CHAPTER 116P

ENVIRONMENT AND NATURAL RESOURCES TRUST FUND

	Trust fund account. Legislative commission on Minnesota		Resources congress. Trust fund expenditures; exceptions;
116P.06	resources. Advisory committee.	116P.09	plans. Administration.

116P.04 TRUST FUND ACCOUNT.

[For text of subds 1 to 4, see M.S.1990]

Subd. 5. Audits required. The legislative auditor shall audit trust fund expenditures to ensure that the money is spent for the purposes provided in the commission's budget plan.

History: 1991 c 343 s 1

116P.05 LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES.

Subdivision 1. Membership. (a) A legislative commission on Minnesota resources of 16 members is created, consisting of the chairs of the house and senate committees on environment and natural resources or designees appointed for the terms of the chairs, the chairs of the house appropriations and senate finance committees or designees appointed for the terms of the chairs, six members of the senate appointed by the subcommittee on committees of the committee on rules and administration, and six members of the house appointed by the speaker.

At least two members from the senate and two members from the house must be from the minority caucus. Members are entitled to reimbursement for per diem expenses plus travel expenses incurred in the services of the commission.

- (b) Members shall appoint a chair who shall preside and convene meetings as often as necessary to conduct duties prescribed by this chapter.
 - (c) Members shall serve on the commission until their successors are appointed.
- (d) Vacancies occurring on the commission shall not affect the authority of the remaining members of the commission to carry out their duties, and vacancies shall be filled in the same manner under paragraph (a).
- Subd. 2. Duties. (a) The commission shall recommend a budget plan for expenditures from the environment and natural resources trust fund and shall adopt a strategic plan as provided in section 116P.08.
- (b) The commission shall recommend expenditures to the legislature from the Minnesota future resources fund under section 116P.13.
- (c) It is a condition of acceptance of the appropriations made from the Minnesota future resources fund, Minnesota environment and natural resources trust fund, and oil overcharge money under section 4.071, subdivision 2, that the agency or entity receiving the appropriation must submit a work program and semiannual progress reports in the form determined by the legislative commission on Minnesota resources. None of the money provided may be spent unless the commission has approved the pertinent work program.
- (d) The commission may adopt operating procedures to fulfill its duties under sections 116P.01 to 116P.13.

History: 1991 c 254 art 2 s 39; 1991 c 343 s 2

116P.06 ADVISORY COMMITTEE.

Subdivision 1. Membership. (a) An advisory committee of 11 citizen members

shall be appointed by the governor to advise the legislative commission on Minnesota resources on project proposals to receive funding from the trust fund and the development of budget and strategic plans. The governor shall appoint at least one member from each congressional district. The governor shall appoint the chair.

(b) The governor's appointees must be confirmed with the advice and consent of the senate. The membership terms, compensation, removal, and filling of vacancies for citizen members of the advisory committee are governed by section 15.0575.

Subd. 2. Duties. (a) The advisory committee shall:

- (1) prepare and submit to the commission a draft strategic plan to guide expenditures from the trust fund;
- (2) review the reinvest in Minnesota program during development of the draft strategic plan;
- (3) gather input from the resources congress during development of the draft strategic plan;
- (4) advise the commission on project proposals to receive funding from the trust fund; and
 - (5) advise the commission on development of the budget plan.
- (b) The advisory committee may review all project proposals for funding and may make recommendations to the commission on whether the projects:
- (1) meet the standards and funding categories set forth in sections 116P.01 to 116P.12;
- (2) duplicate existing federal, state, or local projects being conducted within the state; and
 - (3) are consistent with the most recent strategic plan adopted by the commission.

History: 1991 c 254 art 2 s 40; 1991 c 343 s 3

116P.07 RESOURCES CONGRESS.

The commission must convene a resources congress at least once every biennium and shall develop procedures for the congress. The congress must be open to all interested individuals. The purpose of the congress is to collect public input necessary to allow the commission, with the advice of the advisory committee, to develop a strategic plan to guide expenditures from the trust fund. The congress also may be convened to receive and review reports on trust fund projects. The congress shall also review the reinvest in Minnesota program.

History: 1991 c 254 art 2 s 41; 1991 c 343 s 4

116P.08 TRUST FUND EXPENDITURES: EXCEPTIONS: PLANS.

[For text of subds 1 and 2, see M.S. 1990]

- Subd. 3. Strategic plan required. (a) The commission shall adopt a strategic plan for making expenditures from the trust fund, including identifying the priority areas for funding for the next six years. The strategic plan must be updated every two years. The plan is advisory only. The commission shall submit the plan, as a recommendation, to the house of representatives appropriations and senate finance committees by January 1 of each odd-numbered year.
- (b) The commission may accept or modify the draft of the strategic plan submitted to it by the advisory committee before voting on the plan's adoption.
- Subd. 4. Budget plan. (a) Funding may be provided only for those projects that meet the categories established in subdivision 1.
- (b) Projects submitted to the commission for funding may be referred to the advisory committee for recommendation.
- (c) The commission must adopt a budget plan to make expenditures from the trust fund for the purposes provided in subdivision 1. The budget plan must be submitted

to the governor for inclusion in the biennial budget and supplemental budget submitted to the legislature.

(d) Money in the trust fund may not be spent except under an appropriation by law.

[For text of subds 5 to 7, see M.S. 1990]

History: 1991 c 254 art 2 s 42,43; 1991 c 343 s 5,6

116P.09 ADMINISTRATION.

[For text of subd 1, see M.S.1990]

Subd. 2. Liaison officers. The commission shall request each department or agency head of all state agencies with a direct interest and responsibility in any phase of environment and natural resources to appoint, and the latter shall appoint for the agency, a liaison officer who shall work closely with the commission and its staff.

[For text of subd 3, see M.S. 1990]

- Subd. 4. **Personnel.** Persons who are employed by a state agency to work on a project and are paid by an appropriation from the trust fund or Minnesota future resources fund are in the unclassified civil service, and their continued employment is contingent upon the availability of money from the appropriation. When the appropriation has been spent, their positions must be canceled and the approved complement of the agency reduced accordingly. Part-time employment of persons for a project is authorized.
- Subd. 5. Administrative expense. The administrative expenses of the commission shall be paid from the various funds administered by the commission as follows:
- (1) Through June 30, 1993, the administrative expenses of the commission and the advisory committee shall be paid from the Minnesota future resources fund. After that time, the prorated expenses related to administration of the trust fund shall be paid from the earnings of the trust fund.
- (2) After June 30, 1993, the prorated expenses related to administration of the trust fund may not exceed an amount equal to four percent of the projected earnings of the trust fund for the biennium.

[For text of subd 6, see M.S. 1990]

- Subd. 7. Report required. The commission shall, by January 15 of each odd-numbered year, submit a report to the governor, the chairs of the house appropriations and senate finance committees, and the chairs of the house and senate committees on environment and natural resources. Copies of the report must be available to the public. The report must include:
 - (1) a copy of the current strategic plan;
- (2) a description of each project receiving money from the trust fund and Minnesota future resources fund during the preceding biennium;
 - (3) a summary of any research project completed in the preceding biennium;
- (4) recommendations to implement successful projects and programs into a state agency's standard operations;
- (5) to the extent known by the commission, descriptions of the projects anticipated to be supported by the trust fund and Minnesota future resources account during the next biennium;
- (6) the source and amount of all revenues collected and distributed by the commission, including all administrative and other expenses;
- (7) a description of the assets and liabilities of the trust fund and the Minnesota future resources fund;
- (8) any findings or recommendations that are deemed proper to assist the legislature in formulating legislation;

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- (9) a list of all gifts and donations with a value over \$1,000;
- (10) a comparison of the amounts spent by the state for environment and natural resources activities through the most recent fiscal year; and
 - (11) a copy of the most recent compliance audit.

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History: 1991 c 254 art 2 s 44-46; 1991 c 343 s 7-10

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