

1.1 moves to amend H.F. No. 3858, the delete everything amendment
1.2 (A16-1062), as follows:

1.3 Page 45, delete section 41 and insert:

1.4 "Sec. 41. Minnesota Statutes 2014, section 129C.10, subdivision 1, is amended to read:

1.5 Subdivision 1. **Governance.** (a) The board of the Perpich Center for Arts Education
1.6 shall consist of ~~15~~ 13 persons, one of whom must have served as a school administrator or
1.7 as an elected school board member, one of whom is a locally or regionally recognized
1.8 professional artist, one of whom is a secondary or postsecondary arts educator, and a
1.9 licensed secondary arts teacher and a licensed secondary teacher teaching a core academic
1.10 subject area, one of whom is a Crosswinds school employee and one of whom is a Perpich
1.11 Center for Arts Education employee. The members of the board shall be appointed by
1.12 the governor with the advice and consent of the senate. At least one member must be
1.13 appointed from each congressional district.

1.14 (b) A seven-member nominating committee composed of one member appointed
1.15 by the Minnesota Association of School Administrators, one member appointed by the
1.16 Minnesota State Arts Board, one member appointed by the Minnesota School Boards
1.17 Association, one member appointed by the Minnesota Music Educators Association, one
1.18 member appointed by the Arts Educators of Minnesota, one member appointed jointly by
1.19 the exclusive representatives of the employees of the Perpich Center for Arts Education,
1.20 all six appointees of whom are subject to the governor's approval, and one member
1.21 appointed by the governor shall meet at least 60 days before the date on which the next
1.22 expiring board member's term is set to expire or within 15 days of receiving notice of a
1.23 board vacancy occurring at a time other than at the end of a board member's term to
1.24 prepare and submit a list of recommended candidates to the governor for the governor
1.25 to consider when appointing members of the Perpich Center for Arts Education Board.
1.26 Board members' terms must be staggered, consistent with section 15.0575, subdivision 2.

2.1 (c) All board members must complete board training requirements consistent with
2.2 section 127A.19.

2.3 (d) The terms of existing board members expire on September 1, 2016, but these
2.4 board members may continue to serve until the governor appoints their successors.

2.5 **EFFECTIVE DATE.** This section is effective the day following final enactment
2.6 and applies to board member terms and appointments made after that date."