

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
December 2, 2014 – 10:00 a.m.
Room 112, State Capitol**

In attendance: Governor Mark Dayton
Attorney General Lori Swanson
Secretary of State Mark Ritchie
State Auditor Rebecca Otto

Absent: Lt. Governor Yvonne Prettner Solon

The meeting was called to order at 10:08 a.m. The minutes of the September 9, 2014 meeting was approved with a motion made by Secretary Ritchie, and unanimously approved.

MINNESOTA MANAGEMENT & BUDGET

Assistant Commissioner Kristin Hanson requested approval of the list of new collateral used to secure state funds on deposit as required by Minnesota Statutes, Section 9.031, subdivisions 2 and 3.

- ◆ Motion to approve was made by Secretary Ritchie and unanimously approved.

DEPARTMENT OF REVENUE

Jon Klockziem requested the Council to approve property tax relief for Blue Earth County, related to the severe storms and flooding during 2014, under Minnesota Statutes, Sections 273.1231 - 273.1235.

- ◆ Motion to approve was made by **Secretary Ritchie** and unanimously approved.

The meeting was adjourned by **Governor Dayton**.