Legislative Commission on Minnesota Sports Facilities Tuesday, April 2, 2013 Room 500 North, State Office Building

Meeting Minutes

Members Present: Senator Bobby Joe Champion Senator Karin Housley Senator Jeremy Miller Senator Roger Reinert Senator Julie Rosen Senator Kathy Sheran Representative Paul Anderson Representative Joe Atkins Representative Jim Davnie Representative Joe Hoppe Representative Tim Kelly Representative Kim Norton

Representative Davnie convened the meeting of the Legislative Commission on Minnesota Sports Facilities at 12:44 pm on Tuesday, April 2, 2013 in Room 500 North of the State Office Building.

A quorum was present.

Senator Reinert moved the commission adopt a co-chair structure for Legislative Commission on Minnesota Sports Facilities. THE MOTION PREVAILED.

Representative Hoppe moved the adopted co-chair structure include one chair from the House and one chair from the Senate.

Senator Rosen requested a roll call vote.

There being 5 ayes and 7 nays, THE MOTION DID NOT PREVAIL.

Members Voting Aye: Representative Atkins, Representative Davnie, Representative Hoppe, Representative Kelly, Representative Norton

Members Voting Nay: Senator Champion, Senator Housley, Senator Miller, Senator Rosen, Senator Reinert, Senator Sheran, Representative Anderson

Representative Davnie requested nominations for the positions of co-chair.

Senator Miller nominated Senator Champion.

Senator Reinert nominated Senator Rosen.

Representative Hoppe nominated Representative Atkins.

A roll call vote was taken.

Champion: Champion, Rosen Housley: Champion, Rosen Miller: Champion, Rosen Reinert: Champion, Rosen Rosen: Champion, Rosen Sheran: Champion, Rosen Anderson: Champion, Rosen Atkins: Champion, Rosen Davnie: Champion, Rosen Hoppe: Atkins Kelly: Atkins, Rosen Norton: Atkins

Senator Champion received 9 votes. Senator Rosen received 10 votes. Representative Atkins received 3 votes.

Having received the majority of votes, Representative Davnie announced that Senator Champion and Senator Rosen were elected co-chairs of the Legislative Commission on Minnesota Sports Facilities.

Senator Champion took over as chair of the meeting.

Senator Reinert spoke to the statutory language establishing the Legislative Commission on Minnesota Sports Facilities.

Michele Kelm-Helgen, Chair of the Minnesota Sports Facilities Authority, presented an update on the people's stadium project.

Members discussed possible future meeting dates.

There being no further business, the meeting adjourned at 1:52 pm.