

## **Legislative Budget Office Oversight Commission**

Meeting Minutes

October 30, 2018

### **Present:**

Rep. Bob Vogel, Chair

Sen. Mary Kiffmeyer, Vice Chair

Rep. Lyndon Carlson

Sen. Richard Cohen

Rep. Mary Kunesh-Podein

Sen. Tony Lourey

James Nobles, Legislative Auditor (ex-officio)

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

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

### **Excused:**

Rep. Jim Knoblach

Sen. Julie Rosen

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

### **Call to Order**

Rep. Vogel, Chair, called the meeting of the Legislative Budget Office Oversight Commission to order at 10:03 a.m. in the Basement Hearing Room the State Office Building.

A quorum was present.

### **Approval of Minutes**

Sen. Kiffmeyer moved approval of the minutes from the September 4, 2018 meeting. THE MOTION PREVAILED.

### **Discussion of Uniform Standards and Procedures**

Jim Nobles, Legislative Auditor, presented lessons learned from the Office of the Legislative Auditor.

Britta Reitan, Assistant Commissioner, Minnesota Management and Budget, provided an overview of current fiscal note policies.

Michelle Weber, Director, Legislative Budget Office, provided information regarding office space options. A discussion followed.

**Review and approve Legislative Budget Office (LBO) and Minnesota Management and Budget (MMB) Agreement**

Sen. Kiffmeyer moved approval of the Agreement. THE MOTION PREVAILED.

The next meeting of the Legislative Budget Office Oversight Commission will take place in December. Topics shall include rules as members and office space

Mr. Rick Heller testified regarding accessibility concerns.

**Adjournment**

There being no further business, the meeting adjourned at 12:04 p.m.