

SENATE
STATE OF MINNESOTA
EIGHTY-EIGHTH SESSION

S.F. No. 2303

(SENATE AUTHORS: CHAMBERLAIN)

DATE	D-PG	OFFICIAL STATUS
03/04/2014	5963	Introduction and first reading Referred to Health, Human Services and Housing

1.1

A bill for an act

1.2

relating to public administration; prohibiting certain employees in the governor's

1.3

office from serving as chair of the Destination Medical Center Corporation;

1.4

clarifying duties and conflict of interest standards for board members of the

1.5

Destination Medical Center Corporation; amending Minnesota Statutes 2013

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Supplement, section 469.41, subdivisions 5, 9.

1.7

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.8

Section 1. Minnesota Statutes 2013 Supplement, section 469.41, subdivision 5, is

1.9

amended to read:

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Subd. 5. **Chair.** The board must elect a chair from among the governor's appointees.

1.11

A person employed as a managerial employee in the governor's office, including the

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governor's chief of staff, may not serve as the chair. The governor must convene the first

1.13

meeting within 30 days of completion of all appointments to the board.

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

1.15

Sec. 2. Minnesota Statutes 2013 Supplement, section 469.41, subdivision 9, is

1.16

amended to read:

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Subd. 9. **Conflicts of interest; duties.** (a) Except for the member appointed by the

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medical business entity, a member must not be a director, officer, or employee of the

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medical business entity. A member must not participate in or vote on a decision of the

1.20

corporation relating to any project authorized by or under consideration by the corporation

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in which the member has either a direct or indirect financial interest. Section 317A.255

1.22

applies to the corporation and the members of its governing board. No member may serve

1.23

as a lobbyist, as defined under section 10A.01, subdivision 21.

2.1 (b) A member must take the care and exercise the judgment that a reasonable and
2.2 prudent person would exhibit in the process of making informed decisions. A member
2.3 must act in good faith in the best interest of the corporation.

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