

1.1 moves to amend H.F. No. 409 as follows:

1.2 Page 6, line 11, delete "by any medical business entity"

1.3 Page 7, delete section 7, and insert:

1.4 "Sec. 7. **[469.42] AUTHORITY ESTABLISHED.**

1.5 **Subdivision 1. Rochester Area Medical Center Development Authority**

1.6 **established, membership.** (a) The Rochester Area Medical Center Development

1.7 Authority is established. The authority's governing board consists of seven voting

1.8 members and two nonvoting members, as follows:

1.9 (1) the mayor of the city, or the mayor's designee, subject to approval by the city
1.10 council;

1.11 (2) the city council president, or the city council president's designee, subject
1.12 to approval by the city council;

1.13 (3) a representative of the medical business entity defined in section 469.41,
1.14 subdivision 8, appointed by the mayor of the city, subject to approval of the city council;

1.15 (4) the chair of the county board, or the chair's designee, subject to approval by the
1.16 county board;

1.17 (5) a representative of the medical business entity defined in section 469.41,
1.18 subdivision 8, appointed by the governor;

1.19 (6) a resident of the city, appointed by the governor;

1.20 (7) a representative from a statewide labor organization representing the building
1.21 trades, appointed by the governor;

1.22 (8) one member of the house of representatives who represents at least a portion
1.23 of the city of Rochester to serve as a nonvoting member, appointed by the speaker of
1.24 the house of representatives; and

1.25 (9) one member of the senate who represents at least a portion of the city of
1.26 Rochester to serve as a nonvoting member, appointed by the Subcommittee on Committees
1.27 of the senate Committee on Rules and Administration.

2.1 (b) Appointing authorities must make their appointments as soon as practicable after
2.2 the effective date of this section.

2.3 Subd. 2. **Terms.**

2.4 (a) The term of a member first appointed after the effective date of this section
2.5 under subdivision 1, paragraph (a), clauses (1), (2), and (4), serves for a term coterminous
2.6 with the term of office.

2.7 (b) The term of a member first appointed after the effective date of this section under
2.8 subdivision 1, paragraph (a), clauses (3) and (6), serves from the date of appointment until
2.9 the first Tuesday after the first Monday in January 2017. Thereafter, members serve
2.10 six-year terms.

2.11 (c) The term of a member first appointed after the effective date of this section under
2.12 subdivision 1, paragraph (a), clauses (5) and (7), serves from the date of appointment until
2.13 the first Tuesday after the first Monday in January 2020. Thereafter, members serve
2.14 six-year terms.

2.15 (d) The nonvoting members serve for two years.

2.16 Subd. 3. **Vacancies.** A vacancy occurs:

2.17 (1) as provided in section 351.02;

2.18 (2) for a member appointed under subdivision 1, paragraph (a), clauses (1) or (2),
2.19 when the mayor or city council president respectively ceases to hold office or ceases
2.20 to reside in the city, and under subdivision 1, paragraph (a), clause (4), when the chair
2.21 of the county board ceases to hold office;

2.22 (3) for a member appointed under subdivision 1, paragraph (a), clause (6), when
2.23 the member ceases to reside in the city;

2.24 (4) for a legislative appointee, if the member ceases to serve in the state legislature; or

2.25 (5) upon a member's removal under subdivision 4.

2.26 A vacancy on the authority board must be filled by the appointing authority for the
2.27 balance of the term subject to the same approval required for an appointment for a full
2.28 term as provided in subdivision 1.

2.29 Subd. 4. **Removal.** A member may be removed by the board for inefficiency,
2.30 neglect of duty, or misconduct in office. A member may be removed only after a hearing
2.31 of the board. A copy of the charges must be given to the board member at least ten days
2.32 before the hearing. The board member must be given an opportunity to be heard in person
2.33 or by counsel at the hearing. When written charges have been submitted against a board
2.34 member, the board may temporarily suspend the member. If the board finds that those
2.35 charges have not been substantiated, the board member shall be immediately reinstated. If

3.1 a board member is removed, a record of the proceedings, together with the charges and
 3.2 findings, shall be filed with the office of the appointing authority.

3.3 Subd. 5. **Pay.** Members must be compensated as provided in section 15.0575,
 3.4 subdivision 3, for each regular or special authority board meeting attended. In addition,
 3.5 the board members may be reimbursed for actual expenses incurred in doing official
 3.6 business of the authority. All money paid for compensation or reimbursement must be
 3.7 paid out of the authority's budget.

3.8 Subd. 6. **Conflicts of interest.** Except for the members appointed under subdivision
 3.9 1, paragraph (a), clauses (3) and (5), to represent the medical business entity, within one
 3.10 year prior to or at any time during a member's term of service on the authority's governing
 3.11 board, a member must not be employed by, be a member of the board of directors of, or
 3.12 otherwise be a representative of the medical business entity, as defined in section 469.41,
 3.13 subdivision 8, or the medical center economic development corporation, as defined in
 3.14 section 469.41, subdivision 10. No member may serve as a lobbyist, as defined under
 3.15 section 10A.01, subdivision 21."

3.16 Page 10, delete section 11

3.17 Page 10, line 6, after "employ" insert "the state auditor or"

3.18 Page 20, line 5, delete "consultant's" and insert "commissioner of revenue's"

3.19 Page 20, line 13, delete everything after "(a)"

3.20 Page 20, delete lines 14 to 16

3.21 Page 20, line 17, delete everything before "The calculation" and insert "The
 3.22 commissioner of revenue shall determine the amount of each of the designated state taxes
 3.23 attributable to calendar year 2011, which shall be referred to as the "baseline designated
 3.24 state tax amount." The commissioner of revenue may retain an independent consultant to
 3.25 assist with this determination. The amount necessary to pay for any consultant retained by
 3.26 the commissioner of revenue is appropriated from the general fund to the commissioner
 3.27 and is deducted from any amount transferred to the authority under this section."

3.28 Page 20, line 20, delete everything before "the commissioner"

3.29 Page 20, line 21, after "provide to" insert "the authority, "

3.30 Page 20, line 25, delete everything after "(b)" and insert "On or before April 1, 2014,
 3.31 the commissioner of revenue shall determine the amount of designated state taxes"

3.32 Page 20, delete lines 26 and 27

3.33 Page 20, line 28, after "provide to" insert "the authority,"

3.34 Page 20, line 31, after the period insert "The commissioner of revenue may retain
 3.35 an independent consultant to assist with this determination. The amount necessary to
 3.36 pay for any consultant retained by the commissioner of revenue is appropriated from

- 4.1 the general fund to the commissioner and is deducted from any amount transferred to
- 4.2 the authority under this section."
- 4.3 Renumber the sections in sequence and correct the internal references
- 4.4 Amend the title accordingly