

1.1 moves to amend H.F. No. 1520 as follows:

1.2 Page 3, line 8, delete "biannually" and insert "biennially"

1.3 Pages 5 to 12, delete sections 6 to 9, and insert:

1.4 "Sec. 6. Minnesota Statutes 2015 Supplement, section 15.0145, subdivision 4, is
1.5 amended to read:

1.6 Subd. 4. **Training; executive committee; meetings; support.** (a) A member
1.7 appointed by the governor must attend orientation training within the first six months of
1.8 service for ~~each~~ their initial term. The commissioner of administration must arrange
1.9 for the training to include but not be limited to the legislative process, government data
1.10 practices, open meeting law, Robert's Rules of Order, fiscal management, and human
1.11 resources. The governor must remove a member who does not complete the training.

1.12 (b) Each council shall annually elect from among the members appointed by the
1.13 governor a chair and other officers it deems necessary. These officers and one legislative
1.14 member selected by the council shall serve as the executive committee of the council.

1.15 (c) Forty percent of voting members of a council constitutes a quorum. A quorum is
1.16 required to conduct council business. A council member may not vote on any action if the
1.17 member has a conflict of interest under section 10A.07.

1.18 (d) Each council shall receive administrative support from the commissioner of
1.19 administration under section 16B.371. The council may contract in its own name but may
1.20 not accept or receive a loan or incur indebtedness except as otherwise provided by law.
1.21 Contracts must be approved by a majority of the members of the council and executed by
1.22 the chair and the executive director. The council may apply for, receive, and expend in
1.23 its own name grants and gifts of money consistent with the powers and duties specified
1.24 in this section.

1.25 (e) The attorney general shall provide legal services to the councils on behalf of the
1.26 state on all matters relating to the councils, including matters relating to the state as the
1.27 employer of the executive directors of the council, and other council staff.

2.1 Sec. 7. Minnesota Statutes 2015 Supplement, section 15.0145, subdivision 5, is
2.2 amended to read:

2.3 Subd. 5. **Executive director; staff.** (a) The Legislative Coordinating Commission
2.4 must appoint an executive director for each council. The executive director must be
2.5 experienced in administrative activities and familiar with the challenges and needs of
2.6 the ethnic council's larger community. The executive director serves in the unclassified
2.7 service at the pleasure of the Legislative Coordinating Commission.

2.8 (b) The Legislative Coordinating Commission must establish a process for recruiting
2.9 and selecting applicants for the executive director positions. This process must include
2.10 consultation and collaboration with the applicable council.

2.11 (c) The executive director and applicable council members must work together in
2.12 fulfilling council duties. The executive director must consult with the ~~commissioners~~
2.13 commissioner of administration and management and budget to ensure appropriate
2.14 financial, purchasing, human resources, and other services for operation of the council.

2.15 (d) Once appointed, each council is responsible for supervising the work of
2.16 its executive director. The council chair must report to the chair of the Legislative
2.17 Coordinating Commission regarding the performance of the executive director, including
2.18 any recommendations regarding disciplinary actions. The executive director must appoint
2.19 and supervise the work of other staff necessary to carry out the duties of the council.
2.20 The executive director must consult with the council chair prior to taking the following
2.21 disciplinary actions with the council staff: written reprimand, suspension, demotion, and
2.22 discharge. The executive director and other council staff are executive branch employees.

2.23 (e) The executive director must submit the council's biennial budget request to the
2.24 commissioner of management and budget as provided under section 16A.10.

2.25 Sec. 8. Minnesota Statutes 2015 Supplement, section 15.0145, subdivision 8, is
2.26 amended to read:

2.27 Subd. 8. **Reports.** A council must report on the measurable outcomes achieved in
2.28 the council's current strategic plan to meet its statutory duties, along with the specific
2.29 objectives and outcome measures proposed for the following year. The council must
2.30 submit the report by January 15 each year to the chairs of the committees in the house of
2.31 representatives and the senate with primary jurisdiction over state government operations.
2.32 Each report must cover the calendar year of the year before the report is submitted. The
2.33 specific objectives and outcome measures for the following current year must focus on
2.34 three or four achievable objectives, action steps, and measurable outcomes for which the
2.35 council will be held accountable. The strategic plan may include other items that support

3.1 the statutory purposes of the council but should not distract from the primary statutory
3.2 proposals presented. The ~~funding request~~ biennial budget of each council, ~~after approval~~
3.3 ~~by~~ must be submitted to the Legislative Coordinating Commission, ~~must also be presented~~
3.4 by February 1 in each odd-numbered year."

3.5 Renumber the sections in sequence and correct the internal references

3.6 Amend the title accordingly