

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
September 9, 2014
State Capitol, Room 112**

In attendance: Governor Mark Dayton
Lt. Governor Yvonne Prettner Solon
Attorney General Lori Swanson
State Auditor Rebecca Otto
Secretary of State Mark Ritchie

The meeting was called to order at 9:00am. Secretary of State Ritchie moved a motion to approve the minutes of the May 29, 2014 meeting, and the minutes were unanimously approved. Auditor Otto moved a motion to approve the minutes of the June 23, 2014 meeting, and the minutes were unanimously approved.

MINNESOTA MANAGEMENT & BUDGET

Assistant Commissioner Cindy Farrell 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 Lt. Governor Prettner Solon and unanimously approved.

DEPARTMENT OF NATURAL RESOURCES

Assistant Commissioner Barb Naramore and Director of Forestry Forrest Boe requested approval to offer for sale a timber volume in a lot exceeding 12,000 cords pursuant to MN Statutes, 90.031.

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

The meeting was adjourned by Governor Dayton.