

**MINUTES OF THE EXECUTIVE COUNCIL  
OF THE STATE OF MINNESOTA  
Monday, December 2, 2019  
Room G-23, State Capitol**

In attendance:           Governor Tim Walz  
                                  Lt. Governor Peggy Flanagan  
                                  Attorney General Keith Ellison  
                                  State Auditor Julie Blaha  
                                  Secretary of State Steve Simon

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Governor Tim Walz called the meeting to order at 2:00 p.m. Governor Walz welcomed members to the Executive Council meeting and called for a motion to approve the August 22 and November 14, 2019 meeting minutes. Attorney General Keith Ellison called for a motion, Lt. Governor Peggy Flanagan seconded, and the meeting minutes were unanimously approved.

Jennifer Hassemer, Assistant Commissioner of Minnesota Management and Budget, presented. The Executive Council was asked to approve new collateral used to secure state funds on deposit as required by Minnesota Statutes, Section 9.031, subdivision 3A.

Attorney General Ellison made a motion to approve the request. State Auditor Blaha seconded the motion and the new collateral used to secure state funds on deposit was unanimously approved.

The meeting adjourned at 2:05 p.m.