

Legislative Budget Office Oversight Commission

Draft Meeting Minutes

September 12, 2023

Present:

Sen. John Marty

Sen. Eric Pratt

Sen. Melissa Wiklund

Rep. Steve Elkins

Rep. Jon Koznick

Rep. Mohamud Noor

Emily Adriaens, Chief Fiscal Analyst, House of Representatives (ex-officio)

Christian Larson, Legislative Budget Office, LBOOC Executive Secretary

Ahna Minge, State Budget Director (ex-officio)

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

Judy Randall, Office of the Legislative Auditor (ex-officio)

Excused:

Sen. Gary Dahms

Rep. Joe Schomacker

Sen. Marty, as ranking member, called the meeting of the Legislative Budget Office Oversight Commission to order at 10:05 a.m. in Minnesota Senate Building 1100.

A quorum was present.

Approval of minutes

There were no corrections or additions to the August 17, 2022 meeting minutes. Rep. Noor moved to accept the minutes. THE MOTION PREVAILED.

Election of Commission Chair

Rep. Noor nominated Sen. Wiklund as chair of the Legislative Budget Office Oversight Commission. Sen. Marty moved to close the nominations for chair and call for a vote to elect Sen. Wiklund as chair of the Legislative Budget Office Oversight Commission. THE MOTION PREVAILED.

Sen. Marty suggested, and the commission agreed to postpone the election of the vice chair until the next meeting, so Rep. Schomacker could be contacted to see if he would be interested in serving as the vice chair.

Sen. Marty turned the gavel over to Sen. Wiklund as the new chair.

Welcome/Introductions

Chair Wiklund introduced herself and invited the rest of the commission to introduce themselves. The commission members and staff assisting in the meeting introduced themselves. Mr. Larson introduced himself and the LBO staff members in attendance.

LBO Update

Christian Larson, Director of the Legislative Budget Office presented an update on the organization, budget, and work of the Legislative Budget Office.

Proposed Changes to the Fiscal Note Uniform Standards and Procedures

Alyssa Holterman Rosas, Lead Budget Analyst for the Legislative Budget Office, gave an overview of the Fiscal Note Uniform Standards and Procedures and summarized the LBO's proposed changes.

Members gave feedback that the Legislative Budget Office will incorporate into revised proposed changes and provide before the next meeting.

Future meeting dates and topics

Chair Wiklund asked to check member availability for October 16 for the next meeting. Rep. Elkins suggested adding two items to the list of possible future agenda topics included in previous meeting minutes: fiscal notes where not all factors that impact costs/revenues are considered and using assumptions in a fiscal note that include a third-party contracted amount that would expire before legislation takes effect.

Adjournment

The meeting adjourned at 12:18 p.m.