

## **Legislative Budget Office Oversight Commission**

### **Meeting Minutes**

December 19, 2018

#### **Present:**

Rep. Bob Vogel, Chair

Sen. Mary Kiffmeyer, Vice Chair

Rep. Lyndon Carlson

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)

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

#### **Excused:**

Sen. Richard Cohen

Rep. Mary Kunesh-Podein

Rep. Jim Knoblach

Sen. Julie Rosen

Rep. Vogel, Chair, called the meeting of the Legislative Budget Office Oversight Commission to order at 1:14 p.m. in the Basement Hearing Room the State Office Building.

A quorum was not present.

#### **Legislative Budget Office Workplan**

Michelle Weber, Director, LBO, presented the workplan for years one and two.

#### **Fiscal Note Input & Coordination**

Michelle Weber, Director, LBO, presented models in other states.

Bill Marx, Chief Fiscal Analyst, House, presented information on current practices.

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

Eric Nauman, Lead Fiscal Analyst, Senate, discusses fiscal note processes, as well.

#### **Review Office Space Options**

Wayne Waslaski, Senior Director, Real Estate and Construction Services, Department of Administration presented potential options for locations of the LBO.

The next meeting of the Legislative Budget Office Oversight Commission will take place after the 1<sup>st</sup> of the year. Topics shall include office space.

**Adjournment**

There being no further business, the meeting adjourned at 3:02 p.m.