DRAFT - Notes from the February 7, 2012 – DRAFT
Integration Revenue Replacement Advisory Task Force meeting
Minnesota Department of Education
Conference Center A, Room 13
12:30 – 3:00 pm

Members in Attendance: Peter Swanson, Scott Thomas, Arthur Brown, Helen Bassett, Robert Battle, Myron Orfield, William Green, Katherine Kersten, Betty McAllister (via telephone), Robert Erickson, Pam Wolf, Carlos Mariani.

MDE Staff in Attendance: Elia Bruggeman, Rose Hermodson, Anne Parks, Cindy Jackson, Catherine Biringer, Clair Gades.

The co-chairs called the meeting to order at 12:42 pm.

Robert Erickson moved to approve the minutes from the January 31 meeting. Robert Battle seconded. No discussion. **Motion carried**.

Helen Bassett moved to approve the agenda. Arthur Brown seconded. No discussion. **Motion carried**.

The co-chairs extended appreciation and gratitude to the task force members, the Minnesota Department of Education, the Legislature, audience members, all who testified, and to Minnesota parents and students.

The fiscal subcommittee reported on discussion topics from their Sunday meeting.

The task force reviewed and discussed Scott Thomas's Legislative Recommendations, making changes to the document as needed.

10-minute break while MDE staff made copies of final Legislative Recommendations.

Scott Thomas moved that the group vote on the entire proposal. Bill Green seconded. Peter Swanson suggested voting on the pieces separately and called the question. Five were in favor of voting on the proposal as one, four were opposed, with three members abstaining. **Motion carried.**

The co-chairs called for a roll call vote on the entire proposal including policy recommendations, fiscal principles, and preamble:
Helen Bassett: **yes**; William Green: **yes**; Myron Orfield: **yes**; Betty McAllister: **yes**; Carlos Mariani: **yes**; Scott Thomas: **yes**; Robert Erickson: **yes**; Katherine Kersten: **no**; Peter Swanson: **no**; Robert Battle: **yes**; Arthur Brown: **yes**; Pam Wolf: **yes**.

10 yes, 2 no. **Proposal passes.** Minority reports due to the co-chairs by 5:00 pm on Monday, February 13.

Closing Remarks for the Good of the Order

Scott Thomas moved to adjourn the meeting. Robert Battle seconded. **Motion carried**. Meeting adjourned sine die at 3:46 pm.