Legislative Permanent School Fund Commission Meeting Minutes

April 7, 2014

Members Present: Representative O'Driscoll, Chair Senator Ruud, Vice Chair Representative Benson Representative Kiel Representative McNamara Representative Sawatzky Representative Ward Senator Saxhaug Senator Weber Senator Hoffman Senator Pratt

Members Excused: Senator Wiger

Representative O'Driscoll called the meeting of the Legislative Permanent School Fund Commission to order at 10:05 am on Monday, April 7, 2014 in the Basement Hearing room of the State Office Building.

A quorum was present.

Senator Saxhaug moved to approve the meeting minutes from the March 10, 2014 and the March 24, 2014 Legislative Permanent School Fund Commission meetings, THE MOTION PREVAILED.

Greg Knopff, Senate Counsel, Research and Fiscal Analysis, presented on SF 2161: School trust lands director and the legislative permanent school fund commission funding modifications.

Greg Knopff and Aaron Vande Linde, Department of Natural Resources, answered questions in regards to SF 2161 and clarified the role of the new school trust lands director.

Bob Meier, Department of Natural Resources, answered questions in regards to SF 2161.

The meeting adjourned at 11:01 am.