

LEGACY FINANCE COMMITTEE

MINUTES

Representative Lillie, Chair of the Legacy Finance Committee, called the virtual meeting to order at 8:30 A.M. on February 9th, 2022 pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

Members Present:

LILLIE, Leon M. (Chair)
JORDAN, Sydney (Vice Chair)
ACOMB, Patty
ANDERSON, Paul
BOE, Greg
CHRISTENSEN, Shelly
HASSAN, Hodan
MURPHY, Mary
NELSON, Nathan
URDAHL, Dean
WAZLAWIK, Ami
XIONG, Jay

Members Excused:

GREEN, Steve (GOP Lead)

A quorum was present.

Representative JORDAN moved to approve the minutes from April 7th, 2021. THE MOTION PREVAILED.

Presentation on Legacy reserves based on the November Forecast.

Presenters:

- Brad Hagemeyer: Fiscal Analyst, Minnesota House of Representatives
- Helen Roberts: Fiscal Analyst, Minnesota House of Representatives

Presentation on events since the last session from artists.

Presenters:

- Amy Sterns: Executive Director, Historic Holmes Theater
- Abdo Sayegh-Rodriquez: Executive Director, TU Dance
- Kim Motes: Managing Director, Children's Theatre Company
- Hal Cropp: Producing Artistic Director, Commonweal Theatre

Presentation on events since the last session from the Minnesota Historical Society.

Presenters:

- Kent Whitworth: Director and CEO, Minnesota Historical Society
- David Kelliher: Director of Public Policy and Government Relations, Minnesota Historical Society

The meeting was adjourned at 10:00 A.M.

Representative Leon M. Lillie, Chair

Samuel O'Neill, Committee Legislative Assistant