

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
March 4, 2015 – 10:00 a.m.
MSRS, Room 106
60 Empire Drive
St. Paul, MN**

In attendance Governor Mark Dayton
 Lt. Governor Tina Smith
 Commissioner of Administration Matt Massman
 Attorney General Lori Swanson
 Secretary of State Steve Simon
 State Auditor Rebecca Otto

The meeting was called to order at 10:00 a.m. The minutes of the December 2, 2014 meeting were approved with a motion made by Lt. Governor Tina Smith, and unanimously approved.

DEPARTMENT OF NATURAL RESOURCES

Commissioner Tom Landwehr requested approval of the Issuance of State Taconite Iron Ore Mining Lease to United States Steel Corporation as required by Minnesota Statutes, section 93.1925, subdivision 1.

- Motion to approve was made by Attorney General Lori Swanson and unanimously approved.

The meeting was adjourned by Governor Dayton.

Approved by the Executive Council on June 3, 2015