	.12	.05	.04
39.23	2,001-4,000	.14	.06	.05
39.24	4,001-6,000	.18	.07	.06
39.25	6,001-8,000	.21	.09	.07
39.26	8,001-10,000	.26	.10	.08
39.27	10,001-12,000	.30	.12	.09
39.28 39.29	12,001-14,000	Not permitted	.14	.11
39.30 39.31	14,001-16,000	Not permitted	.17	.12
39.32 39.33	16,001-18,000	Not permitted	.19	.15
39.34 39.35	18,001-20,000	Not permitted	Not permitted	.16
39.36 39.37	20,001-22,000	Not permitted	Not permitted	.20

The amounts added are rounded to the nearest cent for each axle or axle group. The additional cost does not apply to paragraph (c), clauses (1) and (3).

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For a vehicle found to exceed the appropriate maximum permitted weight, a cost-per-mile fee of 22 cents per ton, or fraction of a ton, over the permitted maximum weight is imposed in addition to the normal permit fee. Miles must be calculated based on the distance already traveled in the state plus the distance from the point of detection to a transportation loading site or unloading site within the state or to the point of exit from the state.

(f) As an alternative to paragraph (e), an annual permit may be issued for overweight, or oversize and overweight, mobile cranes; construction equipment, machinery, and supplies; implements of husbandry; and commercial boat hauling. The fees for the permit are as follows:

40.10	Gross Weight (pounds) of Vehicle	Annual Permit Fee
40.11	90,000 or less	\$200
40.12	90,001 - 100,000	\$300
40.13	100,001 - 110,000	\$400
40.14	110,001 - 120,000	\$500
40.15	120,001 - 130,000	\$600
40.16	130,001 - 140,000	\$700
40.17	140,001 - 145,000	\$800
40.18	145,001 - 155,000	\$900

If the gross weight of the vehicle is more than 155,000 pounds the permit fee is determined under paragraph (e).

- (g) For vehicles which exceed the width limitations set forth in section 169.80 by more than 72 inches, an additional cost equal to \$120 added to the amount in paragraph (a) when the permit is issued while seasonal load restrictions pursuant to section 169.87 are in effect.
- (h) \$85 for an annual permit to be issued for a period not to exceed 12 months, for refuse-compactor vehicles that carry a gross weight of not more than: 22,000 pounds on a single rear axle; 38,000 pounds on a tandem rear axle; or, subject to section 169.828, subdivision 2, 46,000 pounds on a tridem rear axle. A permit issued for up to 46,000 pounds on a tridem rear axle must limit the gross vehicle weight to not more than 62,000 pounds.
- (i) \$300 for a motor vehicle described in section 169.8261. The fee under this paragraph must be deposited as follows:
- (1) the first \$50,000 in each fiscal year must be deposited in the trunk highway fund for costs related to administering the permit program and inspecting and posting bridges; and
- (2) all remaining money in each fiscal year must be deposited in the bridge inspection and signing account as provided under subdivision 5b.

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- 41.1 (j) Beginning August 1, 2006, \$200 for an annual permit for a vehicle operating under authority of section 169.824, subdivision 2, clause (2).
- Sec. 59. Minnesota Statutes 2018, section 171.05, subdivision 2a, is amended to read:
 - Subd. 2a. **Permit for six months.** (a) An applicant who has applied for and received an instruction permit pursuant to subdivision 2 must possess the instruction permit for not less than six months before qualifying for a driver's license.
 - (b) [Expired]

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- Sec. 60. Minnesota Statutes 2018, section 176.102, subdivision 2, is amended to read:
 - Subd. 2. **Administrators.** (a) The commissioner shall hire a director of rehabilitation services in the classified service. The commissioner shall monitor and supervise rehabilitation services, including, but not limited to, making determinations regarding the selection and delivery of rehabilitation services and the criteria used to approve qualified rehabilitation consultants and rehabilitation vendors. The commissioner may also make determinations regarding fees for rehabilitation services and shall by rule establish a fee schedule or otherwise limit fees charged by qualified rehabilitation consultants and vendors. The commissioner shall annually review the fees and give notice of any adjustment in the State Register. The commissioner may hire qualified personnel to assist in the commissioner's duties under this section and may delegate the duties and performance.
 - (b) On October 1, 2008, the maximum hourly rate for rehabilitation services under Minnesota Rules, part 5220.1900, subpart 1c, is increased to \$91, and the maximum hourly rate for rehabilitation services under Minnesota Rules, part 5220.1900, subpart 1d, is increased to \$81. These increases are in lieu of the October 1, 2008, annual increase authorized by Minnesota Rules, part 5220.1900, subpart 1b. The maximum hourly rate and annual increase under Minnesota Rules, part 5220.1900, subpart 1e, and the hourly rate reduction under Minnesota Rules, part 5220.1900, subpart 1f, are unchanged by this paragraph.
- Sec. 61. Minnesota Statutes 2018, section 214.072, is amended to read:
- 41.28 **214.072 HEALTH-RELATED LICENSING BOARDS; WEBSITE.**
- (a) Each health-related licensing board, as defined in section 214.01, subdivision 2, and the commissioner of health, as the regulator for occupational therapy practitioners, speech-language pathologists, audiologists, and hearing instrument dispensers, are required

to post on its public website the name and business address of each regulated individual who has:

- (1) a conviction of a felony or gross misdemeanor occurring on or after July 1, 2013, in any state or jurisdiction;
- (2) a malpractice judgment occurring on or after July 1, 2013, against the regulated individual in any state or jurisdiction. Information describing judgments shall be developed by the boards and the commissioner, shall be stated in plain English, and shall ensure the public understands the context of actions involving licensees; or
- (3) any disciplinary or corrective action or restriction of privileges taken against the individual's license by the commissioner or a state licensing board in this state or in any other state or jurisdiction. The website shall identify the basis for disciplinary action, the type of disciplinary action taken, and whether the action was taken by the commissioner or a licensing board in this or another state or the federal government. This clause shall not include any action or restriction imposed through an agreement with a regulated individual and the health professionals services program under sections 214.31 to 214.37.
- (b) The information described in this section shall be posted for new licensees issued a license on or after July 1, 2013, and for current licensees upon license renewal occurring on or after July 1, 2013.
- Sec. 62. Minnesota Statutes 2018, section 214.073, is amended to read:

214.073 HEALTH-RELATED LICENSING BOARDS; AUTHORITY.

- Each health-related licensing board, as defined in section 214.01, subdivision 2, and the commissioner of health, as the regulator for occupational therapy practitioners, speech-language pathologists, audiologists, and hearing instrument dispensers, shall require an applicant on or after August 1, 2012, to provide the individual's primary business address at the time of initial application and all subsequent renewals.
- Sec. 63. Minnesota Statutes 2018, section 245A.065, is amended to read:

245A.065 CHILD CARE FIX-IT TICKET.

(a) In lieu of a correction order under section 245A.06, the commissioner shall issue a fix-it ticket to a family child care or child care center license holder if the commissioner finds that:

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43.1	(1) the license holder has failed to comply with a requirement in this chapter or Minnesota
43.2	Rules, chapter 9502 or 9503, that the commissioner determines to be eligible for a fix-it
43.3	ticket;
43.4	(2) the violation does not imminently endanger the health, safety, or rights of the persons
43.5	served by the program;
43.6	(3) the license holder did not receive a fix-it ticket or correction order for the violation
43.7	at the license holder's last licensing inspection;
43.8	(4) the violation can be corrected at the time of inspection or within 48 hours, excluding
43.9	Saturdays, Sundays, and holidays; and
43.10	(5) the license holder corrects the violation at the time of inspection or agrees to correct
43.11	the violation within 48 hours, excluding Saturdays, Sundays, and holidays.
43.12	(b) The fix-it ticket must state:
43.13	(1) the conditions that constitute a violation of the law or rule;
43.14	(2) the specific law or rule violated; and
43.15	(3) that the violation was corrected at the time of inspection or must be corrected within
43.16	48 hours, excluding Saturdays, Sundays, and holidays.
43.17	(c) The commissioner shall not publicly publish a fix-it ticket on the department's website.
43.18	(d) Within 48 hours, excluding Saturdays, Sundays, and holidays, of receiving a fix-it
43.19	ticket, the license holder must correct the violation and within one week submit evidence
43.20	to the licensing agency that the violation was corrected.
43.21	(e) If the violation is not corrected at the time of inspection or within 48 hours, excluding
43.22	Saturdays, Sundays, and holidays, or the evidence submitted is insufficient to establish that
43.23	the license holder corrected the violation, the commissioner must issue a correction order
43.24	for the violation of Minnesota law or rule identified in the fix-it ticket according to section
43.25	245A.06.
43.26	(f) The commissioner shall, following consultation with family child care license holders,
43.27	child care center license holders, and county agencies, issue a report by October 1, 2017,
43.28	that identifies the violations of this chapter and Minnesota Rules, chapters 9502 and 9503,
43.29	that are eligible for a fix-it ticket. The commissioner shall provide the report to county
43.30	agencies and the chairs and ranking minority members of the legislative committees with

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jurisdiction over child care, and shall post the report to the department's website.

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Sec. 64. Minnesota Statutes 2018, section 245A.07, subdivision 3, is amended to read:

- Subd. 3. License suspension, revocation, or fine. (a) The commissioner may suspend or revoke a license, or impose a fine if:
 - (1) a license holder fails to comply fully with applicable laws or rules;
- (2) a license holder, a controlling individual, or an individual living in the household where the licensed services are provided or is otherwise subject to a background study has a disqualification which has not been set aside under section 245C.22;
- (3) a license holder knowingly withholds relevant information from or gives false or misleading information to the commissioner in connection with an application for a license, in connection with the background study status of an individual, during an investigation, or regarding compliance with applicable laws or rules; or
- (4) after July 1, 2012, and upon request by the commissioner, a license holder fails to submit the information required of an applicant under section 245A.04, subdivision 1, paragraph (f) or (g).
- A license holder who has had a license suspended, revoked, or has been ordered to pay a fine must be given notice of the action by certified mail or personal service. If mailed, the notice must be mailed to the address shown on the application or the last known address of the license holder. The notice must state in plain language the reasons the license was suspended or revoked, or a fine was ordered.
- (b) If the license was suspended or revoked, the notice must inform the license holder of the right to a contested case hearing under chapter 14 and Minnesota Rules, parts 1400.8505 to 1400.8612. The license holder may appeal an order suspending or revoking a license. The appeal of an order suspending or revoking a license must be made in writing by certified mail or personal service. If mailed, the appeal must be postmarked and sent to the commissioner within ten calendar days after the license holder receives notice that the license has been suspended or revoked. If a request is made by personal service, it must be received by the commissioner within ten calendar days after the license holder received the order. Except as provided in subdivision 2a, paragraph (c), if a license holder submits a timely appeal of an order suspending or revoking a license, the license holder may continue to operate the program as provided in section 245A.04, subdivision 7, paragraphs (g) and (h), until the commissioner issues a final order on the suspension or revocation.
- (c)(1) If the license holder was ordered to pay a fine, the notice must inform the license holder of the responsibility for payment of fines and the right to a contested case hearing

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under chapter 14 and Minnesota Rules, parts 1400.8505 to 1400.8612. The appeal of an order to pay a fine must be made in writing by certified mail or personal service. If mailed, the appeal must be postmarked and sent to the commissioner within ten calendar days after the license holder receives notice that the fine has been ordered. If a request is made by personal service, it must be received by the commissioner within ten calendar days after the license holder received the order.

- (2) The license holder shall pay the fines assessed on or before the payment date specified. If the license holder fails to fully comply with the order, the commissioner may issue a second fine or suspend the license until the license holder complies. If the license holder receives state funds, the state, county, or municipal agencies or departments responsible for administering the funds shall withhold payments and recover any payments made while the license is suspended for failure to pay a fine. A timely appeal shall stay payment of the fine until the commissioner issues a final order.
- (3) A license holder shall promptly notify the commissioner of human services, in writing, when a violation specified in the order to forfeit a fine is corrected. If upon reinspection the commissioner determines that a violation has not been corrected as indicated by the order to forfeit a fine, the commissioner may issue a second fine. The commissioner shall notify the license holder by certified mail or personal service that a second fine has been assessed. The license holder may appeal the second fine as provided under this subdivision.
 - (4) Fines shall be assessed as follows:
- (i) the license holder shall forfeit \$1,000 for each determination of maltreatment of a child under section 626.556 or the maltreatment of a vulnerable adult under section 626.557 for which the license holder is determined responsible for the maltreatment under section 626.556, subdivision 10e, paragraph (i), or 626.557, subdivision 9c, paragraph (c);
- (ii) if the commissioner determines that a determination of maltreatment for which the license holder is responsible is the result of maltreatment that meets the definition of serious maltreatment as defined in section 245C.02, subdivision 18, the license holder shall forfeit \$5,000;
- (iii) for a program that operates out of the license holder's home and a program licensed under Minnesota Rules, parts 9502.0300 to 9502.0495 9502.0445, the fine assessed against the license holder shall not exceed \$1,000 for each determination of maltreatment;
- (iv) the license holder shall forfeit \$200 for each occurrence of a violation of law or rule 45.32 governing matters of health, safety, or supervision, including but not limited to the provision 45.33

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of adequate staff-to-child or adult ratios, and failure to comply with background study requirements under chapter 245C; and

(v) the license holder shall forfeit \$100 for each occurrence of a violation of law or rule other than those subject to a \$5,000, \$1,000, or \$200 fine in items (i) to (iv).

For purposes of this section, "occurrence" means each violation identified in the commissioner's fine order. Fines assessed against a license holder that holds a license to provide home and community-based services, as identified in section 245D.03, subdivision 1, and a community residential setting or day services facility license under chapter 245D where the services are provided, may be assessed against both licenses for the same occurrence, but the combined amount of the fines shall not exceed the amount specified in this clause for that occurrence.

- (5) When a fine has been assessed, the license holder may not avoid payment by closing, selling, or otherwise transferring the licensed program to a third party. In such an event, the license holder will be personally liable for payment. In the case of a corporation, each controlling individual is personally and jointly liable for payment.
- (d) Except for background study violations involving the failure to comply with an order to immediately remove an individual or an order to provide continuous, direct supervision, the commissioner shall not issue a fine under paragraph (c) relating to a background study violation to a license holder who self-corrects a background study violation before the commissioner discovers the violation. A license holder who has previously exercised the provisions of this paragraph to avoid a fine for a background study violation may not avoid a fine for a subsequent background study violation unless at least 365 days have passed since the license holder self-corrected the earlier background study violation.
- Sec. 65. Minnesota Statutes 2018, section 245A.22, subdivision 4, is amended to read:
- Subd. 4. **Records.** (a) The license holder shall maintain a record for each client.
- 46.26 (a) (b) For each client the record maintained by the license holder shall document the following:
- 46.28 (1) admission information;
- 46.29 (2) the independent living plan;
- 46.30 (3) delivery of the services required of the license holder in the independent living plan;
- 46.31 (4) the client's progress toward obtaining the objectives identified in the independent living plan; and

- 47.1 (5) a termination summary after service is terminated.
- 47.2 (b) (c) If the license holder manages the client's money, the record maintained by the license holder shall also include the following:
- 47.4 (1) written permission from the client or the client's legal guardian to manage the client's money;
- 47.6 (2) the reasons the license holder is to manage the client's money; and
- 47.7 (3) a complete record of the use of the client's money and reconciliation of the account.
- Sec. 66. Minnesota Statutes 2018, section 245D.22, subdivision 2, is amended to read:
- Subd. 2. **Hazards and toxic substances.** (a) The license holder must ensure that service sites owned or leased by the license holder are free from hazards that would threaten the health or safety of a person receiving services by ensuring the requirements in paragraphs (a) (b) to (g) (h) are met.
- 47.13 (a) (b) Chemicals, detergents, and other hazardous or toxic substances must not be stored with food products or in any way that poses a hazard to persons receiving services.
- 47.15 (b) (c) The license holder must install handrails and nonslip surfaces on interior and exterior runways, stairways, and ramps according to the applicable building code.
 - (e) (d) If there are elevators in the facility, the license holder must have elevators inspected each year. The date of the inspection, any repairs needed, and the date the necessary repairs were made must be documented.
- 47.20 (d) (e) The license holder must keep stairways, ramps, and corridors free of obstructions.
- 47.21 (e) (f) Outside property must be free from debris and safety hazards. Exterior stairs and walkways must be kept free of ice and snow.
- 47.23 (f) (g) Heating, ventilation, air conditioning units, and other hot surfaces and moving parts of machinery must be shielded or enclosed.
- 47.25 (g) (h) Use of dangerous items or equipment by persons served by the program must be
 47.26 allowed in accordance with the person's coordinated service and support plan addendum or
 47.27 the program abuse prevention plan, if not addressed in the coordinated service and support
 47.28 plan addendum.

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Sec. 67. Minnesota Statutes 2018, section 252A.01, subdivision 1, is amended to read:

Subdivision 1. **Policy.** (a) It is the policy of the state of Minnesota to provide a coordinated approach to the supervision, protection, and habilitation of its adult citizens with a developmental disability. In furtherance of this policy, sections 252A.01 to 252A.21 are enacted to authorize the commissioner of human services to:

- (1) supervise those adult citizens with a developmental disability who are unable to fully provide for their own needs and for whom no qualified person is willing and able to seek guardianship or conservatorship under sections 524.5-101 to 524.5-502; and
- (2) to protect adults with a developmental disability from violation of their human and civil rights by assuring that they receive the full range of needed social, financial, residential, and habilitative services to which they are lawfully entitled.
- (b) Public guardianship or conservatorship is the most restrictive form of guardianship or conservatorship and should be imposed only when no other acceptable alternative is available.
- Sec. 68. Minnesota Statutes 2018, section 253D.27, subdivision 3, is amended to read:
- Subd. 3. **Hearing.** (a) The special review board shall hold a hearing on each petition before issuing a recommendation and report under section 253D.30, subdivision 4. Fourteen days before the hearing, the committing court, the county attorney of the county of commitment, the county attorney of the county of financial responsibility, an interested person, the petitioner and the petitioner's counsel, and the committed person and the committed person's counsel must be given written notice by the commissioner of the time and place of the hearing before the special review board. Only those entitled to statutory notice of the hearing or those administratively required to attend may be present at the hearing. The committed person may designate interested persons to receive notice by providing the names and addresses to the commissioner at least 21 days before the hearing.
- (b) A person or agency receiving notice that submits documentary evidence to the special review board before the hearing must also provide copies to the committed person, the committed person's counsel, the county attorney of the county of commitment, and the county attorney of the county of financial responsibility. The special review board must consider any statements received from victims under section 253D.14.

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Sec. 69. Minnesota Statutes 2018, section 254B.04, subdivision 1, is amended to read:

- Subdivision 1. **Eligibility.** (a) Persons eligible for benefits under Code of Federal Regulations, title 25, part 20, and persons eligible for medical assistance benefits under sections 256B.055, 256B.056, and 256B.057, subdivisions 1, 5, and 6, or who meet the income standards of section 256B.056, subdivision 4, are entitled to chemical dependency fund services. State money appropriated for this paragraph must be placed in a separate account established for this purpose.
- (b) Persons with dependent children who are determined to be in need of chemical dependency treatment pursuant to an assessment under section 626.556, subdivision 10, or a case plan under section 260C.201, subdivision 6, or 260C.212, shall be assisted by the local agency to access needed treatment services. Treatment services must be appropriate for the individual or family, which may include long-term care treatment or treatment in a facility that allows the dependent children to stay in the treatment facility. The county shall pay for out-of-home placement costs, if applicable.
- Sec. 70. Minnesota Statutes 2018, section 254B.05, subdivision 5, is amended to read:
- Subd. 5. **Rate requirements.** (a) The commissioner shall establish rates for substance use disorder services and service enhancements funded under this chapter.
- 49.18 (b) Eligible substance use disorder treatment services include:
- 49.19 (1) outpatient treatment services that are licensed according to sections 245G.01 to 49.20 245G.17, or applicable tribal license;
- 49.21 (2) on July 1, 2018, or upon federal approval, whichever is later, comprehensive 49.22 assessments provided according to sections 245.4863, paragraph (a), and 245G.05, and 49.23 Minnesota Rules, part 9530.6422;
- 49.24 (3) on July 1, 2018, or upon federal approval, whichever is later, care coordination
 49.25 services provided according to section 245G.07, subdivision 1, paragraph (a), clause (6);
- 49.26 (4) on July 1, 2018, or upon federal approval, whichever is later, peer recovery support services provided according to section 245G.07, subdivision 1, paragraph (a), clause (5);
- 49.28 (5) on July 1, 2019, or upon federal approval, whichever is later, withdrawal management services provided according to chapter 245F;
- 49.30 (6) medication-assisted therapy services that are licensed according to sections 245G.01 to 245G.17 and 245G.22, or applicable tribal license;

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50.1	(7) medication-assisted therapy plus enhanced treatment services that meet the
50.2	requirements of clause (6) and provide nine hours of clinical services each week;
50.3	(8) high, medium, and low intensity residential treatment services that are licensed
50.4	according to sections 245G.01 to 245G.17 and 245G.21 or applicable tribal license which
50.5	provide, respectively, 30, 15, and five hours of clinical services each week;
50.6	(9) hospital-based treatment services that are licensed according to sections 245G.01 to
50.7	245G.17 or applicable tribal license and licensed as a hospital under sections 144.50 to
50.8	144.56;
50.9	(10) adolescent treatment programs that are licensed as outpatient treatment programs
50.10	according to sections 245G.01 to 245G.18 or as residential treatment programs according
50.11	to Minnesota Rules, parts 2960.0010 to 2960.0220, and 2960.0430 to 2960.0490, or
50.12	applicable tribal license;
50.13	(11) high-intensity residential treatment services that are licensed according to sections
50.14	245G.01 to 245G.17 and 245G.21 or applicable tribal license, which provide 30 hours of
50.15	clinical services each week provided by a state-operated vendor or to clients who have been
50.16	civilly committed to the commissioner, present the most complex and difficult care needs,
50.17	and are a potential threat to the community; and
50.18	(12) room and board facilities that meet the requirements of subdivision 1a.
50.19	(c) The commissioner shall establish higher rates for programs that meet the requirements
50.20	of paragraph (b) and one of the following additional requirements:
50.21	(1) programs that serve parents with their children if the program:
50.22	(i) provides on-site child care during the hours of treatment activity that:
50.23	(A) is licensed under chapter 245A as a child care center under Minnesota Rules, chapter
50.24	9503; or
50.25	(B) meets the licensure exclusion criteria of section 245A.03, subdivision 2, paragraph
50.26	(a), clause (6), and meets the requirements under section 245G.19, subdivision 4; or
50.27	(ii) arranges for off-site child care during hours of treatment activity at a facility that is
50.28	licensed under chapter 245A as:
50.29	(A) a child care center under Minnesota Rules, chapter 9503; or
50.30	(B) a family child care home under Minnesota Rules, chapter 9502;

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- (2) culturally specific programs as defined in section 254B.01, subdivision 4a, or programs or subprograms serving special populations, if the program or subprogram meets the following requirements:
- (i) is designed to address the unique needs of individuals who share a common language, racial, ethnic, or social background;
 - (ii) is governed with significant input from individuals of that specific background; and
- (iii) employs individuals to provide individual or group therapy, at least 50 percent of whom are of that specific background, except when the common social background of the individuals served is a traumatic brain injury or cognitive disability and the program employs treatment staff who have the necessary professional training, as approved by the commissioner, to serve clients with the specific disabilities that the program is designed to serve;
- (3) programs that offer medical services delivered by appropriately credentialed health care staff in an amount equal to two hours per client per week if the medical needs of the client and the nature and provision of any medical services provided are documented in the client file; and
- (4) programs that offer services to individuals with co-occurring mental health and chemical dependency problems if:
 - (i) the program meets the co-occurring requirements in section 245G.20;
- (ii) 25 percent of the counseling staff are licensed mental health professionals, as defined in section 245.462, subdivision 18, clauses (1) to (6), or are students or licensing candidates under the supervision of a licensed alcohol and drug counselor supervisor and licensed mental health professional, except that no more than 50 percent of the mental health staff may be students or licensing candidates with time documented to be directly related to provisions of co-occurring services;
- (iii) clients scoring positive on a standardized mental health screen receive a mental health diagnostic assessment within ten days of admission;
 - (iv) the program has standards for multidisciplinary case review that include a monthly review for each client that, at a minimum, includes a licensed mental health professional and licensed alcohol and drug counselor, and their involvement in the review is documented;
- (v) family education is offered that addresses mental health and substance abuse disorders 51.31 and the interaction between the two; and 51.32

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- (vi) co-occurring counseling staff shall receive eight hours of co-occurring disorder training annually.
- (d) In order to be eligible for a higher rate under paragraph (c), clause (1), a program that provides arrangements for off-site child care must maintain current documentation at the chemical dependency facility of the child care provider's current licensure to provide child care services. Programs that provide child care according to paragraph (c), clause (1), must be deemed in compliance with the licensing requirements in section 245G.19.
- (e) Adolescent residential programs that meet the requirements of Minnesota Rules, parts 2960.0430 to 2960.0490 and 2960.0580 to 2960.0690, are exempt from the requirements in paragraph (c), clause (4), items (i) to (iv).
- (f) Subject to federal approval, chemical dependency services that are otherwise covered as direct face-to-face services may be provided via two-way interactive video. The use of two-way interactive video must be medically appropriate to the condition and needs of the person being served. Reimbursement shall be at the same rates and under the same conditions that would otherwise apply to direct face-to-face services. The interactive video equipment and connection must comply with Medicare standards in effect at the time the service is provided.
- Sec. 71. Minnesota Statutes 2018, section 254B.13, subdivision 2a, is amended to read: 52.18
- Subd. 2a. Eligibility for navigator pilot program. (a) To be considered for participation 52.19 in a navigator pilot program, an individual must: 52.20
- (1) be a resident of a county with an approved navigator program; 52.21
- (2) be eligible for consolidated chemical dependency treatment fund services; 52.22
- (3) be a voluntary participant in the navigator program; 52.23
- 52.24 (4) satisfy one of the following items:
- (i) have at least one severity rating of three or above in dimension four, five, or six in a 52.25 comprehensive assessment under section 245G.05, subdivision 2, paragraph (c), clauses (4) 52.26 to (6); or 52.27
- (ii) have at least one severity rating of two or above in dimension four, five, or six in a 52.28 comprehensive assessment under section 245G.05, subdivision 2, paragraph (c), clauses (4) 52.29 to (6), and be currently participating in a Rule 31 treatment program under chapter 245G 52.30 or be within 60 days following discharge after participation in a Rule 31 treatment program; 52.31 and 52.32

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53.1	(5) have had at least two treatment episodes in the past two years, not limited to episodes
53.2	reimbursed by the consolidated chemical dependency treatment funds. An admission to an
53.3	emergency room, a detoxification program, or a hospital may be substituted for one treatment
53.4	episode if it resulted from the individual's substance use disorder.
53.5	(b) New eligibility criteria may be added as mutually agreed upon by the commissioner
53.6	and participating navigator programs.
53.7	Sec. 72. Minnesota Statutes 2018, section 256B.0659, subdivision 11, is amended to read:
53.8	Subd. 11. Personal care assistant; requirements. (a) A personal care assistant must
53.9	meet the following requirements:
53.10	(1) be at least 18 years of age with the exception of persons who are 16 or 17 years of
53.11	age with these additional requirements:
53.12	(i) supervision by a qualified professional every 60 days; and
53.13	(ii) employment by only one personal care assistance provider agency responsible for
53.14	compliance with current labor laws;
53.15	(2) be employed by a personal care assistance provider agency;
53.16	(3) enroll with the department as a personal care assistant after clearing a background
53.17	study. Except as provided in subdivision 11a, before a personal care assistant provides
53.18	services, the personal care assistance provider agency must initiate a background study on
53.19	the personal care assistant under chapter 245C, and the personal care assistance provider
53.20	agency must have received a notice from the commissioner that the personal care assistant
53.21	is:
53.22	(i) not disqualified under section 245C.14; or
53.23	(ii) is disqualified, but the personal care assistant has received a set aside of the
53.24	disqualification under section 245C.22;
53.25	(4) be able to effectively communicate with the recipient and personal care assistance
53.26	provider agency;
53.27	(5) be able to provide covered personal care assistance services according to the recipient's
53.28	personal care assistance care plan, respond appropriately to recipient needs, and report
53.29	changes in the recipient's condition to the supervising qualified professional or physician;

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(6) not be a consumer of personal care assistance services;

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- (7) maintain daily written records including, but not limited to, time sheets under subdivision 12;
- (8) effective January 1, 2010, complete standardized training as determined by the commissioner before completing enrollment. The training must be available in languages other than English and to those who need accommodations due to disabilities. Personal care assistant training must include successful completion of the following training components: basic first aid, vulnerable adult, child maltreatment, OSHA universal precautions, basic roles and responsibilities of personal care assistants including information about assistance with lifting and transfers for recipients, emergency preparedness, orientation to positive behavioral practices, fraud issues, and completion of time sheets. Upon completion of the training components, the personal care assistant must demonstrate the competency to provide assistance to recipients;
 - (9) complete training and orientation on the needs of the recipient; and
- (10) be limited to providing and being paid for up to 275 hours per month of personal care assistance services regardless of the number of recipients being served or the number of personal care assistance provider agencies enrolled with. The number of hours worked per day shall not be disallowed by the department unless in violation of the law.
- (b) A legal guardian may be a personal care assistant if the guardian is not being paid for the guardian services and meets the criteria for personal care assistants in paragraph (a).
- (c) Persons who do not qualify as a personal care assistant include parents, stepparents, and legal guardians of minors; spouses; paid legal guardians of adults; family foster care providers, except as otherwise allowed in section 256B.0625, subdivision 19a; and staff of a residential setting.
- Sec. 73. Minnesota Statutes 2018, section 256B.0755, subdivision 4, is amended to read: 54.24
 - Subd. 4. Payment system. (a) In developing a payment system for integrated health partnerships, the commissioner shall establish a total cost of care benchmark or a risk/gain sharing payment model to be paid for services provided to the recipients enrolled in an integrated health partnership.
 - (b) The payment system may include incentive payments to integrated health partnerships that meet or exceed annual quality and performance targets realized through the coordination of care.
 - (c) An amount equal to the savings realized to the general fund as a result of the demonstration project shall be transferred each fiscal year to the health care access fund.

(d) The payment system shall include a population-based payment that supports care coordination services for all enrollees served by the integrated health partnerships, and is risk-adjusted to reflect varying levels of care coordination intensiveness for enrollees with chronic conditions, limited English skills, cultural differences, who are homeless, or who experience health disparities or other barriers to health care. The population-based payment shall be a per member, per month payment paid at least on a quarterly basis. Integrated health partnerships receiving this payment must continue to meet cost and quality metrics under the program to maintain eligibility for the population-based payment. An integrated health partnership is eligible to receive a payment under this paragraph even if the partnership is not participating in a risk-based or gain-sharing payment model and regardless of the size of the patient population served by the integrated health partnership. Any integrated health partnership participant certified as a health care home under section 256B.0751 that agrees to a payment method that includes population-based payments for care coordination is not eligible to receive health care home payment or care coordination fee authorized under section 62U.03 or 256B.0753, subdivision 1, or in-reach care coordination under section 256B.0625, subdivision 56, for any medical assistance or MinnesotaCare recipients enrolled or attributed to the integrated health partnership under this demonstration.

Sec. 74. Minnesota Statutes 2018, section 256B.15, subdivision 1k, is amended to read:

Subd. 1k. **Filing.** Any notice, lien, release, or other document filed under subdivisions 1c to <u>H_1k</u>, and any lien, release of lien, or other documents relating to a lien filed under subdivisions 1h, 1i, and 1j must be filed or recorded in the office of the county recorder or registrar of titles, as appropriate, in the county where the affected real property is located. Notwithstanding section 386.77, the state or county agency shall pay any applicable filing fee. An attestation, certification, or acknowledgment is not required as a condition of filing. If the property described in the filing is registered property, the registrar of titles shall record the filing on the certificate of title for each parcel of property described in the filing. If the property described in the filing is abstract property, the recorder shall file and index the property in the county's grantor-grantee indexes and any tract indexes the county maintains for each parcel of property described in the filing. The recorder or registrar of titles shall return the filed document to the party filing it at no cost. If the party making the filing provides a duplicate copy of the filing, the recorder or registrar of titles shall show the recording or filing data on the copy and return it to the party at no extra cost.

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Subd. 26. Excess allocations. (a) Effective through June 30, 2018, county and tribal agencies will be responsible for authorizations in excess of the annual allocation made by the commissioner. In the event a county or tribal agency authorizes in excess of the allocation made by the commissioner for a given allocation period, the county or tribal agency must submit a corrective action plan to the commissioner for approval. The plan must state the actions the agency will take to correct their overspending for the two years following the period when the overspending occurred. The commissioner shall recoup funds spent in excess of the allocation only in cases where statewide spending exceeds the appropriation designated for the home and community-based services waivers. Nothing in this subdivision shall be construed as reducing the county's responsibility to offer and make available feasible home and community-based options to eligible waiver recipients within the resources allocated to them for that purpose.

(b) Effective July 1, 2018, county and tribal agencies will be responsible for spending in excess of the annual allocation made by the commissioner. In the event a county or tribal agency spends in excess of the allocation made by the commissioner for a given allocation period, the county or tribal agency must submit a corrective action plan to the commissioner for approval. The plan must state the actions the agency will take to correct its overspending for the two years following the period when the overspending occurred. The commissioner shall recoup funds spent in excess of the allocation only in cases when statewide spending exceeds the appropriation designated for the home and community-based services waivers. Nothing in this subdivision shall be construed as reducing the county or tribe's responsibility to offer and make available feasible home and community-based options to eligible waiver recipients within the resources allocated to it for that purpose.

Sec. 76. Minnesota Statutes 2018, section 256D.051, subdivision 6b, is amended to read:

Subd. 6b. Federal reimbursement. (a) Federal financial participation from the United States Department of Agriculture for food stamp employment and training expenditures that are eligible for reimbursement through the food stamp employment and training program are dedicated funds and are annually appropriated to the commissioner of human services for the operation of the food stamp employment and training program.

(b) The appropriation must be used for skill attainment through employment, training, and support services for food stamp participants. By February 15, 2017, the commissioner shall report to the chairs and ranking minority members of the legislative committees having jurisdiction over the food stamp employment and training program on the progress of securing additional federal reimbursement dollars under this program.

- (c) Federal financial participation for the nonstate portion of food stamp employment and training costs must be paid to the county agency or service provider that incurred the costs.
- Sec. 77. Minnesota Statutes 2018, section 256I.01, is amended to read:
- **256I.01 CITATION.**

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- Sections 256I.01 to 256I.06 256I.09 shall be cited as the "Housing Support Act."
- Sec. 78. Minnesota Statutes 2018, section 256J.95, subdivision 17, is amended to read:
- Subd. 17. **Good cause for not complying with requirements.** A participant who fails to comply with the requirements of the diversionary work program may claim good cause for reasons listed in sections 256.741 and 256J.57, subdivision 1, clauses (1) to (13) (14).
- The county shall not impose a disqualification if good cause exists.
- Sec. 79. Minnesota Statutes 2018, section 256N.02, subdivision 10, is amended to read:
- 57.15 Subd. 10. Financially responsible agency. "Financially responsible agency" means the agency that is financially responsible for a child. These agencies include both local social 57.16 service agencies under section 393.07 and tribal social service agencies authorized in section 57.17 256.01, subdivision 14b, as part of the American Indian Child Welfare Initiative, and 57.18 Minnesota tribes who assume financial responsibility of children from other states. Under 57.19 Northstar Care for Children, the agency that is financially responsible at the time of placement 57.20 for foster care continues to be responsible under section 256N.27 for the local share of any 57.21 maintenance payments, even after finalization of the adoption of transfer of permanent 57.22
- legal and physical custody of a child.
- Sec. 80. Minnesota Statutes 2018, section 256N.23, subdivision 11, is amended to read:
- Subd. 11. **Assigning a child's adoption assistance to a court-appointed guardian or** custodian. (a) State-funded adoption assistance may be continued with the written consent of the commissioner to an individual who is a guardian appointed by a court for the child upon the death of both the adoptive parents in the case of a two-parent adoption, or the sole adoptive parent in the case of a single-parent adoption, unless the child is under the custody of a state agency.

- (b) Temporary assignment of adoption assistance may be approved by the commissioner for a maximum of six consecutive months from the death of the adoptive parent or parents under subdivision 9 and must adhere to the requirements and procedures prescribed by the commissioner. If, within six months, the child has not been adopted by a person agreed upon by the commissioner, or a court has not appointed a permanent legal guardian under section 260C.325, 525.5-313 524.5-313, or similar law of another jurisdiction, the adoption assistance must terminate.
- (c) Upon assignment of payments under this subdivision, assistance must be from funds other than title IV-E.

Sec. 81. Minnesota Statutes 2018, section 256N.26, subdivision 4, is amended to read:

Subd. 4. **Difficulty of care supplemental monthly rate.** From January 1, 2015, to June 30, 2016, the supplemental difficulty of care monthly rate is determined by the following schedule:

none (special rate under subdivision 7

Level A

58.15		applies)
58.16	Level B	none (basic under subdivision 3 only)
58.17	Level C	\$100 per month
58.18	Level D	\$200 per month
58.19	Level E	\$300 per month
58.20	Level F	\$400 per month
58.21	Level G	\$500 per month
58.22	Level H	\$600 per month
58.23	Level I	\$700 per month
58.24	Level J	\$800 per month
58.25	Level K	\$900 per month
58.26	Level L	\$1,000 per month
58.27	Level M	\$1,100 per month
58.28	Level N	\$1,200 per month
58.29	Level O	\$1,300 per month
58.30	Level P	\$1,400 per month
58.31	Level Q	\$1,500 per month

A child assigned level A is not eligible for either the basic or supplemental difficulty of care payment, while a child assigned level B is not eligible for the supplemental difficulty of care payment but is eligible for the basic monthly rate under subdivision 3.

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- Subd. 8. **Daily rates.** (a) The commissioner shall establish prorated daily rates to the nearest cent for the monthly rates under subdivisions 3 to 7 6. Daily rates must be routinely used when a partial month is involved for foster care, Northstar kinship assistance, or adoption assistance.
- (b) A full month payment is permitted if a foster child is temporarily absent from the foster home if the brief absence does not exceed 14 days and the child's placement continues with the same caregiver.
- Sec. 83. Minnesota Statutes 2018, section 256N.26, subdivision 9, is amended to read: 59.9
- Subd. 9. **Revision.** By April 1, 2016, for fiscal year 2017, and by each succeeding April 59.10 1 for the subsequent fiscal year, the commissioner shall review and revise the rates under 59.11 subdivisions 3 to 7 6 based on the United States Department of Agriculture, Estimates of 59.12 the Cost of Raising a Child, published by the United States Department of Agriculture, 59.13 Agricultural Resources Service, Publication 1411. The revision shall be the average 59.14 percentage by which costs increase for the age ranges represented in the United States 59.15 59.16 Department of Agriculture, Estimates of the Cost of Raising a Child, except that in no instance must the increase be more than three percent per annum. The monthly rates must 59.17 be revised to the nearest dollar and the daily rates to the nearest cent. 59.18
- Sec. 84. Minnesota Statutes 2018, section 260.011, subdivision 1, is amended to read: 59.19
- Subdivision 1. Citation. Sections 260.011 to 260.91 260.92 may be cited as general 59.20 provisions of the Juvenile Court Act. 59.21
- Sec. 85. Minnesota Statutes 2018, section 260B.198, subdivision 1, is amended to read: 59.22
- Subdivision 1. Court order, findings, remedies, treatment. (a) If the court finds that 59.23 the child is delinquent, it shall enter an order making any of the following dispositions of 59.24 the case which are deemed necessary to the rehabilitation of the child: 59.25
- (1) counsel the child or the parents, guardian, or custodian; 59.26
- (2) place the child under the supervision of a probation officer or other suitable person 59.27 in the child's own home under conditions prescribed by the court including reasonable rules 59.28 for the child's conduct and the conduct of the child's parents, guardian, or custodian, designed 59.29 59.30 for the physical, mental, and moral well-being and behavior of the child, or with the consent

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of the commissioner of corrections, in a group foster care facility which is under the management and supervision of said commissioner;

- (3) if the court determines that the child is a danger to self or others, subject to the supervision of the court, transfer legal custody of the child to one of the following:
 - (i) a child-placing agency; or
- (ii) the local social services agency; or

- 60.7 (iii) a reputable individual of good moral character. No person may receive custody of two or more unrelated children unless licensed as a residential facility pursuant to sections 60.8 245A.01 to 245A.16; or 60.9
- (iv) a county home school, if the county maintains a home school or enters into an 60.10 agreement with a county home school; or 60.11
 - (v) a county probation officer for placement in a group foster home established under the direction of the juvenile court and licensed pursuant to section 241.021;
 - (4) transfer legal custody by commitment to the commissioner of corrections;
 - (5) if the child is found to have violated a state or local law or ordinance which has resulted in damage to the person or property of another, the court may order the child to make reasonable restitution for such damage;
 - (6) require the child to pay a fine of up to \$1,000. The court shall order payment of the fine in accordance with a time payment schedule which shall not impose an undue financial hardship on the child;
 - (7) if the child is in need of special treatment and care for reasons of physical or mental health, the court may order the child's parent, guardian, or custodian to provide it. If the parent, guardian, or custodian fails to provide this treatment or care, the court may order it provided;
 - (8) if the court believes that it is in the best interests of the child and of public safety that the driver's license of the child be canceled until the child's 18th birthday, the court may recommend to the commissioner of public safety the cancellation of the child's license for any period up to the child's 18th birthday, and the commissioner is hereby authorized to cancel such license without a hearing. At any time before the termination of the period of cancellation, the court may, for good cause, recommend to the commissioner of public safety that the child be authorized to apply for a new license, and the commissioner may so authorize;

(9) if the court believes that it is in the best interest of the child and of public safety that the child is enrolled in school, the court may require the child to remain enrolled in a public school until the child reaches the age of 18 or completes all requirements needed to graduate from high school. Any child enrolled in a public school under this clause is subject to the provisions of the Pupil Fair Dismissal Act in chapter 127;

- (10) if the child is petitioned and found by the court to have committed a controlled substance offense under sections 152.021 to 152.027, the court shall determine whether the child unlawfully possessed or sold the controlled substance while driving a motor vehicle. If so, the court shall notify the commissioner of public safety of its determination and order the commissioner to revoke the child's driver's license for the applicable time period specified in section 152.0271. If the child does not have a driver's license or if the child's driver's license is suspended or revoked at the time of the delinquency finding, the commissioner shall, upon the child's application for driver's license issuance or reinstatement, delay the issuance or reinstatement of the child's driver's license for the applicable time period specified in section 152.0271. Upon receipt of the court's order, the commissioner is authorized to take the licensing action without a hearing;
- (11) if the child is petitioned and found by the court to have committed or attempted to commit an act in violation of section 609.342; 609.343; 609.344; 609.345; 609.3451; 609.746, subdivision 1; 609.79; or 617.23, or another offense arising out of a delinquency petition based on one or more of those sections, the court shall order an independent professional assessment of the child's need for sex offender treatment. An assessor providing an assessment for the court must be experienced in the evaluation and treatment of juvenile sex offenders. If the assessment indicates that the child is in need of and amenable to sex offender treatment, the court shall include in its disposition order a requirement that the child undergo treatment. Notwithstanding sections 13.384, 13.85, 144.291 to 144.298, 260B.171, or 626.556, the assessor has access to the following private or confidential data on the child if access is relevant and necessary for the assessment:
- (i) medical data under section 13.384;
- (ii) corrections and detention data under section 13.85;
- 61.30 (iii) health records under sections 144.291 to 144.298;
- (iv) juvenile court records under section 260B.171; and
- (v) local welfare agency records under section 626.556.

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52.1	Data disclosed under this clause may be used only for purposes of the assessment and
52.2	may not be further disclosed to any other person, except as authorized by law; or
52.3	(12) if the child is found delinquent due to the commission of an offense that would be
52.4	a felony if committed by an adult, the court shall make a specific finding on the record
52.5	regarding the juvenile's mental health and chemical dependency treatment needs;
52.6	(13) (b) Any order for a disposition authorized under this section shall contain written
52.7	findings of fact to support the disposition ordered and shall also set forth in writing the
52.8	following information:
52.9	$\frac{(i)}{(1)}$ why the best interests of the child are served by the disposition ordered; and
52.10	(ii) (2) what alternative dispositions were considered by the court and why such
52.11	dispositions were not appropriate in the instant case. Item (i) Clause (1) does not apply to
52.12	a disposition under subdivision 1a.
52.13	Sec. 86. Minnesota Statutes 2018, section 260C.139, subdivision 1, is amended to read:
52.14	Subdivision 1. Duty to attempt reunification, duty to search for relatives, and
52.15	preferences not applicable. A responsible social service agency with responsibility for a
52.16	child pursuant to subdivision 4 5 is not required to attempt to reunify the child with the
52.17	child's parents. Additionally, the agency is not required to search for relatives of the child
52.18	as a placement or permanency option under section 260C.221, or to implement other
52.19	placement requirements that give a preference to relatives if the agency does not have
52.20	information as to the identity of the child, the child's mother, or the child's father.
52.21	Sec. 87. Minnesota Statutes 2018, section 260C.139, subdivision 3, is amended to read:
52.22	Subd. 3. Status of child. For purposes of proceedings under this chapter and adoption
52.23	proceedings, a newborn left at a safe place, pursuant to subdivision 34 and section 145.902,
52.24	is considered an abandoned child under section 626.556, subdivision 2, paragraph (o), clause
52.25	(2). The child is abandoned under sections 260C.007, subdivision 6, clause (1), and 260C.301,
62.26	subdivision 1, paragraph (b), clause (1).
52.27	Sec. 88. Minnesota Statutes 2018, section 270B.12, subdivision 7, is amended to read:
52.28	Subd. 7. State Lottery Division. (a) The commissioner of revenue may disclose to the
52.29	director of the State Lottery the amount of delinquent state taxes, or debt as defined in
52.30	section 270A.03, subdivision 5, of a winner of a lottery prize of \$600 or more, to the extent
52 31	necessary to administer section 349A 08 subdivision 8

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(b) The commissioner of revenue may disclose to the <u>director of the State</u> Lottery Division
that a retailer owes \$500 or more in delinquent taxes as defined in section 270C.72, to the
extent necessary to administer section 349A.06, subdivision 2.

- Sec. 89. Minnesota Statutes 2018, section 289A.18, subdivision 2a, is amended to read:
- Subd. 2a. Annual withholding returns; eligible employers. (a) An employer who deducts and withholds an amount required to be withheld by section 290.92 may file an annual return and make an annual payment of the amount required to be deducted and withheld for that calendar year if the employer has received a notification under paragraph (b). The ability to elect to file an annual return continues through the year following the year where an employer is required to deduct and withhold more than \$500.
- (b) The commissioner is authorized to determine which employers are eligible to file an annual return and to notify employers who newly qualify to file an annual return because the amount an employer is required to deduct and withhold for that calendar year is \$500 or less based on the most recent period of four consecutive quarters for which the commissioner has compiled data on that employer's withholding tax for that period. At the time of notification, eligible employers may still decide to file returns and make deposits quarterly. An employer who decides to file returns and make deposits quarterly is required to make all returns and deposits required by this chapter and, notwithstanding paragraph (a), is subject to all applicable penalties for failing to do so.
- (c) If, at the end of any calendar month other than the last month of the calendar year, the aggregate amount of undeposited tax withheld by an employer who has elected to file an annual return exceeds \$500, the employer must deposit the aggregate amount with the commissioner within 30 days of the end of the calendar month.
- (d) If an employer who has elected to file an annual return ceases to pay wages for which withholding is required, the employer must file a final return and deposit any undeposited tax within 30 days of the end of the calendar month following the month in which the employer ceased paying wages.
- (e) An employer not subject to paragraph (c) or (d) who elects to file an annual return must file the return and pay the tax not previously deposited before February 1 of the year following the year in which the tax was withheld.
- (f) A notification to an employer regarding eligibility to file an annual return under 63.31 63.32 Minnesota Rules, part 8092.1400, is considered a notification under paragraph (a).

54.1	Sec. 90. Minnesota Statutes 2018, section 290.06, subdivision 2h, is amended to read:
54.2	Subd. 2h. Section 529 plan recapture. (a) For the purposes of this subdivision:
54.3	(1) the definitions under section 290.0684 apply;
54.4	(2) "account owner" means an individual who owns one or more qualified accounts;
54.5	(3) "credit ratio" means the ratio of (i) two times the total amount of credits that an
64.6	account owner claimed under section 290.0684 for contributions to the account owner's
64.7	qualified accounts to (ii) the total contributions in all taxable years to the account owner's
54.8	qualified accounts; and
54.9	(4) "qualified higher education expenses" has the meaning given in section 529 of the
54.10	Internal Revenue Code; and
54.11	(4) (5) "subtraction ratio" means the ratio of (i) the total amount of subtractions that an
64.12	account owner claimed under section 290.0132, subdivision 23, for contributions to the
64.13	account owner's qualified accounts to (ii) the total contributions in all taxable years to the
54.14	account owner's qualified accounts.
54.15	(b) If a distribution from a qualified account is used for a purpose other than to pay for
64.16	qualified higher education expenses, the account owner must pay an additional tax equal
64.17	to:
54.18	(1) 50 percent of the product of the credit ratio and the amount of the distribution; plus
64.19	(2) ten percent of the product of the subtraction ratio and the amount of the distribution.
54.20	(c) The additional tax under this subdivision does not apply to any portion of a distribution
54.21	that is subject to the additional tax under section 529(c)(6) of the Internal Revenue Code.
64.22	Sec. 91. Minnesota Statutes 2018, section 290.0674, subdivision 1, is amended to read:
54.23	Subdivision 1. Credit allowed. An individual is allowed a credit against the tax imposed
54.24	by this chapter in an amount equal to 75 percent of the amount paid for education-related
54.25	expenses for a qualifying child in kindergarten through grade 12. For purposes of this section,
64.26	"education-related expenses" means:
54.27	(1) fees or tuition for instruction by an instructor under section 120A.22, subdivision
54.28	10, clause (1), (2), (3), (4), or (5), or a member of the Minnesota Music Teachers Association,
54.29	and who is not a lineal ancestor or sibling of the dependent for instruction outside the regular
54.30	school day or school year, including tutoring, driver's education offered as part of school
54.31	curriculum, regardless of whether it is taken from a public or private entity or summer

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camps, in grade or age appropriate curricula that supplement curricula and instruction available during the regular school year, that assists a dependent to improve knowledge of core curriculum areas or to expand knowledge and skills under the required academic standards under section 120B.021, subdivision 1, and the elective standard world languages standards under section 120B.022, subdivision 1, elause (2), and that do not include the teaching of religious tenets, doctrines, or worship, the purpose of which is to instill such tenets, doctrines, or worship;

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- (2) expenses for textbooks, including books and other instructional materials and equipment purchased or leased for use in elementary and secondary schools in teaching only those subjects legally and commonly taught in public elementary and secondary schools in this state. "Textbooks" does not include instructional books and materials used in the teaching of religious tenets, doctrines, or worship, the purpose of which is to instill such tenets, doctrines, or worship, nor does it include books or materials for extracurricular activities including sporting events, musical or dramatic events, speech activities, driver's education, or similar programs;
- (3) a maximum expense of \$200 per family for personal computer hardware, excluding single purpose processors, and educational software that assists a dependent to improve knowledge of core curriculum areas or to expand knowledge and skills under the required academic standards under section 120B.021, subdivision 1, and the elective standard under section 120B.022, subdivision 1, clause (2), purchased for use in the taxpayer's home and not used in a trade or business regardless of whether the computer is required by the dependent's school; and
- (4) the amount paid to others for transportation of a qualifying child attending an elementary or secondary school situated in Minnesota, North Dakota, South Dakota, Iowa, or Wisconsin, wherein a resident of this state may legally fulfill the state's compulsory attendance laws, which is not operated for profit, and which adheres to the provisions of the Civil Rights Act of 1964 and chapter 363A. Amounts under this clause exclude any expense the taxpayer incurred in using the taxpayer's or the qualifying child's vehicle.
- For purposes of this section, "qualifying child" has the meaning given in section 32(c)(3) of the Internal Revenue Code.
- Sec. 92. Minnesota Statutes 2018, section 290.0677, subdivision 1, is amended to read: 65.31
- Subdivision 1. Credit allowed; current military service. (a) An individual is allowed 65.32 a credit against the tax due under this chapter equal to \$59 for each month or portion thereof 65.33

- that the individual was in active military service in a designated area after September 11, 2001, and before January 1, 2009, while a Minnesota domiciliary.
 - (b) An individual is allowed a credit against the tax due under this chapter equal to \$120 for each month or portion thereof that the individual was in active military service in a designated area after December 31, 2008, while a Minnesota domiciliary.
- (c) For active service performed after September 11, 2001, and before December 31,
 2006, the individual may claim the credit in the taxable year beginning after December 31,
 2005, and before January 1, 2007.
- (d) For active service performed after December 31, 2006, the individual may claim the credit for the taxable year in which the active service was performed.
- (e) If an individual entitled to the credit died prior to January 1, 2006, the individual's estate or heirs at law, if the individual's probate estate has closed or the estate was not probated, may claim the credit.
- 66.14 **EFFECTIVE DATE.** This section is effective the day following final enactment.
- Sec. 93. Minnesota Statutes 2018, section 290.0684, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) For purposes of this section, the following terms have the meanings given them.
- (b) "Contribution" means the amount contributed to one or more qualified accounts except that the amount:
- 66.20 (1) is reduced by any withdrawals or distributions, other than transfers or rollovers to 66.21 another qualified account, from a qualified account during the taxable year; and
- (2) excludes the amount of any transfers or rollovers from a qualified account made during the taxable year.
- 66.24 (c) "Federal Adjusted gross income" has the meaning given under section 62(a) of the
 Internal Revenue Code.
- (d) "Qualified account" means an account qualifying under section 529 of the Internal Revenue Code.
- (e) "Qualified higher education expenses" has the meaning given in section 529 of the
 Internal Revenue Code.

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Sec. 94. Minnesota Statutes 2018, section 290A.03, subdivision 8, is amended to read:

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Subd. 8. Claimant. (a) "Claimant" means a person, other than a dependent, as defined under sections 151 and 152 of the Internal Revenue Code disregarding section 152(b)(3) of the Internal Revenue Code, who filed a claim authorized by this chapter and who was a resident of this state as provided in chapter 290 during the calendar year for which the claim for relief was filed.

- (b) In the case of a claim relating to rent constituting property taxes, the claimant shall have resided in a rented or leased unit on which ad valorem taxes or payments made in lieu of ad valorem taxes, including payments of special assessments imposed in lieu of ad valorem taxes, are payable at some time during the calendar year covered by the claim.
- (c) "Claimant" shall not include a resident of a nursing home, intermediate care facility, long-term residential facility, or a facility that accepts housing support payments whose rent constituting property taxes is paid pursuant to the Supplemental Security Income program under title XVI of the Social Security Act, the Minnesota supplemental aid program under sections 256D.35 to 256D.54, the medical assistance program pursuant to title XIX of the Social Security Act, or the housing support program under chapter 256I.
- If only a portion of the rent constituting property taxes is paid by these programs, the resident shall be a claimant for purposes of this chapter, but the refund calculated pursuant to section 290A.04 shall be multiplied by a fraction, the numerator of which is income as defined in subdivision 3, paragraphs (a) and (b), reduced by the total amount of income from the above sources other than vendor payments under the medical assistance program and the denominator of which is income as defined in subdivision 3, paragraphs (a) and (b), plus vendor payments under the medical assistance program, to determine the allowable refund pursuant to this chapter.
- (d) Notwithstanding paragraph (c), if the claimant was a resident of the nursing home, intermediate care facility, long-term residential facility, or facility for which the rent was paid for the claimant by the housing support program for only a portion of the calendar year covered by the claim, the claimant may compute rent constituting property taxes by disregarding the rent constituting property taxes from the nursing home or facility and use only that amount of rent constituting property taxes or property taxes payable relating to that portion of the year when the claimant was not in the facility. The claimant's household income is the income for the entire calendar year covered by the claim.
- (e) In the case of a claim for rent constituting property taxes of a part-year Minnesota resident, the income and rental rent reflected in this computation shall be for the period of

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- (f) If a homestead is occupied by two or more renters, who are not husband and wife, the rent shall be deemed to be paid equally by each, and separate claims shall be filed by each. The income of each shall be each renter's household income for purposes of computing the amount of credit to be allowed.
- Sec. 95. Minnesota Statutes 2018, section 290A.03, subdivision 12, is amended to read: 68.13
- Subd. 12. **Gross rent.** (a) "Gross rent" means rental rent paid for the right of occupancy, 68.14 at arm's length, of a homestead, exclusive of charges for any medical services furnished by 68.1568.16 the landlord as a part of the rental agreement, whether expressly set out in the rental agreement or not. 68.17
 - (b) The gross rent of a resident of a nursing home or intermediate care facility is \$350 per month. The gross rent of a resident of an adult foster care home is \$550 per month. Beginning for rent paid in 2002, the commissioner shall annually adjust for inflation the gross rent amounts stated in this paragraph. The adjustment must be made in accordance with section 1(f) of the Internal Revenue Code, except that for purposes of this paragraph the percentage increase shall be determined from the year ending on June 30, 2001, to the year ending on June 30 of the year in which the rent is paid. The commissioner shall round the gross rents to the nearest \$10 amount. If the amount ends in \$5, the commissioner shall round it up to the next \$10 amount. The determination of the commissioner under this paragraph is not a rule under the Administrative Procedure Act.
 - (c) If the landlord and tenant have not dealt with each other at arm's length and the commissioner determines that the gross rent charged was excessive, the commissioner may adjust the gross rent to a reasonable amount for purposes of this chapter.
 - (d) Any amount paid by a claimant residing in property assessed pursuant to section 273.124, subdivision 3, 4, 5, or 6 for occupancy in that property shall be excluded from gross rent for purposes of this chapter. However, property taxes imputed to the homestead of the claimant or the dwelling unit occupied by the claimant that qualifies for homestead

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treatment pursuant to section 273.124, subdivision 3, 4, 5, or 6 shall be included within the term "property taxes payable" as defined in subdivision 13, notwithstanding the fact that ownership is not in the name of the claimant.

Sec. 96. Minnesota Statutes 2018, section 290A.19, is amended to read:

290A.19 OWNER OR MANAGING AGENT TO FURNISH RENT CERTIFICATE.

- (a) The owner or managing agent of any property for which rent is paid for occupancy as a homestead must furnish a certificate of rent paid to a person who is a renter on December 31, in the form prescribed by the commissioner. If the renter moves before December 31, the owner or managing agent may give the certificate to the renter at the time of moving, or mail the certificate to the forwarding address if an address has been provided by the renter. The certificate must be made available to the renter before February 1 of the year following the year in which the rent was paid. The owner or managing agent must retain a duplicate of each certificate or an equivalent record showing the same information for a period of three years. The duplicate or other record must be made available to the commissioner upon request.
- (b) The commissioner may require the owner or managing agent, through a simple process, to furnish to the commissioner on or before March 1 a copy of each certificate of rent paid furnished to a renter for rent paid in the prior year, in. The commissioner shall prescribe the content, format, and manner prescribed by the commissioner of the form pursuant to section 270C.30. Prior to implementation, the commissioner, after consulting with representatives of owners or managing agents, shall develop an implementation and administration plan for the requirements of this paragraph that attempts to minimize financial burdens, administration and compliance costs, and takes into consideration existing systems of owners and managing agents.
- (c) For the purposes of this section, "owner" includes a park owner as defined under section 327C.01, subdivision 6, and "property" includes a lot as defined under section 327C.01, subdivision 3.
- 69.28 Sec. 97. Minnesota Statutes 2018, section 297A.68, subdivision 9, is amended to read:
- Subd. 9. Super Bowl admissions and related events. (a) The granting of the privilege 69.29 of admission to a world championship football game sponsored by the National Football 69.30 League and to related events sponsored by the National Football League or its affiliates, or 69.31 the Minnesota Super Bowl Host Committee, is exempt. 69.32

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- (b) The sale of nonresidential parking by the National Football League for attendance at a world championship football game sponsored by the National Football League and for related events sponsored by the National Football League or its affiliates, or the Minnesota Super Bowl Host Committee, is exempt. Purchases of nonresidential parking services by the Super Bowl Host Committee are purchases made exempt for resale.
 - (c) For the purposes of this subdivision:

- (1) "related events sponsored by the National Football League or its affiliates" includes but is not limited to preparatory advance visits, NFL Experience, NFL Tailgate, NFL On Location, and NFL House; and
 - (2) "affiliates" does not include National Football League teams.
- Sec. 98. Minnesota Statutes 2018, section 297F.08, subdivision 8, is amended to read: 70.11
- Subd. 8. Sale of stamps. The commissioner may sell stamps on a credit basis under 70.12 70.13 conditions prescribed by the commissioner. The commissioner shall sell the stamps at a price which includes the tax after giving effect to the discount provided in subdivision 7. 70.14 The commissioner shall recover the actual costs of the stamps from the distributor. The 70.15 commissioner shall annually establish the maximum amount of stamps that may be purchased 70.16 each month. 70.17
- Sec. 99. Minnesota Statutes 2018, section 298.296, subdivision 2, is amended to read: 70.18
- Subd. 2. Expenditure of funds. (a) Before January 1, 2028, funds may be expended on 70.19 projects and for administration of the trust fund only from the net interest, earnings, and 70.20 dividends arising from the investment of the trust at any time, including net interest, earnings, 70.21 and dividends that have arisen prior to July 13, 1982, plus \$10,000,000 made available for 70.22 use in fiscal year 1983, except that any amount required to be paid out of the trust fund to 70.23 provide the property tax relief specified in Laws 1977, chapter 423, article X, section 4, and 70.24 to make school bond payments and payments to recipients of taconite production tax proceeds 70.25 pursuant to section 298.225, may be taken from the corpus of the trust. 70.26
 - (b) Additionally, an amount equal to 20 percent of the value of the corpus of the trust on May 18, 2002, plus the amounts made available under section 298.28, subdivision 4, and Laws 2002, chapter 377, article 8, section 17, may be expended on projects. The commissioner may expend funds for projects under this paragraph only if:
- 70.31 (1) the project is for the purposes established under section 298.292, subdivision 1, clause (1) or (2); and 70.32

(2) the commissioner has consulted with the advisory board. 71.1

- No money made available under this paragraph or paragraph (c) can be used for 71.2
- administrative or operating expenses of the Department of Iron Range Resources and 71.3
- Rehabilitation or expenses relating to any facilities owned or operated by the commissioner 71.4
- 71.5 on May 18, 2002.
- (c) The commissioner may spend amounts in addition to those authorized under 71.6
- paragraphs (a) and (b) on projects described in section 298.292, subdivision 1, only after 71.7
- consultation with the advisory board. 71.8
- (d) Annual administrative costs, not including detailed engineering expenses for the 71.9
- projects, shall not exceed five percent of the net interest, dividends, and earnings arising 71.10
- from the trust in the preceding fiscal year. 71.11
- (e) Principal and interest received in repayment of loans made pursuant to this section, 71.12
- and earnings on other investments made under section 298.292, subdivision 2, paragraph 71.13
- (a), clause (4), shall be deposited in the state treasury and credited to the trust. These receipts 71.14
- are appropriated to the board for the purposes of sections 298.291 to 298.297. 71.15
- (f) Additionally, notwithstanding section 298.293, the commissioner, after consultation 71.16
- with the advisory board, may expend money from the corpus of the trust to purchase forest 71.17
- lands within the taconite assistance area as provided in sections 298.22, subdivision 5a, and 71.18
- 298.292, subdivision 2, paragraph (a), clause (5). 71.19
- Sec. 100. Minnesota Statutes 2018, section 299L.09, subdivision 1, is amended to read: 71.20
- Subdivision 1. **Definition.** For purposes of this section: 71.21
- (a) A "lottery service business" is a commercial enterprise that for a fee or commission 71.22
- purchases lottery tickets on behalf of customers or subscribers. 71.23
- (b) "Division" means the Division of Alcohol and Gambling Enforcement in the 71.24
- Department of Public Safety. 71.25
- (c) "Commissioner" means the commissioner of public safety acting through the division. 71.26
- (d) (b) "Disqualifying offense" means any felony, gross misdemeanor, and any criminal 71.27
- offense involving fraud, misrepresentation, or deceit. 71.28

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Sec. 101. Minnesota Statutes 2018, section 309.515, subdivision 1, is amended to read:

Subdivision 1. Registration and reporting exemption. Subject to the provisions of subdivisions subdivision 2 and 3, sections 309.52 and 309.53 shall not apply to any of the following:

(a) Charitable organizations:

- (1) which did not receive total contributions in excess of \$25,000, exclusive of the direct cost of prizes given to the public by the charitable organization in connection with lawful gambling conducted in compliance with chapter 349, from the public within or without this state during the accounting year last ended, and
- (2) which do not plan to receive total contributions in excess of such amount from the public within or without this state during any accounting year, and
- (3) whose functions and activities, including fund-raising, are performed wholly by persons who are unpaid for their services, and
- (4) none of whose assets or income inure to the benefit of or are paid to any officer. 72.14
 - For purposes of this chapter, a charitable organization shall be deemed to receive in addition to contributions solicited from the public by it, the contributions solicited from the public by any other person and transferred to it. Any organization constituted for a charitable purpose receiving an allocation from a community chest, united fund or similar organization shall be deemed to have solicited that allocation from the public.
- (b) A religious society or organization which is exempt from filing a federal annual 72.20 information return pursuant to Internal Revenue Code, section 6033(a)(2)(A)(i) and (iii), 72.21 and Internal Revenue Code, section 6033(a)(2)(C)(i). 72.22
 - (c) Any educational institution which is under the general supervision of the commissioner of education, the Board of Trustees of the Minnesota State Colleges and Universities, or the University of Minnesota or any educational institution which is accredited by the University of Minnesota or the North Central Association of Colleges and Secondary Schools, or by any other national or regional accrediting association.
- (d) A fraternal, patriotic, social, educational, alumni, professional, trade or learned 72.28 society which limits solicitation of contributions to persons who have a right to vote as a 72.29 member. The term "member" shall not include those persons who are granted a membership 72.30 upon making a contribution as the result of a solicitation. 72.31

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(e) A charitable organization soliciting contributions for any person specified by name
at the time of the solicitation if all of the contributions received are transferred to the person
named with no restrictions on the person's expenditure of it and with no deductions
whatsoever.

- (f) A private foundation, as defined in section 509(a) of the Internal Revenue Code of 1954, which did not solicit contributions from more than 100 persons during the accounting year last ended.
- (g) An auctioneer licensed and bonded under chapter 330 who is conducting a live auction who has no access to the proceeds of the auction is not subject to the registration and reporting requirements of this chapter, and is not considered a professional fund-raiser for the purposes of subdivision 2.
- Sec. 102. Minnesota Statutes 2018, section 319B.02, subdivision 3, is amended to read:
- Subd. 3. **Certificate of authority.** "Certificate of authority" means:
- (1) with respect to a foreign firm that is a corporation, the certificate of authority required under sections 303.01 to 303.24 and any notice filed under section 303.115 in connection with that certificate; and
- 73.17 (2) with respect to a foreign firm that is a limited liability company, the certificate of authority referred to in sections 322C.802 to 322C.804 322C.0802 to 322C.0804 and any notice filed in connection with that certificate.
- 73.20 Sec. 103. Minnesota Statutes 2018, section 321.1116, subdivision 2, is amended to read:
- Subd. 2. **Amendment of plan or abandonment of domestication.** Subject to any contractual rights, after a domestication is approved, and at any time before articles of domestication are filed with the secretary of state under section 321.1117, a domesticating limited liability company partnership may amend the plan or abandon the domestication:
- 73.25 (1) as provided in the plan; or
- 73.26 (2) except as otherwise prohibited in the plan, by the same consent as was required to approve the plan.
- Sec. 104. Minnesota Statutes 2018, section 326B.986, subdivision 8, is amended to read:
- Subd. 8. **Certificate of competency.** (a) The fee for issuance of the original certificate of competency is \$85 for inspectors who did not pay the national board examination fee specified in subdivision 6, or \$35 for inspectors who paid that examination fee. Each applicant

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- for a certificate of competency must complete an interview with the chief boiler inspector before issuance of the certificate of competency.
- (b) All initial certificates of competency shall be effective for more than one calendar year and shall expire on December 31 of the year after the year in which the application is made.
- (c) All renewed certificates of competency shall be valid for two calendar years. The fee for renewal of the state of Minnesota certificate of competency is \$35 for one year or \$70 for two years, and is due the day after the certificate expires.
- Sec. 105. Minnesota Statutes 2018, section 349.12, subdivision 25, is amended to read: 74.9
- Subd. 25. Lawful purpose. (a) "Lawful purpose" means one or more of the following: 74.10
 - (1) any expenditure by or contribution to a 501(c)(3) or festival organization, as defined in subdivision 15c, provided that the organization and expenditure or contribution are in conformity with standards prescribed by the board under section 349.154, which standards must apply to both types of organizations in the same manner and to the same extent;
 - (2) a contribution to or expenditure for goods and services for an individual or family suffering from poverty, homelessness, or disability, which is used to relieve the effects of that suffering;
- (3) a contribution to a program recognized by the Minnesota Department of Human 74.18 Services for the education, prevention, or treatment of problem gambling; 74.19
- (4) a contribution to or expenditure on a public or private nonprofit educational institution 74.20 registered with or accredited by this state or any other state; 74.21
 - (5) a contribution to an individual, public or private nonprofit educational institution registered with or accredited by this state or any other state, or to a scholarship fund of a nonprofit organization whose primary mission is to award scholarships, for defraying the cost of education to individuals where the funds are awarded through an open and fair selection process;
 - (6) activities by an organization or a government entity which recognize military service to the United States, the state of Minnesota, or a community, subject to rules of the board, provided that the rules must not include mileage reimbursements in the computation of the per diem reimbursement limit and must impose no aggregate annual limit on the amount of reasonable and necessary expenditures made to support:

services;

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75.1	(i) members of a military marching or color guard unit for activities conducted within
75.2	the state;
75.3	(ii) members of an organization solely for services performed by the members at funeral

- (iii) members of military marching, color guard, or honor guard units may be reimbursed for participating in color guard, honor guard, or marching unit events within the state or
- states contiguous to Minnesota at a per participant rate of up to \$50 per diem; or
- (iv) active military personnel and their immediate family members in need of support 75.8 services; 75.9
 - (7) recreational, community, and athletic facilities and activities intended primarily for persons under age 21, provided that such facilities and activities do not discriminate on the basis of gender and the organization complies with section 349.154, subdivision 3a;
- (8) payment of local taxes authorized under this chapter, taxes imposed by the United 75.13 States on receipts from lawful gambling, the taxes imposed by section 297E.02, subdivisions 75.14 1, 5, and 6, and the tax imposed on unrelated business income by section 290.05, subdivision 75.15 75.16 3;
- (9) payment of real estate taxes and assessments on permitted gambling premises owned 75.17 by the licensed organization paying the taxes, or wholly leased by a licensed veterans 75.18 organization under a national charter recognized under section 501(c)(19) of the Internal 75.19 Revenue Code; 75.20
- (10) a contribution to the United States, this state or any of its political subdivisions, or 75.21 any agency or instrumentality thereof other than a direct contribution to a law enforcement 75.22 or prosecutorial agency; 75.23
- (11) a contribution to or expenditure by a nonprofit organization which is a church or 75.24 body of communicants gathered in common membership for mutual support and edification 75.25 in piety, worship, or religious observances; 75.26
- 75.27 (12) an expenditure for citizen monitoring of surface water quality by individuals or nongovernmental organizations that is consistent with section 115.06, subdivision 4, and 75.28 75.29 Minnesota Pollution Control Agency guidance on monitoring procedures, quality assurance protocols, and data management, provided that the resulting data is submitted to the 75.30 Minnesota Pollution Control Agency for review and inclusion in the state water quality 75.31 database: 75.32

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- (13) a contribution to or expenditure on projects or activities approved by the commissioner of natural resources for:
 - (i) wildlife management projects that benefit the public at large;
- (ii) grant-in-aid trail maintenance and grooming established under sections 84.83 and 76.4 76.5 84.927, and other trails open to public use, including purchase or lease of equipment for this purpose; and 76.6
- 76.7 (iii) supplies and materials for safety training and educational programs coordinated by the Department of Natural Resources, including the Enforcement Division; 76.8
- (14) conducting nutritional programs, food shelves, and congregate dining programs 76.9 primarily for persons who are age 62 or older or disabled; 76.10
- (15) a contribution to a community arts organization, or an expenditure to sponsor arts 76.11 programs in the community, including but not limited to visual, literary, performing, or 76.12 musical arts; 76.13
- (16) an expenditure by a licensed fraternal organization or a licensed veterans organization 76.14 for payment of water, fuel for heating, electricity, and sewer costs for: 76.15
 - (i) up to 100 percent for a building wholly owned or wholly leased by and used as the primary headquarters of the licensed veteran or fraternal organization; or
- (ii) a proportional amount subject to approval by the director and based on the portion 76.18 of a building used as the primary headquarters of the licensed veteran or fraternal 76.19 organization; 76.20
 - (17) expenditure by a licensed veterans organization of up to \$5,000 in a calendar year in net costs to the organization for meals and other membership events, limited to members and spouses, held in recognition of military service. No more than \$5,000 can be expended in total per calendar year under this clause by all licensed veterans organizations sharing the same veterans post home;
- (18) payment of fees authorized under this chapter imposed by the state of Minnesota 76.26 to conduct lawful gambling in Minnesota; 76.27
- (19) a contribution or expenditure to honor an individual's humanitarian service as 76.28 demonstrated through philanthropy or volunteerism to the United States, this state, or local 76.29 community; 76.30

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- (21) an expenditure that is a contribution to a parent organization, if the parent organization: (i) has not provided to the contributing organization within one year of the contribution any money, grants, property, or other thing of value, and (ii) has received prior board approval for the contribution that will be used for a program that meets one or more of the lawful purposes under subdivision 7a;
- (22) an expenditure for the repair, maintenance, or improvement of real property and capital assets owned by an organization, or for the replacement of a capital asset that can no longer be repaired, with a fiscal year limit of five percent of gross profits from the previous fiscal year, with no carryforward of unused allowances. The fiscal year is July 1 through June 30. Total expenditures for the fiscal year may not exceed the limit unless the board has specifically approved the expenditures that exceed the limit due to extenuating circumstances beyond the organization's control. An expansion of a building or bar-related expenditures are not allowed under this provision.
- (i) The expenditure must be related to the portion of the real property or capital asset that must be made available for use free of any charge to other nonprofit organizations, community groups, or service groups, and is used for the organization's primary mission or headquarters.
- (ii) An expenditure may be made to bring an existing building that the organization owns into compliance with the Americans with Disabilities Act.
- (iii) An organization may apply the amount that is allowed under item (ii) to the erection or acquisition of a replacement building that is in compliance with the Americans with Disabilities Act if the board has specifically approved the amount. The cost of the erection or acquisition of a replacement building may not be made from gambling proceeds, except for the portion allowed under this item;
- (23) an expenditure for the acquisition or improvement of a capital asset with a cost greater than \$2,000, excluding real property, that will be used exclusively for lawful purposes under this section if the board has specifically approved the amount;
- (24) an expenditure for the acquisition, erection, improvement, or expansion of real 77.31 property, if the board has first specifically authorized the expenditure after finding that the 77.32 real property will be used exclusively for lawful purpose under this section; 77.33

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- (25) an expenditure, including a mortgage payment or other debt service payment, for the erection or acquisition of a comparable building to replace an organization-owned building that was destroyed or made uninhabitable by fire or catastrophe or to replace an organization-owned building that was taken or sold under an eminent domain proceeding. The expenditure may be only for that part of the replacement cost not reimbursed by insurance for the fire or catastrophe or compensation not received from a governmental unit under the eminent domain proceeding, if the board has first specifically authorized the expenditure; or
 - (26) a contribution to a 501(c)(19) organization that does not have an organization license under section 349.16 and is not affiliated with the contributing organization, and whose owned or leased property is not a permitted premises under section 349.165. The 501(c)(19) organization may only use the contribution for lawful purposes under this subdivision or for the organization's primary mission. The 501(c)(19) organization may not use the contribution for expansion of a building or for bar-related expenditures. A contribution may not be made to a statewide organization representing a consortia of 501(c)(19) organizations.
 - (b) Expenditures authorized by the board under <u>paragraph (a)</u>, clauses (24) and (25), must be 51 percent completed within two years of the date of board approval; otherwise the organization must reapply to the board for approval of the project. "Fifty-one percent completed" means that the work completed must represent at least 51 percent of the value of the project as documented by the contractor or vendor.
 - (c) Notwithstanding paragraph (a), "lawful purpose" does not include:
- (1) any expenditure made or incurred for the purpose of influencing the nomination or election of a candidate for public office or for the purpose of promoting or defeating a ballot question;
 - (2) any activity intended to influence an election or a governmental decision-making process;
 - (3) a contribution to a statutory or home rule charter city, county, or town by a licensed organization with the knowledge that the governmental unit intends to use the contribution for a pension or retirement fund; or
- 78.30 (4) a contribution to a 501(c)(3) organization or other entity with the intent or effect of not complying with lawful purpose restrictions or requirements.

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Sec. 106. Minnesota Statutes 2018, section 352.22, subdivision 8, is amended to read:

- Subd. 8. **Refund specifically limited.** (a) If a former employee covered by the system does not apply for refund within five years after the last deduction was taken from salary for the retirement fund, and does not have enough service to qualify for a deferred annuity, accumulated member and employer contributions must be credited to and become a part of the retirement fund.
- (b) If the former employee returns to state service and becomes a state employee covered by the system, the amount credited to the retirement fund, if more than \$25, must be restored to the individual account. If the amount credited to the fund is over \$25 and the former employee applies for refund or an annuity under section 352.72 or 356.30 or 356.311, the amount must be restored to the former employee's individual account and a refund made or an annuity paid, whichever applies.
- Sec. 107. Minnesota Statutes 2018, section 352D.02, subdivision 3, is amended to read: 79.13
- Subd. 3. Transfer to general employees retirement plan. (a) A person in the 79.14 unclassified program and referred to in subdivision 1, paragraph (c), clauses (2) to (4), (6) 79.15 79.16 to (14), and (16) to (18), may elect to terminate participation in the unclassified program and be covered by the general state employees retirement plan if the person files an election 79.17 to transfer to the general state employees retirement plan with the executive director of the 79.18 Minnesota State Retirement System as provided in paragraph (b) and the person's current 79.19 employment or appointment: 79.20
 - (1) began before July 1, 2010, and the person has at least ten years of covered employment; or
- (2) began after June 30, 2010, and the person has no more than seven years of allowable 79.23 service in the unclassified program. 79.24
- (b) An election to transfer must be in writing, on a form provided by the executive 79.25 director, and delivered to the executive director: 79.26
- (1) for persons described in paragraph (a), clause (1), no later than one month following 79.27 the termination of covered employment; or 79.28
- 79.29 (2) for persons described in paragraph (a), clause (2), by the earlier of (i) the end of the month following the termination of employment in a position covered by the unclassified 79.30 program, and (ii) the last day of the seventh year of allowable service in the unclassified 79.31 program. 79.32

For purposes of this chapter, an employee who does not file an election to transfer with the executive director is deemed to have exercised the option to participate in the unclassified program.

- (c) If the transfer election is made, the executive director shall redeem the employee's total shares and credit to the employee's account in the general employees retirement plan the amount of contributions that would have been credited had the employee been covered by the general employees retirement plan during the employee's entire covered employment. The balance of money redeemed and not credited to the employee's account must be transferred to the general employees retirement plan, except that the executive director must determine:
 - (1) the employee contributions paid to the unclassified program; and
- (2) the employee contributions that would have been paid to the general employees retirement plan for the comparable period, if the individual had been covered by that plan.
- If clause (1) is greater than clause (2), the difference must be refunded to the employee as provided in section 352.22. If clause (2) is greater than clause (1), the difference must be paid by the employee within six months of electing general employees retirement plan coverage or before the effective date of the annuity, whichever is sooner.
- (d) An election under <u>paragraph (b)</u> this subdivision to transfer coverage to the general employees retirement plan is irrevocable during any period of covered employment.
- (e) A person referenced in subdivision 1, paragraph (c), clause (1), (5), or (15), who is credited with employee shares in the unclassified program is not permitted to terminate participation in the unclassified program and be covered by the general employees retirement plan.
- Sec. 108. Minnesota Statutes 2018, section 352D.04, subdivision 2, is amended to read:
- Subd. 2. **Contribution rates.** (a) The money used to purchase shares under this section is the employee and employer contributions provided in this subdivision.
- (b) The employee contribution is an amount equal to the percent of salary specified in section 352.04, subdivision 2, or 352.045, subdivision 3a.
- (c) The employer contribution is an amount equal to the following percentage of salary:
- 80.30 from July 1, 2018, through June 30, 2019 6 percent 80.31 after June 30, 2019 6.25 percent

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- (d) For members of the legislature, the contributions under this subdivision also must be made on per diem payments received during a regular or special legislative session, but may not be made on per diem payments received outside of a regular or special legislative session, on the additional compensation attributable to a leadership position under section 3.099, subdivision 3, living expense payments under section 3.101, or special session living expense payments under section 3.103.
- (e) For a judge who is a member of the unclassified plan under section 352D.02, subdivision 1, paragraph (c), clause (16), the employee contribution rate is eight percent of salary, and there is no employer contribution.
- (f) These contributions must be made in the manner provided in section 352.04, subdivisions 4, 5, and 6.
- Sec. 109. Minnesota Statutes 2018, section 353.37, is amended to read:

353.37 REEMPLOYMENT OF ANNUITANT.

- Subdivision 1. **Salary maximums.** (a) If a member who is receiving an annuity from a retirement plan administered by the association is employed by (1) a governmental employer in a nonelected position not required by law to be covered by a plan administered by the Minnesota State Retirement System, the Teachers Retirement Association, or the St. Paul Teachers Retirement Fund Association, or (2) by a labor organization that represents public employees who are association members under this chapter, and the member's salary exceeds the annual maximum salary defined in paragraph (b), the annuity shall be suspended under subdivision 2 or reduced under subdivision 3, whichever results in the higher annuity amount.
- (b) The annual maximum salary means the annual maximum earnings allowable at the member's age for the continued receipt of full benefit amounts monthly under the federal Old Age, Survivors and Disability Insurance Program as set by the secretary of health and human services under United States Code, title 42, section 403, in effect for the calendar year. If the member has not yet reached the minimum age for the receipt of Social Security benefits, the maximum salary means the annual maximum earnings allowable for the minimum age for the receipt of Social Security benefits.
- (c) The provisions of paragraph (a) do not apply to the members of the general employees plan of the Public Employees Retirement Association who were former members of MERF.
- Subd. 1b. **Retirement age.** For purposes of this section, "retirement age" means retirement age as defined in United States Code, title 42, section 416(1).

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32.1	Subd. 2. Suspension of annuity. (a) The association shall suspend the annuity on the
32.2	first of the month after the month in which the salary of the reemployed annuitant described
32.3	in subdivision 1, paragraph (a), exceeds the maximums set in subdivision 1, paragraph (a)
32.4	(b), based only on those months in which the annuitant is actually employed in nonelective
32.5	public service in a position covered under this chapter or employment with a labor
32.6	organization that represents public employees who are members of a retirement plan under
32.7	this chapter or chapter 353E.
32.8	(b) An annuitant who is elected to public office after retirement may hold that office
32.9	and receive an annuity otherwise payable from a retirement plan administered by the
32.10	association.
32.11	Subd. 3. Reduction of annuity. (a) The association shall reduce the amount of the
32.12	annuity of a person who has not reached the retirement age by one-half of the amount in
32.13	excess of the applicable reemployment income maximum maximums under subdivision 1,
32.14	paragraph (a) (b).
22.15	(b) There is no reduction upon reampleyment, regardless of income, for a person who
32.15	(b) There is no reduction upon reemployment, regardless of income, for a person who
32.16	has reached the retirement age.
32.17	Subd. 3a. Disposition of suspension or reduction amount. (a) The balance of the
32.18	annual retirement annuity after suspension or the amount of the retirement annuity reduction
32.19	must be handled or disposed of as provided in section 356.47.
32.20	(b) If a reemployed annuitant whose annuity is suspended is having insurance premium
32.21	amounts withheld under section 356.87, subdivision 2, insurance premium amounts must
32.22	continue to be withheld and transferred from the suspended portion of the annuity. The
32.23	balance of the annual retirement annuity after cessation, after deduction of the insurance
32.24	premium amounts, must be treated as specified in paragraph (a).
32.25	Subd. 4. Resumption of annuity. The association shall resume paying a full annuity to
32.26	the reemployed annuitant described in subdivision 1, paragraph (a), at the start of each
32.27	calendar year until the salary exceeds the maximums under subdivision 1, paragraph (a)
32.28	(b), or on the first of the month following the termination of the employment which resulted
32.29	in the suspension of the annuity. The executive director may adopt policies regarding the

Subd. 5. Effect on annuity. Except as provided under this section, public service performed by an annuitant described in subdivision 1, paragraph (a), subsequent to retirement from the general employees retirement plan, the public employees police and fire retirement plan, or the local government correctional employees retirement plan does not increase or

suspension and reduction of annuities under this section.

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decrease the amount of an annuity. The annuitant shall not make any further contributions to a defined benefit plan administered by the association by reason of this subsequent public service.

Subd. 6. Treatment in certain divorce situations. Notwithstanding other subdivisions of this section, if a reemployed annuitant whose annuity is suspended or reduced under this section has a former spouse receiving a portion of the annuity under section 518.58, subdivision 1, the portion payable to the former spouse must not be suspended or deferred.

Sec. 110. Minnesota Statutes 2018, section 353.6511, subdivision 7, is amended to read:

Subd. 7. Postretirement adjustments. Effective January 1, 2012, service pensions and survivor benefits in force are entitled to be recomputed with the number of units specified in subdivision 2, subdivision 4, and subdivision 6. Optional annuities under Minnesota Statutes 2010, section 423C.05, subdivision 8, also are entitled to be recomputed as the actuarial equivalent of the service pensions and survivor benefits with the number of units specified in subdivision 2, subdivision 4, and subdivision 6. Retirement annuities, service pensions, disability benefits, and survivor benefits after December 31, 2015, are eligible for postretirement adjustments under section 356.415, subdivision 1c. The unit value for the calculation of a retirement annuity first payable after December 31, 2015, is the calendar year 2015 unit value, plus any annual postretirement adjustment percentage amount payable after December 31, 2015, under section 356.415, subdivision 1c, paragraph (a), clause (1), or, when applicable, under section 356.415, subdivision 1c, paragraph (b), clause (1).

Sec. 111. Minnesota Statutes 2018, section 353.6512, subdivision 7, is amended to read:

Subd. 7. Postretirement adjustments. Retirement annuities, service pensions, disability benefits, and survivor benefits after December 31, 2015, are eligible for postretirement adjustments under section 356.415, subdivision 1c. The unit value for the calculation of a retirement annuity first payable after December 31, 2015, is the calendar year 2015 unit value, plus any annual postretirement adjustment percentage amount payable after December 31, 2015, under section 356.415, subdivision 1c, paragraph (a), clause (1), or, when applicable, under section 356.415, subdivision 1c, paragraph (b), clause (1).

Sec. 112. Minnesota Statutes 2018, section 353G.01, subdivision 8b, is amended to read:

Subd. 8b. Monthly benefit retirement division. "Monthly benefit retirement division" means the division of the plan governed by section 353G.113 353G.112.

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Sec. 113. Minnesota Statutes 2018, section 354.46, subdivision 6, is amended to read:

- Subd. 6. Application. (a) A beneficiary designation and an application for benefits under this section must be in writing on a form prescribed by the executive director.
- (b) Sections 354.55, subdivision 11, and 354.60 356.311 apply to a deferred annuity payable under this section.
 - (c) Unless otherwise specified, the annuity must be computed under section 354.44, subdivision 2 or 6, whichever is applicable.
 - (d) Each designated beneficiary eligible for a lifetime benefit under this subdivision may apply for an annuity any time after the member's death. The benefit may not begin to accrue more than six months before the date the application is filed with the executive director and may not accrue before the member's death.
- Sec. 114. Minnesota Statutes 2018, section 354.50, subdivision 4, is amended to read: 84.12
 - Subd. 4. **Repayment of refund.** Any person who has received a refund from the Teachers Retirement Association and who is a member of any public retirement fund referred to in section 354.60 356.311 may repay such refund with interest to the Teachers Retirement Association. Repayment of the refunds under the provisions of this subdivision will be in accordance with all the provisions of this section.
 - Sec. 115. Minnesota Statutes 2018, section 354A.35, subdivision 2, is amended to read:
 - Subd. 2. Death while eligible to retire; surviving spouse optional annuity. (a) The surviving spouse of a vested coordinated member who dies prior to retirement may elect to receive, instead of a refund with interest under subdivision 1, an annuity equal to the 100 percent joint and survivor annuity the member could have qualified for had the member terminated service on the date of death. The surviving spouse eligible for a surviving spouse benefit under this paragraph may apply for the annuity at any time after the date on which the deceased employee would have attained the required age for retirement based on the employee's allowable service. A surviving spouse eligible for surviving spouse benefits under paragraph (b) or (c) may apply for an annuity at any time after the member's death. The member's surviving spouse shall be paid a joint and survivor annuity under section 354A.32 and computed under section 354A.31.
 - (b) If the member was under age 55 and has credit for at least 30 years of allowable service on the date of death, the surviving spouse may elect to receive a 100 percent joint and survivor annuity based on the age of the member and surviving spouse on the date of

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death. The annuity is payable using the full early retirement reduction under section 354A.31, subdivision 6, paragraph (b), to age 55 and one-half of the early retirement reduction from age 55 to the age payment begins.

- (c) If a vested member of the St. Paul Teachers Retirement Fund Association was under age 55 on the date of death but did not yet qualify for retirement, the surviving spouse may elect to receive the 100 percent joint and survivor annuity based on the age of the member and the survivor at the time of death. The annuity is payable using the full early retirement reduction under section 354A.31, subdivision 6 or 7, to age 55 and one-half of the actuarial equivalent reduction from age 55 to the date payment begins. The actuarial equivalent reduction is calculated so that the reduced annuity is the actuarial equivalent of the annuity that would be payable to the member if the member deferred receipt of the annuity and the annuity amount were augmented at an annual rate of 2.5 percent compounded annually from the day the annuity begins to accrue until the normal retirement age.
- (d) Sections 354A.37, subdivision 2, and 354A.39 356.311 apply to a deferred annuity or surviving spouse benefit payable under this section. The benefits are payable for the life of the surviving spouse, or upon expiration of the term certain benefit payment under subdivision 2b.
- Sec. 116. Minnesota Statutes 2018, section 354B.20, subdivision 10, is amended to read:
- Subd. 10. General state employees retirement plan. "General state employees retirement 85.19 plan" means the retirement plan administered by the Minnesota State Retirement System 85.20 and governed by sections 352.01 to 352.72 352.27. 85.21
- Sec. 117. Minnesota Statutes 2018, section 356.65, subdivision 2, is amended to read: 85.22
 - Subd. 2. Disposition of abandoned amounts. Any unclaimed public pension fund amounts existing in any public pension fund are presumed to be abandoned, but are not subject to the provisions of sections 345.31 to 345.60. Unless the benefit plan of the public pension fund specifically provides for a different disposition of unclaimed or abandoned funds or amounts, any unclaimed public pension fund amounts cancel and must be credited to the public pension fund. If the unclaimed public pension fund amount exceeds \$25 and the inactive or former member again becomes a member of the applicable public pension plan or applies for a retirement annuity under section 3A.12, 352.72, 352B.30, 353.71, 354.60, or 356.30 or 356.311, whichever applies, the canceled amount must be restored to the credit of the person.

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Sec. 118. Minnesota Statutes 2018, section 360.0752, subdivision 5, is amended to read:

Subd. 5. Evidence. Upon the trial of any prosecution arising out of acts alleged to have been committed by any person arrested for operating or attempting to operate an aircraft in violation of subdivision 2, the court may admit evidence of the presence or amount of alcohol, controlled substances, or intoxicating substances in the person's blood, breath, or urine as shown by an analysis of those items.

Evidence of the refusal to take a test is admissible into evidence in a prosecution under this section.

If proven by a preponderance of the evidence, it shall be an affirmative defense to a violation of subdivision 2, paragraph (a), clause (5), that the defendant consumed a sufficient quantity of alcohol after the time of the violation and before the administration of the evidentiary test to cause the defendant's alcohol concentration to exceed 0.04; provided, that this evidence may not be admitted unless notice is given to the prosecution prior to the omnibus or pretrial hearing in the matter.

The foregoing provisions do not limit the introduction of any other competent evidence bearing upon the question whether or not the person violated this section, including tests obtained more than two hours after the alleged violation and results obtained from partial tests on an infrared breath-testing instrument. A result from a partial test is the measurement obtained by analyzing one adequate breath sample, as defined in section 360.0753, subdivision 4, paragraph (b).

- Sec. 119. Minnesota Statutes 2018, section 383D.41, subdivision 11, is amended to read:
- Subd. 11. Tax credit allocation threshold criteria. (a) In addition to the projects described in section 462A.222, subdivision 3, paragraph (d) (e), the Dakota County Community Development Agency may allocate tax credits in the first round for up to three projects of the following type: new construction or substantial rehabilitation multifamily housing projects that are not restricted to persons who are 55 years of age or older and that are located within one of the following areas at the time a reservation for tax credits is made:
- (1) an area within one-half mile of a completed or planned light rail transitway, bus rapid transitway, or commuter rail station;
- (2) an area within one-fourth mile from any stop along a high-frequency local bus line; 86.30
- (3) an area within one-half mile from a bus stop or station on a high-frequency express 86.31 route; 86.32

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(4) an area within one-half mile from a park and ride lot; or

- (5) an area within one-fourth mile of a high-service public transportation fixed route stop.
 - (b) For purposes of this section, the following terms have the meanings given them:
 - (1) "high-frequency local bus line" means a local bus route providing service at least every 15 minutes and running between 6:00 a.m. and 7:00 p.m. on weekdays and between 9:00 a.m. and 6:00 p.m. on Saturdays;
 - (2) "high-frequency express route" means an express route with bus service providing six or more trips during at least one of the peak morning hours between 6:00 a.m. and 9:00 a.m. and every ten minutes during the peak morning hour; and
- (3) "high-service public transportation fixed route stop" means a stop serviced between 87.11 6:00 a.m. and 7:00 p.m. on weekdays and 9:00 a.m. and 6:00 p.m. on Saturdays and with 87.12 service approximately every 30 minutes during that time. 87.13
- Sec. 120. Minnesota Statutes 2018, section 473.4052, subdivision 2, is amended to read: 87.14
 - Subd. 2. Liability. Notwithstanding any law to the contrary, a railroad and its employees operating within a shared corridor as described in subdivision 1 has the same limits to liability for all types of claims or damages as provided to a municipality under sections 466.04 and 466.06, in an action arising from or related to an incident occurring within, along, or adjacent to the shared corridor. The liability limits under this paragraph subdivision apply when the claims or damages would not have occurred but for light rail transit, including, but not limited to, light rail transit track, facilities, services, construction, improvements, maintenance, and operations.
 - Sec. 121. Minnesota Statutes 2018, section 473.517, subdivision 3, is amended to read:
 - Subd. 3. Allocation of treatment, interceptor costs; reserved capacity. (a) In preparing each budget the council shall estimate the current costs of acquisition, betterment, and debt service, only, of the treatment works in the metropolitan disposal system which will not be used to total capacity during the budget year, and the percentage of such capacity which will not be used, and shall deduct the same percentage of such treatment works costs from the current costs allocated under subdivision 1. The council shall also estimate the current costs of acquisition, betterment, and debt service, only, of the interceptors in the metropolitan disposal system that will not be used to total capacity during the budget year, shall estimate the percentage of the total capacity that will not be used, and shall deduct the same percentage

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of interceptor costs from the current costs allocated under subdivision 1. The total amount so deducted with respect to all treatment works and interceptors in the system shall be allocated among and paid by the respective local government units in the metropolitan area through a metropolitan sewer availability charge for each new connection or increase in capacity demand to the metropolitan disposal system within each local government unit. Amounts collected through the metropolitan sewer availability charge (SAC) must be deposited in the council's wastewater reserve capacity fund. Each fiscal year an amount from the wastewater reserve capacity fund shall be transferred to the wastewater operating fund for the reserved capacity costs described in this paragraph. For the purposes of this subdivision, the amount transferred from the wastewater reserve capacity fund to the wastewater operating fund shall be referred to as the "SAC transfer amount."

(b) If, after appropriate study and a public hearing, the council determines for the next fiscal year that a reduction of the SAC transfer amount is necessary or desirable to ensure adequate funds remain in the wastewater reserve capacity fund, based on a goal of maintaining at least the next year's estimated SAC transfer amount in the wastewater reserve capacity fund, the council may reduce the SAC transfer amount for that fiscal year. If the council reduces the SAC transfer amount for the next fiscal year, the council must then increase the metropolitan sewer availability charge not less than the greater of six percent or the annual percentage change in the Consumer Price Index for the metropolitan region for the previous year plus three percentage points. For the purposes of this subdivision, any reduction in the SAC transfer amount shall be referred to as the "SAC transfer deficit." The provisions of this paragraph expire at the end of calendar year 2015.

(e) (b) The council will record on a cumulative basis the total SAC transfer deficit. In any year that the wastewater reserve capacity fund has a year-end balance of at least two years' estimated SAC transfer amount, the council shall increase the subsequent annual SAC transfer amount in excess of the amount required by paragraph (a) with the goal of eliminating the cumulative total SAC transfer deficit. The annual amount by which the council increases the SAC transfer amount shall be determined by the council after appropriate study and a public hearing.

Sec. 122. Minnesota Statutes 2018, section 475.55, subdivision 7, is amended to read:

Subd. 7. **Assumed maximum interest rate for other laws.** If an obligation is not subject to a maximum interest rate pursuant to Minnesota Statutes 1986, section 475.55, subdivision 1, paragraph (1)₂ and another law provides for a calculation of a debt service levy, determination of a rate of interest on a special assessment, or other factor based on an

assumption that a maximum interest rate applies to the obligation, the governing body of the municipality may estimate or determine an assumed maximum interest rate for purposes of that law. If the municipality does not determine, specify or estimate the maximum interest rate for such purpose, then the maximum interest rate for purposes of the other law is the interest rate determined by the commissioner of management and budget under subdivision 4. This subdivision does not limit the interest rate that may be paid on obligations under subdivision 1a.

Sec. 123. Minnesota Statutes 2018, section 501C.0105, is amended to read:

501C.0105 DEFAULT AND MANDATORY RULES.

- 89.10 (a) Except as otherwise provided in the terms of a trust, this chapter governs the duties 89.11 and powers of a trustee, relations among trustees, and the rights and interests of a beneficiary.
 - (b) The terms of a trust prevail over any provision of this chapter except:
- 89.13 (1) the requirements for creating a trust;

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- 89.14 (2) the duty of a trustee to act in good faith and in accordance with the terms and purposes of the trust and the interests of the beneficiaries;
- (3) the requirement that a trust and its terms be for the benefit of its beneficiaries, and that the trust have a purpose that is lawful, not contrary to public policy, and possible to achieve;
- 89.19 (4) the power of the court to modify or terminate a trust under sections 501C.0410 to 501C.0416;
- (5) the effect of a spendthrift provision and the rights of certain creditors and assignees to reach a trust as provided in sections 501C.0501 501C.0502 to 501C.0507;
- 89.23 (6) the power of the court under section 501C.0702 to require, dispense with, or modify or terminate a bond;
- (7) the power of the court under section 501C.0708, paragraph (b), to adjust a trustee's compensation specified in the terms of the trust which is unreasonably low or high;
- 89.27 (8) the effect of an exculpatory term under section 501C.1008;
- 89.28 (9) the rights under sections 501C.1010 to 501C.1013 of a person other than a trustee or beneficiary;
- 89.30 (10) periods of limitation for commencing a judicial proceeding;

- (11) the power of the court to take such action and exercise such jurisdiction as may be necessary in the interests of justice; and
- (12) the subject-matter jurisdiction of the court as provided in section 501C.0202 and venue for commencing a proceeding as provided in section 501C.0207, except as provided in section 501C.0102.
- Sec. 124. Minnesota Statutes 2018, section 576.25, subdivision 5, is amended to read: 90.6
- Subd. 5. Appointment of receiver of mortgaged property. (a) A limited receiver shall be appointed at any time after the commencement of mortgage foreclosure proceedings under chapter 580 or 581 and before the end of the period for redemption, if the mortgage being foreclosed: 90.10
- (1) secures an original principal amount of \$100,000 or more or is a lien upon residential 90.11 real estate containing more than four dwelling units; and 90.12
- 90.13 (2) is not a lien upon property that was entirely homesteaded, residential real estate containing four or fewer dwelling units where at least one unit is homesteaded; or agricultural 90.14 property. 90.15
- The foreclosing mortgagee or the purchaser at foreclosure sale may at any time bring an 90.16 action in the district court of the county in which the mortgaged property or any part thereof 90.17 is located for the appointment of a receiver; provided, however, if the foreclosure is by 90.18 action under chapter 581, a separate action need not be filed. 90.19
 - (b) The court shall appoint a receiver upon a showing that the mortgagor has breached a covenant contained in the mortgage relating to any of the following:
- (1) application of tenant security deposits as required by section 504B.178; 90.22
- (2) payment when due of prior or current real estate taxes or special assessments with 90.23 respect to the mortgaged property or the periodic escrow for the payment of the taxes or 90.24 special assessments; 90.25
- 90.26 (3) payment when due of premiums for insurance of the type required by the mortgage or the periodic escrow for the payment of the premiums; or 90.27
- (4) keeping of the covenants required of a landlord or licensor pursuant to section 90.28 504B.161, subdivision 1. 90.29
- (c) The receiver shall be or shall retain an experienced property manager. 90.30

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- (d) The receiver shall collect the rents, profits, and all other income of any kind. The receiver, after providing for payment of its reasonable fees and expenses, shall, to the extent possible and in the order determined by the receiver to preserve the value of the mortgaged property:
 - (1) manage the mortgaged property so as to prevent waste;
- (2) execute contracts and leases within the period of the receivership, or beyond the 91.6 period of the receivership if approved by the court;
 - (3) pay the expenses listed in paragraph (b), clauses (1) to (3);
 - (4) pay all expenses for normal maintenance of the mortgaged property; and
- 91.10 (5) perform the terms of any assignment of rents that complies with section 559.17, subdivision 2. 91.11
 - (e) The purchaser at a foreclosure sale shall have the right, at any time and without limitation as provided in section 582.03, to advance money to the receiver to pay any or all of the expenses that the receiver should otherwise pay if cash were available from the mortgaged property. Sums so advanced, with interest, shall be a part of the sum required to be paid to redeem from the sale. The sums shall be proved by the affidavit of the purchaser, an agent, or attorney, stating the expenses and describing the mortgaged property. The affidavit shall be furnished to the sheriff in the manner of expenses claimed under section 582.03.
 - (f) Any sums collected that remain in the possession of the receiver at the termination of the receivership shall, in the event the termination of the receivership is due to the reinstatement of the mortgage debt or redemption of the mortgaged property by the mortgagor, be paid to the mortgagor; and in the event termination of the receivership occurs at the end of the period of redemption without redemption by the mortgagor or any other party entitled to redeem, interest accrued upon the sale price pursuant to section 580.23 or 581.10 shall be paid to the purchaser at the foreclosure sale. Any net sum remaining shall be paid to the mortgagor, except if the receiver was enforcing an assignment of rents that complies with section 559.17, subdivision 2, in which case any net sum remaining shall be paid pursuant to the terms of the assignment.
 - (g) This subdivision applies to all mortgages executed on or after August 1, 1977, and to amendments or modifications thereto, and to amendments or modifications made on or after August 1, 1977, to mortgages executed before August 1, 1977, if the amendment or modification is duly recorded and is for the principal purpose of curing a default.

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Subdivision 1. Grant. (a) No individual who provides services or assistance without compensation as an athletic coach, manager, official, physician, or certified athletic trainer for a sports team that is organized or performing under a nonprofit charter or as a physician or eertified licensed athletic trainer for a sports team or athletic event sponsored by a public or private educational institution, and no community-based, voluntary nonprofit athletic association, or any volunteer of the nonprofit athletic association, is liable for money damages to a player, participant, or spectator as a result of an individual's acts or omissions in the providing of that service or assistance either at the scene of the event or, in the case of a physician or athletic trainer, while the player, participant, or spectator is being transported to a hospital, physician's office, or other medical facility.

- (b) This section applies to organized sports competitions and practice and instruction in 92.12 that sport. 92.13
- (c) For purposes of this section, "compensation" does not include reimbursement for 92.14 expenses. 92.15
- 92.16 Sec. 126. Minnesota Statutes 2018, section 626.556, subdivision 2, is amended to read:
- Subd. 2. **Definitions.** As used in this section, the following terms have the meanings 92.17 given them unless the specific content indicates otherwise: 92.18
- (a) "Accidental" means a sudden, not reasonably foreseeable, and unexpected occurrence 92.19 or event which: 92.20
- (1) is not likely to occur and could not have been prevented by exercise of due care; and 92.21
- (2) if occurring while a child is receiving services from a facility, happens when the 92.22 facility and the employee or person providing services in the facility are in compliance with 92.23 the laws and rules relevant to the occurrence or event. 92.24
- (b) "Commissioner" means the commissioner of human services. 92.25
- (c) "Facility" means: 92.26
- (1) a licensed or unlicensed day care facility, certified license-exempt child care center, 92.27 residential facility, agency, hospital, sanitarium, or other facility or institution required to 92.28 be licensed under sections 144.50 to 144.58, 241.021, or 245A.01 to 245A.16, or chapter 92.29 144H, 245D, or 245H; 92.30
- (2) a school as defined in section 120A.05, subdivisions 9, 11, and 13; and chapter 124E; 92.31
- 92.32 or

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- (3) a nonlicensed personal care provider organization as defined in section 256B.0625, subdivision 19a.
- (d) "Family assessment" means a comprehensive assessment of child safety, risk of subsequent child maltreatment, and family strengths and needs that is applied to a child maltreatment report that does not allege sexual abuse or substantial child endangerment. Family assessment does not include a determination as to whether child maltreatment occurred but does determine the need for services to address the safety of family members and the risk of subsequent maltreatment.
- (e) "Investigation" means fact gathering related to the current safety of a child and the risk of subsequent maltreatment that determines whether child maltreatment occurred and whether child protective services are needed. An investigation must be used when reports involve sexual abuse or substantial child endangerment, and for reports of maltreatment in facilities required to be licensed or certified under chapter 245A, 245D, or 245H; under sections 144.50 to 144.58 and 241.021; in a school as defined in section 120A.05, subdivisions 9, 11, and 13, and chapter 124E; or in a nonlicensed personal care provider association as defined in section 256B.0625, subdivision 19a.
- (f) "Mental injury" means an injury to the psychological capacity or emotional stability of a child as evidenced by an observable or substantial impairment in the child's ability to function within a normal range of performance and behavior with due regard to the child's culture.
- (g) "Neglect" means the commission or omission of any of the acts specified under clauses (1) to (9), other than by accidental means:
- (1) failure by a person responsible for a child's care to supply a child with necessary food, clothing, shelter, health, medical, or other care required for the child's physical or mental health when reasonably able to do so;
- (2) failure to protect a child from conditions or actions that seriously endanger the child's physical or mental health when reasonably able to do so, including a growth delay, which may be referred to as a failure to thrive, that has been diagnosed by a physician and is due to parental neglect;
- (3) failure to provide for necessary supervision or child care arrangements appropriate for a child after considering factors as the child's age, mental ability, physical condition, length of absence, or environment, when the child is unable to care for the child's own basic needs or safety, or the basic needs or safety of another child in their care;

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(4) failure to ensure that the child is educated as defined in sections 120A.22 and
260C.163, subdivision 11, which does not include a parent's refusal to provide the parent's
child with sympathomimetic medications, consistent with section 125A.091, subdivision
5:

- (5) nothing in this section shall be construed to mean that a child is neglected solely because the child's parent, guardian, or other person responsible for the child's care in good faith selects and depends upon spiritual means or prayer for treatment or care of disease or remedial care of the child in lieu of medical care; except that a parent, guardian, or caretaker, or a person mandated to report pursuant to subdivision 3, has a duty to report if a lack of medical care may cause serious danger to the child's health. This section does not impose upon persons, not otherwise legally responsible for providing a child with necessary food, clothing, shelter, education, or medical care, a duty to provide that care;
- (6) prenatal exposure to a controlled substance, as defined in section 253B.02, subdivision 2, used by the mother for a nonmedical purpose, as evidenced by withdrawal symptoms in the child at birth, results of a toxicology test performed on the mother at delivery or the child at birth, medical effects or developmental delays during the child's first year of life that medically indicate prenatal exposure to a controlled substance, or the presence of a fetal alcohol spectrum disorder;
 - (7) "medical neglect" as defined in section 260C.007, subdivision 6, clause (5);
- (8) chronic and severe use of alcohol or a controlled substance by a parent or person 94.20 responsible for the care of the child that adversely affects the child's basic needs and safety; 94.21 94.22 or
 - (9) emotional harm from a pattern of behavior which contributes to impaired emotional functioning of the child which may be demonstrated by a substantial and observable effect in the child's behavior, emotional response, or cognition that is not within the normal range for the child's age and stage of development, with due regard to the child's culture.
 - (h) "Nonmaltreatment mistake" means:
 - (1) at the time of the incident, the individual was performing duties identified in the center's child care program plan required under Minnesota Rules, part 9503.0045;
 - (2) the individual has not been determined responsible for a similar incident that resulted in a finding of maltreatment for at least seven years;
- (3) the individual has not been determined to have committed a similar nonmaltreatment 94.32 mistake under this paragraph for at least four years; 94.33

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(4) any injury to a child resulting from the incident, if treated, is treated only with
remedies that are available over the counter, whether ordered by a medical professional or
not; and

- (5) except for the period when the incident occurred, the facility and the individual providing services were both in compliance with all licensing requirements relevant to the incident.
- This definition only applies to child care centers licensed under Minnesota Rules, chapter 9503. If clauses (1) to (5) apply, rather than making a determination of substantiated maltreatment by the individual, the commissioner of human services shall determine that a nonmaltreatment mistake was made by the individual.
 - (i) "Operator" means an operator or agency as defined in section 245A.02.
- (j) "Person responsible for the child's care" means (1) an individual functioning within the family unit and having responsibilities for the care of the child such as a parent, guardian, or other person having similar care responsibilities, or (2) an individual functioning outside the family unit and having responsibilities for the care of the child such as a teacher, school administrator, other school employees or agents, or other lawful custodian of a child having either full-time or short-term care responsibilities including, but not limited to, day care, babysitting whether paid or unpaid, counseling, teaching, and coaching.
- (k) "Physical abuse" means any physical injury, mental injury, or threatened injury, inflicted by a person responsible for the child's care on a child other than by accidental means, or any physical or mental injury that cannot reasonably be explained by the child's history of injuries, or any aversive or deprivation procedures, or regulated interventions, that have not been authorized under section 125A.0942 or 245.825.
- Abuse does not include reasonable and moderate physical discipline of a child administered by a parent or legal guardian which does not result in an injury. Abuse does not include the use of reasonable force by a teacher, principal, or school employee as allowed by section 121A.582. Actions which are not reasonable and moderate include, but are not limited to, any of the following:
- (1) throwing, kicking, burning, biting, or cutting a child; 95.29
- (2) striking a child with a closed fist; 95.30
- (3) shaking a child under age three; 95.31
- (4) striking or other actions which result in any nonaccidental injury to a child under 18 95.32 months of age; 95.33

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(5) unreasonable interference with a child's breathing;

- (6) threatening a child with a weapon, as defined in section 609.02, subdivision 6;
- (7) striking a child under age one on the face or head; 96.3
 - (8) striking a child who is at least age one but under age four on the face or head, which results in an injury;
 - (9) purposely giving a child poison, alcohol, or dangerous, harmful, or controlled substances which were not prescribed for the child by a practitioner, in order to control or punish the child; or other substances that substantially affect the child's behavior, motor coordination, or judgment or that results in sickness or internal injury, or subjects the child to medical procedures that would be unnecessary if the child were not exposed to the substances;
 - (10) unreasonable physical confinement or restraint not permitted under section 609.379, including but not limited to tying, caging, or chaining; or
 - (11) in a school facility or school zone, an act by a person responsible for the child's care that is a violation under section 121A.58.
 - (1) "Practice of social services," for the purposes of subdivision 3, includes but is not limited to employee assistance counseling and the provision of guardian ad litem and parenting time expeditor services.
 - (m) "Report" means any communication received by the local welfare agency, police department, county sheriff, or agency responsible for child protection pursuant to this section that describes neglect or physical or sexual abuse of a child and contains sufficient content to identify the child and any person believed to be responsible for the neglect or abuse, if known.
 - (n) "Sexual abuse" means the subjection of a child by a person responsible for the child's care, by a person who has a significant relationship to the child, as defined in section 609.341, or by a person in a position of authority, as defined in section 609.341, subdivision 10, to any act which constitutes a violation of section 609.342 (criminal sexual conduct in the first degree), 609.343 (criminal sexual conduct in the second degree), 609.344 (criminal sexual conduct in the third degree), 609.345 (criminal sexual conduct in the fourth degree), or 609.3451 (criminal sexual conduct in the fifth degree). Sexual abuse also includes any act which involves a minor which constitutes a violation of prostitution offenses under sections 609.321 to 609.324 or 617.246. Effective May 29, 2017, Sexual abuse includes all reports of known or suspected child sex trafficking involving a child who is identified as a victim

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- of sex trafficking. Sexual abuse includes child sex trafficking as defined in section 609.321, subdivisions 7a and 7b. Sexual abuse includes threatened sexual abuse which includes the status of a parent or household member who has committed a violation which requires registration as an offender under section 243.166, subdivision 1b, paragraph (a) or (b), or required registration under section 243.166, subdivision 1b, paragraph (a) or (b).
- (o) "Substantial child endangerment" means a person responsible for a child's care, by act or omission, commits or attempts to commit an act against a child under their care that constitutes any of the following:
- (1) egregious harm as defined in section 260C.007, subdivision 14;
- (2) abandonment under section 260C.301, subdivision 2; 97.10

- (3) neglect as defined in paragraph (g), clause (2), that substantially endangers the child's 97.11 physical or mental health, including a growth delay, which may be referred to as failure to 97.12 thrive, that has been diagnosed by a physician and is due to parental neglect; 97.13
- (4) murder in the first, second, or third degree under section 609.185, 609.19, or 609.195; 97.14
- (5) manslaughter in the first or second degree under section 609.20 or 609.205; 97.15
- (6) assault in the first, second, or third degree under section 609.221, 609.222, or 609.223; 97.16
- (7) solicitation, inducement, and promotion of prostitution under section 609.322; 97.17
- (8) criminal sexual conduct under sections 609.342 to 609.3451; 97.18
- (9) solicitation of children to engage in sexual conduct under section 609.352; 97.19
- (10) malicious punishment or neglect or endangerment of a child under section 609.377 97.20 or 609.378; 97.21
- (11) use of a minor in sexual performance under section 617.246; or 97.22
- 97.23 (12) parental behavior, status, or condition which mandates that the county attorney file a termination of parental rights petition under section 260C.503, subdivision 2. 97.24
 - (p) "Threatened injury" means a statement, overt act, condition, or status that represents a substantial risk of physical or sexual abuse or mental injury. Threatened injury includes, but is not limited to, exposing a child to a person responsible for the child's care, as defined in paragraph (j), clause (1), who has:
- (1) subjected a child to, or failed to protect a child from, an overt act or condition that 97.29 constitutes egregious harm, as defined in section 260C.007, subdivision 14, or a similar law 97.30 of another jurisdiction; 97.31

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- (2) been found to be palpably unfit under section 260C.301, subdivision 1, paragraph (b), clause (4), or a similar law of another jurisdiction;
- (3) committed an act that has resulted in an involuntary termination of parental rights under section 260C.301, or a similar law of another jurisdiction; or
- (4) committed an act that has resulted in the involuntary transfer of permanent legal and physical custody of a child to a relative under Minnesota Statutes 2010, section 260C.201, subdivision 11, paragraph (d), clause (1), section 260C.515, subdivision 4, or a similar law of another jurisdiction.

A child is the subject of a report of threatened injury when the responsible social services agency receives birth match data under paragraph (q) from the Department of Human Services.

- (q) Upon receiving data under section 144.225, subdivision 2b, contained in a birth record or recognition of parentage identifying a child who is subject to threatened injury under paragraph (p), the Department of Human Services shall send the data to the responsible social services agency. The data is known as "birth match" data. Unless the responsible social services agency has already begun an investigation or assessment of the report due to the birth of the child or execution of the recognition of parentage and the parent's previous history with child protection, the agency shall accept the birth match data as a report under this section. The agency may use either a family assessment or investigation to determine whether the child is safe. All of the provisions of this section apply. If the child is determined to be safe, the agency shall consult with the county attorney to determine the appropriateness of filing a petition alleging the child is in need of protection or services under section 260C.007, subdivision 6, clause (16), in order to deliver needed services. If the child is determined not to be safe, the agency and the county attorney shall take appropriate action as required under section 260C.503, subdivision 2.
- (r) Persons who conduct assessments or investigations under this section shall take into account accepted child-rearing practices of the culture in which a child participates and accepted teacher discipline practices, which are not injurious to the child's health, welfare, and safety.
- Sec. 127. Minnesota Statutes 2018, section 626.556, subdivision 3e, is amended to read:
- Subd. 3e. Agency responsible for assessing or investigating reports of sexual 98.31 98.32 abuse. The local welfare agency is the agency responsible for investigating allegations of sexual abuse if the alleged offender is the parent, guardian, sibling, or an individual 98.33

functioning within the family unit as a person responsible for the child's care, or a person with a significant relationship to the child if that person resides in the child's household. Effective May 29, 2017, The local welfare agency is also responsible for investigating when a child is identified as a victim of sex trafficking.

Sec. 128. Minnesota Statutes 2018, section 626.557, subdivision 4, is amended to read:

Subd. 4. **Reporting.** (a) Except as provided in paragraph (b), a mandated reporter shall immediately make an oral report to the common entry point. The common entry point may accept electronic reports submitted through a web-based reporting system established by the commissioner. Use of a telecommunications device for the deaf or other similar device shall be considered an oral report. The common entry point may not require written reports. To the extent possible, the report must be of sufficient content to identify the vulnerable adult, the caregiver, the nature and extent of the suspected maltreatment, any evidence of previous maltreatment, the name and address of the reporter, the time, date, and location of the incident, and any other information that the reporter believes might be helpful in investigating the suspected maltreatment. A mandated reporter may disclose not public data, as defined in section 13.02, and medical records under sections 144.291 to 144.298, to the extent necessary to comply with this subdivision.

(b) A boarding care home that is licensed under sections 144.50 to 144.58 and certified under Title 19 of the Social Security Act, a nursing home that is licensed under section 144A.02 and certified under Title 18 or Title 19 of the Social Security Act, or a hospital that is licensed under sections 144.50 to 144.58 and has swing beds certified under Code of Federal Regulations, title 42, section 482.66, may submit a report electronically to the common entry point instead of submitting an oral report. The report may be a duplicate of the initial report the facility submits electronically to the commissioner of health to comply with the reporting requirements under Code of Federal Regulations, title 42, section 483.13 483.12. The commissioner of health may modify these reporting requirements to include items required under paragraph (a) that are not currently included in the electronic reporting form.

Sec. 129. **REVISOR INSTRUCTION.**

The revisor of statutes shall change the term "Division of Waters" to "Division of Second Sec

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	02/11/19	REVISOR	JSK/CH	19-1896	as introduced				
100.1	Sec. 130. REPEALER.								
100.2	Subdivision 1. Obsolete subdivision. Minnesota Statutes 2018, section 13.411,								
100.3	subdivision 2, is repealed.								
100.4	Subd. 2. Obsolete subdivision. Minnesota Statutes 2018, section 116J.8737, subdivision								
100.5	10, is repealed.								
100.6	Subd. 3. Obsolete subdivision. Minnesota Statutes 2018, section 127A.05, subdivision								
100.7	6, is repealed.								
100.8	Subd. 4. Obsolete subdivisions. Minnesota Statutes 2018, section 148.6402, subdivisions								
100.9	11, 12, 17, 24, and 26, are repealed.								
100.10	Subd. 5. Obsolete sections. Minnesota Statutes 2018, sections 148E.0555; 148E.0556;								
100.11	and 148E.0557, are repealed.								
100.12	Subd. 6. O	bsolete subdivis	ion. Minnesota St	atutes 2018, section 161.	36, subdivision				
100.13	7, is repealed.								
100.14	Subd. 7. Obsolete section. Minnesota Statutes 2018, section 174.37, is repealed.								
100.15	<u>Subd. 8.</u> <u>O</u>	bsolete section.	Minnesota Statute	es 2018, section 609B.105	, is repealed.				
100.16	Subd. 9. Co	onflict resolutio	n. Laws 2018, cha	pter 211, article 11, sectio	n 16, is repealed				
100.17	retroactively fi	rom June 29, 201	8.						
100.18	Subd. 10. Obsolete rule part. Minnesota Rules, part 2782.0100, is repealed.								
100.19	Sec. 131. <u>SU</u>	IPERSEDING A	ACTS.						
100.20	Any amend	lments or repeals	s enacted in the 20	19 session of the legislate	ure to sections				
100.21	also amended	or repealed in thi	is act supersede th	e amendments or repeals	in this act,				
100.22	regardless of o	order of enactmer	<u>nt.</u>						
100.23			ARTICLI	E 2					
100.24		SUPPOR		MENT SERVICES					
		. ~	2010	D 4044					
100.25	Section 1. Mi	innesota Statutes	2018, section 256.	B.4914, subdivision 3, is a	mended to read:				
100.26	Subd. 3. Applicable services. Applicable services are those authorized under the state's								
100.27	·								
100.28	including the following, as defined in the federally approved home and community-based								

100.30 (1) 24-hour customized living;

100.29 services plan:

- 101.1 (2) adult day care;
- 101.2 (3) adult day care bath;
- 101.3 (4) behavioral programming;
- 101.4 (5) companion services;
- 101.5 (6) customized living;
- 101.6 (7) day training and habilitation;
- 101.7 (8) housing access coordination;
- 101.8 (9) independent living skills;
- 101.9 (10) in-home family support;
- 101.10 (11) night supervision;
- 101.11 (12) personal support;
- 101.12 (13) prevocational services;
- 101.13 (14) residential care services;
- 101.14 (15) residential support services;
- 101.15 (16) respite services;
- 101.16 (17) structured day services;
- 101.17 (18) supported employment services;
- (19) (18) supported living services;
- (20) (19) transportation services;
- (21) (20) individualized home supports;
- 101.21 (22) (21) independent living skills specialist services;
- 101.22 (23) (22) employment exploration services;
- 101.23 (24) (23) employment development services;
- (25) (24) employment support services; and
- 101.25 (26) (25) other services as approved by the federal government in the state home and community-based services plan.
- 101.27 **EFFECTIVE DATE.** This section is effective September 1, 2019.

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Sec. 2. Minnesota Statutes 2018, section 256B.4914, subdivision 5, is amended to read: 102.1

- Subd. 5. Base wage index and standard component values. (a) The base wage index is established to determine staffing costs associated with providing services to individuals receiving home and community-based services. For purposes of developing and calculating the proposed base wage, Minnesota-specific wages taken from job descriptions and standard occupational classification (SOC) codes from the Bureau of Labor Statistics as defined in the most recent edition of the Occupational Handbook must be used. The base wage index must be calculated as follows:
 - (1) for residential direct care staff, the sum of:

- (i) 15 percent of the subtotal of 50 percent of the median wage for personal and home 102.10 health aide (SOC code 39-9021); 30 percent of the median wage for nursing assistant (SOC 102.11 code 31-1014); and 20 percent of the median wage for social and human services aide (SOC 102.12 code 21-1093); and 102.13
- (ii) 85 percent of the subtotal of 20 percent of the median wage for home health aide 102.14 102.15 (SOC code 31-1011); 20 percent of the median wage for personal and home health aide (SOC code 39-9021); 20 percent of the median wage for nursing assistant (SOC code 102.16 31-1014); 20 percent of the median wage for psychiatric technician (SOC code 29-2053); 102.17 and 20 percent of the median wage for social and human services aide (SOC code 21-1093); 102.18
- (2) for day services, 20 percent of the median wage for nursing assistant (SOC code 102.19 31-1014); 20 percent of the median wage for psychiatric technician (SOC code 29-2053); 102.20 and 60 percent of the median wage for social and human services aide (SOC code 21-1093); 102.21
- 102 22 (3) for residential asleep-overnight staff, the wage is the minimum wage in Minnesota for large employers, except in a family foster care setting, the wage is 36 percent of the 102.23 minimum wage in Minnesota for large employers; 102.24
- 102.25 (4) for behavior program analyst staff, 100 percent of the median wage for mental health counselors (SOC code 21-1014); 102.26
- 102.27 (5) for behavior program professional staff, 100 percent of the median wage for clinical counseling and school psychologist (SOC code 19-3031); 102.28
- (6) for behavior program specialist staff, 100 percent of the median wage for psychiatric 102.29 technicians (SOC code 29-2053); 102.30
- (7) for supportive living services staff, 20 percent of the median wage for nursing assistant 102.31 102.32 (SOC code 31-1014); 20 percent of the median wage for psychiatric technician (SOC code

- 29-2053); and 60 percent of the median wage for social and human services aide (SOC code 103.1 21-1093); 103.2
- (8) for housing access coordination staff, 100 percent of the median wage for community 103.3 and social services specialist (SOC code 21-1099); 103.4
- 103.5 (9) for in-home family support staff, 20 percent of the median wage for nursing aide (SOC code 31-1012); 30 percent of the median wage for community social service specialist 103.6 (SOC code 21-1099); 40 percent of the median wage for social and human services aide 103.7 (SOC code 21-1093); and ten percent of the median wage for psychiatric technician (SOC 103.8
- code 29-2053); 103.9
- (10) for individualized home supports services staff, 40 percent of the median wage for 103.10 community social service specialist (SOC code 21-1099); 50 percent of the median wage 103.11 for social and human services aide (SOC code 21-1093); and ten percent of the median 103.12 wage for psychiatric technician (SOC code 29-2053); 103.13
- (11) for independent living skills staff, 40 percent of the median wage for community 103.14 social service specialist (SOC code 21-1099); 50 percent of the median wage for social and 103 15 human services aide (SOC code 21-1093); and ten percent of the median wage for psychiatric 103.16 technician (SOC code 29-2053); 103.17
- (12) for independent living skills specialist staff, 100 percent of mental health and 103.18 substance abuse social worker (SOC code 21-1023); 103 19
- (13) for supported employment staff, 20 percent of the median wage for nursing assistant 103.20 (SOC code 31-1014); 20 percent of the median wage for psychiatric technician (SOC code 103.21 29-2053); and 60 percent of the median wage for social and human services aide (SOC code 103.22 103.23 21-1093);
- (14) (13) for employment support services staff, 50 percent of the median wage for 103.24 103.25 rehabilitation counselor (SOC code 21-1015); and 50 percent of the median wage for community and social services specialist (SOC code 21-1099); 103.26
- 103.27 (15) (14) for employment exploration services staff, 50 percent of the median wage for rehabilitation counselor (SOC code 21-1015); and 50 percent of the median wage for 103.28 community and social services specialist (SOC code 21-1099); 103.29
- (16) (15) for employment development services staff, 50 percent of the median wage 103.30 for education, guidance, school, and vocational counselors (SOC code 21-1012); and 50 103.31 percent of the median wage for community and social services specialist (SOC code 103.32 21-1099); 103.33

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(17) (16) for adult companion staff, 50 percent of the median wage for personal and 104.1 home care aide (SOC code 39-9021); and 50 percent of the median wage for nursing assistant 104.2 (SOC code 31-1014); 104.3 (18) (17) for night supervision staff, 20 percent of the median wage for home health 104.4 aide (SOC code 31-1011); 20 percent of the median wage for personal and home health 104.5 aide (SOC code 39-9021); 20 percent of the median wage for nursing assistant (SOC code 104.6 104.7 31-1014); 20 percent of the median wage for psychiatric technician (SOC code 29-2053); 104.8 and 20 percent of the median wage for social and human services aide (SOC code 21-1093); (19) (18) for respite staff, 50 percent of the median wage for personal and home care 104.9 104.10 aide (SOC code 39-9021); and 50 percent of the median wage for nursing assistant (SOC code 31-1014); 104.11 (20) (19) for personal support staff, 50 percent of the median wage for personal and 104.12 home care aide (SOC code 39-9021); and 50 percent of the median wage for nursing assistant 104.13 (SOC code 31-1014); 104.14 (21) (20) for supervisory staff, 100 percent of the median wage for community and social 104.15 services specialist (SOC code 21-1099), with the exception of the supervisor of behavior 104.16 professional, behavior analyst, and behavior specialists, which is 100 percent of the median 104.17 wage for clinical counseling and school psychologist (SOC code 19-3031); 104.18 (22) (21) for registered nurse staff, 100 percent of the median wage for registered nurses 104.19 (SOC code 29-1141); and 104.20 (23) (22) for licensed practical nurse staff, 100 percent of the median wage for licensed 104.21 practical nurses (SOC code 29-2061). 104.22 (b) Component values for residential support services are: 104.23 (1) supervisory span of control ratio: 11 percent; 104.24 (2) employee vacation, sick, and training allowance ratio: 8.71 percent; 104.25 (3) employee-related cost ratio: 23.6 percent; 104.26 104.27 (4) general administrative support ratio: 13.25 percent; (5) program-related expense ratio: 1.3 percent; and 104.28 (6) absence and utilization factor ratio: 3.9 percent. 104.29 (c) Component values for family foster care are: 104.30 (1) supervisory span of control ratio: 11 percent; 104.31

- (2) employee vacation, sick, and training allowance ratio: 8.71 percent;
- 105.2 (3) employee-related cost ratio: 23.6 percent;
- 105.3 (4) general administrative support ratio: 3.3 percent;
- 105.4 (5) program-related expense ratio: 1.3 percent; and
- 105.5 (6) absence factor: 1.7 percent.
- (d) Component values for day services for all services are:
- (1) supervisory span of control ratio: 11 percent;
- 105.8 (2) employee vacation, sick, and training allowance ratio: 8.71 percent;
- 105.9 (3) employee-related cost ratio: 23.6 percent;
- 105.10 (4) program plan support ratio: 5.6 percent;
- (5) client programming and support ratio: ten percent;
- 105.12 (6) general administrative support ratio: 13.25 percent;
- (7) program-related expense ratio: 1.8 percent; and
- 105.14 (8) absence and utilization factor ratio: 9.4 percent.
- (e) Component values for unit-based services with programming are:
- 105.16 (1) supervisory span of control ratio: 11 percent;
- (2) employee vacation, sick, and training allowance ratio: 8.71 percent;
- 105.18 (3) employee-related cost ratio: 23.6 percent;
- (4) program plan supports ratio: 15.5 percent;
- 105.20 (5) client programming and supports ratio: 4.7 percent;
- (6) general administrative support ratio: 13.25 percent;
- (7) program-related expense ratio: 6.1 percent; and
- 105.23 (8) absence and utilization factor ratio: 3.9 percent.
- (f) Component values for unit-based services without programming except respite are:
- 105.25 (1) supervisory span of control ratio: 11 percent;
- (2) employee vacation, sick, and training allowance ratio: 8.71 percent;
- 105.27 (3) employee-related cost ratio: 23.6 percent;

- (4) program plan support ratio: 7.0 percent;
- 106.2 (5) client programming and support ratio: 2.3 percent;
- 106.3 (6) general administrative support ratio: 13.25 percent;
- 106.4 (7) program-related expense ratio: 2.9 percent; and
- 106.5 (8) absence and utilization factor ratio: 3.9 percent.
- (g) Component values for unit-based services without programming for respite are:
- (1) supervisory span of control ratio: 11 percent;
- 106.8 (2) employee vacation, sick, and training allowance ratio: 8.71 percent;
- 106.9 (3) employee-related cost ratio: 23.6 percent;
- 106.10 (4) general administrative support ratio: 13.25 percent;
- (5) program-related expense ratio: 2.9 percent; and
- 106.12 (6) absence and utilization factor ratio: 3.9 percent.
- (h) On July 1, 2017, the commissioner shall update the base wage index in paragraph local (a) based on the wage data by standard occupational code (SOC) from the Bureau of Labor Statistics available on December 31, 2016. The commissioner shall publish these updated values and load them into the rate management system. On July 1, 2022, and every five years thereafter, the commissioner shall update the base wage index in paragraph (a) based on the most recently available wage data by SOC from the Bureau of Labor Statistics. The commissioner shall publish these updated values and load them into the rate management
- (i) On July 1, 2017, the commissioner shall update the framework components in 106.21 paragraph (d), clause (5); paragraph (e), clause (5); and paragraph (f), clause (5); subdivision 106.22 106.23 6, clauses (8) and (9); and subdivision 7, clauses (10), (16), and (17), for changes in the Consumer Price Index. The commissioner will adjust these values higher or lower by the 106.24 percentage change in the Consumer Price Index-All Items, United States city average 106.25 (CPI-U) from January 1, 2014, to January 1, 2017. The commissioner shall publish these 106.26 updated values and load them into the rate management system. On July 1, 2022, and every 106.27 five years thereafter, the commissioner shall update the framework components in paragraph 106.28 (d), clause (5); paragraph (e), clause (5); and paragraph (f), clause (5); subdivision 6, clauses 106.29 106.30 (8) and (9); and subdivision 7, clauses (10), (16), and (17), for changes in the Consumer Price Index. The commissioner shall adjust these values higher or lower by the percentage 106.31 change in the CPI-U from the date of the previous update to the date of the data most recently 106.32

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available prior to the scheduled update. The commissioner shall publish these updated values and load them into the rate management system.

(j) In this subdivision, if Bureau of Labor Statistics occupational codes or Consumer Price Index items are unavailable in the future, the commissioner shall recommend to the legislature codes or items to update and replace missing component values.

EFFECTIVE DATE. This section is effective September 1, 2019.

- Sec. 3. Minnesota Statutes 2018, section 256B.4914, subdivision 6, is amended to read:
- Subd. 6. **Payments for residential support services.** (a) Payments for residential support services, as defined in sections 256B.092, subdivision 11, and 256B.49, subdivision 22, must be calculated as follows:
- 107.11 (1) determine the number of shared staffing and individual direct staff hours to meet a recipient's needs provided on site or through monitoring technology;
- 107.13 (2) personnel hourly wage rate must be based on the 2009 Bureau of Labor Statistics
 107.14 Minnesota-specific rates or rates derived by the commissioner as provided in subdivision
 107.15 5. This is defined as the direct-care rate;
- 107.16 (3) for a recipient requiring customization for deaf and hard-of-hearing language
 107.17 accessibility under subdivision 12, add the customization rate provided in subdivision 12
 107.18 to the result of clause (2). This is defined as the customized direct-care rate;
- (4) multiply the number of shared and individual direct staff hours provided on site or through monitoring technology and nursing hours by the appropriate staff wages in subdivision 5, paragraph (a), or the customized direct-care rate;
- (5) multiply the number of shared and individual direct staff hours provided on site or through monitoring technology and nursing hours by the product of the supervision span of control ratio in subdivision 5, paragraph (b), clause (1), and the appropriate supervision wage in subdivision 5, paragraph (a), clause (21) (20);
- 107.26 (6) combine the results of clauses (4) and (5), excluding any shared and individual direct staff hours provided through monitoring technology, and multiply the result by one plus the employee vacation, sick, and training allowance ratio in subdivision 5, paragraph (b), clause (2). This is defined as the direct staffing cost;
- 107.30 (7) for employee-related expenses, multiply the direct staffing cost, excluding any shared and individual direct staff hours provided through monitoring technology, by one plus the employee-related cost ratio in subdivision 5, paragraph (b), clause (3);

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108.1	(8)	for	client	programming	g and su	pports	the	commissioner	shall a	dd \$2	179	and
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- (9) for transportation, if provided, the commissioner shall add \$1,680, or \$3,000 if customized for adapted transport, based on the resident with the highest assessed need.
- (b) The total rate must be calculated using the following steps:

- (1) subtotal paragraph (a), clauses (7) to (9), and the direct staffing cost of any shared and individual direct staff hours provided through monitoring technology that was excluded in clause (7);
- (2) sum the standard general and administrative rate, the program-related expense ratio, 108.8 and the absence and utilization ratio; 108.9
- (3) divide the result of clause (1) by one minus the result of clause (2). This is the total 108.10 108.11 payment amount; and
- (4) adjust the result of clause (3) by a factor to be determined by the commissioner to 108.12 adjust for regional differences in the cost of providing services. 108.13
- (c) The payment methodology for customized living, 24-hour customized living, and 108.14 residential care services must be the customized living tool. Revisions to the customized 108.15 living tool must be made to reflect the services and activities unique to disability-related recipient needs. 108.17
- (d) For individuals enrolled prior to January 1, 2014, the days of service authorized must meet or exceed the days of service used to convert service agreements in effect on December 108.19 1, 2013, and must not result in a reduction in spending or service utilization due to conversion during the implementation period under section 256B.4913, subdivision 4a. If during the implementation period, an individual's historical rate, including adjustments required under 108.22 section 256B.4913, subdivision 4a, paragraph (c), is equal to or greater than the rate 108.23 determined in this subdivision, the number of days authorized for the individual is 365. 108.24
- (e) The number of days authorized for all individuals enrolling after January 1, 2014, 108.25 in residential services must include every day that services start and end. 108.26
- **EFFECTIVE DATE.** This section is effective September 1, 2019. 108.27
- 108.28 Sec. 4. Minnesota Statutes 2018, section 256B.4914, subdivision 7, is amended to read:
- Subd. 7. **Payments for day programs.** Payments for services with day programs 108.29 including adult day care, day treatment and habilitation, prevocational services, and structured 108.30 day services must be calculated as follows: 108.31

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- (1) determine the number of units of service and staffing ratio to meet a recipient's needs: 109.1
 - (i) the staffing ratios for the units of service provided to a recipient in a typical week must be averaged to determine an individual's staffing ratio; and
 - (ii) the commissioner, in consultation with service providers, shall develop a uniform staffing ratio worksheet to be used to determine staffing ratios under this subdivision;
- (2) personnel hourly wage rates must be based on the 2009 Bureau of Labor Statistics 109.6 109.7 Minnesota-specific rates or rates derived by the commissioner as provided in subdivision 5; 109.8
- (3) for a recipient requiring customization for deaf and hard-of-hearing language 109.9 accessibility under subdivision 12, add the customization rate provided in subdivision 12 109.10 to the result of clause (2). This is defined as the customized direct-care rate; 109.11
- (4) multiply the number of day program direct staff hours and nursing hours by the 109.12 appropriate staff wage in subdivision 5, paragraph (a), or the customized direct-care rate; 109.13
- (5) multiply the number of day direct staff hours by the product of the supervision span 109.14 of control ratio in subdivision 5, paragraph (d), clause (1), and the appropriate supervision 109.15 wage in subdivision 5, paragraph (a), clause (21) (20); 109.16
- (6) combine the results of clauses (4) and (5), and multiply the result by one plus the 109.17 employee vacation, sick, and training allowance ratio in subdivision 5, paragraph (d), clause 109.18 (2). This is defined as the direct staffing rate; 109.19
- (7) for program plan support, multiply the result of clause (6) by one plus the program 109.20 plan support ratio in subdivision 5, paragraph (d), clause (4); 109.21
- (8) for employee-related expenses, multiply the result of clause (7) by one plus the 109.22 employee-related cost ratio in subdivision 5, paragraph (d), clause (3); 109.23
- 109.24 (9) for client programming and supports, multiply the result of clause (8) by one plus the client programming and support ratio in subdivision 5, paragraph (d), clause (5); 109.25
- 109.26 (10) for program facility costs, add \$19.30 per week with consideration of staffing ratios to meet individual needs; 109.27
- (11) for adult day bath services, add \$7.01 per 15 minute unit; 109.28
- (12) this is the subtotal rate; 109.29
- (13) sum the standard general and administrative rate, the program-related expense ratio, 109.30 and the absence and utilization factor ratio;

- 110.1 (14) divide the result of clause (12) by one minus the result of clause (13). This is the total payment amount;
- 110.3 (15) adjust the result of clause (14) by a factor to be determined by the commissioner to adjust for regional differences in the cost of providing services;
- 110.5 (16) for transportation provided as part of day training and habilitation for an individual who does not require a lift, add:
- (i) \$10.50 for a trip between zero and ten miles for a nonshared ride in a vehicle without a lift, \$8.83 for a shared ride in a vehicle without a lift, and \$9.25 for a shared ride in a vehicle with a lift;
- (ii) \$15.75 for a trip between 11 and 20 miles for a nonshared ride in a vehicle without a lift, \$10.58 for a shared ride in a vehicle without a lift, and \$11.88 for a shared ride in a vehicle with a lift;
- (iii) \$25.75 for a trip between 21 and 50 miles for a nonshared ride in a vehicle without a lift, \$13.92 for a shared ride in a vehicle without a lift, and \$16.88 for a shared ride in a vehicle with a lift; or
- (iv) \$33.50 for a trip of 51 miles or more for a nonshared ride in a vehicle without a lift, \$16.50 for a shared ride in a vehicle without a lift, and \$20.75 for a shared ride in a vehicle with a lift;
- 110.19 (17) for transportation provided as part of day training and habilitation for an individual who does require a lift, add:
- (i) \$19.05 for a trip between zero and ten miles for a nonshared ride in a vehicle with a lift, and \$15.05 for a shared ride in a vehicle with a lift;
- (ii) \$32.16 for a trip between 11 and 20 miles for a nonshared ride in a vehicle with a lift, and \$28.16 for a shared ride in a vehicle with a lift;
- (iii) \$58.76 for a trip between 21 and 50 miles for a nonshared ride in a vehicle with a lift, and \$58.76 for a shared ride in a vehicle with a lift; or
- (iv) \$80.93 for a trip of 51 miles or more for a nonshared ride in a vehicle with a lift, and \$80.93 for a shared ride in a vehicle with a lift.
- EFFECTIVE DATE. This section is effective September 1, 2019.

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- Subd. 8. Payments for unit-based services with programming. Payments for unit-based services with programming, including behavior programming, housing access coordination, in-home family support, independent living skills training, independent living skills specialist services, individualized home supports, hourly supported living services, employment exploration services, employment development services, supported employment, and employment support services provided to an individual outside of any day or residential service plan must be calculated as follows, unless the services are authorized separately under subdivision 6 or 7:
- 111.10 (1) determine the number of units of service to meet a recipient's needs;
- (2) personnel hourly wage rate must be based on the 2009 Bureau of Labor Statistics 111.11 111.12 Minnesota-specific rates or rates derived by the commissioner as provided in subdivision 111.13
- (3) for a recipient requiring customization for deaf and hard-of-hearing language 111.14 accessibility under subdivision 12, add the customization rate provided in subdivision 12 111.15 to the result of clause (2). This is defined as the customized direct-care rate; 111.16
- (4) multiply the number of direct staff hours by the appropriate staff wage in subdivision 111.17 5, paragraph (a), or the customized direct-care rate; 111.18
- (5) multiply the number of direct staff hours by the product of the supervision span of 111.19 control ratio in subdivision 5, paragraph (e), clause (1), and the appropriate supervision 111.20 wage in subdivision 5, paragraph (a), clause $\frac{(21)}{(20)}$; 111.21
- (6) combine the results of clauses (4) and (5), and multiply the result by one plus the 111.22 employee vacation, sick, and training allowance ratio in subdivision 5, paragraph (e), clause 111.23 (2). This is defined as the direct staffing rate; 111.24
- (7) for program plan support, multiply the result of clause (6) by one plus the program 111.25 plan supports ratio in subdivision 5, paragraph (e), clause (4); 111.26
- 111.27 (8) for employee-related expenses, multiply the result of clause (7) by one plus the employee-related cost ratio in subdivision 5, paragraph (e), clause (3); 111.28
- 111.29 (9) for client programming and supports, multiply the result of clause (8) by one plus the client programming and supports ratio in subdivision 5, paragraph (e), clause (5); 111.30
- (10) this is the subtotal rate; 111.31

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112.1	(11) sum the standard general and administrative rate, the program-related expense ratio,
112.2	and the absence and utilization factor ratio; and
112.3	(12) divide the result of clause (10) by one minus the result of clause (11). This is the
112.4	total payment amount:
112.5	(13) for supported employment provided in a shared manner, divide the total payment
112.6	amount in clause (12) by the number of service recipients, not to exceed three. For
112.7	employment support services provided in a shared manner, divide the total payment amount
112.8	in clause (12) by the number of service recipients, not to exceed six. For independent living
112.9	skills training and individualized home supports provided in a shared manner, divide the
112.10	total payment amount in clause (12) by the number of service recipients, not to exceed two;
112.11	and
112.12	(14) adjust the result of clause (13) by a factor to be determined by the commissioner
112.13	to adjust for regional differences in the cost of providing services.
112.14	EFFECTIVE DATE. This section is effective September 1, 2019.
112.15	Sec. 6. Minnesota Statutes 2018, section 256B.4914, subdivision 9, is amended to read:
112.16	Subd. 9. Payments for unit-based services without programming. Payments for
112.17	unit-based services without programming, including night supervision, personal support,
112.18	respite, and companion care provided to an individual outside of any day or residential
112.19	service plan must be calculated as follows unless the services are authorized separately
112.20	under subdivision 6 or 7:
112.21	(1) for all services except respite, determine the number of units of service to meet a
112.22	recipient's needs;
112.23	(2) personnel hourly wage rates must be based on the 2009 Bureau of Labor Statistics
112.24	Minnesota-specific rate or rates derived by the commissioner as provided in subdivision 5;
112.25	(3) for a recipient requiring customization for deaf and hard-of-hearing language
112.26	accessibility under subdivision 12, add the customization rate provided in subdivision 12
112.27	to the result of clause (2). This is defined as the customized direct care rate;
112.28	(4) multiply the number of direct staff hours by the appropriate staff wage in subdivision
112.29	5 or the customized direct care rate;
112.30	(5) multiply the number of direct staff hours by the product of the supervision span of
112.31	control ratio in subdivision 5, paragraph (f), clause (1), and the appropriate supervision
112.32	wage in subdivision 5, paragraph (a), clause (21) (20);

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- (6) combine the results of clauses (4) and (5), and multiply the result by one plus the 113.1 employee vacation, sick, and training allowance ratio in subdivision 5, paragraph (f), clause 113.2 (2). This is defined as the direct staffing rate; 113.3
- (7) for program plan support, multiply the result of clause (6) by one plus the program 113.4 113.5 plan support ratio in subdivision 5, paragraph (f), clause (4);
- (8) for employee-related expenses, multiply the result of clause (7) by one plus the 113.6 employee-related cost ratio in subdivision 5, paragraph (f), clause (3); 113.7
- (9) for client programming and supports, multiply the result of clause (8) by one plus 113.8 the client programming and support ratio in subdivision 5, paragraph (f), clause (5); 113.9
- (10) this is the subtotal rate; 113.10
- (11) sum the standard general and administrative rate, the program-related expense ratio, 113.11 and the absence and utilization factor ratio; 113.12
- (12) divide the result of clause (10) by one minus the result of clause (11). This is the 113.13 total payment amount; 113.14
- (13) for respite services, determine the number of day units of service to meet an 113.15 individual's needs; 113.16
- 113.17 (14) personnel hourly wage rates must be based on the 2009 Bureau of Labor Statistics Minnesota-specific rate or rates derived by the commissioner as provided in subdivision 5; 113.18
- (15) for a recipient requiring deaf and hard-of-hearing customization under subdivision 113.19 12, add the customization rate provided in subdivision 12 to the result of clause (14). This 113.20 is defined as the customized direct care rate;
- (16) multiply the number of direct staff hours by the appropriate staff wage in subdivision 113.22 5, paragraph (a); 113.23
- (17) multiply the number of direct staff hours by the product of the supervisory span of 113.24 control ratio in subdivision 5, paragraph (g), clause (1), and the appropriate supervision 113.25 wage in subdivision 5, paragraph (a), clause $\frac{(21)}{(20)}$; 113.26
- (18) combine the results of clauses (16) and (17), and multiply the result by one plus 113.27 the employee vacation, sick, and training allowance ratio in subdivision 5, paragraph (g), 113.28 clause (2). This is defined as the direct staffing rate; 113.29
- (19) for employee-related expenses, multiply the result of clause (18) by one plus the 113.30 employee-related cost ratio in subdivision 5, paragraph (g), clause (3); 113.31

113.21

114.1	(20) this is the subtotal rate;
114.2	(21) sum the standard general and administrative rate, the program-related expense ratio,
114.3	and the absence and utilization factor ratio;
114.4	(22) divide the result of clause (20) by one minus the result of clause (21). This is the
114.5	total payment amount; and
114.6	(23) adjust the result of clauses (12) and (22) by a factor to be determined by the
114.7	commissioner to adjust for regional differences in the cost of providing services.
114.8	EFFECTIVE DATE. This section is effective September 1, 2019.
114.9	ARTICLE 3
114.10	CORRECTIONS TO 2018 ACT
114.11	Section 1. Laws 2018, chapter 214, article 1, section 16, subdivision 7, is amended to
114.12	read:
114.13	Subd. 7. Brooklyn Park - Trunk Highway 169 and 101st Avenue Interchange Project 4,000,000
114.15	\$4,000,000 is from the bond proceeds account
114.16	in the state transportation fund for a grant to
114.17	the city of Brooklyn Park for preliminary and
114.18	final design, engineering, environmental
114.19	analysis, right-of-way acquisition, and
114.20	construction of an interchange located at
114.21	Trunk Highway 169 and 101st Avenue in the
114.22	city of Brooklyn Park.
114.23	Sec. 2. Laws 2018, chapter 214, article 1, section 17, subdivision 7, is amended to read:
114.24	Subd. 7. White Bear Lake Trail and Route 4,000,000
114.25	(a) To the Metropolitan Council for grants to
114.26	complete design and construction of a multiuse
114.27	paved trail and route for pedestrians, bicycles,
114.28	and wheelchairs around White Bear Lake in
114.29	Ramsey and Washington Counties.
114.30	(b) \$2,600,000 of this appropriation is for a
114.31	grant to Ramsey County to design and

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as introduced

- construct trail improvements, consistent with
- the completed preliminary engineering, along
- South Shore Boulevard between White Bear
- Avenue and marked Trunk Highway 120 and
- to pave an existing dirt path within the Ramsey
- 115.6 County Beach and Water Park from the
- entrance to the park at Highway 96 to the
- northeast edge of the park.
- 115.9 (c) \$1,400,000 of this appropriation is for a
- grant to the city of Mahtomedi to design and
- 115.11 construct and design, construct, and equip
- elements of the trail and route along or
- proximate to Birchwood Road, Wildwood
- 115.14 Beach Road, and on or in the proximity of
- 115.15 Briarwood Road, consistent with the
- 115.16 completed preliminary engineering, and final
- 115.17 design and specification, subject to approval
- of the commissioner of transportation with
- regard to elements of the trail and route that
- are within or adjacent to the right-of-way of
- marked Trunk Highway 244.
- Sec. 3. Laws 2018, chapter 214, article 1, section 22, subdivision 4, is amended to read:
- 115.23 Subd. 4. Arden Hills Water Main

500,000

- For a grant to the city of Arden Hills to install
- a water main extending along Highway 96 10,
- 115.26 from Highway 10 96 to Interstate Highway
- 115.27 35W.
- Sec. 4. Laws 2018, chapter 214, article 1, section 26, subdivision 1, is amended to read:
- Subdivision 1. **Bond proceeds fund.** To provide the money appropriated in this act from
- the bond proceeds fund, the commissioner of management and budget shall sell and issue
- bonds of the state in an amount up to \$776,699,000 \$776,639,000 in the manner, upon the
- terms, and with the effect prescribed by Minnesota Statutes, sections 16A.631 to 16A.675,
- and by the Minnesota Constitution, article XI, sections 4 to 7.

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Sec. 5. Laws 2018, chapter 214, article 3, section 7, subdivision 1, is amended to read:

Subdivision 1. **Appropriation.** \$2,000,000 is appropriated from the bond proceeds account in the state transportation fund to the commissioner of transportation for a grant to the city of Ramsey for engineering, design, and right-of-way acquisition required for construction of an underpass on Anoka County State-Aid Highway 56, otherwise known as Ramsey Boulevard, under the Burlington Northern Santa Fe Railroad in the city of Ramsey and associated improvements on U.S. Trunk Highway 10/169 in the city of Ramsey.

Sec. 6. Laws 2018, chapter 214, article 3, section 11, is amended to read:

Sec. 11. ELY TRAILHEAD DEVELOPMENT; HOSPITAL ACCESS IMPROVEMENTS.

natural resources for a grant to the city of Ely to predesign, design, construct, furnish, and 116.12 equip a trailhead facility with parking, visitor information, and restrooms for trail users on 116.13 the west end of the city near marked Trunk Highway 169. This appropriation does not 116.14 require a nonstate contribution. Money from this appropriation not needed to complete the 116.15 trailhead project may be used to predesign an extension to Pattison Street to provide a direct 116.16 connection from marked Trunk Highway 169 to St. Louis County Highway 21 and improve 116.17 access to the Ely Bloomenson Community Hospital campus and emergency services building. 116.18 (b) To provide the money appropriated in this section from the bond proceeds fund, the 116.19 commissioner of management and budget shall sell and issue bonds of the state in an amount 116.20 up to \$1,300,000 in the manner, upon the terms, and with the effect prescribed by Minnesota 116.21 Statutes, sections 16A.631 to 16A.675, and by the Minnesota Constitution, article XI, sections 4 to 7. 116.23

(a) \$1,300,000 is appropriated from the bond proceeds fund to the commissioner of

116.24 Sec. 7. Laws 2018, chapter 214, article 3, section 13, is amended to read:

Sec. 13. REFORESTATION AND STAND IMPROVEMENT.

(a) \$3,000,000 is appropriated from the bond proceeds fund to the commissioner of 116.26 natural resources to provide for reforestation and stand improvement on state forest lands 116.27 to meet the reforestation requirements of Minnesota Statutes, section 89.002, subdivision 116.28 2, including purchasing native seeds and native seedlings, planting, seeding, site preparation, 116.29 and protection on state lands administered by the commissioner. 116.30

- (b) To provide the money appropriated in this section from the bond proceeds fund, the
- commissioner of management and budget shall sell and issue bonds of the state in an amount
- 117.3 up to \$3,000,000 in the manner, upon the terms, and with the effect prescribed by Minnesota
- Statutes, sections 16A.631 to 16A.675, and by the Minnesota Constitution, article XI,
- 117.5 sections 4 to 7.
- Sec. 8. Laws 2018, chapter 214, article 3, section 14, is amended to read:
- 117.7 Sec. 14. APPLICATION.
- Appropriations in this article are subject to article 1, section 1. The appropriation in
- section 98 is from the local road improvement fund.
- Sec. 9. Laws 2018, chapter 214, article 3, section 15, is amended to read:
- 117.11 Sec. 15. **REDUCTIONS.**
- The following appropriations are reduced in article 1:
- (1) \$2,900,000 from the Merit Center;
- 117.14 (2) \$2,000,000 from TED;
- 117.15 (3) \$2,000,000 from Corrections Asset Prevention; and
- (4) \$15,000,000 from Local Road and Bridge the appropriation in article 1, section 16,
- 117.17 subdivision 2.
- 117.18 Sec. 10. **REPEALER.**
- Laws 2018, chapter 214, article 3, sections 7, subdivision 2; 8, subdivision 2; 9,
- subdivision 2; and 10, subdivision 2, are repealed.

APPENDIX

Repealed Minnesota Statutes: 19-1896

13.411 LICENSING DATA CODED ELSEWHERE.

Subd. 2. **Home care providers.** Data from criminal background studies of the owner or managerial official of a home care provider that are given to the commissioner of health are classified under section 144A.46, subdivision 5.

116J.8737 SMALL BUSINESS INVESTMENT TAX CREDIT.

- Subd. 10. **Program evaluation.** (a) No later than December 31, 2012, the commissioner of revenue, after consultation with the commissioners of management and budget and employment and economic development, shall contract with a qualified outside entity or individual to evaluate the effects of the small business investment tax credit on the Minnesota economy. The contractor must not be associated with, employed by, or have contracts with the entities involved in or associated with the venture capital, angel investment, life science, or high technology industries. The program evaluation must be completed by January 2014, and provided to the chairs and ranking minority members of the legislative committees having jurisdiction over taxes and economic development in the senate and the house of representatives, in compliance with sections 3.195 and 3.197. The program evaluation must include, in addition to any other matters the commissioner considers relevant to evaluating the effectiveness of the credit, analysis of:
- (1) the effect of the credit on the level of equity investment in qualified small businesses in Minnesota, including investments by angel investors, venture capital firms, and other sources of equity capital for startup businesses;
 - (2) the effect of the credit, if any, on investment in firms other than qualified small businesses;
- (3) the amount of economic activity, including the number of jobs and the wages of those jobs, generated by qualified small businesses that received investments that qualified for the credit;
- (4) the incremental change in Minnesota state and local taxes paid as a result of the allowance of the credit; and
- (5) the net benefit to the Minnesota economy of allowance of the credit relative to alternative uses of the resources, such as increasing the research and development credit or reducing the corporate franchise tax rate.
- (b) \$100,000 is appropriated to the commissioner of revenue from the general fund for fiscal year 2013 for the purposes of this evaluation. Any unspent amount of this appropriation carries over to fiscal year 2014. The allocation of the credit in subdivision 5 for taxable year 2013 is reduced by \$100,000. This appropriation may be used to hire a consultant or consultants to prepare all or part of the study.
- (c) To the extent necessary to complete the program evaluation, and as provided in subdivision 8, the consultant or consultants may request from the commissioner of revenue tax return information of taxpayers who are qualified small businesses, qualified investors, and qualified funds. To the extent necessary to complete the program evaluation, the consultant or consultants may request from the commissioner of employment and economic development applications for certification and annual reports made by qualified small businesses, qualified investors, and qualified funds.

The consultant or consultants may not disclose or release any data received under this section except as permitted for a government entity under chapter 13, and is subject to the penalties and remedies provided in law for violation of that chapter.

127A.05 COMMISSIONER OF EDUCATION.

Subd. 6. **Survey of districts.** The commissioner of education shall survey the state's school districts and teacher preparation programs and report to the education committees of the legislature by February 1 of each odd-numbered year until 2018 on the status of teacher early retirement patterns, the access to effective and more diverse teachers who reflect the students under section 120B.35, subdivision 3, paragraph (b), clause (2), enrolled in a district or school, the teacher shortage, and the substitute teacher shortage, including patterns and shortages in subject areas and the economic development regions of the state. The report must also include: aggregate data on teachers' self-reported race and ethnicity; data on how districts are making progress in hiring teachers and substitutes in the areas of shortage; and a five-year projection of teacher demand for each district, taking into account the students under section 120B.35, subdivision 3, paragraph (b), clause (2), expected to enroll in the district during that five-year period.

148.6402 DEFINITIONS.

- Subd. 11. **Electrical stimulation device.** "Electrical stimulation device" means any device which generates pulsed, direct, or alternating electrical current for the purposes of rehabilitation of neuromusculoskeletal dysfunction.
- Subd. 12. **Electrotherapy.** "Electrotherapy" means the use of electrical stimulation devices for a therapeutic purpose.
- Subd. 17. **Physical agent modalities.** "Physical agent modalities" mean modalities that use the properties of light, water, temperature, sound, or electricity to produce a response in soft tissue.
- Subd. 24. **Superficial physical agent modality.** "Superficial physical agent modality" means a therapeutic medium which produces temperature changes in skin and underlying subcutaneous tissues within a depth of zero to three centimeters for the purposes of rehabilitation of neuromusculoskeletal dysfunction. Superficial physical agent modalities may include, but are not limited to: paraffin baths, hot packs, cold packs, fluidotherapy, contrast baths, and whirlpool baths. Superficial physical agent modalities do not include the use of electrical stimulation devices, ultrasound, or quick icing.
- Subd. 26. **Ultrasound device.** "Ultrasound device" means a device intended to generate and emit high frequency acoustic vibrational energy for the purposes of rehabilitation of neuromusculoskeletal dysfunction.

148E.0555 LICENSE REQUIREMENTS; GRANDFATHERING.

- Subdivision 1. **Grandfathering period.** (a) The board shall issue a license to an applicant who meets all the requirements in this section and has submitted a completed, signed application and the required fee between January 1, 2013, and December 31, 2014.
- (b) If the applicant does not provide all of the information requested by the board by December 31, 2015, the applicant is considered ineligible and the application for licensure is closed.
- Subd. 2. **Eligible agency personnel.** When submitting the application for licensure, the applicant must provide evidence satisfactory to the board that the applicant is currently employed by a:
 - (1) Minnesota city or state agency, and:
- (i) at any time within three years of the date of submitting an application for licensure was presented to the public by any title incorporating the words "social work" or "social worker," while employed by that agency for a minimum of six months; or
- (ii) at any time within three years of the date of submitting an application for licensure was engaged in the practice of social work, including clinical social work, as described in section 148E.010, subdivisions 6 and 11, while employed by that agency for a minimum of six months; or
- (2) private nonprofit or tribal agency whose primary service focus addresses ethnic minority populations, and the applicant is a member of an ethnic minority population within the agency, previously exempt from licensure under Minnesota Statutes 2010, section 148D.065, subdivision 5, and section 148E.065, subdivision 5, and:
- (i) at any time within three years of the date of submitting an application for licensure was presented to the public by any title incorporating the words "social work" or "social worker," while employed by that agency for a minimum of six months; or
- (ii) at any time within three years of the date of submitting an application for licensure was engaged in the practice of social work, including clinical social work, as described under section 148E.010, subdivisions 6 and 11, while employed by that agency for a minimum of six months.
- Subd. 3. **Qualifications during grandfathering for licensure as LSW.** (a) To be licensed as a licensed social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has completed a baccalaureate degree:
- (1) in social work from a program accredited by the Council on Social Work Education, the Canadian Association of Schools of Social Work, or a similar accrediting body designated by the board: or
- (2) in psychology, sociology, human services, or social and behavioral sciences from an accredited college or university; or

- (3) with a major in any field from an accredited college or university, and one year of experience in the practice of social work as described in section 148E.010, subdivision 11.
- (b) To be licensed as a licensed social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has:
 - (1) submitted a completed, signed application and the license fee in section 148E.180;
 - (2) for applications submitted electronically, provided an attestation as specified by the board;
- (3) submitted the criminal background check fee and a form provided by the board authorizing a criminal background check;
 - (4) paid the applicable license fee in section 148E.180; and
- (5) not engaged in conduct that was or would be in violation of the standards of practice specified in Minnesota Statutes 2010, sections 148D.195 to 148D.240, and sections 148E.195 to 148E.240. If the applicant has engaged in conduct that was or would be in violation of the standards of practice, the board may take action according to sections 148E.255 to 148E.270.
- (c) An application that is not completed and signed, or that is not accompanied by the correct license fee, must be returned to the applicant, along with any fee submitted, and is void.
- (d) By submitting an application for licensure, an applicant authorizes the board to investigate any information provided or requested in the application. The board may request that the applicant provide additional information, verification, or documentation.
- (e) Within one year of the time the board receives an application for licensure, the applicant must meet all the requirements and provide all of the information requested by the board according to paragraphs (a) and (b).
- (f) Prelicensure supervised practice hours may be applied to meet the requirements of this section. Hours obtained prior to August 1, 2011, must meet the supervised practice requirements in Minnesota Statutes 2010, sections 148D.100 to 148D.125, and hours obtained on or after August 1, 2011, must meet the supervised practice requirements in sections 148E.100 to 148E.125.
- (g) In addition to the required supervisors listed in Minnesota Statutes 2010, section 148D.120 and section 148E.120, an alternate supervisor may include a qualified professional who has a bachelor's or graduate degree, and the authority to direct the practice of the applicant, including, but not limited to, an agency director, or agency or consulting supervisor, as determined appropriate by the board.
- (h) Unless completed at the time of application for licensure, a licensee granted a license by the board under this section must meet the supervised practice requirements in sections 148E.100 to 148E.125. If a licensee does not meet the supervised practice requirements, the board may take action according to sections 148E.255 to 148E.270.
- Subd. 4. **Qualifications during grandfathering for licensure as LGSW.** (a) To be licensed as a licensed graduate social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has completed a graduate degree:
- (1) in social work from a program accredited by the Council on Social Work Education, the Canadian Association of Schools of Social Work, or a similar accrediting body designated by the board; or
- (2) in psychology, sociology, marriage and family therapy, human services, or social and behavioral sciences from an accredited college or university; or
- (3) with a major in any field from an accredited college or university, and one year of experience in the practice of social work as described in section 148E.010, subdivisions 6 and 11.
- (b) To be licensed as a licensed graduate social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has:
 - (1) submitted a completed, signed application and the license fee in section 148E.180;
 - (2) for applications submitted electronically, provided an attestation as specified by the board;
- (3) submitted the criminal background check fee and a form provided by the board authorizing a criminal background check;
 - (4) paid the applicable license fee in section 148E.180; and

- (5) not engaged in conduct that was or would be in violation of the standards of practice specified in Minnesota Statutes 2010, sections 148D.195 to 148D.240, and sections 148E.195 to 148E.240. If the applicant has engaged in conduct that was or would be in violation of the standards of practice, the board may take action according to sections 148E.255 to 148E.270.
- (c) An application that is not completed and signed, or that is not accompanied by the correct license fee, must be returned to the applicant, along with any fee submitted, and is void.
- (d) By submitting an application for licensure, an applicant authorizes the board to investigate any information provided or requested in the application. The board may request that the applicant provide additional information, verification, or documentation.
- (e) Within one year of the time the board receives an application for licensure, the applicant must meet all the requirements and provide all of the information requested by the board according to paragraphs (a) and (b).
- (f) Prelicensure supervised practice hours may be applied to meet the requirements of this section. Hours obtained prior to August 1, 2011, must meet the supervised practice requirements in Minnesota Statutes 2010, sections 148D.100 to 148D.125, and hours obtained on or after August 1, 2011, must meet the supervised practice requirements in sections 148E.100 to 148E.125.
- (g) In addition to the required supervisors listed in Minnesota Statutes 2010, section 148D.120 and section 148E.120, an alternate supervisor of nonclinical practice may include a qualified professional who has a bachelor's or graduate degree, and the authority to direct the practice of the applicant, including, but not limited to, an agency director, or agency or consulting supervisor, as determined appropriate by the board.
- (h) Unless completed at the time of application for licensure, a licensee granted a license by the board under this section must meet the supervised practice requirements specified in sections 148E.100 to 148E.125. If a licensee does not meet the supervised practice requirements, the board may take action according to sections 148E.255 to 148E.270.
- Subd. 5. **Qualifications during grandfathering for licensure as LISW.** (a) To be licensed as a licensed independent social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has completed a graduate degree:
- (1) in social work from a program accredited by the Council on Social Work Education, the Canadian Association of Schools of Social Work, or a similar accrediting body designated by the board; or
- (2) in psychology, sociology, marriage and family therapy, human services, or social and behavioral sciences from an accredited college or university; or
- (3) with a major in any field from an accredited college or university, and one year of experience in the practice of social work according to section 148E.010, subdivision 11.
- (b) To be licensed as a licensed independent social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has:
- (1) practiced social work as defined in section 148E.010, subdivision 11, and has met the supervised practice requirements as follows: (i) for hours obtained prior to August 1, 2011, has met the requirements in Minnesota Statutes 2010, sections 148D.100 to 148D.125; (ii) for hours obtained after August 1, 2011, has met the requirements in sections 148E.100 to 148E.125; and (iii) in addition to the supervisors listed in Minnesota Statutes 2010, section 148D.120, or section 148E.120, an alternate supervisor of nonclinical practice may include a qualified professional who has a bachelor's or graduate degree and the authority to direct the practice of the applicant, including but not limited to an agency director, or agency or consulting supervisor as determined by the board;
 - (2) submitted a completed, signed application and the license fee in section 148E.180;
 - (3) for applications submitted electronically, provided an attestation as specified by the board;
- (4) submitted the criminal background check fee and a form provided by the board authorizing a criminal background check;
 - (5) paid the applicable license fee specified in section 148E.180; and
- (6) not engaged in conduct that was or would be in violation of the standards of practice specified in Minnesota Statutes 2010, sections 148D.195 to 148D.240, and sections 148E.195 to 148E.240.

If the applicant has engaged in conduct that was or would be in violation of the standards of practice, the board may take action according to sections 148E.255 to 148E.270.

- (c) An application that is not completed, signed, and accompanied by the correct license fee must be returned to the applicant, along with any fee submitted, and is void.
- (d) By submitting an application for licensure, an applicant authorizes the board to investigate any information provided or requested in the application. The board may request that the applicant provide additional information, verification, or documentation.
- (e) Within one year of the time the board receives an application for licensure, the applicant must meet all the requirements and provide all of the information requested by the board according to paragraphs (a) and (b).
- (f) Upon licensure, a licensed independent social worker who practices clinical social work must meet the supervised practice requirements specified in sections 148E.100 to 148E.125. If a licensee does not meet the supervised practice requirements, the board may take action according to sections 148E.255 to 148E.270.
- Subd. 6. **Qualifications during grandfathering for licensure as LICSW.** (a) To be licensed as a licensed independent clinical social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has:
- (1) completed a graduate degree in social work from a program accredited by the Council on Social Work Education, the Canadian Association of Schools of Social Work, or a similar accrediting body designated by the board; or
- (2) completed a graduate degree and is a mental health professional according to section 245.462, subdivision 18, clauses (1) to (6).
- (b) To be licensed as a licensed independent clinical social worker, an applicant for licensure under this section must provide evidence satisfactory to the board that the individual has:
- (1) practiced clinical social work as defined in section 148E.010, subdivision 6, including both diagnosis and treatment, and has met the supervised practice requirements specified in sections 148E.100 to 148E.125, excluding the 1,800 hours of direct clinical client contact specified in section 148E.115, subdivision 1, except that supervised practice hours obtained prior to August 1, 2011, must meet the requirements in Minnesota Statutes 2010, sections 148D.100 to 148D.125;
 - (2) submitted a completed, signed application and the license fee in section 148E.180;
 - (3) for applications submitted electronically, provided an attestation as specified by the board;
- (4) submitted the criminal background check fee and a form provided by the board authorizing a criminal background check;
 - (5) paid the license fee in section 148E.180; and
- (6) not engaged in conduct that was or would be in violation of the standards of practice specified in Minnesota Statutes 2010, sections 148D.195 to 148D.240, and sections 148E.195 to 148E.240. If the applicant has engaged in conduct that was or would be in violation of the standards of practice, the board may take action according to sections 148E.255 to 148E.270.
- (c) An application which is not completed, signed, and accompanied by the correct license fee must be returned to the applicant, along with any fee submitted, and is void.
- (d) By submitting an application for licensure, an applicant authorizes the board to investigate any information provided or requested in the application. The board may request that the applicant provide additional information, verification, or documentation.
- (e) Within one year of the time the board receives an application for licensure, the applicant must meet all the requirements and provide all of the information requested by the board.
- Subd. 7. **Criminal background checks.** The provisions of section 148E.055, subdivision 8, apply to criminal background checks described under this section.

APPENDIX

Repealed Minnesota Statutes: 19-1896

148E.0556 LICENSED INDEPENDENT SOCIAL WORKER; TRANSITION PERIOD EXCEPTION.

At any time on or after January 1, 2013, until December 31, 2017, to qualify for a licensed independent social worker license, an applicant must submit an application to the board for a licensed independent social worker license and:

- (1) hold a current licensed graduate social worker license issued through grandfathering under section 148E.0555, subdivision 4, and:
- (i) meet all requirements in effect at the time of application according to section 148E.055, subdivision 4, paragraph (a), excluding clause (1); and
- (ii) meet the supervised practice requirements according to section 148E.055, subdivision 4, paragraph (a), clause (2); or
- (2) hold a current licensed graduate social worker license issued through grandfathering prior to July 1, 1996, and:
- (i) meet all requirements in effect at the time of application according to section 148E.055, subdivision 4, paragraph (a), excluding clause (1); and
- (ii) meet the supervised practice requirements according to section 148E.055, subdivision 4, paragraph (a), clause (2).

148E.0557 LICENSED INDEPENDENT CLINICAL SOCIAL WORKER; TRANSITION PERIOD EXCEPTION.

At any time on or after January 1, 2013, until December 31, 2017, to qualify for a licensed independent clinical social worker license, an applicant must submit an application to the board for a licensed independent clinical social worker license and:

- (1) hold a current licensed graduate social worker or licensed independent social worker license issued through grandfathering under section 148E.0555, subdivision 4 or 5, and:
- (i) meet all requirements in effect at the time of application according to section 148E.055, subdivision 5, paragraph (a), excluding clause (1); and
- (ii) meet the supervised practice requirements according to section 148E.055, subdivision 5, paragraph (a), clause (3); or
- (2) hold a current licensed graduate social worker or licensed independent social worker license issued through grandfathering prior to July 1, 1996, and:
- (i) meet all requirements in effect at the time of application according to section 148E.055, subdivision 5, paragraph (a), excluding clause (1); and
- (ii) meet the supervised practice requirements according to section 148E.055, subdivision 5, paragraph (a), clause (3).

161.36 FEDERAL AID.

- Subd. 7. **Economic recovery funds.** (a) All federal funds made available to the commissioner under title XII of the American Recovery and Reinvestment Act of 2009, Public Law 111-5, and designated for transportation purposes, including but not limited to assistance for highways and bridges, transit, aeronautics, ports, and railroads, are appropriated to the commissioner from the trunk highway fund or the federal fund, as appropriate. This appropriation includes any funds not initially made available to the commissioner under the act, including but not limited to competitive grant awards and funds made available in addition to the amount expected on April 2, 2009. The money is available until expended.
- (b) The commissioner shall make every reasonable effort to seek and utilize all funds available under title XII of the act.
- (c) The commissioner shall expend funds appropriated under this subdivision in conformance with federal requirements established in association with use of the funds. The commissioner may expend up to 17 percent of the funds for program delivery.
- (d) Notwithstanding section 360.305, subdivision 4, no local contribution is required for eligible aeronautics project elements funded by a federal grant-in-aid through the act.

174.37 ADVISORY COMMITTEE ON NONMOTORIZED TRANSPORTATION.

Subdivision 1. **Purpose.** (a) The commissioner of transportation shall establish an advisory committee on nonmotorized transportation. The committee shall make recommendations to the commissioner on items related to nonmotorized transportation, including safety, education, and development programs. The committee shall review and analyze issues and needs relating to operating nonmotorized transportation on public rights-of-way, and identify solutions and goals for addressing identified issues and needs.

- (b) For purposes of this section, "nonmotorized transportation" includes bicycling, pedestrian activities, and other forms of nonmotorized transportation.
 - Subd. 2. Members. The advisory committee must consist of the following members:
- (a) The commissioner of transportation shall appoint up to 18 public members, as follows: one member from each of the department's seven greater Minnesota districts; four members from the department's metropolitan district; and no more than seven members at large. Each of the members at large must represent nonmotorized interests or organizations.
- (b) The commissioners of each of the following state agencies shall appoint an employee of the agency to serve as a member: administration, education, health, natural resources, public safety, transportation, and pollution control. The chair of the Metropolitan Council shall appoint an employee of the council to serve as a member. The director of Explore Minnesota Tourism shall appoint an employee of the agency to serve as a member. The division administrator of the Federal Highway Administration may appoint an employee of the agency to serve as a member.
 - (c) Members of the committee shall serve four-year terms.
- Subd. 3. **Meetings.** The commissioner of transportation's designee shall convene the first meeting by January 15, 2009. The committee shall elect a chair from its membership, and shall establish a meeting schedule and meet at least annually.
- Subd. 4. **Reports.** The committee shall issue an annual report to the commissioner of transportation.
- Subd. 5. **Expenses.** Members of the advisory committee serve without compensation, but members who are not employees of government agencies must be reimbursed for expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. The commissioner of transportation shall provide department staff support to the committee.
 - Subd. 6. Expiration. The committee expires June 30, 2018.

609B.105 VIOLATION OF CONTAINER LABEL INFORMATION LAWS; LICENSE REVOCATION.

Section 32.645 requires the commissioner of agriculture to revoke or withhold issuing any license required under sections 28A.04, 28A.14, and 32.56 to a person convicted of a subsequent offense under section 32.645.

2782.0100 PURPOSE.

Parts 2782.0100 to 2782.0800 establish a marketing assistance program to assist liquor licensees in obtaining liquor liability insurance coverage.