Call to Order
The meeting was called to order by Lieutenant Governor Flanagan at 9:02 a.m. Members and Advisors introduced themselves.

Approval of Minutes
Representative Nash made a motion to approve the December 18, 2018 meeting minutes, seconded by Senator Dibble. There was no discussion and the motion prevailed by a vote of 5-0.

Progress on Projects Made Possible by Funding Passed in 2018 Session
Director Guevin provided an update of the $10M security upgrade project currently underway on the Capitol Complex. The contract was awarded in the amount of $1.1M to Miller Dunwiddie, the firm that completed the study and pre-design. This covers contract administration through the life of the project and the contract was structured in such a way that if more money is allocated, work can move forward with the team in place. The project is currently on schedule and within budget.

Schematic design is almost complete. The last series of meetings will be held this week with agencies on the Capitol Complex to finalize details of the projects that have been prioritized for funding. Because only $10M of the $33.5M request was allocated, funds have been designated to the top priority projects in the various buildings on the Capitol Complex. If agencies choose to designate their own funds to complete additional work in conjunction with this project, they are being allowed to do so. It was clarified that agency-funded projects are limited strictly to security initiatives.

The process of selecting a construction manager at risk is underway and a selection will occur in 3-4 weeks. Design development, where hard cost estimates will be developed, is on target to begin in June and continue to September. Work will then be bid out to subcontractors. Construction will begin in September and be complete in the fall of 2020.

Efforts to Fund Remainder of Security Projects Identified
Director Guevin discussed efforts to fund the remainder of identified security projects on the Capitol Complex. $33.5M comprised of $24.4M bonds and $9.1M cash was requested. $10M in bonds was received, and $0 cash. Because of the source of funding used to build the Anderson, Freeman, Transportation and Retirement System Buildings, bonded funds cannot be used on them and cash is required. No cash was received and no security work will take place in these buildings in conjunction with this $10M project.

Funding for the unmet security needs is included in the Dept. of Administration’s 2020 capital budget request. MMB will prioritize budget requests and submit the Governor’s budget in November/December. It is hoped this committee will make a recommendation in their 2020 report to the legislature to fund the balance of requirements, and committee members will work to advance the request. Due to inflation, the cost of these unmet security needs now totals $17M in bonded funds and $10.8M in cash. Costs will continue to escalate with time.

Representative Nash reiterated the importance of this work and pointed out that it is completely separate from the Capitol Building project. It encompasses security improvements needed in the other buildings on the Capitol Complex.

**Capitol Security Update**

Captain Roeske provided an update from Capitol Security. Captain Roeske has been working closely with the Senate and House Sergeants at Arms throughout session on staffing needs during floor sessions and committee meetings. Capitol Security is partnering with Dept. of Administration, the branches of government, and other state agencies on the security project initiatives; security officers and troopers are working in the security stations in these buildings so they want to ensure they are at the table when security decisions are being made. Capitol Security is collaborating with MNDOT on a separate security project in their lobby that MNDOT is funding. Quarterly meetings with state agencies and branches of government continue.

Chief Justice Gildea inquired about progress towards filling vacant positions in Capitol Security. Two vacancies in the dispatch center have been filled. Capitol Security is moving to fill the supervisor vacancy, after which they will fill the security officer vacancies.

Senator Limmer renewed his request for the Hay study report conducted in February on security officer positions. While State Patrol does not have a report on the Hay study results, they are aware a recommendation was made to reclassify the security officer positions. State Patrol will follow up with MMB and DPS Human Resources to obtain the information they are allowed to provide. Senator Limmer stated he is not looking for personally identifiable information; an executive summary regarding the study will suffice at this time.

Senator Limmer inquired about progress on the development of a Threat Assessment Team. Captain Roeske stated the Threat Assessment Team is in its infancy and has been meeting regularly. It is a multi-agency collaboration between Capitol Security, MMB and Dept. of Administration to address threats/threatening behavior when information is received.

Representative Nash requested discussion be held at a future meeting regarding whether some members of the legislature can obtain a security clearance in order to view confidential security reports and information this committee is privy to. The legislature is asked to act on and fund these initiatives and it would be helpful for them to have this information.
Senator Dibble asked whether the work MNDOT is proceeding with on their own negates the cash portion of the request for the Transportation Building. Director Guevin stated it does not negate the need. There may be some budgetary impact but it is too early to know any specifics at this time. The cash request for the Transportation Building can be adjusted when impact of the project is known.

**Public Comment**
Lieutenant Governor Flanagan opened the meeting for public comment. No members of the public stepped forward.

**Adjournment**
Senator Dibble made a motion to adjourn, seconded by Senator Limmer. The motion carried by a vote of 5-0 and the meeting was adjourned at 9:47 a.m.