

1.1 moves to amend H.F. No. 4036 as follows:

1.2 Page 3, line 10, after "a" insert "board member as"

1.3 Page 3, line 11, delete "a" and insert "an agency employee as"

1.4 Page 3, line 12, after "a" insert "council member, except the legislative council member,
1.5 as"

1.6 Page 3, line 13, before the period, insert ", or a University of Minnesota employee as a
1.7 designee"

1.8 Page 3, after line 16, insert "(c) The task force shall expire June 1, 2026."

1.9 Page 3, before line 17, insert:

1.10 "Subd. 4. **Meetings.** (a) The task force shall meet at least once per month. The meetings
1.11 shall take place in person in the Capitol Complex. If the Capitol Complex is closed to the
1.12 public, the meetings shall be held remotely by video conference, telephone, or other remote
1.13 means.

1.14 (b) The legislative member appointed as chair shall call the first monthly meeting no
1.15 later than September 28, 2022.

1.16 Subd. 5. **Expenses; per diem.** Members serving on the task force shall receive the
1.17 following per diem:

1.18 (1) the Board on Aging task force member who is a volunteer citizen member shall
1.19 receive the per diem in Minnesota Statutes, section 15.059, subdivision 3;

1.20 (2) the Council on Disability task force member shall not receive a per diem;

1.21 (3) the Indian Affairs Council task force member who is a citizen member shall receive
1.22 the per diem in Minnesota Statutes, section 15.059, subdivision 3;

1.23 (4) the University of Minnesota task force member shall not receive a per diem; and

- 2.1 (5) legislative members on the task force shall receive the standard per diem allowed
- 2.2 during the legislature's interim period."
- 2.3 Page 3, line 17, delete "4" and insert "6"