

Lewis, Kathy A (DNR)

From: Richards, Jess (DNR)
Sent: Wednesday, December 12, 2012 11:13 AM
To: Lewis, Kathy A (DNR)
Subject: RE: Exec. Council Motion from Auditor Otto

Thanks

From: Lewis, Kathy A (DNR)
Sent: Wednesday, December 12, 2012 11:13 AM
To: Richards, Jess (DNR); Damon, Susan (DNR)
Subject: FW: Exec. Council Motion from Auditor Otto

From: Sullivan, Winnie (ADM)
Sent: Wednesday, December 12, 2012 11:11 AM
To: Lewis, Kathy A (DNR)
Subject: Exec. Council Motion from Auditor Otto

As requested, see attachment.
Let me know if you need additional information.

~Winnie

From: Sullivan, Winnie (ADM)
Sent: Thursday, December 06, 2012 2:04 PM
To: Hines, Micah (GOV)
Cc: Cronk, Spencer (ADM)
Subject: FW: Transcript

As requested, attached are the notes from the discussion on the motion from Auditor Otto. Let me know if you need additional information.

Thanks,



Winnie Sullivan, Executive Assistant
Minnesota Department of Administration
Phone: [REDACTED]
[Winnie.Sullivan@\[REDACTED\]](mailto:Winnie.Sullivan@[REDACTED])

-----Original Message-----

From: Cronk, Spencer (ADM)
Sent: Thursday, December 06, 2012 1:50 PM

To: Sullivan, Winnie (ADM)
Subject: Re: Transcript

Shouldn't it just be the transcript? We can't change what was said --

On Dec 6, 2012, at 1:44 PM, "Sullivan, Winnie (ADM)" <winnie.sullivan@[REDACTED]> wrote:

> Hi Micah,
> Prior to sending you the requested information, I'm checking with Auditor Otto to make sure we've captured everything in her motion. I'm hoping to hear back from her office soon. Sorry for the delay.

>
> ~Winnie

> -----Original Message-----

> From: Hines, Micah (GOV)
> Sent: Thursday, December 06, 2012 11:52 AM
> To: Cronk, Spencer (ADM); Sullivan, Winnie (ADM)
> Subject: Transcript

>
> The Governor requested a transcript of the last part of todays meeting where the discussion of the motion started and what was described and voted on.

>
>
> Thanks
> Micah
> Sent from my iPhone

Auditor Otto made a motion to table agenda Item 4B "Request to approve issuance of 31 non-ferrous metallic minerals leases," to allow the Court of Appeals to weigh in and then the Council should reconvene to vote on the mineral leases after a decision from the Court. Governor Dayton and Secretary Ritchie so moved the motion. Attorney General Swanson voted "no." The motion carried with a 3-1 vote.

The Governor will convene a meeting in hopes of crafting a better process for public participation in the sale of mineral leases and will look at the process used for the White Pine Project as suggested by Betsy Dobb, member of the Friends of the Boundary Waters.