

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
December 11, 2018
Minnesota State Capitol, Room G23 Senate Conference Room
Saint Paul, MN**

In attendance Lt. Governor Michele Fischbach
 Secretary of State Steve Simon
 Attorney General Lori Swanson
 State Auditor Rebecca Otto
 Commissioner of Administration Matt Massman

The meeting was called to order at 10:00 a.m. by Lt. Governor Michele Fischbach. Lt. Governor Fischbach called for a motion to approve the September 14, 2018 minutes. State Auditor Rebecca Otto moved to approve the September 14, 2018 meeting minutes and the minutes were unanimously approved.

MINNESOTA MANAGEMENT AND BUDGET

Assistant Commissioner Jennifer Hassemer, Minnesota Management and Budget, presented the request to approve collateral for state funds as required by Minnesota Statutes, Section 9.031, subdivision 2 and 3.

- With no questions, State Auditor Otto made a motion to approved collateral for state funds. Attorney General Lori Swanson seconded and the motion passed unanimously.

MINNESOTA DEPARTMENT OF REVENUE

Property Tax Division Director Jon Klockziem, Minnesota Department of Revenue, presented the request to approve reimbursement for property tax disaster relief in Murray, Rice, and Lyon Counties. These counties requested the homestead credit reimbursement, which will be a credit extended to taxpayers on next year's property tax. The reimbursements will keep the local jurisdictions whole.

- Attorney General Swanson made a motion to approve the request to approve reimbursement for property tax disaster relief in Murray, Rice, and Lyon Counties. State Auditor Otto seconded and the motion passed unanimously.

Meeting was adjourned by Lt. Governor Fischbach at 10:10 am.

Approved at March 1, 2019 meeting.