

1.1 moves to amend H.F. No. 975, the second engrossment, as follows:

1.2 Page 11, delete subdivision 2 and insert:

1.3 "Subd. 2. **Members.** The council must consist of: (1) the chairs of the committees
1.4 in the house of representatives and the senate with jurisdiction over human services; and
1.5 (2) no fewer than 15 and no more than 25 members appointed by the commissioner of
1.6 human services, in consultation with county, tribal, cultural, and ethnic communities;
1.7 diverse program participants; and parent representatives from these communities.

1.8 Subd. 3. **Guidelines.** (a) The commissioner shall direct the development of
1.9 guidelines defining the membership of the council; setting out definitions; and developing
1.10 duties of the commissioner, the council, and council members regarding racial and ethnic
1.11 disparities reduction. The guidelines must be developed in consultation with:

1.12 (1) the chairs of relevant committees; and

1.13 (2) county, tribal, and cultural communities and program participants from these
1.14 communities.

1.15 (b) Members must be appointed to allow for representation of the following groups:

1.16 (1) racial and ethnic minority groups;

1.17 (2) tribal service providers;

1.18 (3) culturally and linguistically specific advocacy groups and service providers;

1.19 (4) human services program participants;

1.20 (5) public and private institutions;

1.21 (6) parents of human services program participants;

1.22 (7) members of the faith community;

1.23 (8) Department of Human Services employees; and

1.24 (9) any other group the commissioner deems appropriate to facilitate the goals
1.25 and duties of the council.

2.1 Subd. 4. **First appointments and first meeting.** The commissioner shall appoint
2.2 at least 15 members by September 15, 2013, and shall convene the first meeting of the
2.3 council by November 15, 2013.

2.4 Subd. 5. **Chair.** The commissioner shall appoint a chair.

2.5 Subd. 6. **Terms for first appointees.** Seven of the first members shall serve until
2.6 January 15, 2015. The remainder of the first members shall serve until January 15, 2016.

2.7 Subd. 7. **Terms.** Except for the first appointees, a term shall be for one year
2.8 and appointees can be appointed to serve two terms. The commissioner shall make
2.9 appointments to replace vacating members by January 15 every year.

2.10 Subd. 8. **Compensation.** Members of the council shall receive no compensation
2.11 for their services."

2.12 Renumber the subdivisions in sequence

2.13 Page 13, line 11, delete "and"

2.14 Page 13, line 12, delete the period, and insert "; and"

2.15 Page 13, after line 12, insert:

2.16 "(11) beginning November 15, 2014, and annually thereafter, prepare and submit
2.17 a report to the chairs and ranking minority members of the committees in the house of
2.18 representatives and senate with jurisdiction over human services that summarizes the
2.19 activities of the council since the last report, identifies the major problems and issues
2.20 confronting racial and ethnic groups in accessing human services, makes recommendations
2.21 to address issues, and list the specific objectives that the council seeks to attain during
2.22 the next biennium."