State Government Finance Division  
Chair: Rep. Michael V. Nelson

Meeting:
Thursday, April 16, 2020  
8:00 AM to 9:30  
Remote Hearing

Public Viewing Information:
1) Live stream via House website: https://www.house.leg.state.mn.us/live/1  
2) Facebook Live: https://www.facebook.com/MNHouseInfo/  
3) YouTube: https://youtu.be/RpbRvaeDjdc

Meeting Documents will be posted on the State Government Finance Division's Website at:  
https://www.house.leg.state.mn.us/Committees/Home/91032

Agenda:

I. Call to Order and Roll Call

II. Approval of Minutes: Thursday, March 12, 2020

III. HF 3499 (Nelson) Help America Vote Act (HAVA) appropriation purpose transferred, and money appropriated
   • Comments by Chair Nelson of what the Division hopes to accomplish today
   • Note the previous adoption of Amendment A1 by the Division – The appropriation of the state match for the federal HAVA funding approved by Congress in December 2019.
   • Testimony
     o The Honorable Steve Simon, Minnesota Secretary of State
     o Ms. Debby Erickson, Minnesota Association of County Officers
     o Questions from Members
   • Consideration of Amendment A3 – Authorizing expenditure of CARES Act HAVA funds and state match
     o Discussion by Members and Witnesses
   • Consideration of Amendment A4 – Authority of Secretary of State during peacetime emergency; Delaying date for certification of Presidential Electors
     o Discussion by Members and Witnesses
   • Consideration of Amendment A5
     o Discussion by Members and Witnesses
   • Hold bill and amendments that were not adopted over for further consideration

IV. Adjournment

Next Meeting: Call of the Chair