



Perpich Day at the Capitol
Thursday, March 13, 2014 – 9:30 a.m – 5:00 p.m.
Minnesota State Capitol

Approved MINUTES Approved

Perpich Day Legislative Visits - Members of the Board of Directors and Perpich Staff paid visits to Senators and Representatives briefing them on activities of the Perpich Agency.

At the Call of the Chair, Perpich Board Members and Staff gathered at the Rathskellar (commissary) in the Capitol Building at 2:00p.m.

Attending: T. Adams, E. Biel, J. Carey, S. Daly, P. McNally, M. Ollig, C. Paul, A. Plechash, M. West

Excused: P. Adolphson, B. Amadio, B. Crutcher, S. Mau Larson, N. Paddleford, L. Ruch-Hammond

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Annual Meeting, February 13, 2014
- b. Receipt of Agency Budget and Financial Report, period ending February 28, 2014 –
M. Zabel, Administrative Management Director

The Chair moved to approve the Consent Agenda by a call of the roll. All members voted in favor; with no members voting against the Consent Agenda is approved.

For Information: Board and Staff members shared their experiences on the day's briefing of Legislators.

Adjournment: With the conclusion of business represented by the agenda, the Chair requested and received a motion to adjourn by Member West. On a second provided by Member Plechash, the Chair called for a vote by voice. All members responded in the affirmative and the meeting is adjourned at 3:30p.m.