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..... moves to amend H.F. No. 4025, the first engrossment, as follows:

1.1

1.2	Page 1, lines 11 and 13, delete "15.0482" and insert "16B.357"
1.3	Page 1, line 13, delete everything after "by" and insert "May 1, 2025."
1.4	Page 1, line 14, delete "council must appoint" and insert "commissioner of administration
1.5	must hire"
1.6	Page 1, line 15, delete " <u>15.0485</u> " and insert " <u>16B.359</u> "
1.7	Page 1, line 16, after "(b)" insert "and the appointments under Minnesota Statutes, section
1.8	<u>16B.357</u> "
1.9	Page 1, line 18, before the period, insert "related to providing for effective and efficient
1.10	management of infrastructure and preserving and extending the longevity of Minnesota's
1.11	public and privately owned infrastructure"
1.12	Page 1, delete subdivision 3
1.13	Page 2, delete lines 3 to 7
1.14	Page 2, delete section 3 and insert:
1.15	"Sec. 2. APPROPRIATION; MINNESOTA ADVISORY COUNCIL ON
1.16	INFRASTRUCTURE.
1.17	\$248,000 in fiscal year 2025 is appropriated from the general fund to the commissioner
1.18	of administration for purposes of the Minnesota Advisory Council on Infrastructure as
1.19	provided under section 1 and Minnesota Statutes, sections 16B.357 to 16B.359. The base
1.20	is \$653,000 in fiscal year 2026 and \$768,000 in fiscal year 2027."
1.21	Page 2, line 16, delete " <u>15.0481</u> " and insert " <u>16B.356</u> "
1.22	Page 2, lines 17 and 28, delete "15.0481 to 15.0485" and insert "16B.356 to 16B.359"

Sec. 2. 1

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2.1	Page 2, lines 20 and 26, delete "15.0482" and insert "16B.357"
2.2	Page 5, line 10, delete "section 15.0482" and insert "this section"
2.3	Page 5, delete line 15 and insert:
2.4	"(4) a director of a relevant office; or"
2.5	Page 5, line 18, before "The" insert "(a)"
2.6	Page 5, after line 20, insert:
2.7	"(b) The chair is responsible for convening meetings of the council and setting each
2.8	meeting agenda."
2.9 2.10	Page 6, line 1, delete "15.0483" and insert "16B.358" and before "RESPONSIBILITIES" insert "POWERS;"
2.11	Page 6, after line 1, insert:
2.12	"Subdivision 1. General powers. The council has the nonregulatory powers necessary
2.13	to carry out its responsibilities and duties specified by law."
2.14	Page 6, lines 8 and 25, delete "15.0481 to 15.0485" and insert "16B.356 to 16B.359"
2.15	Page 6, after line 31, insert:
2.16	"Subd. 5. Administrative support. The commissioner must provide the council with
2.17	suitable space to maintain an office, hold meetings, and keep records. The commissioner
2.18	must provide administrative staff and information technology resources to the council as
2.19	necessary for the expeditious conduct of the council's duties and responsibilities."
2.20	Renumber the subdivisions in sequence
2.21	Page 7, line 5, delete "15.0481" and insert "16B.356"
2.22	Page 7, line 6, delete "15.0485" and insert "16B.359"
2.23	Page 7, delete section 4
2.24	Page 7, line 15, delete " <u>15.0485</u> " and insert " <u>16B.359</u> "
2.25	Page 7, line 16, delete "council must employ" and insert "commissioner must hire"
2.26	Page 7, line 17, delete "unclassified service" and insert "classified service, with the
2.27	advice of the council"
2.28	Page 7, delete lines 21 and 22 and insert:

Sec. 2. 2

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3.1	"(c) The executive director must perform the duties as specified by the council to manage
3.2	and implement the requirements of sections 16B.356 to 16B.359."
3.3	Page 7, delete line 24 and insert "(1) hire any employees on the basis of merit and"
3.4	Page 7, delete lines 29 and 30 and insert:
3 5	"(1) hire a deputy director and other staff: and"

- Renumber the sections in sequence and correct the internal references
- Amend the title accordingly 3.7

3.6

Sec. 2. 3