

Legislative Budget Office Oversight Commission
Meeting Minutes
September 4, 2018

Present:

Rep. Bob Vogel, Chair

Sen. Mary Kiffmeyer, Vice Chair

Rep. Lyndon Carlson

Rep. Mary Kunesch-Podein

Sen. Tony Lourey

Sen. Julie Rosen

Britta Reitan, Assistant Commissioner, Minnesota Management and Budget (ex-officio)

Bill Marx, Chief Fiscal Analyst, House of Representatives (ex-officio)

Eric Nauman, Lead Fiscal Analyst, Senate (ex-officio)

Excused:

Sen. Richard Cohen

Rep. Jim Knoblach

James Nobles, Legislative Auditor (ex-officio)

Call to Order

Rep. Vogel, Chair, called the meeting of the Legislative Budget Office Oversight Commission to order at 4:04 PM in Room 200 of the State Office Building.

A quorum was present.

Approval of Minutes

Rep. Carlson moved approval of the minutes from the July 12, 2018 meeting. THE MOTION PREVAILED.

Consideration of the appointment of the Legislative Budget Office director

Greg Hubinger, Director, Legislative Coordinating Commission, presented an overview of the search process for the Director of the Legislative Budget Office.

Michelle Weber presented on her background and qualifications for the Director position with the Legislative Budget Office.

Commission members asked Ms. Weber a series of questions related to her experience, qualifications and goals as related to the Director position with the Legislative Budget Office.

Sen. Kiffmeyer moved the Commission appoint Michelle Weber as the Director of the Legislative Budget Office for a term of six years, as provided under Minnesota Statutes 3.8853, Subd. 2, with a salary and start date to be reviewed and approved by the chair and vice-chair. THE MOTION PREVAILED.

Adjournment

There being no further business, the meeting adjourned at 4:50 PM.