MS/HR

23-05058

## **SENATE** STATE OF MINNESOTA NINETY-THIRD SESSION

## S.F. No. 3348

(SENATE AUTHORS: COLEMAN, Housley and Pratt)DATED-PG05/19/2023Introduction and first reading<br/>Referred to Transportation

OFFICIAL STATUS

1.1	A bill for an act
1.2 1.3 1.4 1.5 1.6	relating to the Metropolitan Council; providing for staggered terms; expanding the membership of the nomination committee; requiring additional information to be made publicly available as part of the selection process; clarifying council member qualifications; amending Minnesota Statutes 2022, section 473.123, subdivisions 2a, 3.
1.7	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.8	Section 1. Minnesota Statutes 2022, section 473.123, subdivision 2a, is amended to read:
1.9	Subd. 2a. Terms. Following each apportionment of council districts, as provided under
1.10	subdivision 3a, council members must be appointed from newly drawn districts as provided
1.11	in subdivision 3a. Each council member, other than the chair, must reside in the council
1.12	district represented. Each council district must be represented by one member of the council.
1.13	The terms of members end with the term of the governor are staggered as follows: members
1.14	representing an odd-numbered district have terms ending the first Monday in January of
1.15	the year ending in the numeral "5" and members representing an even-numbered district
1.16	have terms ending the first Monday in January in the year ending in the numeral "7."
1.17	Thereafter, the term of each member is four years, with terms ending the first Monday in
1.18	January, except that all terms expire on the effective date of the next apportionment. A
1.19	member serves at the pleasure of the governor. A member shall continue to serve the
1.20	member's district until a successor is appointed and qualified; except that, following each
1.21	apportionment, the member shall continue to serve at large until the governor appoints 16
1.22	council members, one from each of the newly drawn council districts as provided under
1.23	subdivision 3a, to serve terms as provided under this section. The appointment to the council
1.24	must be made by the first Monday in March of the year in which the term ends.

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2.1	EFFECTIV	E DATE; APP	PLICATION; TR	ANSITION. (a) This see	ction is effective		
2.2	for appointments made on or after January 1, 2024, and applies in the counties of Anoka,						
2.3	Carver, Dakota, Hennepin, Ramsey, Scott, and Washington.						
2.4	(b) Each mer	mber serving on	the Metropolitan	Council on the effective d	ate of this section		
2.5	shall continue to	o serve until the	e member's succes	sor is appointed and qua	lified.		

2.6 Sec. 2. Minnesota Statutes 2022, section 473.123, subdivision 3, is amended to read:

Subd. 3. Membership; appointment; qualifications. (a) Sixteen members must be
appointed by the governor from districts defined by this section. Each council member must
reside in the council district represented. Each council district must be represented by One
member of the council must represent each council district.

(b) In addition to the notice required by section 15.0597, subdivision 4, notice of 2.11 vacancies and expiration of terms must be published in newspapers of general circulation 2.12 in the metropolitan area and the appropriate districts. The governing bodies of the statutory 2.13 and home rule charter cities, counties, and towns having territory in the district for which 2.14 a member is to be appointed must be notified in writing. Within ten days of submitting 2.15 2.16 notice to the secretary of state as required by section 15.0597, subdivision 4, the notice must be provided through electronic means to the governing bodies of the statutory and home 2.17 rule charter cities, counties, and towns having territory in the district for which a member 2.18 is to be appointed. Notices must also be provided to organizations representing the interests 2.19 of local governments within the metropolitan area that have notified the secretary of state 2.20 that they would like to receive notice. The notices required by this section must describe 2.21 include a description of the appointments process and a detailed position description that 2.22 includes the required skills, expected time commitment, and connection to the district; and 2.23 must invite participation and recommendations on the appointment. 2.24

(c) The governor shall create a nominating committee, composed of seven metropolitan
citizens appointed by the governor, to nominate persons for appointment to the council from
districts. Three of the committee members must be local elected officials. The governor
must appoint three members. The Association of Metropolitan Municipalities must appoint
five members to represent cities. The Association of Minnesota Counties must appoint seven
members to represent counties and each member must be from each county represented by
the Metropolitan Council.

2.32 (d) The nominating committee must actively seek out and encourage qualified individuals
 2.33 to apply for a council member position. The nominating committee shall seek input from:

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3.1	(1) the governing bodies of the statutory and home rule charter cities, counties, and								
3.2	towns having territory in the district for which a member is to be appointed; and								
3.3	(2) organizations representing the interests of local governments within the metropolitan								
3.4	area.		0	<b>C</b>					
3.5	(e) Follo	wing the submissio	n of applications	as provided under section	n 15.0597.				
3.6	(e) Following the submission of applications as provided under section 15.0597, subdivision 5, the nominating committee shall conduct public meetings, after appropriate								
3.7	notice, to accept statements from or on behalf of persons who have applied or been nominated								
3.8	for appointn	for appointment and to allow consultation with and secure the advice of the public and local							
3.9	elected offic	elected officials. The committee shall hold the meeting on each appointment in the district							
3.10	or in a reasonably convenient and accessible location in the part of the metropolitan area in								
3.11	which the district is located. The committee may consolidate meetings. Following the								
3.12	meetings, th	e committee shall s	ubmit to the gover	rnor <del>a list of nominees</del> <u>up</u>	to three finalists				
3.13	for each app	oointment. <u>The nom</u>	inating committee	e shall publish and provid	de notice of the				
3.14	names and c	qualifications of eac	h of the finalists i	n the same manner in wh	nich the notice of				
3.15	vacancy was	s published and pro-	vided. The govern	or must not make an app	ointment until at				
3.16	least 14 cale	endar days after the	names of the fina	lists have been published	l and after the				
3.17	nominating committee has provided an opportunity for public comment. The governor is								
3.18	not required	to appoint from the	list but must cons	ult with the nominating c	committee before				
3.19	appointing a	n member not includ	led in the nomination	ting committee's list of th	ree finalists. If				
3.20	the governor	rejects the nominat	ing committee's th	ree finalists, the governor	must, in writing,				
3.21	provide a de	etailed explanation of	of the reasons for	the rejection.					
3.22	<del>(d)</del> <u>(f)</u> Be	efore making an ap	pointment, the gov	vernor shall consult with	all members of				
3.23	the legislatu	the legislature from the council district for which the member is to be appointed.							
3.24	<del>(e)</del> <u>(g)</u> A	ppointments to the	council are subjec	et to the advice and conse	ent of the senate				
3.25	as provided	as provided in section 15.066.							
3.26	<del>(f)</del> <u>(h)</u> M	lembers of the coun	cil must be appoi	nted to reflect fairly the v	various				
3.27	demographi	c, political, and othe	er interests in the r	netropolitan area and <u>eac</u>	<u>h of</u> the districts.				
3.28	<del>(g) (i)</del> M	embers of the coun	cil must be persor	ns knowledgeable about i	urban and				
3.29	metropolitar	n affairs. <u>Members</u>	must have relevan	t experience in areas inc	luding, but not				
3.30	limited to, lo	cal government, trar	nsportation, housin	g, environment, and regio	nal development.				
3.31	Members appointed to the council must be able to meet time commitments required by the								
3.32	position including attending council meetings, attending community meetings, and								
3.33	completing	other job duties.							

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- 4.1 (h) (j) Any vacancy in the office of a council member shall immediately be filled for
  4.2 the unexpired term. In filling a vacancy, the governor may forgo the requirements of
  4.3 paragraph (c) if the governor has made appointments in full compliance with the requirements
  4.4 of this subdivision within the preceding 12 months.
- 4.5 **EFFECTIVE DATE; APPLICATION.** This section is effective for appointments
- 4.6 made on or after January 1, 2024, and applies in the counties of Anoka, Carver, Dakota,
- 4.7 Hennepin, Ramsey, Scott, and Washington.