STATE OF MINNESOTA

Journal of the Senate

EIGHTY-FIRST LEGISLATURE

ONE HUNDRED NINTH DAY

St. Paul, Minnesota, Tuesday, April 18, 2000

The Senate met at 9:00 a.m. and was called to order by the President.

CALL OF THE SENATE

Senator Betzold imposed a call of the Senate. The Sergeant at Arms was instructed to bring in the absent members.

Prayer was offered by the Chaplain, Rev. Rod Anderson

The roll was called, and the following Senators answered to their names:

| Anderson | Hottinger | Laidig | Olson | Scheevel |
|--------------|---------------|-----------|------------|-------------|
| Belanger | Janezich | Langseth | Ourada | Scheid |
| Berg | Johnson, D.E. | Larson | Pappas | Solon |
| Berglin | Johnson, D.H. | Lesewski | Pariseau | Spear |
| Betzold | Johnson, D.J. | Lessard | Piper | Stevens |
| Cohen | Junge | Limmer | Pogemiller | Stumpf |
| Day | Kelley, S.P. | Lourey | Price | Terwilliger |
| Dille | Kelly, R.C. | Marty | Ranum | Vickerman |
| Fischbach | Kierlin | Metzen | Ring | Wiener |
| Flynn | Kinkel | Moe, R.D. | Robertson | Wiger |
| Foley | Kiscaden | Murphy | Robling | Ziegler |
| Frederickson | Kleis | Neuville | Runbeck | |
| Hanson | Knutson | Novak | Sams | |
| Higgins | Krentz | Oliver | Samuelson | |

The President declared a quorum present.

The reading of the Journal was dispensed with and the Journal, as printed and corrected, was approved.

EXECUTIVE AND OFFICIAL COMMUNICATIONS

The following communications were received.

April 17, 2000

The Honorable Steve Sviggum Speaker of the House of Representatives

The Honorable Allan H. Spear

President of the Senate

I have the honor to inform you that the following enrolled Acts of the 2000 Session of the State Legislature have been received from the Office of the Governor and are deposited in the Office of the Secretary of State for preservation, pursuant to the State Constitution, Article IV, Section 23:

| | | | Time and | |
|------|------|--------------|--------------------|------------|
| S.F. | H.F. | Session Laws | Date Approved | Date Filed |
| No. | No. | Chapter No. | 2000 | 2000 |
| | | | | |
| 3138 | | 390 | 2:04 p.m. April 14 | April 14 |
| 3346 | | 391 | 2:09 p.m. April 14 | April 14 |
| 2795 | | 392 | 2:10 p.m. April 14 | April 14 |
| 2877 | | 393 | 2:10 p.m. April 14 | April 14 |
| 2655 | | 394 | 2:11 p.m. April 14 | April 14 |
| 2783 | | 395 | 2:54 p.m. April 14 | April 14 |
| 2968 | | 396 | 2:20 p.m. April 14 | April 14 |
| 3626 | | 398 | 2:43 p.m. April 14 | April 14 |
| 1495 | | 399 | 2:12 p.m. April 14 | April 14 |
| 1896 | | 400 | 2:45 p.m. April 14 | April 14 |
| 3410 | | 401 | 2:46 p.m. April 14 | April 14 |
| 3082 | | 402 | 2:05 p.m. April 14 | April 14 |
| 2794 | | 403 | 2:50 p.m. April 14 | April 14 |
| 3018 | | 404 | 2:52 p.m. April 14 | April 14 |
| 3116 | | 405 | 2:13 p.m. April 14 | April 14 |
| 173 | | 406 | 2:14 p.m. April 14 | April 14 |
| 3108 | | 408 | 2:07 p.m. April 14 | April 14 |
| | 2731 | 409 | 2:15 p.m. April 14 | April 14 |
| 2363 | | 410 | 2:53 p.m. April 14 | April 14 |
| 3338 | | 411 | 2:27 p.m. April 14 | April 14 |
| 1231 | | 413 | 2:54 p.m. April 14 | April 14 |
| | 3633 | 414 | 2:08 p.m. April 14 | April 14 |

Sincerely, Mary Kiffmeyer Secretary of State

April 17, 2000

The Honorable Allan H. Spear President of the Senate

Dear President Spear:

It is my honor to inform you that I have received, approved, signed and deposited in the Office of the Secretary of State, S.F. Nos. 1618, 2471 and 3272.

Sincerely, Jesse Ventura, Governor

MESSAGES FROM THE HOUSE

Mr. President:

I have the honor to announce the passage by the House of the following Senate File, AS AMENDED by the House, in which amendments the concurrence of the Senate is respectfully requested:

S.F. No. 2830: A bill for an act relating to crime; providing that a person may be charged with escape from custody when they escape after lawful arrest but prior to the commencement of trial proceedings; amending Minnesota Statutes 1998, section 609.485, subdivision 2; Minnesota Statutes 1999 Supplement, section 609.485, subdivision 4.

Senate File No. 2830 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 17, 2000

CONCURRENCE AND REPASSAGE

Senator Wiger moved that the Senate concur in the amendments by the House to S.F. No. 2830 and that the bill be placed on its repassage as amended. The motion prevailed.

S.F. No. 2830 was read the third time, as amended by the House, and placed on its repassage.

The question was taken on the repassage of the bill, as amended.

The roll was called, and there were yeas 65 and nays 0, as follows:

Those who voted in the affirmative were:

| Anderson | Higgins | Krentz | Oliver | Sams |
|--------------|---------------|-----------|------------|-------------|
| Belanger | Hottinger | Laidig | Olson | Samuelson |
| Berg | Janezich | Langseth | Ourada | Scheevel |
| Berglin | Johnson, D.E. | Larson | Pappas | Scheid |
| Betzold | Johnson, D.H. | Lesewski | Pariseau | Solon |
| Cohen | Johnson, D.J. | Lessard | Piper | Spear |
| Day | Junge | Limmer | Pogemiller | Stevens |
| Dille | Kelley, S.P. | Lourey | Price | Stumpf |
| Fischbach | Kelly, R.C. | Marty | Ranum | Terwilliger |
| Flynn | Kinkel | Metzen | Ring | Vickerman |
| Foley | Kiscaden | Moe, R.D. | Robertson | Wiener |
| Frederickson | Kleis | Murphy | Robling | Wiger |
| Hanson | Knutson | Neuville | Runbeck | Ziegler |

So the bill, as amended, was repassed and its title was agreed to.

MESSAGES FROM THE HOUSE - CONTINUED

Mr. President:

I have the honor to announce the passage by the House of the following Senate File, AS AMENDED by the House, in which amendments the concurrence of the Senate is respectfully requested:

S.F. No. 3139: A bill for an act relating to veterans homes; providing sales tax rebates are not income for the support test for residents; amending Minnesota Statutes 1998, section 198.03, subdivision 1.

Senate File No. 3139 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 17, 2000

CONCURRENCE AND REPASSAGE

Senator Metzen moved that the Senate concur in the amendments by the House to S.F. No. 3139 and that the bill be placed on its repassage as amended. The motion prevailed.

S.F. No. 3139: A bill for an act relating to veterans homes; providing sales tax rebates are not income for the support test for residents; providing for programs to assist homeless or disabled veterans; amending Minnesota Statutes 1998, section 198.03, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 198.

Was read the third time, as amended by the House, and placed on its repassage.

The question was taken on the repassage of the bill, as amended.

The roll was called, and there were yeas 65 and nays 0, as follows:

Those who voted in the affirmative were:

| Anderson | Higgins | Laidig | Oliver | Sams |
|--------------|---------------|-----------|------------|-------------|
| Belanger | Hottinger | Langseth | Olson | Samuelson |
| Berg | Janezich | Larson | Ourada | Scheevel |
| Berglin | Johnson, D.E. | Lesewski | Pappas | Scheid |
| Betzold | Johnson, D.H. | Lessard | Pariseau | Solon |
| Cohen | Johnson, D.J. | Limmer | Piper | Spear |
| Day | Kelley, S.P. | Lourey | Pogemiller | Stevens |
| Dille | Kelly, R.C. | Marty | Price | Stumpf |
| Fischbach | Kinkel | Metzen | Ranum | Terwilliger |
| Flynn | Kiscaden | Moe, R.D. | Ring | Vickerman |
| Foley | Kleis | Murphy | Robertson | Wiener |
| Frederickson | Knutson | Neuville | Robling | Wiger |
| Hanson | Krentz | Novak | Runbeck | Ziegler |

So the bill, as amended, was repassed and its title was agreed to.

MESSAGES FROM THE HOUSE - CONTINUED

Mr. President:

I have the honor to announce the passage by the House of the following Senate File, AS AMENDED by the House, in which amendments the concurrence of the Senate is respectfully requested:

S.F. No. 3028: A bill for an act relating to vulnerable adults; specifying rights for reconsideration and review of determinations regarding maltreatment; amending Minnesota Statutes 1998, section 626.557, subdivisions 9c, 9d, and 12b; Minnesota Statutes 1999 Supplement, section 13.99, by adding a subdivision; proposing coding for new law in Minnesota Statutes, chapter 256.

Senate File No. 3028 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 17, 2000

Senator Moe, R.D., for Senator Spear, moved that the Senate do not concur in the amendments by the House to S.F. No. 3028, and that a Conference Committee of 3 members be appointed by the Subcommittee on Committees on the part of the Senate, to act with a like Conference Committee to be appointed on the part of the House. The motion prevailed.

Mr. President:

I have the honor to announce that the House refuses to concur in the Senate amendments to House File No. 2591:

H.F. No. 2591: A bill for an act relating to local government; changing economic development authority of certain nonmetro counties; creating the Koochiching county economic development commission; authorizing Yellow Medicine county to establish an economic development commission; amending Minnesota Statutes 1998, section 298.17; proposing coding for new law in Minnesota Statutes, chapter 469.

The House respectfully requests that a Conference Committee of 3 members be appointed thereon.

Anderson, I.; Seifert, M. and Kuisle have been appointed as such committee on the part of the House.

House File No. 2591 is herewith transmitted to the Senate with the request that the Senate appoint a like committee.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted April 17, 2000

Senator Lessard moved that the Senate accede to the request of the House for a Conference Committee on H.F. No. 2591, and that a Conference Committee of 3 members be appointed by the Subcommittee on Committees on the part of the Senate, to act with a like Conference Committee appointed on the part of the House. The motion prevailed.

Mr. President:

I have the honor to announce the passage by the House of the following House File, herewith transmitted: H.F. No. 2757.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted April 17, 2000

FIRST READING OF HOUSE BILLS

The following bill was read the first time.

H.F. No. 2757: A bill for an act relating to energy; regulating a state mandate requiring certain electric energy to be generated by using biomass as a fuel; amending Minnesota Statutes 1998, section 216B.2424, subdivisions 3, 5, and by adding subdivisions.

Senator Moe, R.D. moved that H.F. No. 2757 be laid on the table. The motion prevailed.

MOTIONS AND RESOLUTIONS

Senator Lourey introduced--

Senate Resolution No. 159: A Senate resolution congratulating Paul Uszenski of Sturgeon Lake, Minnesota, for receiving the Eagle Award.

Referred to the Committee on Rules and Administration.

S.F. No. 3178 and the Conference Committee Report thereon were reported to the Senate.

CONFERENCE COMMITTEE REPORT ON S.F. NO. 3178

A bill for an act relating to public safety; authorizing commissioner of public safety to award public safety grants; continuing certain rule authority of commissioner of public safety; changing per diem payments to members of the board of private detectives and protective agents; requiring changes in rules regarding training programs; amending Minnesota Statutes 1998, sections 299A.01, subdivision 2, and by adding a subdivision; 326.33, subdivision 6; and 326.3361, subdivision 1.

April 13, 2000

The Honorable Allan H. Spear President of the Senate The Honorable Steve Sviggum Speaker of the House of Representatives

We, the undersigned conferees for S.F. No. 3178, report that we have agreed upon the items in dispute and recommend as follows:

That the House recede from its amendments and that S.F. No. 3178 be further amended as follows:

Delete everything after the enacting clause and insert:

"ARTICLE 1

- Section 1. Minnesota Statutes 1998, section 299A.01, subdivision 2, is amended to read:
- Subd. 2. [DUTIES OF COMMISSIONER.] The duties of the commissioner shall include the following:
- (a) the coordination, development and maintenance of services contracts with existing state departments and agencies assuring the efficient and economic use of advanced business machinery including computers;
- (b) the execution of contracts and agreements with existing state departments for the maintenance and servicing of vehicles and communications equipment, and the use of related buildings and grounds;
- (c) the development of integrated fiscal services for all divisions, and the preparation of an integrated budget for the department;
- (d) the publication and award of grant contracts with state agencies, local units of government, and other entities for programs that will benefit the safety of the public; and
 - (e) the establishment of a planning bureau within the department.
 - Sec. 2. Minnesota Statutes 1998, section 299A.01, is amended by adding a subdivision to read:
- Subd. 7. [RULES REMAIN IN EFFECT.] Notwithstanding sections 14.05, subdivision 1, and 645.36 or other law to the contrary, the rules adopted under the authority of Minnesota Statutes 1996, section 299A.01, subdivision 6, paragraph (a), remain in effect on and after July 1, 1997, until further amended or repealed.
 - Sec. 3. Minnesota Statutes 1998, section 326.33, subdivision 6, is amended to read:
- Subd. 6. [COMPENSATION TO BOARD MEMBERS.] Members of the board of private detective and protective agent services shall receive, in addition to necessary traveling and lodging expenses, \$35 a per diem payment as specified in section 214.09, subdivision 3, per day for each day actually engaged in board activities, provided, however, members of the board who are state employees will be governed by state rules regarding travel expense and per diem payments.
 - Sec. 4. Minnesota Statutes 1998, section 326.3361, subdivision 1, is amended to read:
- Subdivision 1. [RULES.] The board shall, by rule, prescribe the requirements, duration, contents, and standards for successful completion of certified training programs for license holders, qualified representatives, Minnesota managers, partners, and employees, including:
- (1) first aid and firearms training required for armed employees, including training in the legal limitations on the justifiable use of force and deadly force as specified in sections 609.06 and 609.065;
- (2) training in risks and dangers arising from the use of weapons other than firearms, including, but not limited to, bludgeons, nightsticks, batons, chemical weapons, and electronic incapacitation devices, and in the use of restraint or immobilization techniques, including the carotid neck restraint:
 - (3) training in alternatives to the use of force;
- (4) standards for weapons and equipment issued to or carried or used by license holders, qualified representatives, Minnesota managers, partners, and employees;

- (5) preassignment or on-the-job training, or its equivalent, required before applicants may be certified as having completed training; and
- (6) continuing training for license holders, qualified representatives, Minnesota managers, partners, employees, and armed employees.

Sec. 5. [EFFECTIVE DATE.]

Section 2 is effective retroactively from July 1, 1997.

ARTICLE 2

BATTERED WOMEN AND DOMESTIC ABUSE

- Section 1. Minnesota Statutes 1998, section 13.82, subdivision 3b, is amended to read:
- Subd. 3b. [DOMESTIC ABUSE DATA.] The written police report required by section 629.341, subdivision 4, of an alleged incident described in section 629.341, subdivision 1, and arrest data, request for service data, and response or incident data described in subdivision 2, 3, or 4 that arise out of this type of incident or out of an alleged violation of an order for protection must be released upon request at no cost to an organization designated by the Minnesota center for crime victims services, the department of corrections, or the department of public safety as providing services to victims of domestic abuse. The executive director or the commissioner of the appropriate state agency shall develop written criteria for this designation in consultation with the battered women's advisory council on battered women and domestic abuse.
- Sec. 2. Minnesota Statutes 1999 Supplement, section 13.99, subdivision 108, is amended to read:
- Subd. 108. [BATTERED WOMEN VICTIMS OF DOMESTIC ABUSE.] Data on battered women and victims of domestic abuse maintained by grantees and recipients of per diem payments for emergency shelter for battered women and support services for battered women and victims of domestic abuse are governed by section sections 611A.32, subdivision 5, and 611A.371, subdivision 3.
- Sec. 3. Minnesota Statutes 1999 Supplement, section 15.059, subdivision 5a, is amended to read:
- Subd. 5a. [LATER EXPIRATION.] Notwithstanding subdivision 5, the advisory councils and committees listed in this subdivision do not expire June 30, 1997. These groups expire June 30, 2001, unless the law creating the group or this subdivision specifies an earlier expiration date.

Investment advisory council, created in section 11A.08;

Intergovernmental information systems advisory council, created in section 16B.42, expires June 30, 1999;

Feedlot and manure management advisory committee, created in section 17.136;

Aquaculture advisory committee, created in section 17.49;

Dairy producers board, created in section 17.76;

Pesticide applicator education and examination review board, created in section 18B.305;

Advisory seed potato certification task force, created in section 21.112;

Food safety advisory committee, created in section 28A.20;

Minnesota organic advisory task force, created in section 31.95;

Public programs risk adjustment work group, created in section 62Q.03;

Workers' compensation self-insurers' advisory committee, created in section 79A.02;

Youth corps advisory committee, created in section 84.0887;

Iron range off-highway vehicle advisory committee, created in section 85.013;

Mineral coordinating committee, created in section 93.002;

Game and fish fund citizen advisory committees, created in section 97A.055;

Wetland heritage advisory committee, created in section 103G.2242;

Wastewater treatment technical advisory committee, created in section 115.54;

Solid waste management advisory council, created in section 115A.12;

Nuclear waste council, created in section 116C.711;

Genetically engineered organism advisory committee, created in section 116C.93;

Environment and natural resources trust fund advisory committee, created in section 116P.06;

Child abuse prevention advisory council, created in section 119A.13;

Chemical abuse and violence prevention council, created in section 119A.293;

Youth neighborhood centers advisory board, created in section 119A.295;

Interagency coordinating council, created in section 125A.28, expires June 30, 1999;

Desegregation/integration advisory board, created in section 124D.892;

Nonpublic education council, created in section 123B.445;

Permanent school fund advisory committee, created in section 127A.30;

Indian scholarship committee, created in section 124D.84, subdivision 2;

American Indian education committees, created in section 124D.80;

Summer scholarship advisory committee, created in section 124D.95;

Multicultural education advisory committee, created in section 124D.894;

Male responsibility and fathering grants review committee, created in section 124D.33;

Library for the blind and physically handicapped advisory committee, created in section 134.31;

Higher education advisory council, created in section 136A.031;

Student advisory council, created in section 136A.031;

Cancer surveillance advisory committee, created in section 144.672;

Maternal and child health task force, created in section 145.881;

State community health advisory committee, created in section 145A.10;

Mississippi River Parkway commission, created in section 161.1419;

School bus safety advisory committee, created in section 169.435;

Advisory council on workers' compensation, created in section 175.007;

Code enforcement advisory council, created in section 175.008;

Medical services review board, created in section 176.103;

Apprenticeship advisory council, created in section 178.02;

OSHA advisory council, created in section 182.656;

Health professionals services program advisory committee, created in section 214.32;

Rehabilitation advisory council for the blind, created in section 248.10;

American Indian advisory council, created in section 254A.035;

Alcohol and other drug abuse advisory council, created in section 254A.04;

Medical assistance drug formulary committee, created in section 256B.0625;

Home care advisory committee, created in section 256B.071;

Preadmission screening, alternative care, and home and community-based services advisory committee, created in section 256B.0911;

Traumatic brain injury advisory committee, created in section 256B.093;

Minnesota commission serving deaf and hard-of-hearing people, created in section 256C.28;

American Indian child welfare advisory council, created in section 260.835;

Juvenile justice advisory committee, created in section 268.29;

Northeast Minnesota economic development fund technical advisory committees, created in section 298.2213;

Iron range higher education committee, created in section 298.2214;

Northeast Minnesota economic protection trust fund technical advisory committee, created in section 298.297;

Battered women's Advisory council on battered women and domestic abuse, created in section 611A.34.

Sec. 4. Minnesota Statutes 1998, section 15.0591, subdivision 2, is amended to read:

Subd. 2. [BODIES AFFECTED.] A member meeting the qualifications in subdivision 1 must be appointed to the following boards, commissions, advisory councils, task forces, or committees:

- (1) advisory council on battered women and domestic abuse;
- (2) advisory task force on the use of state facilities;
- (3) alcohol and other drug abuse advisory council;
- (4) board of examiners for nursing home administrators;
- (5) board on aging;
- (6) chiropractic examiners board;
- (7) consumer advisory council on vocational rehabilitation;
- (8) council on disability;
- (9) council on affairs of Chicano/Latino people;
- (10) council on Black Minnesotans;

- (11) dentistry board;
- (12) department of economic security advisory council;
- (13) higher education services office;
- (14) housing finance agency;
- (15) Indian advisory council on chemical dependency;
- (16) medical practice board;
- (17) medical policy directional task force on mental health;
- (18) Minnesota employment and economic development task force;
- (19) Minnesota office of citizenship and volunteer services advisory committee;
- (20) Minnesota state arts board;
- (21) nursing board;
- (22) optometry board;
- (23) pharmacy board;
- (24) physical therapists council;
- (25) podiatry board;
- (26) psychology board;
- (27) veterans advisory committee.
- Sec. 5. Minnesota Statutes 1998, section 119A.37, subdivision 4, is amended to read:
- Subd. 4. [ADDITIONAL SERVICES.] Each family visitation center may provide parenting and child development classes, and offer support groups to participating custodial parents and hold regular classes designed to assist children who have experienced domestic violence and abuse. Each family visitation center must have available an individual knowledgeable about or experienced in the provision of services to battered women and domestic abuse victims on its staff, its board of directors, or otherwise available to it for consultation.
 - Sec. 6. Minnesota Statutes 1998, section 120B.22, subdivision 1, is amended to read:
- Subdivision 1. [VIOLENCE PREVENTION CURRICULUM.] (a) The commissioner of children, families, and learning, in consultation with the commissioners of health and human services, state minority councils, battered women's and domestic abuse programs, battered women's shelters, sexual assault centers, representatives of religious communities, and the assistant commissioner of the office of drug policy and violence prevention, shall assist districts on request in developing or implementing a violence prevention program for students in kindergarten to grade 12 that can be integrated into existing curriculum. The purpose of the program is to help students learn how to resolve conflicts within their families and communities in nonviolent, effective ways.
- (b) Each district is encouraged to integrate into its existing curriculum a program for violence prevention that includes at least:
- (1) a comprehensive, accurate, and age appropriate curriculum on violence prevention, nonviolent conflict resolution, sexual, racial, and cultural harassment, and student hazing that promotes equality, respect, understanding, effective communication, individual responsibility, thoughtful decision making, positive conflict resolution, useful coping skills, critical thinking, listening and watching skills, and personal safety;

- (2) planning materials, guidelines, and other accurate information on preventing physical and emotional violence, identifying and reducing the incidence of sexual, racial, and cultural harassment, and reducing child abuse and neglect;
- (3) a special parent education component of early childhood family education programs to prevent child abuse and neglect and to promote positive parenting skills, giving priority to services and outreach programs for at-risk families;
- (4) involvement of parents and other community members, including the clergy, business representatives, civic leaders, local elected officials, law enforcement officials, and the county attorney;
- (5) collaboration with local community services, agencies, and organizations that assist in violence intervention or prevention, including family-based services, crisis services, life management skills services, case coordination services, mental health services, and early intervention services;
 - (6) collaboration among districts and service cooperatives;
- (7) targeting early adolescents for prevention efforts, especially early adolescents whose personal circumstances may lead to violent or harassing behavior;
- (8) opportunities for teachers to receive in-service training or attend other programs on strategies or curriculum designed to assist students in intervening in or preventing violence in school and at home; and
- (9) administrative policies that reflect, and a staff that models, nonviolent behaviors that do not display or condone sexual, racial, or cultural harassment or student hazing.
- (c) The department may provide assistance at a neutral site to a nonpublic school participating in a district's program.
 - Sec. 7. Minnesota Statutes 1998, section 257.75, subdivision 6, is amended to read:
- Subd. 6. [PATERNITY EDUCATIONAL MATERIALS.] The commissioner of human services shall prepare educational materials for new and prospective parents that describe the benefits and effects of establishing paternity. The materials must include a description and comparison of the procedures for establishment of paternity through a recognition of parentage under this section and an adjudication of paternity under sections 257.51 to 257.74. The commissioner shall consider the use of innovative audio or visual approaches to the presentation of the materials to facilitate understanding and presentation. In preparing the materials, the commissioner shall consult with child advocates and support workers, battered women's advocates and advocates for domestic abuse victims, social service providers, educators, attorneys, hospital representatives, and people who work with parents in making decisions related to paternity. The commissioner shall consult with representatives of communities of color. On and after January 1, 1994, the commissioner shall make the materials available without cost to hospitals, requesting agencies, and other persons for distribution to new parents.
 - Sec. 8. Minnesota Statutes 1998, section 518B.01, subdivision 21, is amended to read:
- Subd. 21. [ORDER FOR PROTECTION FORMS.] The state court administrator, in consultation with the advisory council on battered women and domestic abuse, city and county attorneys, and legal advocates who work with victims, shall develop a uniform order for protection form that will facilitate the consistent enforcement of orders for protection throughout the state.
 - Sec. 9. Minnesota Statutes 1998, section 611A.07, subdivision 1, is amended to read:

Subdivision 1. [GENERALLY.] The commissioner of corrections, after considering the recommendations of the battered women advisory council on battered women and domestic abuse and the sexual assault advisory council, and in collaboration with the commissioner of public safety, shall adopt standards governing electronic monitoring devices used to protect victims of

domestic abuse. In developing proposed standards, the commissioner shall consider the experience of the courts in the tenth judicial district in the use of the devices to protect victims of domestic abuse. These standards shall promote the safety of the victim and shall include measures to avoid the disparate use of the device with communities of color, product standards, monitoring agency standards, and victim disclosure standards.

Sec. 10. Minnesota Statutes 1998, section 611A.32, subdivision 1, is amended to read:

Subdivision 1. [GRANTS AWARDED.] The commissioner shall award grants to programs which provide emergency shelter services to battered women and support services to battered women and domestic abuse victims and their children. The commissioner shall also award grants for training, technical assistance, and for the development and implementation of education programs to increase public awareness of the causes of battering, the solutions to preventing and ending domestic violence, and the problems faced by battered women and domestic abuse victims. Grants shall be awarded in a manner that ensures that they are equitably distributed to programs serving metropolitan and nonmetropolitan populations. By July 1, 1995, community-based domestic abuse advocacy and support services programs must be established in every judicial assignment district.

- Sec. 11. Minnesota Statutes 1998, section 611A.32, subdivision 2, is amended to read:
- Subd. 2. [APPLICATIONS.] Any public or private nonprofit agency may apply to the commissioner for a grant to provide emergency shelter services to battered women, support services to domestic abuse victims, or both, to battered women and their children. The application shall be submitted in a form approved by the commissioner by rule adopted under chapter 14, after consultation with the advisory council, and shall include:
- (1) a proposal for the provision of emergency shelter services for battered women, support services for domestic abuse victims, or both, for battered women and their children;
 - (2) a proposed budget;
- (3) evidence of an ability to integrate into the proposed program the uniform method of data collection and program evaluation established under sections 611A.33 and 611A.34;
- (4) evidence of an ability to represent the interests of battered women <u>and domestic abuse</u> <u>victims</u> and their children to local law enforcement agencies and courts, county welfare agencies, <u>and local boards</u> or departments of health;
- (5) evidence of an ability to do outreach to unserved and underserved populations and to provide culturally and linguistically appropriate services; and
- (6) any other content the commissioner may require by rule adopted under chapter 14, after considering the recommendations of the advisory council.

Programs which have been approved for grants in prior years may submit materials which indicate changes in items listed in clauses (1) to (6), in order to qualify for renewal funding. Nothing in this subdivision may be construed to require programs to submit complete applications for each year of renewal funding.

- Sec. 12. Minnesota Statutes 1998, section 611A.32, subdivision 3, is amended to read:
- Subd. 3. [DUTIES OF GRANTEES.] Every public or private nonprofit agency which receives a grant to provide emergency shelter services to battered women and support services to battered women and domestic abuse victims shall comply with all rules of the commissioner related to the administration of the pilot programs.
 - Sec. 13. Minnesota Statutes 1998, section 611A.32, subdivision 5, is amended to read:
- Subd. 5. [CLASSIFICATION OF DATA COLLECTED BY GRANTEES.] Personal history information and other information collected, used or maintained by a grantee from which the

identity or location of any battered woman victim of domestic abuse may be determined is private data on individuals, as defined in section 13.02, subdivision 12, and the grantee shall maintain the data in accordance with the provisions of chapter 13.

Sec. 14. Minnesota Statutes 1998, section 611A.33, is amended to read:

611A.33 [DUTIES OF COMMISSIONER.]

The commissioner shall:

- (1) Review applications for and award grants to a program pursuant to section 611A.32, subdivision 1, after considering the recommendation of the advisory council;
- (2) Appoint the members of the advisory council created under section 611A.34, and provide consultative staff and other administrative services to the advisory council;
- (3) After considering the recommendation of the advisory council, appoint a program director to perform the duties set forth in section 611A.35;
- (4) Design and implement a uniform method of collecting data on battered women domestic abuse victims to be used to evaluate the programs funded under section 611A.32;
- (5) Provide technical aid to applicants in the development of grant requests and provide technical aid to programs in meeting the data collection requirements established by the commissioner; and
- (6) Adopt, under chapter 14, all rules necessary to implement the provisions of sections 611A.31 to 611A.36.
 - Sec. 15. Minnesota Statutes 1998, section 611A.34, subdivision 1, is amended to read:

Subdivision 1. [GENERALLY.] The commissioner shall appoint a 12-member advisory council to advise the commissioner on the implementation and continued operation of sections 611A.31 to 611A.36. The battered women's advisory council on battered women and domestic abuse shall also serve as a liaison between the commissioner and organizations that provide services to battered women and domestic abuse victims. Section 15.059 governs the filling of vacancies and removal of members of the advisory council. The terms of the members of the advisory council shall be two years. No member may serve on the advisory council for more than two consecutive terms. Notwithstanding section 15.059, the council shall not expire. Council members shall not receive per diem, but shall receive expenses in the same manner and amount as state employees.

- Sec. 16. Minnesota Statutes 1998, section 611A.34, subdivision 2, is amended to read:
- Subd. 2. [MEMBERSHIP.] Persons appointed shall be knowledgeable about and have experience or interest in issues concerning battered women and domestic abuse victims, including the need for effective advocacy services. The membership of the council shall broadly represent the interests of battered women and domestic abuse victims in Minnesota. No more than six of the members of the battered women's advisory council on battered women and domestic abuse may be representatives of community or governmental organizations that provide services to battered women and domestic abuse victims. One-half of the council's members shall reside in the metropolitan area, composed of Hennepin, Ramsey, Anoka, Dakota, Scott, Washington, and Carver counties, and one-half of the members shall reside in the nonmetropolitan area. To the extent possible, nonmetropolitan members must be representative of all nonmetropolitan regions of the state.
 - Sec. 17. Minnesota Statutes 1998, section 611A.34, subdivision 3, is amended to read:
 - Subd. 3. [DUTIES.] The advisory council shall:
- (1) advise the commissioner on all planning, development, data collection, rulemaking, funding, and evaluation of programs and services for battered women and domestic abuse victims that are funded under section 611A.32, other than matters of a purely administrative nature;

- (2) advise the commissioner on the adoption of rules under chapter 14 governing the award of grants to ensure that funded programs are consistent with section 611A.32, subdivision 1;
- (3) recommend to the commissioner the names of five applicants for the position of battered women's domestic abuse program director;
 - (4) advise the commissioner on the rules adopted under chapter 14 pursuant to section 611A.33;
- (5) review applications received by the commissioner for grants under section 611A.32 and make recommendations on the awarding of grants; and
- (6) advise the program director in the performance of duties in the administration and coordination of the programs funded under section 611A.32.
 - Sec. 18. Minnesota Statutes 1998, section 611A.345, is amended to read:

611A.345 [ADVISORY COUNCIL RECOMMENDATIONS.]

The commissioner shall consider the advisory council's recommendations before awarding grants or adopting policies regarding the planning, development, data collection, rulemaking, funding or evaluation of programs and services for battered women and domestic abuse victims funded under section 611A.32. Before taking action on matters related to programs and services for battered women and domestic abuse victims and their children, except day-to-day administrative operations, the commissioner shall notify the advisory council of the intended action. Notification of grant award decisions shall be given to the advisory council in time to allow the council to request reconsideration.

Sec. 19. Minnesota Statutes 1998, section 611A.35, is amended to read:

611A.35 [BATTERED WOMEN'S ADVISORY COUNCIL ON BATTERED WOMEN AND DOMESTIC ABUSE PROGRAM DIRECTOR.]

The commissioner shall appoint a program director. In appointing the program director the commissioner shall give due consideration to the list of applicants submitted to the commissioner pursuant to section 611A.34, subdivision 3, clause (3). The program director shall administer the funds appropriated for sections 611A.31 to 611A.36, consult with and provide staff to the advisory council, and perform other duties related to battered women's and domestic abuse programs as the commissioner may assign. The program director shall serve at the pleasure of the commissioner in the unclassified service.

Sec. 20. Minnesota Statutes 1998, section 611A.36, subdivision 1, is amended to read:

Subdivision 1. [FORM PRESCRIBED.] The commissioner shall, by rule adopted under chapter 14, after considering the recommendations of the advisory council, prescribe a uniform form and method for the collection of data on battered women domestic abuse victims. The method and form of data collection shall be designed to document the incidence of assault on battered women domestic abuse victims as defined in section 611A.31, subdivision 2. All data collected by the commissioner pursuant to this section shall be summary data within the meaning of section 13.02, subdivision 19.

- Sec. 21. Minnesota Statutes 1998, section 611A.36, subdivision 2, is amended to read:
- Subd. 2. [MANDATORY DATA COLLECTION.] Every local law enforcement agency shall collect data related to battered women domestic abuse victims in the form required by the commissioner. The data shall be collected and transmitted to the commissioner at such times as the commissioner shall, by rule, require.

Sec. 22. [611A.37] [DEFINITIONS.]

Subdivision 1. [SCOPE.] For purposes of sections 23 to 27, the terms defined have the meanings given them unless otherwise provided or indicated by the context.

- <u>Subd. 2.</u> [DIRECTOR.] "<u>Director</u>" means the director of the Minnesota center for crime victim services or a designee.
 - Subd. 3. [CENTER.] "Center" means the Minnesota center for crime victim services.
- Subd. 4. [SHELTER FACILITY.] "Shelter facility" means a secure crisis shelter, housing network, safe home, or other facility operated by a nonprofit organization and designated by the center for the purpose of providing food, lodging, safety, and 24-hour coverage for battered women and their children.
- Subd. 5. [DESIGNATED SHELTER FACILITY.] "Designated shelter facility" means a facility that has applied to, and been approved by, the center to provide shelter and services to battered women and their children.
- Subd. 6. [PER DIEM RATE.] "Per diem rate" means a daily charge per person for providing food, lodging, safety, and 24-hour coverage for battered women and their children.
- <u>Subd. 7.</u> [RESERVE AMOUNT.] <u>"Reserve amount" means the amount the center has reserved</u> for each shelter facility.
- Subd. 8. [BATTERED WOMAN.] "Battered woman" has the meaning given in section 611A.31, subdivision 2.
 - Sec. 23. [611A.371] [PROGRAM OPERATION.]

Subdivision 1. [PURPOSE.] The purpose of the per diem program is to provide reimbursement in a timely, efficient manner to local programs for the reasonable and necessary costs of providing battered women and their children with food, lodging, and safety. Per diem funding may not be used for other purposes.

- Subd. 2. [NONDISCRIMINATION.] Designated shelter facilities are prohibited from discriminating against a battered woman or her children on the basis of race, color, creed, religion, national origin, marital status, status with regard to public assistance, disability, or sexual orientation.
- Subd. 3. [DATA.] Personal history information collected, used, or maintained by a designated shelter facility from which the identity or location of any battered woman may be determined is private data on individuals, as defined in section 13.02, subdivision 12, and the facility shall maintain the data in accordance with the provisions of chapter 13.
 - Sec. 24. [611A.372] [DUTIES OF THE DIRECTOR.]

In addition to any other duties imposed by law, the director, with the approval of the commissioner of public safety, shall:

- (1) supervise the administration of per diem payments to designated shelter facilities;
- (2) collect data on shelter facilities;
- (3) conduct an annual evaluation of the per diem program;
- (4) report to the governor and the legislature on the need for emergency secure shelter; and
- (5) develop an application process for shelter facilities to follow in seeking reimbursement under the per diem program.
 - Sec. 25. [611A.373] [PAYMENTS.]

Subdivision 1. [PAYMENT REQUESTS.] Designated shelter facilities may submit requests for payment monthly based on the number of persons housed. Upon approval of the request for payment by the center, payments shall be made directly to designated shelter facilities from per diem funds on behalf of women and their children who reside in the shelter facility. Payments

made to a designated shelter facility must not exceed the annual reserve amount for that facility unless approved by the director. These payments must not affect the eligibility of individuals who reside in shelter facilities for public assistance benefits, except when required by federal law or regulation.

<u>Subd. 2.</u> [RESERVE AMOUNT.] The center shall calculate annually the reserve amount for each designated shelter facility. This calculation may be based upon program type, average occupancy rates, and licensed capacity limits. The total of all reserve amounts shall not exceed the legislative per diem appropriation.

Sec. 26. [611A.375] [APPEAL PROCESS.]

- (a) Except as provided in paragraph (b), a designated shelter facility may, within 30 days after receiving a decision by the center to deny payment, request reconsideration. A designated shelter facility which is denied payment upon reconsideration is entitled to a contested case hearing within the meaning of chapter 14.
- (b) A facility may not appeal a decision by the center to deny payments in excess of the facility's reserve amount.
- Sec. 27. Minnesota Statutes 1999 Supplement, section 626.558, subdivision 1, is amended to read:

Subdivision 1. [ESTABLISHMENT OF THE TEAM.] A county shall establish a multidisciplinary child protection team that may include, but not be limited to, the director of the local welfare agency or designees, the county attorney or designees, the county sheriff or designees, representatives of health and education, representatives of mental health or other appropriate human service or community-based agencies, and parent groups. As used in this section, a "community-based agency" may include, but is not limited to, schools, social service agencies, family service and mental health collaboratives, early childhood and family education programs, Head Start, or other agencies serving children and families. A member of the team must be designated as the lead person of the team responsible for the planning process to develop standards for its activities with battered women's and domestic abuse programs and services.

- Sec. 28. Minnesota Statutes 1998, section 629.342, subdivision 2, is amended to read:
- Subd. 2. [POLICIES REQUIRED.] (a) By July 1, 1993, each law enforcement agency shall develop, adopt, and implement a written policy regarding arrest procedures for domestic abuse incidents. In the development of a policy, each law enforcement agency shall consult with domestic abuse advocates, community organizations, and other law enforcement agencies with expertise in the recognition and handling of domestic abuse incidents. The policy shall discourage dual arrests, include consideration of whether one of the parties acted in self defense, and provide guidance to officers concerning instances in which officers should remain at the scene of a domestic abuse incident until the likelihood of further imminent violence has been eliminated.
- (b) The bureau of criminal apprehension, the board of peace officer standards and training, and the battered women's advisory council on battered women and domestic abuse appointed by the commissioner of corrections under section 611A.34, in consultation with the Minnesota chiefs of police association, the Minnesota sheriffs association, and the Minnesota police and peace officers association, shall develop a written model policy regarding arrest procedures for domestic abuse incidents for use by local law enforcement agencies. Each law enforcement agency may adopt the model policy in lieu of developing its own policy under the provisions of paragraph (a).
- (c) Local law enforcement agencies that have already developed a written policy regarding arrest procedures for domestic abuse incidents before July 1, 1992, are not required to develop a new policy but must review their policies and consider the written model policy developed under paragraph (b).
 - Sec. 29. Minnesota Statutes 1998, section 629.72, subdivision 6, is amended to read:
 - Subd. 6. [NOTICE REGARDING RELEASE OF ARRESTED PERSON.] (a) Immediately

after issuance of a citation in lieu of continued detention under subdivision 1, or the entry of an order for release under subdivision 2, but before the arrested person is released, the agency having custody of the arrested person or its designee must make a reasonable and good faith effort to inform orally the alleged victim, local law enforcement agencies known to be involved in the case, if different from the agency having custody, and, at the victim's request any local battered women's and domestic abuse programs established under section 611A.32 or sexual assault programs of:

- (1) the conditions of release, if any;
- (2) the time of release;
- (3) the time, date, and place of the next scheduled court appearance of the arrested person and the victim's right to be present at the court appearance; and
- (4) if the arrested person is charged with domestic abuse, the location and telephone number of the area battered women's shelter as designated by the department of corrections.
- (b) As soon as practicable after an order for conditional release is entered, the agency having custody of the arrested person or its designee must personally deliver or mail to the alleged victim a copy of the written order and written notice of the information in paragraph (a), clauses (2) and (3).

Sec. 30. [EFFECTIVE DATE.]

Article 2 is effective July 1, 2000."

Delete the title and insert:

"A bill for an act relating to public safety; authorizing commissioner of public safety to award public safety grants; continuing certain rule authority of commissioner of public safety; changing per diem payments to members of the board of private detectives and protective agents; requiring changes in rules regarding training programs; establishing guidelines for the administration of battered women's shelter per diem funding by the Minnesota center for crime victims services; changing the designation of battered women's advisory council to advisory council on battered women and domestic abuse; authorizing support services to domestic abuse victims; amending Minnesota Statutes 1998, sections 13.82, subdivision 3b; 15.0591, subdivision 2; 119A.37, subdivision 4; 120B.22, subdivision 1; 257.75, subdivision 6; 299A.01, subdivision 2, and by adding a subdivision; 326.33, subdivision 6; 326.3361, subdivision 1; 518B.01, subdivision 21; 611A.07, subdivision 1; 611A.32, subdivisions 1, 2, 3, and 5; 611A.33; 611A.34, subdivisions 1, 2, and 3; 611A.345; 611A.35; 611A.36, subdivisions 1 and 2; 629.342, subdivision 2; and 629.72, subdivision 6; Minnesota Statutes 1999 Supplement, sections 13.99, subdivision 108; 15.059, subdivision 5a; and 626.558, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 611A."

We request adoption of this report and repassage of the bill.

Senate Conferees: (Signed) James P. Metzen, Ember R. Junge, David L. Knutson

House Conferees: (Signed) Bill Hilty, Mary Liz Holberg, Michael Paymar

Senator Metzen moved that the foregoing recommendations and Conference Committee Report on S.F. No. 3178 be now adopted, and that the bill be repassed as amended by the Conference Committee. The motion prevailed. So the recommendations and Conference Committee Report were adopted.

S.F. No. 3178 was read the third time, as amended by the Conference Committee, and placed on its repassage.

The question was taken on the repassage of the bill, as amended by the Conference Committee.

The roll was called, and there were yeas 64 and nays 0, as follows:

Those who voted in the affirmative were:

| Anderson | Higgins | Laidig | Olson | Samuelson |
|--------------|---------------|-----------|------------|-------------|
| Belanger | Hottinger | Larson | Ourada | Scheevel |
| Berg | Janezich | Lesewski | Pappas | Scheid |
| Berglin | Johnson, D.E. | Lessard | Pariseau | Solon |
| Betzold | Johnson, D.H. | Limmer | Piper | Spear |
| Cohen | Johnson, D.J. | Lourey | Pogemiller | Stevens |
| Day | Junge | Marty | Price | Stumpf |
| Dille | Kelley, S.P. | Metzen | Ranum | Terwilliger |
| Fischbach | Kinkel | Moe, R.D. | Ring | Vickerman |
| Flynn | Kiscaden | Murphy | Robertson | Wiener |
| Foley | Kleis | Neuville | Robling | Wiger |
| Frederickson | Knutson | Novak | Runbeck | Ziegler |
| Hanson | Krentz | Oliver | Sams | e |

So the bill, as amended by the Conference Committee, was repassed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

S.F. No. 3169 and the Conference Committee Report thereon were reported to the Senate.

CONFERENCE COMMITTEE REPORT ON S.F. NO. 3169

A bill for an act relating to family law; providing for parenting plans; changing certain terminology; appropriating money; amending Minnesota Statutes 1998, sections 15.87; 119A.37; 124D.23, subdivision 8; 256L.01, subdivision 3a; 257.541; 257.75, subdivision 3; 257A.01, subdivision 2; 257A.03, subdivision 2; 480.30, subdivision 1; 494.015, subdivision 1; 517.08, subdivision 1c; 518.003, subdivision 3, and by adding a subdivision; 518.131, subdivisions 1, 2, 3, 7, and by adding a subdivision; 518.156; 518.157, subdivisions 1 and 3; 518.165, subdivision 1; 518.17, subdivision 1; 518.175, subdivision 1; 518.175, subdivision 1; 518.18; 518.612; 518.619, subdivision 1; 518.68, subdivisions 1 and 2; 518B.01, subdivisions 4, 6, and 8; 519.11, subdivision 1a; 609.26, subdivision 2; 629.341, subdivision 3; and 631.52, subdivision 1; Minnesota Statutes 1999 Supplement, sections 119A.45; 257.66, subdivision 3; 494.03; 518.155; 518.165, subdivision 2; 518.178; 518.551, subdivision 5; and 609.26, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 518.

April 14, 2000

The Honorable Allan H. Spear President of the Senate

The Honorable Steve Sviggum Speaker of the House of Representatives

We, the undersigned conferees for S.F. No. 3169, report that we have agreed upon the items in dispute and recommend as follows:

That the House recede from its amendments and that S.F. No. 3169 be further amended as follows:

Delete everything after the enacting clause and insert:

"ARTICLE 1

PARENTING PLANS AND PARENTING TIME

Section 1. Minnesota Statutes 1998, section 518.003, is amended by adding a subdivision to read:

<u>Subd. 5.</u> [PARENTING TIME.] "Parenting time" means the time a parent spends with a child regardless of the custodial designation regarding the child.

- Sec. 2. Minnesota Statutes 1998, section 518.131, is amended by adding a subdivision to read:
- Subd. 11. [TEMPORARY SUPPORT AND MAINTENANCE.] Temporary support and maintenance may be ordered during the time a parenting plan is being developed under section 518.1705.
 - Sec. 3. [518.1705] [PARENTING PLANS.]
- <u>Subdivision 1.</u> [DEFINITION.] "Domestic abuse" for the purposes of this section has the meaning given in section 518B.01, subdivision 2.
 - Subd. 2. [PLAN ELEMENTS.] (a) A parenting plan must include the following:
 - (1) a schedule of the time each parent spends with the child;
 - (2) a designation of decision-making responsibilities regarding the child; and
 - (3) a method of dispute resolution.
- (b) A parenting plan may include other issues and matters the parents agree to regarding the child.
- (c) Parents voluntarily agreeing to parenting plans may substitute other terms for physical and legal custody, including designations of joint or sole custody, provided that the terms used in the substitution are defined in the parenting plan.
- Subd. 3. [CREATING PARENTING PLAN; RESTRICTIONS ON CREATION; ALTERNATIVE.] (a) Upon the request of both parents, a parenting plan must be created in lieu of an order for child custody and parenting time unless the court makes detailed findings that the proposed plan is not in the best interests of the child.
- (b) If both parents do not agree to a parenting plan, the court may create one on its own motion, except that the court must not do so if it finds that a parent has committed domestic abuse against a parent or child who is a party to, or subject of, the matter before the court. If the court creates a parenting plan on its own motion, it must not use alternative terminology unless the terminology is agreed to by the parties.
- (c) If an existing order does not contain a parenting plan, the parents must not be required to create a parenting plan as part of a modification order under section 518.64.
 - (d) A parenting plan must not be required during an action under section 256.87.
- (e) If the parents do not agree to a parenting plan and the court does not create one on its own motion, orders for custody and parenting time must be entered under sections 518.17 and 518.175 or section 257.541, as applicable.
- Subd. 4. [CUSTODY DESIGNATION.] A final judgment and decree that includes a parenting plan using alternate terms to designate decision-making responsibilities or allocation of residential time between the parents must designate whether the parents have joint legal custody or joint physical custody or which parent has sole legal custody or sole physical custody, or both. This designation is solely for enforcement of the final judgment and decree where this designation is required for that enforcement and has no effect under the laws of this state, any other state, or another country that do not require this designation.
- Subd. 5. [ROLE OF COURT.] If both parents agree to the use of a parenting plan but are unable to agree on all terms, the court may create a parenting plan under this section. If the court is considering a parenting plan, it may require each parent to submit a proposed parenting plan at any time before entry of the final judgment and decree. If parents seek the court's assistance in deciding the schedule for each parent's time with the child or designation of decision-making responsibilities regarding the child, the court may order an evaluation and should consider the appointment of a guardian ad litem. Parenting plans, whether entered on the court's own motion, following a contested hearing, or reviewed by the court pursuant to a stipulation, must be based on the best interests factors in section 518.17 or 257.025, as applicable.

- <u>Subd. 6.</u> [RESTRICTIONS ON PREPARATION OF PARENTING PLAN.] (a) <u>Dispute</u> resolution processes other than the judicial process may not be required in the preparation of a parenting plan if a parent is alleged to have committed domestic abuse toward a parent or child who is a party to, or subject of, the matter before the court. In these cases, the court shall consider the appointment of a guardian ad litem and a parenting plan evaluator.
- (b) The court may not require a parenting plan that provides for joint legal custody or use of dispute resolution processes, other than the judicial process, if the court finds that section 518.179 applies or the court finds that either parent has engaged in the following toward a parent or child who is a party to, or subject of, the matter before the court:
- (1) acts of domestic abuse, including physical harm, bodily injury, and infliction of fear of physical harm, assault, terroristic threats, or criminal sexual conduct;
 - (2) physical, sexual, or a pattern of emotional abuse of a child; or
- (3) willful abandonment that continues for an extended period of time or substantial refusal to perform parenting functions.
- Subd. 7. [MOVING THE CHILD TO ANOTHER STATE.] Parents may agree, but the court must not require, that in a parenting plan the factors in section 518.17 or 257.025, as applicable, will govern a decision concerning removal of a child's residence from this state, provided that:
 - (1) both parents were represented by counsel when the parenting plan was approved; or
- (2) the court found the parents were fully informed, the agreement was voluntary, and the parents were aware of its implications.
- <u>Subd. 8.</u> [ALLOCATION OF CERTAIN EXPENSES.] (a) Parents creating a parenting plan are subject to the requirements of the child support guidelines under section 518.551.
- (b) Parents may include in the parenting plan an allocation of expenses for the child. The allocation is an enforceable contract between the parents.
- Subd. 9. [MODIFICATION OF PARENTING PLANS.] (a) Parents may modify the schedule of the time each parent spends with the child or the decision-making provisions of a parenting plan by agreement. To be enforceable, modifications must be confirmed by court order. A motion to modify decision-making provisions or the time each parent spends with the child may be made only within the time limits provided by section 518.18.
- (b) The parties may agree, but the court must not require them, to apply the best interests standard in section 518.17 or 257.025, as applicable, for deciding a motion for modification that would change the child's primary residence, provided that:
 - (1) both parties were represented by counsel when the parenting plan was approved; or
- (2) the court found the parties were fully informed, the agreement was voluntary, and the parties were aware of its implications.
- (c) If the parties do not agree to apply the best interests standard, section 518.18, paragraph (d), applies.
 - Sec. 4. Minnesota Statutes 1998, section 518.175, subdivision 5, is amended to read:
- Subd. 5. [MODIFICATION OF VISITATION PARENTING PLAN OR ORDER FOR PARENTING TIME.] If modification would serve the best interests of the child, the court shall modify the decision-making provisions of a parenting plan or an order granting or denying visitation rights whenever modification would serve the best interests of the child parenting time, if the modification would not change the child's primary residence. Except as provided in section 631.52, the court may not restrict visitation rights parenting time unless it finds that:
- (1) the visitation parenting time is likely to endanger the child's physical or emotional health or impair the child's emotional development; or

(2) the noncustodial parent has chronically and unreasonably failed to comply with court-ordered visitation parenting time.

If the custodial parent makes specific allegations that visitation parenting time places the custodial parent or child in danger of harm, the court shall hold a hearing at the earliest possible time to determine the need to modify the order granting visitation rights parenting time. Consistent with subdivision 1a, the court may require a third party, including the local social services agency, to supervise the visitation parenting time or may restrict a parent's visitation rights parenting time if necessary to protect the custodial parent or child from harm. In addition, if there is an existing order for protection governing the parties, the court shall consider the use of an independent, neutral exchange location for parenting time.

Sec. 5. Minnesota Statutes 1998, section 518.18, is amended to read:

518.18 [MODIFICATION OF ORDER.]

- (a) Unless agreed to in writing by the parties, no motion to modify a custody order or parenting plan may be made earlier than one year after the date of the entry of a decree of dissolution or legal separation containing a provision dealing with custody, except in accordance with paragraph (c).
- (b) If a motion for modification has been heard, whether or not it was granted, unless agreed to in writing by the parties no subsequent motion may be filed within two years after disposition of the prior motion on its merits, except in accordance with paragraph (c).
- (c) The time limitations prescribed in paragraphs (a) and (b) shall not prohibit a motion to modify a custody order or parenting plan if the court finds that there is persistent and willful denial or interference with visitation parenting time, or has reason to believe that the child's present environment may endanger the child's physical or emotional health or impair the child's emotional development.
- (d) If the court has jurisdiction to determine child custody matters, the court shall not modify a prior custody order or a parenting plan provision which specifies the child's primary residence unless it finds, upon the basis of facts, including unwarranted denial of, or interference with, a duly established visitation parenting time schedule, that have arisen since the prior order or that were unknown to the court at the time of the prior order, that a change has occurred in the circumstances of the child or the parties and that the modification is necessary to serve the best interests of the child. In applying these standards the court shall retain the custody arrangement or the parenting plan provision specifying the child's primary residence that was established by the prior order unless:
- (i) the court finds that a change in the custody arrangement or primary residence is in the best interests of the child and the parties previously agreed, in a writing approved by a court, to apply the best interests standard in section 518.17 or 257.025, as applicable; and, with respect to agreements approved by a court on or after the effective date of this clause, both parties were represented by counsel when the agreement was approved or the court found the parties were fully informed, the agreement was voluntary, and the parties were aware of its implications;
 - (ii) both parties agree to the modification;
- (ii) (iii) the child has been integrated into the family of the petitioner with the consent of the other party; or
- (iii) (iv) the child's present environment endangers the child's physical or emotional health or impairs the child's emotional development and the harm likely to be caused by a change of environment is outweighed by the advantage of a change to the child.

In addition, a court may modify a custody order or parenting plan under section 631.52.

(e) In deciding whether to modify a prior joint custody order, the court shall apply the standards set forth in paragraph (d) unless: (1) the parties agree in writing to the application of a different

standard, or (2) the party seeking the modification is asking the court for permission to move the residence of the child to another state.

(f) If a custodial parent has been granted sole physical custody of a minor and the child subsequently lives with the noncustodial parent, and temporary sole physical custody has been approved by the court or by a court-appointed referee, the court may suspend the noncustodial parent's child support obligation pending the final custody determination. The court's order denying the suspension of child support must include a written explanation of the reasons why continuation of the child support obligation would be in the best interests of the child.

Sec. 6. [518.183] [REPLACING CERTAIN ORDERS.]

Upon request of both parties the court must modify an order entered under section 518.17 or 518.175 before the effective date of this act by entering a parenting plan that complies with section 518.1705, unless the court makes detailed findings that entering a parenting plan is not in the best interests of the child. If only one party makes the request, the court may modify the order by entering a parenting plan that complies with section 518.1705. The court must apply the standards in section 518.18 when considering a motion to enter a parenting plan that would change the child's primary residence. The court must apply the standards in section 518.17 when considering a motion to enter a parenting plan that would:

- (1) change decision-making responsibilities of the parents; or
- (2) change the time each parent spends with the child, but not change the child's primary residence.
 - Sec. 7. Minnesota Statutes 1998, section 518B.01, subdivision 6, is amended to read:
- Subd. 6. [RELIEF BY THE COURT.] (a) Upon notice and hearing, the court may provide relief as follows:
 - (1) restrain the abusing party from committing acts of domestic abuse;
- (2) exclude the abusing party from the dwelling which the parties share or from the residence of the petitioner;
- (3) exclude the abusing party from a reasonable area surrounding the dwelling or residence, which area shall be described specifically in the order;
- (4) award temporary custody or establish temporary visitation parenting time with regard to minor children of the parties on a basis which gives primary consideration to the safety of the victim and the children. Except for cases in which custody is contested, findings under section 257.025, 518.17, or 518.175 are not required. If the court finds that the safety of the victim or the children will be jeopardized by unsupervised or unrestricted visitation parenting time, the court shall condition or restrict visitation parenting time as to time, place, duration, or supervision, or deny visitation parenting time entirely, as needed to guard the safety of the victim and the children. The court's decision on custody and visitation parenting time shall in no way delay the issuance of an order for protection granting other reliefs relief provided for in this section. The court must not enter a parenting plan under section 518.1705 as part of an action for an order for protection;
- (5) on the same basis as is provided in chapter 518, establish temporary support for minor children or a spouse, and order the withholding of support from the income of the person obligated to pay the support according to chapter 518;
- (6) provide upon request of the petitioner counseling or other social services for the parties, if married, or if there are minor children;
 - (7) order the abusing party to participate in treatment or counseling services;
 - (8) award temporary use and possession of property and restrain one or both parties from

transferring, encumbering, concealing, or disposing of property except in the usual course of business or for the necessities of life, and to account to the court for all such transfers, encumbrances, dispositions, and expenditures made after the order is served or communicated to the party restrained in open court;

- (9) exclude the abusing party from the place of employment of the petitioner, or otherwise limit access to the petitioner by the abusing party at the petitioner's place of employment;
 - (10) order the abusing party to pay restitution to the petitioner;
- (11) order the continuance of all currently available insurance coverage without change in coverage or beneficiary designation; and
- (12) order, in its discretion, other relief as it deems necessary for the protection of a family or household member, including orders or directives to the sheriff, constable, or other law enforcement or corrections officer as provided by this section.
- (b) Any relief granted by the order for protection shall be for a fixed period not to exceed one year, except when the court determines a longer fixed period is appropriate. When a referee presides at the hearing on the petition, the order granting relief becomes effective upon the referee's signature.
- (c) An order granting the relief authorized in paragraph (a), clause (1), may not be vacated or modified in a proceeding for dissolution of marriage or legal separation, except that the court may hear a motion for modification of an order for protection concurrently with a proceeding for dissolution of marriage upon notice of motion and motion. The notice required by court rule shall not be waived. If the proceedings are consolidated and the motion to modify is granted, a separate order for modification of an order for protection shall be issued.
- (d) An order granting the relief authorized in paragraph (a), clause (2) or (3), is not voided by the admittance of the abusing party into the dwelling from which the abusing party is excluded.
- (e) If a proceeding for dissolution of marriage or legal separation is pending between the parties, the court shall provide a copy of the order for protection to the court with jurisdiction over the dissolution or separation proceeding for inclusion in its file.
 - (f) An order for restitution issued under this subdivision is enforceable as civil judgment.

Sec. 8. [EFFECTIVE DATE.]

Section 5, paragraph (d), clause (i), is effective the day following final enactment, and applies to written agreements approved by a court before, on, or after that date. The remaining provisions of this article are effective January 1, 2001.

ARTICLE 2

CONFORMING TERMINOLOGY

Section 1. Minnesota Statutes 1998, section 15.87, is amended to read:

15.87 [VICTIMS OF VIOLENCE.]

In furtherance of the state policy of zero tolerance for violence in section 1.50, the state shall have a goal of providing:

- (1) every victim of violence in Minnesota, regardless of the county of residence, access to necessary services, including, but not limited to:
 - (i) crisis intervention services, including a 24-hour emergency telephone line;
 - (ii) safe housing;
 - (iii) counseling and peer support services; and

- (iv) assistance in pursuing legal remedies and appropriate medical care; and
- (2) every child who is a witness to abuse or who is a victim of violence, access to necessary services, including, but not limited to:
 - (i) crisis child care;
- (ii) safe supervised child visitation parenting time or independent, neutral exchange locations for parenting time, when needed;
 - (iii) age appropriate counseling and support; and
 - (iv) assistance with legal remedies, medical care, and needed social services.
 - Sec. 2. Minnesota Statutes 1998, section 119A.37, is amended to read:

119A.37 [GRANTS FOR FAMILY VISITATION PARENTING TIME CENTERS.]

Subdivision 1. [PURPOSE.] The commissioner shall issue a request for proposals from existing local nonprofit, nongovernmental, or governmental organizations, to use existing local facilities as family visitation parenting time centers which may also be used for visitation parenting time exchanges. The commissioner shall award grants in amounts up to \$50,000 for the purpose of creating or maintaining family visitation parenting time centers in an effort to reduce children's vulnerability to violence and trauma related to family visitation parenting time, where there has been a history of domestic violence or abuse within the family. The commissioner shall award the grants to provide the greatest possible number of family visitation parenting time centers and to locate them to provide for the broadest possible geographic distribution of the centers throughout the state.

Each children's family visitation parenting time center must use existing local facilities to provide a healthy interactive environment for parents who are separated or divorced and for parents with children in foster homes to visit with their children. The centers must be available for use by district courts who may order visitation parenting time to occur at a family visitation parenting time center. The centers may also be used as drop-off sites, so that parents who are under court order to have no contact with each other can exchange children for visitation parenting time at a neutral site. Each center must provide sufficient security to ensure a safe visitation parenting time environment for children and their parents. A grantee must demonstrate the ability to provide a 25 percent local match, which may include in-kind contributions.

- Subd. 2. [COUNTY INVOLVEMENT.] Each county or group of counties is encouraged to provide supervised visitation parenting time services in an effort to fill the gap in the court system that orders supervised visitation parenting time but does not provide a center to accomplish the supervised visitation parenting time as ordered. Each county or group of counties is encouraged to either financially contribute to an existing family visitation parenting time center in the area, or establish a new center if there is not one in the area, possibly through county social services. In creating a new center, the county may collaborate with other counties, other family visitation parenting time centers, family services collaboratives, court services, and any other entity or organization. The goal is to provide family visitation parenting time centers statewide. The county shall apply for funding that may be available through the federal government, specifically for family preservation or family reunification purposes, or any other source of funding that will aid in developing and maintaining this vital service.
- Subd. 3. [FUNDING.] The commissioner may award grants to create or maintain family visitation parenting time centers.

In awarding grants to maintain a family visitation parenting time center, the commissioner may award a grant to a center that can demonstrate a 35 percent local match, provided the center is diligently exploring and pursuing all available funding options in an effort to become self-sustaining, and those efforts are reported to the commissioner.

In awarding grants to create a family visitation parenting time center, the commissioner shall give priority to:

- (1) areas of the state where no other family visitation parenting time center or similar facility exists;
- (2) applicants who demonstrate that private funding for the center is available and will continue; and
- (3) facilities that are adapted for use to care for children, such as day care centers, religious institutions, community centers, schools, technical colleges, parenting resource centers, and child care referral services.

In awarding grants to create or maintain a family visitation parenting time center, the commissioner shall require the proposed center to meet standards developed by the commissioner to ensure the safety of the custodial parent and children.

- Subd. 4. [ADDITIONAL SERVICES.] Each family visitation parenting time center may provide parenting and child development classes, and offer support groups to participating custodial parents and hold regular classes designed to assist children who have experienced domestic violence and abuse. Each family visitation parenting time center must have available an individual knowledgeable about or experienced in the provision of services to battered women on its staff, its board of directors, or otherwise available to it for consultation.
- Subd. 5. [ADMINISTRATION.] In administering the grants authorized by this section, the commissioner shall ensure that the term "family visitation parenting time center" is used in all future applications, publicity releases, requests for proposals, and other materials of like nature. Materials published prior to the enactment of this legislation which use different terms may be distributed by the commissioner until supplies are gone.
 - Sec. 3. Minnesota Statutes 1999 Supplement, section 119A.45, is amended to read:

119A.45 [EARLY CHILDHOOD LEARNING AND CHILD PROTECTION FACILITIES.]

The commissioner may make grants to state agencies and political subdivisions to construct or rehabilitate facilities for early childhood programs, with priority to centers in counties or municipalities with the highest percentage of children living in poverty. The commissioner may also make grants to state agencies and political subdivisions to construct or rehabilitate facilities for crisis nurseries or child visitation parenting time centers. The facilities must be owned by the state or a political subdivision, but may be leased under section 16A.695 to organizations that operate the programs. The commissioner must prescribe the terms and conditions of the leases. A grant for an individual facility must not exceed \$200,000 for each program that is housed in the facility, up to a maximum of \$500,000 for a facility that houses three programs or more. Programs include Head Start, early childhood and family education programs, and other early childhood intervention programs. The commissioner must give priority to grants that involve collaboration among sponsors of programs under this section and may give priority to projects that collaborate with child care providers, including all-day and school-age child care programs, special needs care, sick child care, and nontraditional hour care. The commissioner may give priority to grants for programs that will increase their child care workers' wages as a result of the grant. At least 25 percent of the amounts appropriated for these grants up to \$50,000 must utilize youthbuild under sections 268.361 to 268.366 or other youth employment and training programs for the labor portion of the construction. Eligible programs must consult with appropriate labor organizations to deliver education and training. State appropriations must be matched on a 50 percent basis with nonstate funds. The matching requirement must apply programwide and not to individual grants.

- Sec. 4. Minnesota Statutes 1998, section 124D.23, subdivision 8, is amended to read:
- Subd. 8. [PLAN APPROVAL BY THE CHILDREN'S CABINET.] (a) The children's cabinet must approve local plans for collaboratives. In approving local plans, the children's cabinet must give highest priority to a plan that provides:
 - (1) early intervention and family outreach services;
 - (2) family visitation parenting time services;

- (3) a continuum of services for children from birth to age 18;
- (4) family preservation services;
- (5) culturally sensitive approaches for delivering services and utilizing culturally specific organizations;
 - (6) clearly defined outcomes and valid methods of assessment;
 - (7) effective service coordination;
- (8) participation by the maximum number of jurisdictions and local, county, and state funding sources;
 - (9) integrated community service providers and local resources;
 - (10) integrated transportation services;
 - (11) integrated housing services; and
- (12) coordinated services that include a children's mental health collaborative authorized by law.
- (b) The children's cabinet must ensure that the collaboratives established under this section do not conflict with any state or federal policy or program and do not negatively impact the state budget.
 - Sec. 5. Minnesota Statutes 1998, section 256L.01, subdivision 3a, is amended to read:
 - Subd. 3a. [FAMILY WITH CHILDREN.] (a) "Family with children" means:
 - (1) parents, their children, and dependent siblings residing in the same household; or
- (2) grandparents, foster parents, relative caretakers as defined in the medical assistance program, or legal guardians; their wards who are children; and dependent siblings residing in the same household.
- (b) The term includes children and dependent siblings who are temporarily absent from the household in settings such as schools, camps, or visitation parenting time with noncustodial parents.
- (c) For purposes of this subdivision, a dependent sibling means an unmarried child who is a full-time student under the age of 25 years who is financially dependent upon a parent, grandparent, foster parent, relative caretaker, or legal guardian. Proof of school enrollment is required.
 - Sec. 6. Minnesota Statutes 1998, section 257.541, is amended to read:
- 257.541 [CUSTODY AND VISITATION OF <u>PARENTING TIME WITH</u> CHILDREN BORN OUTSIDE OF MARRIAGE.]

Subdivision 1. [MOTHER'S RIGHT TO CUSTODY.] The biological mother of a child born to a mother who was not married to the child's father neither when the child was born nor and was not married to the child's father when the child was conceived has sole custody of the child until paternity has been established under sections 257.51 to 257.74, or until custody is determined in a separate proceeding under section 518.156.

- Subd. 2. [FATHER'S RIGHT TO <u>VISITATION PARENTING TIME</u> AND CUSTODY.] (a) If paternity has been acknowledged under section 257.34 and paternity has been established under sections 257.51 to 257.74, the father's rights of <u>visitation parenting time</u> or custody are determined under sections 518.17 and 518.175.
 - (b) If paternity has not been acknowledged under section 257.34 and paternity has been

established under sections 257.51 to 257.74, the biological father may petition for rights of visitation parenting time or custody in the paternity proceeding or in a separate proceeding under section 518.156.

- Subd. 3. [FATHER'S RIGHT TO VISITATION PARENTING TIME AND CUSTODY; RECOGNITION OF PATERNITY.] If paternity has been recognized under section 257.75, the father may petition for rights of visitation parenting time or custody in an independent action under section 518.156. The proceeding must be treated as an initial determination of custody under section 518.17. The provisions of chapter 518 apply with respect to the granting of custody and visitation parenting time. An action to determine custody and parenting time may be commenced pursuant to chapter 518 without an adjudication of parentage. These proceedings may not be combined with any proceeding under chapter 518B.
 - Sec. 7. Minnesota Statutes 1999 Supplement, section 257.66, subdivision 3, is amended to read:
- Subd. 3. [JUDGMENT; ORDER.] The judgment or order shall contain provisions concerning the duty of support, the custody of the child, the name of the child, the social security number of the mother, father, and child, if known at the time of adjudication, visitation privileges parenting time with the child, the furnishing of bond or other security for the payment of the judgment, or any other matter in the best interest of the child. Custody and visitation parenting time and all subsequent motions related to them shall proceed and be determined under section 257.541. The remaining matters and all subsequent motions related to them shall proceed and be determined in accordance with chapter 518. The judgment or order may direct the appropriate party to pay all or a proportion of the reasonable expenses of the mother's pregnancy and confinement, including the mother's lost wages due to medical necessity, after consideration of the relevant facts, including the relative financial means of the parents; the earning ability of each parent; and any health insurance policies held by either parent, or by a spouse or parent of the parent, which would provide benefits for the expenses incurred by the mother during her pregnancy and confinement. Pregnancy and confinement expenses and genetic testing costs, submitted by the public authority, are admissible as evidence without third-party foundation testimony and constitute prima facie evidence of the amounts incurred for those services or for the genetic testing. Remedies available for the collection and enforcement of child support apply to confinement costs and are considered additional child support.
 - Sec. 8. Minnesota Statutes 1998, section 257.75, subdivision 3, is amended to read:
- Subd. 3. [EFFECT OF RECOGNITION.] Subject to subdivision 2 and section 257.55, subdivision 1, paragraph (g) or (h), the recognition has the force and effect of a judgment or order determining the existence of the parent and child relationship under section 257.66. If the conditions in section 257.55, subdivision 1, paragraph (g) or (h), exist, the recognition creates only a presumption of paternity for purposes of sections 257.51 to 257.74. Once a recognition has been properly executed and filed with the state registrar of vital statistics, if there are no competing presumptions of paternity, a judicial or administrative court may not allow further action to determine parentage regarding the signator of the recognition. An action to determine custody and parenting time may be commenced pursuant to chapter 518 without an adjudication of parentage. Until an order is entered granting custody to another, the mother has sole custody. The recognition is:
- (1) a basis for bringing an action to award custody or visitation rights parenting time to either parent, establishing a child support obligation which may include up to the two years immediately preceding the commencement of the action, ordering a contribution by a parent under section 256.87, or ordering a contribution to the reasonable expenses of the mother's pregnancy and confinement, as provided under section 257.66, subdivision 3, or ordering reimbursement for the costs of blood or genetic testing, as provided under section 257.69, subdivision 2;
- (2) determinative for all other purposes related to the existence of the parent and child relationship; and
 - (3) entitled to full faith and credit in other jurisdictions.

- Sec. 9. Minnesota Statutes 1998, section 257A.01, subdivision 2, is amended to read:
- Subd. 2. [CONSENTS AND NOTICE REQUIRED.] (a) The agreement must be executed by all parents with legal custody of the child and must have the consent of every parent who has court-ordered visitation parenting time rights to the child. As soon as practicable after executing an agreement, a copy of the agreement must be given to every child age 14 or older to whom the agreement applies.
- (b) Consent of a parent required under paragraph (a) may be given in writing or may be established by mailing a notice regarding the designated caregiver agreement to the parent's last known address. The notice must include the name of the proposed designated caregiver and inform the parent whose consent is required that the parent's consent to the agreement will be implied if the parent does not object within 30 days. If the parent does not object to the agreement orally or in writing within 30 days, the consent of the parent is implied.
 - Sec. 10. Minnesota Statutes 1998, section 257A.03, subdivision 2, is amended to read:
- Subd. 2. [NOTICE TO NONCUSTODIAL PARENT; RIGHTS.] (a) As soon as practicable after assuming care of a child, the designated caregiver shall notify any noncustodial parent that the designated caregiver has assumed care of the child.
- (b) Court-ordered visitation parenting time rights of a noncustodial parent continue while the child is in the care of the designated caregiver, unless otherwise modified by the court. A designated caregiver agreement does not affect the right of a parent without physical custody to bring a custody motion under chapter 518. If a parent with legal custody is not the designated caregiver, the parent may bring a motion for temporary physical custody, which may continue until the parent with physical custody is able to resume care of the child. The court shall award that parent temporary physical custody unless it finds it would not be in the best interests of the child.
 - Sec. 11. Minnesota Statutes 1998, section 480.30, subdivision 1, is amended to read:
- Subdivision 1. [CHILD ABUSE; DOMESTIC ABUSE; HARASSMENT.] The supreme court's judicial education program must include ongoing training for district court judges on child and adolescent sexual abuse, domestic abuse, harassment, stalking, and related civil and criminal court issues. The program must include the following:
 - (1) information about the specific needs of victims;
 - (2) education on the causes of sexual abuse and family violence;
 - (3) education on culturally responsive approaches to serving victims;
- (4) education on the impacts of domestic abuse and domestic abuse allegations on children and the importance of considering these impacts when making <u>visitation</u> parenting time and child custody decisions under chapter 518; and
- (5) information on alleged and substantiated reports of domestic abuse, including, but not limited to, department of human services survey data.

The program also must emphasize the need for the coordination of court and legal victim advocacy services and include education on sexual abuse and domestic abuse programs and policies within law enforcement agencies and prosecuting authorities as well as the court system.

Sec. 12. Minnesota Statutes 1998, section 494.015, subdivision 1, is amended to read:

Subdivision 1. [GUIDELINES.] The state court administrator shall adopt guidelines for use by community dispute resolution programs and training programs for mediators and arbitrators for the community dispute resolution programs. The guidelines must include provisions to ensure that participation in dispute resolution is voluntary, procedures for case processing, and program certification criteria that must be met to receive court referrals. The guidelines must include:

- (1) standards for training mediators and arbitrators to recognize matters involving violence against a person; and
- (2) training in family law matters that must be completed by mediators before acceptance of postdissolution property distribution matters and postdissolution visitation parenting time matters.
 - Sec. 13. Minnesota Statutes 1999 Supplement, section 494.03, is amended to read:

494.03 [EXCLUSIONS.]

The guidelines shall exclude:

- (1) any dispute involving violence against persons, in which incidents arising out of situations that would support charges under sections 609.221 to 609.2231, 609.342 to 609.345, 609.365, or any other felony charges;
 - (2) any matter involving competency or civil commitment;
- (3) any matter involving a person who has been adjudicated incompetent or relating to guardianship or conservatorship unless the incompetent person is accompanied by a competent advocate or the respondent in a guardianship or conservatorship matter is represented by an attorney, guardian ad litem, or other representative appointed by the court;
- (4) any matter involving neglect or dependency, or involving termination of parental rights arising under sections 260C.301 to 260C.328; and
- (5) any matter arising under section 626.557 or sections 144.651 to 144.652, or any dispute subject to chapters 518 and 518B, whether or not an action is pending, except for postdissolution property distribution matters and postdissolution visitation parenting time matters. This shall not restrict the present authority of the court or departments of the court from accepting for resolution a dispute arising under chapters 518 and 518B, or from referring disputes arising under chapters 518 and 518A to for-profit mediation.
 - Sec. 14. Minnesota Statutes 1998, section 517.08, subdivision 1c, is amended to read:
- Subd. 1c. [DISPOSITION OF LICENSE FEE.] Of the marriage license fee collected pursuant to subdivision 1b, the court administrator shall pay \$55 to the state treasurer to be deposited as follows:
 - (1) \$50 in the general fund;
- (2) \$3 in the special revenue fund to be appropriated to the commissioner of children, families, and learning for supervised visitation parenting time facilities under section 119A.37; and
- (3) \$2 in the special revenue fund to be appropriated to the commissioner of health for developing and implementing the MN ENABL program under section 145.9255.
 - Sec. 15. Minnesota Statutes 1998, section 518.003, subdivision 3, is amended to read:
 - Subd. 3. [CUSTODY.] Unless otherwise agreed by the parties:
- (a) "Legal custody" means the right to determine the child's upbringing, including education, health care, and religious training.
- (b) "Joint legal custody" means that both parents have equal rights and responsibilities, including the right to participate in major decisions determining the child's upbringing, including education, health care, and religious training.
- (c) "Physical custody and residence" means the routine daily care and control and the residence of the child.
- (d) "Joint physical custody" means that the routine daily care and control and the residence of the child is structured between the parties.

- (e) Wherever used in this chapter, the term "custodial parent" or "custodian" means the person who has the physical custody of the child at any particular time.
- (f) "Custody determination" means a court decision and court orders and instructions providing for the custody of a child, including visitation rights parenting time, but does not include a decision relating to child support or any other monetary obligation of any person.
- (g) "Custody proceeding" includes proceedings in which a custody determination is one of several issues, such as an action for dissolution, divorce, or separation, and includes proceedings involving children who are in need of protection or services, domestic abuse, and paternity.
 - Sec. 16. Minnesota Statutes 1998, section 518.131, subdivision 1, is amended to read:
- Subdivision 1. In a proceeding brought for custody, dissolution, or legal separation, or for disposition of property, maintenance, or child support following the dissolution of a marriage, either party may, by motion, request from the court and the court may grant a temporary order pending the final disposition of the proceeding to or for:
- (a) Temporary custody and visitation rights of parenting time regarding the minor children of the parties;
 - (b) Temporary maintenance of either spouse;
 - (c) Temporary child support for the children of the parties;
 - (d) Temporary costs and reasonable attorney fees;
- (e) Award the temporary use and possession, exclusive or otherwise, of the family home, furniture, household goods, automobiles, and other property of the parties;
- (f) Restrain one or both parties from transferring, encumbering, concealing, or disposing of property except in the usual course of business or for the necessities of life, and to account to the court for all such transfers, encumbrances, dispositions, and expenditures made after the order is served or communicated to the party restrained in open court;
- (g) Restrain one or both parties from harassing, vilifying, mistreating, molesting, disturbing the peace, or restraining the liberty of the other party or the children of the parties;
- (h) Restrain one or both parties from removing any minor child of the parties from the jurisdiction of the court;
 - (i) Exclude a party from the family home of the parties or from the home of the other party; and
- (j) Require one or both of the parties to perform or to not perform such additional acts as will facilitate the just and speedy disposition of the proceeding, or will protect the parties or their children from physical or emotional harm.
 - Sec. 17. Minnesota Statutes 1998, section 518.131, subdivision 2, is amended to read:
 - Subd. 2. No temporary order shall:
- (a) Deny visitation rights parenting time to a noncustodial parent unless the court finds that visitation parenting time by the noncustodial parent is likely to cause physical or emotional harm to the child;
- (b) Exclude a party from the family home of the parties unless the court finds that physical or emotional harm to one of the parties or to the children of the parties is likely to result, or that the exclusion is reasonable in the circumstances; or
- (c) Vacate or modify an order granted under section 518B.01, subdivision 6, paragraph (a), clause (1), restraining an abusing party from committing acts of domestic abuse, except that the court may hear a motion for modification of an order for protection concurrently with a

proceeding for dissolution of marriage upon notice of motion and motion. The notice required by court rule shall not be waived. If the proceedings are consolidated and the motion to modify is granted, a separate order for modification of an order for protection shall be issued.

- Sec. 18. Minnesota Statutes 1998, section 518.131, subdivision 3, is amended to read:
- Subd. 3. A party may request and the court may make an ex parte restraining order which may include any matter that may be included in a temporary order except:
- (a) A restraining order may not exclude either party from the family home of the parties except upon a finding by the court of immediate danger of physical harm to the other party or the children of either party; and
- (b) A restraining order may not deny visitation parenting time to either party or grant custody of the minor children to either party except upon a finding by the court of immediate danger of physical harm to the minor children of the parties.
 - Sec. 19. Minnesota Statutes 1998, section 518.131, subdivision 7, is amended to read:
- Subd. 7. The court shall be guided by the factors set forth in sections 518.551 (concerning child support), 518.552 (concerning maintenance), 518.17 to 518.175 (concerning custody and visitation parenting time), and 518.14 (concerning costs and attorney fees) in making temporary orders and restraining orders.
 - Sec. 20. Minnesota Statutes 1999 Supplement, section 518.155, is amended to read:

518.155 [CUSTODY DETERMINATIONS.]

Notwithstanding any law to the contrary, a court in which a proceeding for dissolution, legal separation, or child custody has been commenced shall not issue, revise, modify or amend any order, pursuant to sections 518.131, 518.165, 518.168, 518.17, 518.175 or 518.18, which affects the custody of a minor child or the <u>visitation rights parenting time</u> of a noncustodial parent unless the court has jurisdiction over the matter pursuant to the provisions of chapter 518D.

Sec. 21. Minnesota Statutes 1998, section 518.156, is amended to read:

518.156 [COMMENCEMENT OF CUSTODY PROCEEDING.]

Subdivision 1. [PROCEDURE.] In a court of this state which has jurisdiction to decide child custody matters, a child custody proceeding is commenced:

- (a) by a parent
- (1) by filing a petition for dissolution or legal separation; or
- (2) where a decree of dissolution or legal separation has been entered or where none is sought, or when paternity has been recognized under section 257.75, by filing a petition or motion seeking custody or visitation of parenting time with the child in the county where the child is permanently resident or where the child is found or where an earlier order for custody of the child has been entered; or
- (b) by a person other than a parent, where a decree of dissolution or legal separation has been entered or where none is sought by filing a petition or motion seeking custody or visitation of the child in the county where the child is permanently resident or where the child is found or where an earlier order for custody of the child has been entered. A person seeking visitation pursuant to this paragraph must qualify under one of the provisions of section 257.022.
- Subd. 2. [REQUIRED NOTICE.] Written notice of a child custody or <u>parenting time or</u> visitation proceeding shall be given to the child's parent, guardian, and custodian, who may appear and be heard and may file a responsive pleading. The court may, upon a showing of good cause, permit the intervention of other interested parties.

Sec. 22. Minnesota Statutes 1998, section 518.157, subdivision 1, is amended to read:

Subdivision 1. [IMPLEMENTATION; ADMINISTRATION.] By January 1, 1998, the chief judge of each judicial district or a designee shall implement one or more parent education programs within the judicial district for the purpose of educating parents about the impact that divorce, the restructuring of families, and judicial proceedings have upon children and families; methods for preventing visitation parenting time conflicts; and dispute resolution options. The chief judge of each judicial district or a designee may require that children attend a separate education program designed to deal with the impact of divorce upon children as part of the parent education program. Each parent education program must enable persons to have timely and reasonable access to education sessions.

Sec. 23. Minnesota Statutes 1998, section 518.157, subdivision 3, is amended to read:

Subd. 3. [ATTENDANCE.] In a proceeding under this chapter or sections 257.51 to 257.75 where custody or visitation parenting time is contested, the parents of a minor child shall attend an orientation and education program that meets the minimum standards promulgated by the Minnesota supreme court. In all other proceedings involving custody, support, or visitation parenting time the court may order the parents of a minor child to attend a parent education program. The program shall provide the court with names of persons who fail to attend the parent education program as ordered by the court. Persons who are separated or contemplating involvement in a dissolution, paternity, custody, or visitation parenting time proceeding may attend a parent education program without a court order. Participation in a parent education program must occur as early as possible. Parent education programs must offer an opportunity to participate at all phases of a pending or postdecree proceeding. Upon request of a party and a showing of good cause, the court may excuse the party from attending the program. If past or present domestic abuse, as defined in chapter 518B, is alleged, the court shall not require the parties to attend the same parent education sessions and shall enter an order setting forth the manner in which the parties may safely participate in the program.

Sec. 24. Minnesota Statutes 1998, section 518.165, subdivision 1, is amended to read:

Subdivision 1. [PERMISSIVE APPOINTMENT OF GUARDIAN AD LITEM.] In all proceedings for child custody or for dissolution or legal separation where custody or visitation of parenting time with a minor child is in issue, the court may appoint a guardian ad litem from a panel established by the court to represent the interests of the child. The guardian ad litem shall advise the court with respect to custody, support, and visitation parenting time.

Sec. 25. Minnesota Statutes 1999 Supplement, section 518.165, subdivision 2, is amended to read:

Subd. 2. [REQUIRED APPOINTMENT OF GUARDIAN AD LITEM.] In all proceedings for child custody or for marriage dissolution or legal separation in which custody or visitation of parenting time with a minor child is an issue, if the court has reason to believe that the minor child is a victim of domestic child abuse or neglect, as those terms are defined in sections 260C.007 and 626.556, respectively, the court shall appoint a guardian ad litem. The guardian ad litem shall represent the interests of the child and advise the court with respect to custody, support, and visitation parenting time. If the child is represented by a guardian ad litem in any other pending proceeding, the court may appoint that guardian to represent the child in the custody or visitation parenting time proceeding. No guardian ad litem need be appointed if the alleged domestic child abuse or neglect is before the court on a juvenile dependency and neglect petition. Nothing in this subdivision requires the court to appoint a guardian ad litem in any proceeding for child custody, marriage dissolution, or legal separation in which an allegation of domestic child abuse or neglect has not been made.

Sec. 26. Minnesota Statutes 1998, section 518.175, subdivision 1, is amended to read:

Subdivision 1. [GENERAL.] (a) In all proceedings for dissolution or legal separation, subsequent to the commencement of the proceeding and continuing thereafter during the minority of the child, the court shall, upon the request of either parent, grant such rights of visitation

parenting time on behalf of the child and noncustodial parent as will enable the child and the noncustodial parent to maintain a child to parent relationship that will be in the best interests of the child. If the court finds, after a hearing, that visitation parenting time is likely to endanger the child's physical or emotional health or impair the child's emotional development, the court shall restrict visitation by parenting time with the noncustodial parent as to time, place, duration, or supervision and may deny visitation parenting time entirely, as the circumstances warrant. The court shall consider the age of the child and the child's relationship with the noncustodial parent prior to the commencement of the proceeding. A parent's failure to pay support because of the parent's inability to do so shall not be sufficient cause for denial of visitation parenting time.

- (b) The court may provide that a law enforcement officer or other appropriate person will accompany a party seeking to enforce or comply with visitation parenting time.
- (c) Upon request of either party, to the extent practicable a <u>visitation an</u> order for parenting time must include a specific schedule for <u>visitation parenting time</u>, including the frequency and duration of visitation and visitation during holidays and vacations, unless <u>visitation parenting time</u> is restricted, denied, or reserved.
- (d) The court administrator shall provide a form for a pro se motion regarding visitation parenting time disputes, which includes provisions for indicating the relief requested, an affidavit in which the party may state the facts of the dispute, and a brief description of the visitation parenting time expeditor process under section 518.1751. The form may not include a request for a change of custody. The court shall provide instructions on serving and filing the motion.
 - Sec. 27. Minnesota Statutes 1998, section 518.175, subdivision 1a, is amended to read:
- Subd. 1a. [DOMESTIC ABUSE; SUPERVISED VISITATION PARENTING TIME.] (a) If a custodial parent requests supervised visitation parenting time under subdivision 1 or 5 and an order for protection under chapter 518B or a similar law of another state is in effect against the noncustodial parent to protect the custodial parent or the child, the judge or judicial officer must consider the order for protection in making a decision regarding visitation parenting time.
- (b) The state court administrator, in consultation with representatives of custodial and noncustodial parents and other interested persons, shall develop standards to be met by persons who are responsible for supervising visitation parenting time. Either parent may challenge the appropriateness of an individual chosen by the court to supervise visitation parenting time.
 - Sec. 28. Minnesota Statutes 1998, section 518.175, subdivision 2, is amended to read:
- Subd. 2. [RIGHTS OF CHILDREN AND NONCUSTODIAL PARENT.] Upon the request of either parent, the court may inform any child of the parties, if eight years of age or older, or otherwise of an age of suitable comprehension, of the rights of the child and the noncustodial parent under the order or decree or any substantial amendment thereof. The custodial parent shall present the child for visitation by parenting time with the noncustodial parent, at such times as the court directs.
 - Sec. 29. Minnesota Statutes 1998, section 518.175, subdivision 3, is amended to read:
- Subd. 3. [MOVE TO ANOTHER STATE.] The custodial parent shall not move the residence of the child to another state except upon order of the court or with the consent of the noncustodial parent, when the noncustodial parent has been given visitation rights parenting time by the decree. If the purpose of the move is to interfere with visitation rights parenting time given to the noncustodial parent by the decree, the court shall not permit the child's residence to be moved to another state.
 - Sec. 30. Minnesota Statutes 1998, section 518.175, subdivision 6, is amended to read:
- Subd. 6. [REMEDIES.] (a) The court may provide for one or more of the following remedies for denial of or interference with court-ordered <u>visitation parenting time</u> as provided under this subdivision. All <u>visitation parenting time</u> orders must include notice of the provisions of this subdivision.

- (b) If the court finds that a person has been deprived of court-ordered visitation parenting time, the court shall order the custodial parent to permit additional visits parenting time to compensate for the visitation parenting time of which the person was deprived or the court shall make specific findings as to why a request for compensatory visitation parenting time is denied. If compensatory visitation parenting time is awarded, additional visits parenting time must be:
- (1) at least of the same type and duration as the deprived visit parenting time and, at the discretion of the court, may be in excess of or of a different type than the deprived visit parenting time;
 - (2) taken within one year after the deprived visit parenting time; and
 - (3) at a time acceptable to the person deprived of visitation parenting time.
- (c) If the court finds that a party has wrongfully failed to comply with a visitation parenting time order or a binding agreement or decision under section 518.1751, the court may:
 - (1) impose a civil penalty of up to \$500 on the party;
- (2) require the party to post a bond with the court for a specified period of time to secure the party's compliance;
 - (3) award reasonable attorney's fees and costs;
- (4) require the party who violated the <u>visitation parenting time</u> order or binding agreement or decision of the <u>visitation parenting time</u> expeditor to reimburse the other party for costs incurred as a result of the violation of the order or agreement or decision; or
- (5) award any other remedy that the court finds to be in the best interests of the children involved.

A civil penalty imposed under this paragraph must be deposited in the county general fund and must be used to fund the costs of a visitation parenting time expeditor program in a county with this program. In other counties, the civil penalty must be deposited in the state general fund.

- (d) If the court finds that a party has been denied visitation parenting time and has incurred expenses in connection with the denied visitation parenting time, the court may require the party who denied visitation parenting time to post a bond in favor of the other party in the amount of prepaid expenses associated with an upcoming planned visitation parenting time.
- (e) Proof of an unwarranted denial of or interference with duly established visitation parenting time may constitute contempt of court and may be sufficient cause for reversal of custody.
 - Sec. 31. Minnesota Statutes 1998, section 518.175, subdivision 8, is amended to read:
- Subd. 8. [CARE OF CHILD BY NONCUSTODIAL PARENT.] The court may allow additional visitation parenting time to the noncustodial parent to provide child care while the custodial parent is working if this arrangement is reasonable and in the best interests of the child, as defined in section 518.17, subdivision 1. In addition, the court shall consider:
 - (1) the ability of the parents to cooperate;
- (2) methods for resolving disputes regarding the care of the child, and the parents' willingness to use those methods; and
 - (3) whether domestic abuse, as defined in section 518B.01, has occurred between the parties.
 - Sec. 32. Minnesota Statutes 1998, section 518.1751, is amended to read:
 - 518.1751 [VISITATION PARENTING TIME DISPUTE RESOLUTION.]

Subdivision 1. [VISITATION PARENTING TIME EXPEDITOR.] Upon request of either party, the parties' stipulation, or upon the court's own motion, the court may appoint a visitation

parenting time expeditor to resolve visitation parenting time disputes that occur under a visitation parenting time order while a matter is pending under this chapter, chapter 257 or 518A, or after a decree is entered.

- Subd. 1a. [EXCEPTIONS.] A party may not be required to refer a visitation parenting time dispute to a visitation parenting time expeditor under this section if:
 - (1) one of the parties claims to be the victim of domestic abuse by the other party;
- (2) the court determines there is probable cause that one of the parties or a child of the parties has been physically abused or threatened with physical abuse by the other party; or
 - (3) the party is unable to pay the costs of the expeditor, as provided under subdivision 2a.

If the court is satisfied that the parties have been advised by counsel and have agreed to use the visitation parenting time expeditor process and the process does not involve face-to-face meeting of the parties, the court may direct that the visitation parenting time expeditor process be used.

- Subd. 1b. [PURPOSE; DEFINITIONS.] (a) The purpose of a visitation parenting time expeditor is to resolve visitation parenting time disputes by enforcing, interpreting, clarifying, and addressing circumstances not specifically addressed by an existing visitation parenting time order and, if appropriate, to make a determination as to whether the existing visitation parenting time order has been violated. A visitation parenting time expeditor may be appointed to resolve a one-time visitation parenting time dispute or to provide ongoing visitation parenting time dispute resolution services.
- (b) For purposes of this section, "visitation parenting time dispute" means a disagreement among parties about visitation parenting time with a child, including a dispute about an anticipated denial of a future scheduled visit parenting time. "Visitation Parenting time dispute" includes a claim by a custodial parent that a noncustodial parent is not visiting spending time with a child as well as a claim by a noncustodial parent that a custodial parent is denying or interfering with visitation parenting time.
- (c) A "visitation parenting time expeditor" is a neutral person authorized to use a mediation-arbitration process to resolve visitation parenting time disputes. A visitation parenting time expeditor shall attempt to resolve a visitation parenting time dispute by facilitating negotiations between the parties to promote settlement and, if it becomes apparent that the dispute cannot be resolved by an agreement of the parties, the visitation parenting time expeditor shall make a decision resolving the dispute.
- Subd. 2. [APPOINTMENT.] (a) The parties may stipulate to the appointment of a visitation parenting time expeditor or a team of two expeditors without appearing in court by submitting to the court a written agreement identifying the names of the individuals to be appointed by the court; the nature of the dispute; the responsibilities of the visitation parenting time expeditor, including whether the expeditor is appointed to resolve a specific issue or on an ongoing basis; the term of the appointment; and the apportionment of fees and costs. The court shall review the agreement of the parties.
- (b) If the parties cannot agree on a visitation parenting time expeditor, the court shall provide to the parties a copy of the court administrator's roster of visitation parenting time expeditors and require the parties to exchange the names of three potential visitation parenting time expeditors by a specific date. If after exchanging names the parties are unable to agree upon a visitation parenting time expeditor, the court shall select the visitation parenting time expeditor and, in its discretion, may appoint one expeditor or a team of two visitation expeditors. In the selection process the court must give consideration to the financial circumstances of the parties and the fees of those being considered as visitation parenting time expeditors. Preference must be given to persons who agree to volunteer their services or who will charge a variable fee for services based on the ability of the parties to pay for them.
- (c) An order appointing a <u>visitation parenting time</u> expeditor must identify the name of the individual to be appointed, the nature of the <u>dispute</u>, the responsibilities of the <u>visitation</u> expeditor

including whether the expeditor is appointed to resolve a specific issue or on an ongoing basis, the term of the appointment, the apportionment of fees, and notice that if the parties are unable to reach an agreement with the assistance of the visitation expeditor, the visitation expeditor is authorized to make a decision resolving the dispute which is binding upon the parties unless modified or vacated by the court.

- Subd. 2a. [FEES.] Prior to appointing the visitation parenting time expeditor, the court shall give the parties notice that the fees of the visitation expeditor will be apportioned among the parties. In its order appointing the visitation expeditor, the court shall apportion the fees of the visitation expeditor among the parties, with each party bearing the portion of fees that the court determines is just and equitable under the circumstances. If a party files a pro se motion regarding a visitation parenting time dispute and there is not a court order that provides for apportionment of the fees of an expeditor, the court administrator may require the party requesting the appointment of an expeditor to pay the fees of the expeditor in advance. Neither party may be required to submit a dispute to a visitation expeditor if the party cannot afford to pay for the fees of an expeditor and an affordable expeditor is not available, unless the other party agrees to pay the fees. After fees are incurred, a party may by motion request that the fees be reapportioned on equitable grounds. The court may consider the resources of the parties, the nature of the dispute, and whether a party acted in bad faith. The court may consider information from the expeditor in determining bad faith.
- Subd. 2b. [ROSTER OF VISITATION PARENTING TIME EXPEDITORS.] Each court administrator shall maintain and make available to the public and judicial officers a roster of individuals available to serve as visitation parenting time expeditors, including each individual's name, address, telephone number, and fee charged, if any. A court administrator shall not place on the roster the name of an individual who has not completed the training required in subdivision 2c. If the use of a visitation parenting time expeditor is initiated by stipulation of the parties, the parties may agree upon a person to serve as a visitation an expeditor even if that person has not completed the training described in subdivision 2c. The court may appoint a person to serve as a visitation an expeditor even if the person is not on the court administrator's roster, but may not appoint a person who has not completed the training described in subdivision 2c, unless so stipulated by the parties. To maintain one's listing on a court administrator's roster of visitation parenting time expeditors, an individual shall annually submit to the court administrator proof of completion of continuing education requirements.
- Subd. 2c. [TRAINING AND CONTINUING EDUCATION REQUIREMENTS.] To qualify for listing on a court administrator's roster of visitation parenting time expeditors, an individual shall complete a minimum of 40 hours of family mediation training that has been certified by the Minnesota supreme court, which must include certified training in domestic abuse issues as required under Rule 114 of the Minnesota General Rules of Practice for the District Courts. To maintain one's listing on a court administrator's roster of visitation parenting time expeditors, an individual shall annually attend three hours of continuing education about alternative dispute resolution subjects.
- Subd. 3. [AGREEMENT OR DECISION.] (a) Within five days of notice of the appointment, or within five days of notice of a subsequent visitation parenting time dispute between the same parties, the visitation parenting time expeditor shall meet with the parties together or separately and shall make a diligent effort to facilitate an agreement to resolve the visitation dispute. If a visitation parenting time dispute requires immediate resolution, the visitation parenting time expeditor may confer with the parties through a telephone conference or similar means. An expeditor may make a decision without conferring with a party if the expeditor made a good faith effort to confer with the party, but the party chose not to participate in resolution of the dispute.
- (b) If the parties do not reach an agreement, the expeditor shall make a decision resolving the dispute as soon as possible but not later than five days after receiving all information necessary to make a decision and after the final meeting or conference with the parties. The visitation expeditor is authorized to award compensatory visitation parenting time under section 518.175, subdivision 6, and may recommend to the court that the noncomplying party pay attorney's fees, court costs, and other costs under section 518.175, subdivision 6, paragraph (d), if the visitation parenting time

order has been violated. The <u>visitation</u> expeditor shall not lose authority to make a decision if circumstances beyond the <u>visitation</u> expeditor's control make it impracticable to meet the five-day timelines.

- (c) Unless the parties mutually agree, the <u>visitation</u> parenting time expeditor shall not make a decision that is inconsistent with an existing <u>visitation</u> parenting time order, but may make decisions interpreting or clarifying a <u>visitation</u> parenting time order, including the development of a specific schedule when the existing court order grants "reasonable <u>visitation</u> parenting time."
- (d) The expeditor shall put an agreement or decision in writing and provide a copy to the parties. The visitation expeditor may include or omit reasons for the agreement or decision. An agreement of the parties or a decision of the visitation expeditor is binding on the parties unless vacated or modified by the court. If a party does not comply with an agreement of the parties or a decision of the expeditor, any party may bring a motion with the court and shall attach a copy of the parties' written agreement or decision of the expeditor. The court may enforce, modify, or vacate the agreement of the parties or the decision of the expeditor.
- Subd. 4. [OTHER AGREEMENTS.] This section does not preclude the parties from voluntarily agreeing to submit their visitation parenting time dispute to a neutral third party or from otherwise resolving visitation parenting time disputes on a voluntary basis.
- Subd. 4a. [CONFIDENTIALITY.] (a) Statements made and documents produced as part of the visitation parenting time expeditor process which are not otherwise discoverable are not subject to discovery or other disclosure and are not admissible into evidence for any purpose at trial or in any other proceeding, including impeachment.
- (b) Sworn testimony may be used in subsequent proceedings for any purpose for which it is admissible under the rules of evidence. Visitation Parenting time expeditors, and lawyers for the parties to the extent of their participation in the visitation parenting time expeditor process, must not be subpoenaed or called as witnesses in court proceedings.
- (c) Notes, records, and recollections of <u>visitation parenting time</u> expeditors are confidential and must not be disclosed to the parties, the public, or anyone other than the <u>visitation parenting time</u> expeditor unless:
 - (1) all parties and the visitation expeditor agree in writing to the disclosure; or
 - (2) disclosure is required by law or other applicable professional codes.

Notes and records of <u>visitation parenting time</u> expeditors must not be disclosed to the court unless after a hearing the court determines that the notes or records should be reviewed in camera. Those notes or records must not be released by the court unless it determines that they disclose information showing illegal violation of the criminal law of the state.

- Subd. 5. [IMMUNITY.] A visitation parenting time expeditor is immune from civil liability for actions taken or not taken when acting under this section.
- Subd. 5a. [REMOVAL.] If a <u>visitation parenting time</u> expeditor has been appointed on a long-term basis, a party or the <u>visitation</u> expeditor may file a motion seeking to have the expeditor removed for good cause shown.
- Subject to subdivision 1a, a judicial district may establish a mandatory visitation parenting time dispute resolution program as provided in this subdivision. In a district where a program has been established, parties may be required to submit visitation parenting time disputes to a visitation parenting time expeditor as a prerequisite to a motion on the dispute being heard by the court, or either party may submit the dispute to a visitation an expeditor. A party may file a motion with the court for purposes of obtaining a court date, if necessary, but a hearing may not be held until resolution of the dispute with the visitation parenting time expeditor. The appointment of a visitation an expeditor must be in accordance with subdivision 2. Visitation Expeditor fees must be paid in accordance with subdivision 2a.

- Sec. 33. Minnesota Statutes 1998, section 518.176, subdivision 2, is amended to read:
- Subd. 2. If both parents or all contestants agree to the order, or if the court finds that in the absence of the order the child's physical or emotional health is likely to be endangered or the child's emotional development impaired, the court may order the local social services agency or the department of court services to exercise continuing supervision over the case under guidelines established by the court to assure that the custodial or visitation parenting time terms of the decree are carried out.
 - Sec. 34. Minnesota Statutes 1998, section 518.177, is amended to read:

518.177 [NOTIFICATION REGARDING DEPRIVATION OF PARENTAL RIGHTS LAW.]

Every court order and judgment and decree concerning custody of or parenting time or visitation with a minor child shall contain the notice set out in section 518.68, subdivision 2.

Sec. 35. Minnesota Statutes 1999 Supplement, section 518.178, is amended to read:

518.178 [VISITATION PARENTING TIME AND SUPPORT REVIEW HEARING.]

Upon motion of either party, the court shall conduct a hearing to review compliance with the visitation parenting time and child support provisions set forth in a decree of dissolution or legal separation or an order that establishes child custody, visitation parenting time, and support rights and obligations of parents. The state court administrator shall prepare, and each court administrator shall make available, simplified pro se forms for reviewing visitation parenting time and child support disputes. The court may impose any visitation parenting time enforcement remedy available under sections 518.175 and 518.1751, and any support enforcement remedy available under section 518.551.

Sec. 36. Minnesota Statutes 1998, section 518.179, subdivision 1, is amended to read:

- Subdivision 1. [SEEKING CUSTODY OR VISITATION PARENTING TIME.] Notwithstanding any contrary provision in section 518.17 or 518.175, if a person seeking child custody or visitation parenting time has been convicted of a crime described in subdivision 2, the person seeking custody or visitation parenting time has the burden to prove that custody or visitation parenting time by that person is in the best interests of the child if:
 - (1) the conviction occurred within the preceding five years;
- (2) the person is currently incarcerated, on probation, or under supervised release for the offense; or
- (3) the victim of the crime was a family or household member as defined in section 518B.01, subdivision 2.

If this section applies, the court may not grant custody or visitation parenting time to the person unless it finds that the custody or visitation parenting time is in the best interests of the child. If the victim of the crime was a family or household member, the standard of proof is clear and convincing evidence. A guardian ad litem must be appointed in any case where this section applies.

- Sec. 37. Minnesota Statutes 1999 Supplement, section 518.551, subdivision 5, is amended to read:
- Subd. 5. [NOTICE TO PUBLIC AUTHORITY; GUIDELINES.] (a) The petitioner shall notify the public authority of all proceedings for dissolution, legal separation, determination of parentage or for the custody of a child, if either party is receiving public assistance or applies for it subsequent to the commencement of the proceeding. The notice must contain the full names of the parties to the proceeding, their social security account numbers, and their birth dates. After receipt of the notice, the court shall set child support as provided in this subdivision. The court may order either or both parents owing a duty of support to a child of the marriage to pay an amount

reasonable or necessary for the child's support, without regard to marital misconduct. The court shall approve a child support stipulation of the parties if each party is represented by independent counsel, unless the stipulation does not meet the conditions of paragraph (i). In other cases the court shall determine and order child support in a specific dollar amount in accordance with the guidelines and the other factors set forth in paragraph (c) and any departure therefrom. The court may also order the obligor to pay child support in the form of a percentage share of the obligor's net bonuses, commissions, or other forms of compensation, in addition to, or if the obligor receives no base pay, in lieu of, an order for a specific dollar amount.

(b) The court shall derive a specific dollar amount for child support by multiplying the obligor's net income by the percentage indicated by the following guidelines:

| Net Income Per Month of Obligor | | | Numbe | er of Chil | dren | | |
|---|-----|--------------------------------------|--|-------------------------------------|------|-----|--------------|
| rional or conger | 1 | 2 | 3 | 4 | 5 | 6 | 7 or more |
| \$550 and Below | | obligor to at these levels, it | nsed on the constant of the obligation in the ob | e support evels, or a gor has | | | |
| \$551 - 600 | 16% | 19% | 22% | 25% | 28% | 30% | 32% |
| \$601 - 650 | 17% | 21% | 24% | 27% | 29% | 32% | 34% |
| \$651 - 700 | 18% | 22% | 25% | 28% | 31% | 34% | 36% |
| \$701 - 750 | 19% | 23% | 27% | 30% | 33% | 36% | 38% |
| \$751 - 800 | 20% | 24% | 28% | 31% | 35% | 38% | 40% |
| \$801 - 850 | 21% | 25% | 29% | 33% | 36% | 40% | 42% |
| \$851 - 900 | 22% | 27% | 31% | 34% | 38% | 41% | 44% |
| \$901 - 950 | 23% | 28% | 32% | 36% | 40% | 43% | 46% |
| \$951 - 1000 | 24% | 29% | 34% | 38% | 41% | 45% | 48% |
| \$1001-5000 | 25% | 30% | 35% | 39% | 43% | 47% | 50% |
| or the amount in effect under paragraph (k) | | | | | | | |

Guidelines for support for an obligor with a monthly income in excess of the income limit currently in effect under paragraph (k) shall be the same dollar amounts as provided for in the guidelines for an obligor with a monthly income equal to the limit in effect.

Net Income defined as:

| Total monthly | |
|-------------------|-----------------------------------|
| income less | *(i) Federal Income Tax |
| | *(ii) State Income Tax |
| | (iii) Social Security |
| | Deductions |
| | (iv) Reasonable |
| | Pension Deductions |
| *Standard | |
| Deductions apply- | (v) Union Dues |
| use of tax tables | (vi) Cost of Dependent Health |
| recommended | Insurance Coverage |
| | (vii) Cost of Individual or Group |
| | Health/Hospitalization |
| | Coverage or an |
| | Amount for Actual |

Medical Expenses
(viii) A Child Support or
Maintenance Order that is
Currently Being Paid.

"Net income" does not include:

- (1) the income of the obligor's spouse, but does include in-kind payments received by the obligor in the course of employment, self-employment, or operation of a business if the payments reduce the obligor's living expenses; or
- (2) compensation received by a party for employment in excess of a 40-hour work week, provided that:
- (i) support is nonetheless ordered in an amount at least equal to the guidelines amount based on income not excluded under this clause; and
 - (ii) the party demonstrates, and the court finds, that:
 - (A) the excess employment began after the filing of the petition for dissolution;
- (B) the excess employment reflects an increase in the work schedule or hours worked over that of the two years immediately preceding the filing of the petition;
 - (C) the excess employment is voluntary and not a condition of employment;
- (D) the excess employment is in the nature of additional, part-time or overtime employment compensable by the hour or fraction of an hour; and
- (E) the party's compensation structure has not been changed for the purpose of affecting a support or maintenance obligation.

The court shall review the work-related and education-related child care costs paid and shall allocate the costs to each parent in proportion to each parent's net income, as determined under this subdivision, after the transfer of child support and spousal maintenance, unless the allocation would be substantially unfair to either parent. There is a presumption of substantial unfairness if after the sum total of child support, spousal maintenance, and child care costs is subtracted from the noncustodial parent's income, the income is at or below 100 percent of the federal poverty guidelines. The cost of child care for purposes of this paragraph is 75 percent of the actual cost paid for child care, to reflect the approximate value of state and federal tax credits available to the custodial parent. The actual cost paid for child care is the total amount received by the child care provider for the child or children of the obligor from the obligee or any public agency. The court shall require verification of employment or school attendance and documentation of child care expenses from the obligee and the public agency, if applicable. If child care expenses fluctuate during the year because of seasonal employment or school attendance of the obligee or extended periods of visitation parenting time with the obligor, the court shall determine child care expenses based on an average monthly cost. The amount allocated for child care expenses is considered child support but is not subject to a cost-of-living adjustment under section 518.641. The amount allocated for child care expenses terminates when either party notifies the public authority that the child care costs have ended and without any legal action on the part of either party. The public authority shall verify the information received under this provision before authorizing termination. The termination is effective as of the date of the notification. In other cases where there is a substantial increase or decrease in child care expenses, the parties may modify the order under section 518.64.

The court may allow the noncustodial parent to care for the child while the custodial parent is working, as provided in section 518.175, subdivision 8. Allowing the noncustodial parent to care for the child under section 518.175, subdivision 8, is not a reason to deviate from the guidelines.

(c) In addition to the child support guidelines, the court shall take into consideration the following factors in setting or modifying child support or in determining whether to deviate from the guidelines:

- (1) all earnings, income, and resources of the parents, including real and personal property, but excluding income from excess employment of the obligor or obligee that meets the criteria of paragraph (b), clause (2)(ii);
- (2) the financial needs and resources, physical and emotional condition, and educational needs of the child or children to be supported;
- (3) the standard of living the child would have enjoyed had the marriage not been dissolved, but recognizing that the parents now have separate households;
- (4) which parent receives the income taxation dependency exemption and what financial benefit the parent receives from it;
 - (5) the parents' debts as provided in paragraph (d); and
- (6) the obligor's receipt of public assistance under the AFDC program formerly codified under sections 256.72 to 256.82 or 256B.01 to 256B.40 and chapter 256J or 256K.
- (d) In establishing or modifying a support obligation, the court may consider debts owed to private creditors, but only if:
 - (1) the right to support has not been assigned under section 256.741;
- (2) the court determines that the debt was reasonably incurred for necessary support of the child or parent or for the necessary generation of income. If the debt was incurred for the necessary generation of income, the court shall consider only the amount of debt that is essential to the continuing generation of income; and
- (3) the party requesting a departure produces a sworn schedule of the debts, with supporting documentation, showing goods or services purchased, the recipient of them, the amount of the original debt, the outstanding balance, the monthly payment, and the number of months until the debt will be fully paid.
- (e) Any schedule prepared under paragraph (d), clause (3), shall contain a statement that the debt will be fully paid after the number of months shown in the schedule, barring emergencies beyond the party's control.
- (f) Any further departure below the guidelines that is based on a consideration of debts owed to private creditors shall not exceed 18 months in duration, after which the support shall increase automatically to the level ordered by the court. Nothing in this section shall be construed to prohibit one or more step increases in support to reflect debt retirement during the 18-month period.
- (g) If payment of debt is ordered pursuant to this section, the payment shall be ordered to be in the nature of child support.
- (h) Nothing shall preclude the court from receiving evidence on the above factors to determine if the guidelines should be exceeded or modified in a particular case.
- (i) The guidelines in this subdivision are a rebuttable presumption and shall be used in all cases when establishing or modifying child support. If the court does not deviate from the guidelines, the court shall make written findings concerning the amount of the obligor's income used as the basis for the guidelines calculation and any other significant evidentiary factors affecting the determination of child support. If the court deviates from the guidelines, the court shall make written findings giving the amount of support calculated under the guidelines, the reasons for the deviation, and shall specifically address the criteria in paragraph (c) and how the deviation serves the best interest of the child. The court may deviate from the guidelines if both parties agree and the court makes written findings that it is in the best interests of the child, except that in cases where child support payments are assigned to the public agency under section 256.741, the court may deviate downward only as provided in paragraph (j). Nothing in this paragraph prohibits the court from deviating in other cases. The provisions of this paragraph apply whether or not the

parties are each represented by independent counsel and have entered into a written agreement. The court shall review stipulations presented to it for conformity to the guidelines and the court is not required to conduct a hearing, but the parties shall provide the documentation of earnings required under subdivision 5b.

- (j) If the child support payments are assigned to the public agency under section 256.741, the court may not deviate downward from the child support guidelines unless the court specifically finds that the failure to deviate downward would impose an extreme hardship on the obligor.
- (k) The dollar amount of the income limit for application of the guidelines must be adjusted on July 1 of every even-numbered year to reflect cost-of-living changes. The supreme court shall select the index for the adjustment from the indices listed in section 518.641. The state court administrator shall make the changes in the dollar amount required by this paragraph available to courts and the public on or before April 30 of the year in which the amount is to change.
- (l) In establishing or modifying child support, if a child receives a child's insurance benefit under United States Code, title 42, section 402, because the obligor is entitled to old age or disability insurance benefits, the amount of support ordered shall be offset by the amount of the child's benefit. The court shall make findings regarding the obligor's income from all sources, the child support amount calculated under this section, the amount of the child's benefit, and the obligor's child support obligation. Any benefit received by the child in a given month in excess of the child support obligation shall not be treated as an arrearage payment or a future payment.
 - Sec. 38. Minnesota Statutes 1998, section 518.612, is amended to read:

518.612 [INDEPENDENCE OF PROVISIONS OF DECREE OR TEMPORARY ORDER.]

Failure by a party to make support payments is not a defense to: interference with visitation rights parenting time; or without the permission of the court or the noncustodial parent removing a child from this state. Nor is interference with visitation rights parenting time or taking a child from this state without permission of the court or the noncustodial parent a defense to nonpayment of support. If a party fails to make support payments, or interferes with visitation rights parenting time, or without permission of the court or the noncustodial parent removes a child from this state, the other party may petition the court for an appropriate order.

Sec. 39. Minnesota Statutes 1998, section 518.619, subdivision 1, is amended to read:

Subdivision 1. [MEDIATION PROCEEDING.] Except as provided in subdivision 2, if it appears on the face of the petition or other application for an order or modification of an order for the custody of a child that custody or visitation parenting time is contested, or that any issue pertinent to a custody or visitation parenting time determination, including visitation parenting time rights, is unresolved, the matter may be set for mediation of the contested issue prior to, concurrent with, or subsequent to the setting of the matter for hearing. The purpose of the mediation proceeding is to reduce acrimony which may exist between the parties and to develop an agreement that is supportive of the child's best interests. The mediator shall use best efforts to effect a settlement of the custody or visitation parenting time dispute, but shall have no coercive authority.

Sec. 40. Minnesota Statutes 1998, section 518.68, subdivision 1, is amended to read:

Subdivision 1. [REQUIREMENT.] Every court order or judgment and decree that provides for child support, spousal maintenance, custody, or visitation parenting time must contain certain notices as set out in subdivision 2. The information in the notices must be concisely stated in plain language. The notices must be in clearly legible print, but may not exceed two pages. An order or judgment and decree without the notice remains subject to all statutes. The court may waive all or part of the notice required under subdivision 2 relating to parental rights under section 518.17, subdivision 3, if it finds it is necessary to protect the welfare of a party or child.

- Sec. 41. Minnesota Statutes 1998, section 518.68, subdivision 2, is amended to read:
- Subd. 2. [CONTENTS.] The required notices must be substantially as follows:

IMPORTANT NOTICE

1. PAYMENTS TO PUBLIC AGENCY

According to Minnesota Statutes, section 518.551, subdivision 1, payments ordered for maintenance and support must be paid to the public agency responsible for child support enforcement as long as the person entitled to receive the payments is receiving or has applied for public assistance or has applied for support and maintenance collection services. MAIL PAYMENTS TO:

2. DEPRIVING ANOTHER OF CUSTODIAL OR PARENTAL RIGHTS -- A FELONY

A person may be charged with a felony who conceals a minor child or takes, obtains, retains, or fails to return a minor child from or to the child's parent (or person with custodial or visitation rights), according to Minnesota Statutes, section 609.26. A copy of that section is available from any district court clerk.

3. RULES OF SUPPORT, MAINTENANCE, VISITATION PARENTING TIME

- (a) Payment of support or spousal maintenance is to be as ordered, and the giving of gifts or making purchases of food, clothing, and the like will not fulfill the obligation.
- (b) Payment of support must be made as it becomes due, and failure to secure or denial of rights of visitation parenting time is NOT an excuse for nonpayment, but the aggrieved party must seek relief through a proper motion filed with the court.
- (c) Nonpayment of support is not grounds to deny visitation parenting time. The party entitled to receive support may apply for support and collection services, file a contempt motion, or obtain a judgment as provided in Minnesota Statutes, section 548.091.
- (d) The payment of support or spousal maintenance takes priority over payment of debts and other obligations.
- (e) A party who accepts additional obligations of support does so with the full knowledge of the party's prior obligation under this proceeding.
- (f) Child support or maintenance is based on annual income, and it is the responsibility of a person with seasonal employment to budget income so that payments are made throughout the year as ordered.
- (g) If there is a layoff or a pay reduction, support may be reduced as of the time of the layoff or pay reduction if a motion to reduce the support is served and filed with the court at that time, but any such reduction must be ordered by the court. The court is not permitted to reduce support retroactively, except as provided in Minnesota Statutes, section 518.64, subdivision 2, paragraph (c).
- (h) Reasonable <u>visitation</u> <u>parenting time</u> <u>guidelines</u> are contained in Appendix B, which is available from the court administrator.

4. PARENTAL RIGHTS FROM MINNESOTA STATUTES, SECTION 518.17, SUBDIVISION 3

Unless otherwise provided by the Court:

- (a) Each party has the right of access to, and to receive copies of, school, medical, dental, religious training, and other important records and information about the minor children. Each party has the right of access to information regarding health or dental insurance available to the minor children. Presentation of a copy of this order to the custodian of a record or other information about the minor children constitutes sufficient authorization for the release of the record or information to the requesting party.
- (b) Each party shall keep the other informed as to the name and address of the school of attendance of the minor children. Each party has the right to be informed by school officials about the children's welfare, educational progress and status, and to attend school and parent teacher conferences. The school is not required to hold a separate conference for each party.

- (c) In case of an accident or serious illness of a minor child, each party shall notify the other party of the accident or illness, and the name of the health care provider and the place of treatment.
- (d) Each party has the right of reasonable access and telephone contact with the minor children.

5. WAGE AND INCOME DEDUCTION OF SUPPORT AND MAINTENANCE

Child support and/or spousal maintenance may be withheld from income, with or without notice to the person obligated to pay, when the conditions of Minnesota Statutes, section 518.6111 have been met. A copy of those sections is available from any district court clerk.

6. CHANGE OF ADDRESS OR RESIDENCE

Unless otherwise ordered, each party shall notify the other party, the court, and the public authority responsible for collection, if applicable, of the following information within ten days of any change: the residential and mailing address, telephone number, driver's license number, social security number, and name, address, and telephone number of the employer.

7. COST OF LIVING INCREASE OF SUPPORT AND MAINTENANCE

Child support and/or spousal maintenance may be adjusted every two years based upon a change in the cost of living (using Department of Labor Consumer Price Index, unless otherwise specified in this order) when the conditions of Minnesota Statutes, section 518.641, are met. Cost of living increases are compounded. A copy of Minnesota Statutes, section 518.641, and forms necessary to request or contest a cost of living increase are available from any district court clerk.

8. JUDGMENTS FOR UNPAID SUPPORT

If a person fails to make a child support payment, the payment owed becomes a judgment against the person responsible to make the payment by operation of law on or after the date the payment is due, and the person entitled to receive the payment or the public agency may obtain entry and docketing of the judgment WITHOUT NOTICE to the person responsible to make the payment under Minnesota Statutes, section 548.091. Interest begins to accrue on a payment or installment of child support whenever the unpaid amount due is greater than the current support due, according to Minnesota Statutes, section 548.091, subdivision 1a.

9. JUDGMENTS FOR UNPAID MAINTENANCE

A judgment for unpaid spousal maintenance may be entered when the conditions of Minnesota Statutes, section 548.091, are met. A copy of that section is available from any district court clerk.

10. ATTORNEY FEES AND COLLECTION COSTS FOR ENFORCEMENT OF CHILD SUPPORT

A judgment for attorney fees and other collection costs incurred in enforcing a child support order will be entered against the person responsible to pay support when the conditions of section 518.14, subdivision 2, are met. A copy of section 518.14 and forms necessary to request or contest these attorney fees and collection costs are available from any district court clerk.

11. VISITATION PARENTING TIME EXPEDITOR PROCESS

On request of either party or on its own motion, the court may appoint a <u>visitation parenting time</u> expeditor to resolve <u>visitation parenting time</u> disputes under Minnesota Statutes, section 518.1751. A copy of that section and a description of the expeditor process is available from any district court clerk.

12. VISITATION PARENTING TIME REMEDIES AND PENALTIES

Remedies and penalties for the wrongful denial of visitation rights parenting time are available under Minnesota Statutes, section 518.175, subdivision 6. These include compensatory visitation parenting time; civil penalties; bond requirements; contempt; and reversal of custody.

A copy of that subdivision and forms for requesting relief are available from any district court clerk.

- Sec. 42. Minnesota Statutes 1998, section 518B.01, subdivision 4, is amended to read:
- Subd. 4. [ORDER FOR PROTECTION.] There shall exist an action known as a petition for an order for protection in cases of domestic abuse.
- (a) A petition for relief under this section may be made by any family or household member personally or by a family or household member, a guardian as defined in section 524.1-201, clause (20), or, if the court finds that it is in the best interests of the minor, by a reputable adult age 25 or older on behalf of minor family or household members. A minor age 16 or older may make a petition on the minor's own behalf against a spouse or former spouse, or a person with whom the minor has a child in common, if the court determines that the minor has sufficient maturity and judgment and that it is in the best interests of the minor.
- (b) A petition for relief shall allege the existence of domestic abuse, and shall be accompanied by an affidavit made under oath stating the specific facts and circumstances from which relief is sought.
- (c) A petition for relief must state whether the petitioner has ever had an order for protection in effect against the respondent.
- (d) A petition for relief must state whether there is an existing order for protection in effect under this chapter governing both the parties and whether there is a pending lawsuit, complaint, petition or other action between the parties under chapter 257, 518, 518A, 518B, or 518C. The court administrator shall verify the terms of any existing order governing the parties. The court may not delay granting relief because of the existence of a pending action between the parties or the necessity of verifying the terms of an existing order. A subsequent order in a separate action under this chapter may modify only the provision of an existing order that grants relief authorized under subdivision 6, paragraph (a), clause (1). A petition for relief may be granted, regardless of whether there is a pending action between the parties.
- (e) The court shall provide simplified forms and clerical assistance to help with the writing and filing of a petition under this section.
- (f) The court shall advise a petitioner under paragraph (e) of the right to file a motion and affidavit and to sue in forma pauperis pursuant to section 563.01 and shall assist with the writing and filing of the motion and affidavit.
- (g) The court shall advise a petitioner under paragraph (e) of the right to serve the respondent by published notice under subdivision 5, paragraph (b), if the respondent is avoiding personal service by concealment or otherwise, and shall assist with the writing and filing of the affidavit.
- (h) The court shall advise the petitioner of the right to seek restitution under the petition for relief.
- (i) The court shall advise the petitioner of the right to request a hearing under subdivision 7, paragraph (c). If the petitioner does not request a hearing, the court shall advise the petitioner that the respondent may request a hearing and that notice of the hearing date and time will be provided to the petitioner by mail at least five days before the hearing.
- (j) The court shall advise the petitioner of the right to request supervised visitation parenting time, as provided in section 518.175, subdivision 1a.
 - Sec. 43. Minnesota Statutes 1998, section 518B.01, subdivision 8, is amended to read:
- Subd. 8. [SERVICE; ALTERNATE SERVICE; PUBLICATION; NOTICE.] (a) The petition and any order issued under this section shall be served on the respondent personally.
 - (b) When service is made out of this state and in the United States, it may be proved by the

affidavit of the person making the service. When service is made outside the United States, it may be proved by the affidavit of the person making the service, taken before and certified by any United States minister, charge d'affaires, commissioner, consul, or commercial agent, or other consular or diplomatic officer of the United States appointed to reside in the other country, including all deputies or other representatives of the officer authorized to perform their duties; or before an office authorized to administer an oath with the certificate of an officer of a court of record of the country in which the affidavit is taken as to the identity and authority of the officer taking the affidavit.

(c) If personal service cannot be made, the court may order service of the petition and any order issued under this section by alternate means, or by publication, which publication must be made as in other actions. The application for alternate service must include the last known location of the respondent; the petitioner's most recent contacts with the respondent; the last known location of the respondent's employment; the names and locations of the respondent's parents, siblings, children, and other close relatives; the names and locations of other persons who are likely to know the respondent's whereabouts; and a description of efforts to locate those persons.

The court shall consider the length of time the respondent's location has been unknown, the likelihood that the respondent's location will become known, the nature of the relief sought, and the nature of efforts made to locate the respondent. The court shall order service by first class mail, forwarding address requested, to any addresses where there is a reasonable possibility that mail or information will be forwarded or communicated to the respondent.

The court may also order publication, within or without the state, but only if it might reasonably succeed in notifying the respondent of the proceeding. Service shall be deemed complete 14 days after mailing or 14 days after court-ordered publication.

- (d) A petition and any order issued under this section must include a notice to the respondent that if an order for protection is issued to protect the petitioner or a child of the parties, upon request of the petitioner in any visitation parenting time proceeding, the court shall consider the order for protection in making a decision regarding visitation parenting time.
 - Sec. 44. Minnesota Statutes 1998, section 519.11, subdivision 1a, is amended to read:
- Subd. 1a. [POSTNUPTIAL CONTRACT.] (a) Spouses who are legally married under the laws of this state may enter into a postnuptial contract or settlement which is valid and enforceable if it:
- (1) complies with the requirements for antenuptial contracts or settlements in this section and in the law of this state, including, but not limited to, the requirement that it be procedurally and substantively fair and equitable both at the time of its execution and at the time of its enforcement; and
 - (2) complies with the requirements for postnuptial contracts or settlements in this section.
- (b) A postnuptial contract or settlement that conforms with this section may determine all matters that may be determined by an antenuptial contract or settlement under the law of this state, except that a postnuptial contract or settlement may not determine the rights of any child of the spouses to child support from either spouse or rights of child custody or visitation parenting time.
- (c) A postnuptial contract or settlement is valid and enforceable only if at the time of its execution each spouse is represented by separate legal counsel.
- (d) A postnuptial contract or settlement is valid and enforceable only if at the time of its execution each of the spouses entering into the contract or settlement has marital property titled in that spouse's name, nonmarital property, or a combination of marital property titled in that spouse's name and nonmarital property with a total net value exceeding \$1,200,000.
- (e) A postnuptial contract or settlement is not valid or enforceable if either party commences an action for a legal separation or dissolution within two years of the date of its execution.
 - (f) Nothing in this section shall impair the validity or enforceability of a contract, agreement, or

waiver which is entered into after marriage and which is described in chapter 524, article 2, part 2, further, a conveyance permitted by section 500.19 is not a postnuptial contract or settlement under this section.

Sec. 45. Minnesota Statutes 1999 Supplement, section 609.26, subdivision 1, is amended to read:

Subdivision 1. [PROHIBITED ACTS.] Whoever intentionally does any of the following acts may be charged with a felony and, upon conviction, may be sentenced as provided in subdivision 6:

- (1) conceals a minor child from the child's parent where the action manifests an intent substantially to deprive that parent of parental rights or conceals a minor child from another person having the right to visitation parenting time or custody where the action manifests an intent to substantially deprive that person of rights to visitation parenting time or custody;
- (2) takes, obtains, retains, or fails to return a minor child in violation of a court order which has transferred legal custody under chapter 260, 260B, or 260C to the commissioner of human services, a child-placing agency, or the local social services agency;
- (3) takes, obtains, retains, or fails to return a minor child from or to the parent in violation of a court order, where the action manifests an intent substantially to deprive that parent of rights to visitation parenting time or custody;
- (4) takes, obtains, retains, or fails to return a minor child from or to a parent after commencement of an action relating to child visitation parenting time or custody but prior to the issuance of an order determining custody or visitation parenting time rights, where the action manifests an intent substantially to deprive that parent of parental rights;
- (5) retains a child in this state with the knowledge that the child was removed from another state in violation of any of the above provisions;
- (6) refuses to return a minor child to a parent or lawful custodian and is at least 18 years old and more than 24 months older than the child;
- (7) causes or contributes to a child being a habitual truant as defined in section 260C.007, subdivision 19, and is at least 18 years old and more than 24 months older than the child;
- (8) causes or contributes to a child being a runaway as defined in section 260C.007, subdivision 20, and is at least 18 years old and more than 24 months older than the child; or
- (9) is at least 18 years old and resides with a minor under the age of 16 without the consent of the minor's parent or lawful custodian.
 - Sec. 46. Minnesota Statutes 1998, section 609.26, subdivision 2, is amended to read:
- Subd. 2. [DEFENSES.] It is an affirmative defense if a person charged under subdivision 1 proves that:
- (1) the person reasonably believed the action taken was necessary to protect the child from physical or sexual assault or substantial emotional harm;
- (2) the person reasonably believed the action taken was necessary to protect the person taking the action from physical or sexual assault;
- (3) the action taken is consented to by the parent, stepparent, or legal custodian seeking prosecution, but consent to custody or specific visitation parenting time is not consent to the action of failing to return or concealing a minor child; or
- (4) the action taken is otherwise authorized by a court order issued prior to the violation of subdivision 1.

The defenses provided in this subdivision are in addition to and do not limit other defenses available under this chapter or chapter 611.

- Sec. 47. Minnesota Statutes 1999 Supplement, section 626.556, subdivision 2, is amended to read:
- Subd. 2. [DEFINITIONS.] As used in this section, the following terms have the meanings given them unless the specific content indicates otherwise:
- (a) "Sexual abuse" means the subjection of a child by a person responsible for the child's care, by a person who has a significant relationship to the child, as defined in section 609.341, or by a person in a position of authority, as defined in section 609.341, subdivision 10, to any act which constitutes a violation of section 609.342 (criminal sexual conduct in the first degree), 609.343 (criminal sexual conduct in the second degree), 609.344 (criminal sexual conduct in the third degree), 609.345 (criminal sexual conduct in the fourth degree), or 609.3451 (criminal sexual conduct in the fifth degree). Sexual abuse also includes any act which involves a minor which constitutes a violation of prostitution offenses under sections 609.321 to 609.324 or 617.246. Sexual abuse includes threatened sexual abuse.
- (b) "Person responsible for the child's care" means (1) an individual functioning within the family unit and having responsibilities for the care of the child such as a parent, guardian, or other person having similar care responsibilities, or (2) an individual functioning outside the family unit and having responsibilities for the care of the child such as a teacher, school administrator, or other lawful custodian of a child having either full-time or short-term care responsibilities including, but not limited to, day care, babysitting whether paid or unpaid, counseling, teaching, and coaching.
 - (c) "Neglect" means:
- (1) failure by a person responsible for a child's care to supply a child with necessary food, clothing, shelter, health, medical, or other care required for the child's physical or mental health when reasonably able to do so;
- (2) failure to protect a child from conditions or actions which imminently and seriously endanger the child's physical or mental health when reasonably able to do so;
- (3) failure to provide for necessary supervision or child care arrangements appropriate for a child after considering factors as the child's age, mental ability, physical condition, length of absence, or environment, when the child is unable to care for the child's own basic needs or safety, or the basic needs or safety of another child in their care;
- (4) failure to ensure that the child is educated as defined in sections 120A.22 and 260C.163, subdivision 11;
- (5) nothing in this section shall be construed to mean that a child is neglected solely because the child's parent, guardian, or other person responsible for the child's care in good faith selects and depends upon spiritual means or prayer for treatment or care of disease or remedial care of the child in lieu of medical care; except that a parent, guardian, or caretaker, or a person mandated to report pursuant to subdivision 3, has a duty to report if a lack of medical care may cause serious danger to the child's health. This section does not impose upon persons, not otherwise legally responsible for providing a child with necessary food, clothing, shelter, education, or medical care, a duty to provide that care;
- (6) prenatal exposure to a controlled substance, as defined in section 253B.02, subdivision 2, used by the mother for a nonmedical purpose, as evidenced by withdrawal symptoms in the child at birth, results of a toxicology test performed on the mother at delivery or the child at birth, or medical effects or developmental delays during the child's first year of life that medically indicate prenatal exposure to a controlled substance;
 - (7) "medical neglect" as defined in section 260C.007, subdivision 4, clause (5);

- (8) that the parent or other person responsible for the care of the child:
- (i) engages in violent behavior that demonstrates a disregard for the well-being of the child as indicated by action that could reasonably result in serious physical, mental, or threatened injury, or emotional damage to the child;
- (ii) engages in repeated domestic assault that would constitute a violation of section 609.2242, subdivision 2 or 4;
- (iii) intentionally inflicts or attempts to inflict bodily harm against a family or household member, as defined in section 518B.01, subdivision 2, that is within sight or sound of the child; or
- (iv) subjects the child to ongoing domestic violence by the abuser in the home environment that is likely to have a detrimental effect on the well-being of the child;
- (9) chronic and severe use of alcohol or a controlled substance by a parent or person responsible for the care of the child that adversely affects the child's basic needs and safety; or
- (10) emotional harm from a pattern of behavior which contributes to impaired emotional functioning of the child which may be demonstrated by a substantial and observable effect in the child's behavior, emotional response, or cognition that is not within the normal range for the child's age and stage of development, with due regard to the child's culture.
- (d) "Physical abuse" means any physical injury, mental injury, or threatened injury, inflicted by a person responsible for the child's care on a child other than by accidental means, or any physical or mental injury that cannot reasonably be explained by the child's history of injuries, or any aversive and deprivation procedures that have not been authorized under section 245.825. Abuse does not include reasonable and moderate physical discipline of a child administered by a parent or legal guardian which does not result in an injury. Actions which are not reasonable and moderate include, but are not limited to, any of the following that are done in anger or without regard to the safety of the child:
 - (1) throwing, kicking, burning, biting, or cutting a child;
 - (2) striking a child with a closed fist;
 - (3) shaking a child under age three;
- (4) striking or other actions which result in any nonaccidental injury to a child under 18 months of age;
 - (5) unreasonable interference with a child's breathing;
 - (6) threatening a child with a weapon, as defined in section 609.02, subdivision 6;
 - (7) striking a child under age one on the face or head;
- (8) purposely giving a child poison, alcohol, or dangerous, harmful, or controlled substances which were not prescribed for the child by a practitioner, in order to control or punish the child; or other substances that substantially affect the child's behavior, motor coordination, or judgment or that results in sickness or internal injury, or subjects the child to medical procedures that would be unnecessary if the child were not exposed to the substances; or
- (9) unreasonable physical confinement or restraint not permitted under section 609.379, including but not limited to tying, caging, or chaining.
- (e) "Report" means any report received by the local welfare agency, police department, or county sheriff pursuant to this section.
- (f) "Facility" means a licensed or unlicensed day care facility, residential facility, agency, hospital, sanitarium, or other facility or institution required to be licensed under sections 144.50 to 144.58, 241.021, or 245A.01 to 245A.16, or chapter 245B; or a school as defined in sections

- 120A.05, subdivisions 9, 11, and 13; and 124D.10; or a nonlicensed personal care provider organization as defined in sections 256B.04, subdivision 16, and 256B.0625, subdivision 19a.
 - (g) "Operator" means an operator or agency as defined in section 245A.02.
 - (h) "Commissioner" means the commissioner of human services.
- (i) "Assessment" includes authority to interview the child, the person or persons responsible for the child's care, the alleged perpetrator, and any other person with knowledge of the abuse or neglect for the purpose of gathering the facts, assessing the risk to the child, and formulating a plan.
- (j) "Practice of social services," for the purposes of subdivision 3, includes but is not limited to employee assistance counseling and the provision of guardian ad litem and visitation parenting time expeditor services.
- (k) "Mental injury" means an injury to the psychological capacity or emotional stability of a child as evidenced by an observable or substantial impairment in the child's ability to function within a normal range of performance and behavior with due regard to the child's culture.
- (l) "Threatened injury" means a statement, overt act, condition, or status that represents a substantial risk of physical or sexual abuse or mental injury.
- (m) Persons who conduct assessments or investigations under this section shall take into account accepted child-rearing practices of the culture in which a child participates, which are not injurious to the child's health, welfare, and safety.
 - Sec. 48. Minnesota Statutes 1998, section 629.341, subdivision 3, is amended to read:
- Subd. 3. [NOTICE OF RIGHTS.] The peace officer shall tell the victim whether a shelter or other services are available in the community and give the victim immediate notice of the legal rights and remedies available. The notice must include furnishing the victim a copy of the following statement:
- "IF YOU ARE THE VICTIM OF DOMESTIC VIOLENCE, you can ask the city or county attorney to file a criminal complaint. You also have the right to go to court and file a petition requesting an order for protection from domestic abuse. The order could include the following:
 - (1) an order restraining the abuser from further acts of abuse;
 - (2) an order directing the abuser to leave your household;
- (3) an order preventing the abuser from entering your residence, school, business, or place of employment;
- (4) an order awarding you or the other parent custody of or visitation parenting time with your minor child or children; or
- (5) an order directing the abuser to pay support to you and the minor children if the abuser has a legal obligation to do so."

The notice must include the resource listing, including telephone number, for the area battered women's shelter, to be designated by the department of corrections.

Sec. 49. Minnesota Statutes 1998, section 631.52, subdivision 1, is amended to read:

Subdivision 1. [SUSPENSION OF VISITATION PARENTING TIME RIGHTS; TRANSFER OF CUSTODY.] (a) If a person who has court-ordered custody of a child or visitation parenting time rights is convicted of a crime listed in subdivision 2 and if no action is pending regarding custody or visitation parenting time, the sentencing court shall refer the matter to the appropriate family court for action under this section. The family court shall:

- (1) grant temporary custody to the noncustodial parent, unless it finds that another custody arrangement is in the best interests of the child; or
- (2) suspend visitation parenting time rights, unless it finds that visitation parenting time with the convicted person is in the best interests of the child.

The family court shall expedite proceedings under this section. The defendant has the burden of proving that continued custody or <u>visitation parenting time</u> with the defendant is in the best interests of the child. If the victim of the crime was a family or household member as defined in section 518B.01, subdivision 2, the standard of proof is clear and convincing evidence. A guardian ad litem must be appointed in any case to which this section applies.

- (b) If a person who has child custody or visitation parenting time rights was convicted of a crime listed in subdivision 2 before July 1, 1990, then any interested party may petition the sentencing court for relief under paragraph (a) if:
- (1) the defendant is currently incarcerated, on probation, or under supervised release for the offense; or
- (2) the victim of the crime was a family or household member as defined in section 518B.01, subdivision 2.

Sec. 50. [EFFECTIVE DATE.]

The provisions of sections 6 and 8 relating to commencement of certain actions without an adjudication of parentage are effective August 1, 2000. The remaining provisions of this article are effective January 1, 2001."

Delete the title and insert:

"A bill for an act relating to family law; providing for parenting plans; clarifying the procedure for obtaining custody and parenting time when a recognition of parentage has been executed; altering the standards for modifying physical custody; changing certain terminology; amending Minnesota Statutes 1998, sections 15.87; 119A.37; 124D.23, subdivision 8; 256L.01, subdivision 3a; 257.541; 257.75, subdivision 3; 257A.01, subdivision 2; 257A.03, subdivision 2; 480.30, subdivision 1; 494.015, subdivision 1; 517.08, subdivision 1c; 518.003, subdivision 3, and by adding a subdivision; 518.131, subdivisions 1, 2, 3, 7, and by adding a subdivision; 518.156; 518.157, subdivisions 1 and 3; 518.165, subdivision 1; 518.175, subdivisions 1, 1a, 2, 3, 5, 6, and 8; 518.1751; 518.176, subdivision 2; 518.177; 518.179, subdivision 1; 518.18; 518.612; 518.619, subdivision 1; 518.68, 1 and 2; 518B.01, subdivisions 4, 6, and 8; 519.11, subdivision 1a; 609.26, subdivision 2; 629.341, subdivision 3; and 631.52, subdivision 1; Minnesota Statutes 1999 Supplement, sections 119A.45; 257.66, subdivision 3; 494.03; 518.155; 518.165, subdivision 2; 518.178; 518.551, subdivision 5; 609.26, subdivision 1; and 626.556, subdivision 2; proposing coding for new law in Minnesota Statutes, chapter 518."

We request adoption of this report and repassage of the bill.

Senate Conferees: (Signed) Sheila M. Kiscaden, Don Betzold, Leo T. Foley

House Conferees: (Signed) Andy Dawkins, Dave Bishop, Len Biernat

Senator Kiscaden moved that the foregoing recommendations and Conference Committee Report on S.F. No. 3169 be now adopted, and that the bill be repassed as amended by the Conference Committee. The motion prevailed. So the recommendations and Conference Committee Report were adopted.

S.F. No. 3169 was read the third time, as amended by the Conference Committee, and placed on its repassage.

The question was taken on the repassage of the bill, as amended by the Conference Committee.

The roll was called, and there were yeas 65 and nays 0, as follows:

Those who voted in the affirmative were:

| Anderson | Higgins | Krentz | Oliver | Sams |
|--------------|---------------|-----------|------------|-------------|
| Belanger | Hottinger | Laidig | Olson | Samuelson |
| Berg | Janezich | Larson | Ourada | Scheevel |
| Berglin | Johnson, D.E. | Lesewski | Pappas | Scheid |
| Betzold | Johnson, D.H. | Lessard | Pariseau | Solon |
| Cohen | Johnson, D.J. | Limmer | Piper | Spear |
| Day | Junge | Lourey | Pogemiller | Stevens |
| Dille | Kelley, S.P. | Marty | Price | Stumpf |
| Fischbach | Kelly, R.C. | Metzen | Ranum | Terwilliger |
| Flynn | Kinkel | Moe, R.D. | Ring | Vickerman |
| Foley | Kiscaden | Murphy | Robertson | Wiener |
| Frederickson | Kleis | Neuville | Robling | Wiger |
| Hanson | Knutson | Novak | Runbeck | Ziegler |

So the bill, as amended by the Conference Committee, was repassed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Senator Moe, R.D. moved that H.F. No. 2757 be taken from the table. The motion prevailed.

H.F. No. 2757: A bill for an act relating to energy; regulating a state mandate requiring certain electric energy to be generated by using biomass as a fuel; amending Minnesota Statutes 1998, section 216B.2424, subdivisions 3, 5, and by adding subdivisions.

SUSPENSION OF RULES

Senator Moe, R.D. moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to H.F. No. 2757 and that the rules of the Senate be so far suspended as to give H.F. No. 2757 its second and third reading and place it on its final passage. The motion prevailed.

H.F. No. 2757 was read the second time.

H.F. No. 2757 was read the third time and placed on its final passage.

The question was taken on the passage of the bill.

The roll was called, and there were yeas 50 and nays 15, as follows:

Those who voted in the affirmative were:

| Belanger | Janezich | Laidig | Novak | Samuelson |
|--------------|---------------|-----------|------------|-------------|
| Berg | Johnson, D.E. | Langseth | Olson | Scheevel |
| Day | Johnson, D.H. | Larson | Ourada | Scheid |
| Dille | Junge | Lesewski | Pariseau | Solon |
| Fischbach | Kelley, S.P. | Lessard | Pogemiller | Stevens |
| Flynn | Kelly, R.C. | Limmer | Price | Stumpf |
| Foley | Kinkel | Metzen | Robertson | Terwilliger |
| Frederickson | Kiscaden | Moe, R.D. | Robling | Vickerman |
| Hanson | Kleis | Murphy | Runbeck | Wiener |
| Hottinger | Knutson | Neuville | Sams | Ziegler |

Those who voted in the negative were:

| Anderson | Cohen | Krentz | Pappas | Ring |
|----------|---------------|--------|--------|-------|
| Berglin | Higgins | Lourey | Piper | Spear |
| Betzold | Johnson, D.J. | Marty | Ranum | Ŵiger |

So the bill passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Senator Novak moved that S.F. No. 2614, No. 9 on General Orders, be stricken and laid on the table. The motion prevailed.

Pursuant to Rule 10, Senator Moe, R.D., Chair of the Committee on Rules and Administration, designated H.F. No. 3534 a Special Order to be heard immediately.

SPECIAL ORDER

H.F. No. 3534: A bill for an act relating to agriculture; changing certain requirements and enforcement procedures for agricultural contracts; amending Minnesota Statutes 1998, sections 17.90, by adding a subdivision; and 17.91; proposing coding for new law in Minnesota Statutes, chapter 17.

Senator Frederickson moved to amend H.F. No. 3534, as amended pursuant to Rule 49, adopted by the Senate March 22, 2000, as follows:

(The text of the amended House File is identical to S.F. No. 3070.)

Page 2, line 21, delete "July 1, 2000" and insert "January 1, 2001"

Page 7, after line 2, insert:

"Sec. 10. [EFFECTIVE DATE.]

Sections 1 to 9 are effective on January 1, 2001, and apply to agricultural contracts entered into or substantively amended after that date."

The motion prevailed. So the amendment was adopted.

Senator Sams. moved to amend H.F. No. 3534, as amended pursuant to Rule 49, adopted by the Senate March 22, 2000, as follows:

(The text of the amended House File is identical to S.F. No. 3070.)

Page 1, after line 7, insert:

"Section 1. Minnesota Statutes 1998, section 17.90, is amended by adding a subdivision to read:

Subd. 1a. [AGRICULTURAL CONTRACT.] "Agricultural contract" means any written contract between a contractor and a person who produces or causes to be produced food, feed, or fiber in a quantity beyond the person's own family use and the person is able to transfer title to another."

Page 1, line 22, delete "A" and insert "An agricultural" and delete "for an"

Page 1, line 23, delete everything before "must"

Page 1, line 25, before "risks" insert "material"

Page 2, line 4, before "risk" insert "material"

Page 2, line 21, delete the first comma and insert "or substantively" and delete ", or renewed"

Page 2, line 36, before "risks" insert "material"

Page 3, line 33, before "risk" insert "material"

Page 6, line 21, before "risks" insert "material"

Scheid Solon Spear Stevens Stumpf Terwilliger Vickerman Wiener Wiger Ziegler

Page 6, line 23, after the semicolon, insert "the cover sheet requirement under section 17.942;"

Page 6, line 31, delete "or"

Page 6, line 34, before the period, insert ";

- (5) agricultural marketing contracts between a capital stock cooperative and its members under section 308A.205; or
- (6) occasional sales between persons who produce or cause to be produced food, feed, or fiber in a quantity beyond their own family use"

Renumber the sections in sequence and correct the internal references

Amend the title accordingly

The motion prevailed. So the amendment was adopted.

H.F. No. 3534 was read the third time, as amended, and placed on its final passage.

The question was taken on the passage of the bill, as amended.

The roll was called, and there were yeas 62 and nays 1, as follows:

Those who voted in the affirmative were:

| Anderson | Janezich | Langseth | Ourada |
|--------------|---------------|-----------|------------|
| Belanger | Johnson, D.E. | Lesewski | Pappas |
| Berglin | Johnson, D.H. | Lessard | Pariseau |
| Betzold | Johnson, D.J. | Limmer | Piper |
| Cohen | Junge | Lourey | Pogemiller |
| Day | Kelley, S.P. | Marty | Price |
| Dille | Kelly, R.C. | Metzen | Ranum |
| Fischbach | Kinkel | Moe, R.D. | Ring |
| Foley | Kiscaden | Murphy | Robertson |
| Frederickson | Kleis | Neuville | Robling |
| Hanson | Knutson | Novak | Runbeck |
| Higgins | Krentz | Oliver | Sams |
| Hottinger | Laidig | Olson | Scheevel |

Those who voted in the negative were:

Berg

So the bill, as amended, was passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Senator Hottinger moved that S.F. No. 3020 be taken from the table. The motion prevailed.

S.F. No. 3020: A bill for an act relating to insurance; fire; regulating proof of loss; amending Minnesota Statutes 1998, section 65A.01, by adding a subdivision.

Senator Johnson, D.J. moved to amend S.F. No. 3020 as follows:

Page 1, after line 13, insert:

"Sec. 2. Minnesota Statutes 1999 Supplement, section 65A.37, is amended to read:

65A.37 [POLICY FORMS.]

(a) All policies shall be on standard policy forms at loss costs published by Insurance Services Office, issued for a term of one year, and approved by the commissioner. All homeowners, cooperative housing insurance, and condominium unit owners insurance policies must be on forms published by Insurance Services Office and approved by the commissioner.

(b) Notwithstanding any law to the contrary, rates charged for any policy issued after April 1, 2000, which covers property located inside the Boundary Waters Canoe Area or within 50 miles of its border shall not exceed the rate charged for coverage on such property as of April 1, 2000, provided that the property was insured in the normal insurance market as of that date. This paragraph shall apply regardless of whether the owner of the property at the time of application for coverage through the facility owned the property when it was insured in the normal insurance market.

Sec. 3. [EXPIRATION.]

Section 2 expires April 1, 2005.

Sec. 4. [EFFECTIVE DATE.]

Section 2 is effective the day following final enactment."

Amend the title accordingly

Senator Ourada questioned whether the amendment was germane.

The President ruled that the amendment was germane.

Senator Kiscaden moved to amend the Johnson, D.J. amendment to S.F. No. 3020 as follows:

Page 1, line 12, after "contrary," insert "insurers shall issue insurance and"

Page 1, line 13, after "policy" insert "shall not exceed the average premium increase of similiar properties"

Senator Kiscaden requested division of her amendment as follows:

First portion:

Page 1, line 13, after "policy" insert "shall not exceed the average premium increase of similiar properties"

The motion prevailed. So the first portion of the Kiscaden amendment to the Johnson, D.J. amendment was adopted.

Senator Kiscaden withdrew the remainder of her amendment.

Senator Kelley, S.P. moved to amend the Johnson, D.J. amendment to S.F. No. 3020 as follows:

Page 1, line 17, after the period, insert "Notwithstanding section 65A.34, a person owning an interest in property covered by this paragraph, and experiencing a rate increase in the normal insurance market shall be entitled to submit an application for coverage under the facility."

The motion prevailed. So the amendment to the amendment was adopted.

The question recurred on the adoption of the Johnson, D.J. amendment, as amended. The motion prevailed. So the amendment, as amended, was adopted.

S.F. No. 3020 was read the third time, as amended, and placed on its final passage.

The question was taken on the passage of the bill, as amended.

The roll was called, and there were yeas 59 and nays 1, as follows:

Those who voted in the affirmative were:

AndersonBerglinDayFoleyHigginsBelangerBetzoldDilleFredericksonHottingerBergCohenFischbachHansonJanezich

| Johnson, D.E. | Langseth | Neuville | Ranum | Spear |
|---------------|-----------|------------|-----------|-------------|
| Johnson, D.J. | Lesewski | Novak | Ring | Stevens |
| Kelley, S.P. | Lessard | Oliver | Robertson | Stumpf |
| Kinkel | Limmer | Olson | Robling | Terwilliger |
| Kiscaden | Lourey | Pappas | Runbeck | Vickerman |
| Kleis | Marty | Pariseau | Sams | Wiener |
| Knutson | Metzen | Piper | Scheevel | Wiger |
| Krentz | Moe, R.D. | Pogemiller | Scheid | Ziegler |
| Laidig | Murphy | Price | Solon | · · |

Those who voted in the negative were:

Ourada

So the bill, as amended, was passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Pursuant to Rule 10, Senator Moe, R.D., Chair of the Committee on Rules and Administration, designated H.F. No. 3046 a Special Order to be heard immediately.

SPECIAL ORDER

H.F. No. 3046: A bill for an act relating to game and fish; requiring certain reports; modifying duties of citizen oversight committees; modifying certain licensing fees; appropriating money; amending Minnesota Statutes 1998, sections 97A.055, subdivisions 4 and 4a; 97A.475, subdivisions 2, 3, 6, 7, 8, 11, 12, 13, and 20; and 97A.485, subdivision 12.

Senator Krentz moved to amend H.F. No. 3046 as follows:

Delete everything after the enacting clause and insert:

"Section 1. Minnesota Statutes 1998, section 3.737, subdivision 1, is amended to read:

Subdivision 1. [COMPENSATION REQUIRED.] (a) Notwithstanding section 3.736, subdivision 3, paragraph (e), or any other law, a livestock owner shall be compensated by the commissioner of agriculture for livestock that is destroyed by a timber gray wolf or is so crippled by a timber gray wolf that it must be destroyed. The owner is entitled to the fair market value of the destroyed livestock, not to exceed \$750 per animal destroyed, as determined by the commissioner, upon recommendation of a university extension agent and or a conservation officer.

- (b) Either the agent or the conservation officer must make a personal inspection of the site. The agent or the conservation officer must take into account factors in addition to a visual identification of a carcass when making a recommendation to the commissioner. The commissioner, upon recommendation of the agent and or conservation officer, shall determine whether the livestock was destroyed by a timber gray wolf and any deficiencies in the owner's adoption of the best management practices developed in subdivision 5. The commissioner may authorize payment of claims only if the agent and or the conservation officer have has recommended payment. The owner shall file a claim on forms provided by the commissioner and available at the university extension agent's office.
 - Sec. 2. Minnesota Statutes 1998, section 97A.055, subdivision 4, is amended to read:
- Subd. 4. [ANNUAL REPORTS.] (a) By November 15 each year, the commissioner shall submit to the legislative committees having jurisdiction over appropriations and the environment and natural resources reports on each of the following:
 - (1) the amount of revenue from the following and purposes for which expenditures were made:
 - (i) the small game license surcharge under section 97A.475, subdivision 4;

- (ii) the Minnesota migratory waterfowl stamp under section 97A.475, subdivision 5, clause (1);
- (iii) the trout and salmon stamp under section 97A.475, subdivision 10;
- (iv) the pheasant stamp under section 97A.475, subdivision 5, clause (2); and
- (v) the turkey stamp under section 97A.475, subdivision 5, clause (3);
- (2) the amounts available under section 97A.075, subdivision 1, paragraphs (b) and (c), and the purposes for which these amounts were spent; and
- (3) money credited to the game and fish fund under this section and purposes for which expenditures were made from the fund;
 - (4) outcome goals for the expenditures from the game and fish fund; and
 - (5) summary and comments of citizen oversight committee reviews under subdivision 4a.
- (b) The report must include the commissioner's recommendations, if any, for changes in the laws relating to the stamps and surcharge referenced in paragraph (a).
 - Sec. 3. Minnesota Statutes 1998, section 97A.055, subdivision 4a, is amended to read:
- Subd. 4a. [CITIZEN OVERSIGHT COMMITTEES.] (a) The commissioner shall appoint committees of affected persons to review the reports prepared under subdivision 4 and other relevant information and make recommendations to the legislature and the commissioner for improvements in the management and use of money in the game and fish fund.
 - (b) The commissioner shall appoint the following committees:
- (1) a committee to review the annual game and fish fund report and address general game and fish fund issues;
 - (2) a committee to address funding issues related to fishing;
- (3) a committee to review the report on the small game license surcharge and the report required in subdivision 4, paragraph (a), clause (2), and address funding issues related to hunting;
- (4) a committee to review the trout and salmon stamp report and address funding issues related to trout and salmon;
- (5) a committee to review the report on the migratory waterfowl stamp and address funding issues related to migratory waterfowl;
- (6) a committee to review the report on the pheasant stamp and address funding issues related to pheasants; and
- (7) a committee to review the report on the turkey stamp and address funding issues related to wild turkeys.
- (c) The committees must make recommendations to the commissioner for outcome goals from expenditures.
 - Sec. 4. Minnesota Statutes 1998, section 97A.331, is amended by adding a subdivision to read:
- Subd. 7. [GRAY WOLF.] A person who takes, harasses, destroys, buys, sells, possesses, transports, or ships a gray wolf in violation of the game and fish laws is guilty of a gross misdemeanor.
 - Sec. 5. Minnesota Statutes 1998, section 97A.475, subdivision 2, is amended to read:
- Subd. 2. [RESIDENT HUNTING.] Fees for the following licenses, to be issued to residents only, are:

- (1) for persons under age 65 to take small game, \$10 \$12;
- (2) for persons age 65 or over, \$5 \$6;
- (3) to take turkey, \$16 \$18;
- (4) to take deer with firearms, \$22 \$25;
- (5) to take deer by archery, \$22 \$25;
- (6) to take moose, for a party of not more than six persons, \$275 \$310;
- (7) to take bear, \$33 \$38;
- (8) to take elk, for a party of not more than two persons, \$220 \$250;
- (9) to take antlered deer in more than one zone, \$44 \$50; and
- (10) to take Canada geese during a special season, \$3 \$4.
- Sec. 6. Minnesota Statutes 1998, section 97A.475, subdivision 3, is amended to read:
- Subd. 3. [NONRESIDENT HUNTING.] Fees for the following licenses, to be issued to nonresidents, are:
 - (1) to take small game, \$56 \$73;
 - (2) to take deer with firearms, \$110 \$125;
 - (3) to take deer by archery, \$110 \$125;
 - (4) to take bear, \$165 \$195;
 - (5) to take turkey, \$56 \$73;
 - (6) to take raccoon, bobcat, fox, coyote, or lynx, \$137.50 \$155;
 - (7) to take antlered deer in more than one zone, \$220 \$250; and
 - (8) to take Canada geese during a special season, \$3 \$4.
 - Sec. 7. Minnesota Statutes 1998, section 97A.475, subdivision 6, is amended to read:
- Subd. 6. [RESIDENT FISHING.] Fees for the following licenses, to be issued to residents only, are:
 - (1) to take fish by angling, for persons under age 65, \$15 \$17;
 - (2) to take fish by angling, for persons age 65 and over, \$5.50 \$6.50;
 - (3) to take fish by angling, for a combined license for a married couple, \$20.50 \$25;
 - (4) to take fish by spearing from a dark house, \$15 \$17; and
 - (5) to take fish by angling for a 24-hour period selected by the licensee, \$8 \$8.50.
 - Sec. 8. Minnesota Statutes 1998, section 97A.475, subdivision 7, is amended to read:
- Subd. 7. [NONRESIDENT FISHING.] Fees for the following licenses, to be issued to nonresidents, are:
 - (1) to take fish by angling, \$31 \$34;
- (2) to take fish by angling limited to seven consecutive days selected by the licensee, \$21.50 \$24;

- (3) to take fish by angling for a 72-hour period selected by the licensee, \$18 \$20;
- (4) to take fish by angling for a combined license for a family, \$41.50 \$46;
- (5) to take fish by angling for a 24-hour period selected by the licensee, \$8 \$8.50; and
- (6) to take fish by angling for a combined license for a married couple, limited to 14 consecutive days selected by one of the licensees, \$32 \$35.
 - Sec. 9. Minnesota Statutes 1998, section 97A.475, subdivision 8, is amended to read:
- Subd. 8. [MINNESOTA SPORTING.] The commissioner shall issue Minnesota sporting licenses to residents only. The licensee may take fish by angling and small game. The fee for the license is:
 - (1) for an individual, \$20 \$23; and
- (2) for a combined license for a married couple to take fish and for one spouse to take small game, \$27.50 \$32.
 - Sec. 10. Minnesota Statutes 1998, section 97A.475, subdivision 11, is amended to read:
- Subd. 11. [FISH HOUSES AND DARK HOUSES; RESIDENTS.] Fees for the following licenses are:
 - (1) for a fish house or dark house that is not rented, \$10 \$11.50; and
 - (2) for a fish house or dark house that is rented, \$23 \$26.
 - Sec. 11. Minnesota Statutes 1998, section 97A.475, subdivision 12, is amended to read:
- Subd. 12. [FISH HOUSES; NONRESIDENT.] Fees for fish house licenses for a nonresident are:
 - (1) annual, \$31.50 \$33; and
 - (2) seven consecutive days, \$18.50 \$19.
 - Sec. 12. Minnesota Statutes 1998, section 97A.475, subdivision 13, is amended to read:
- Subd. 13. [NETTING WHITEFISH AND CISCOES FOR PERSONAL CONSUMPTION.] The fee for a license to net whitefish and ciscoes in inland lakes and international waters for personal consumption is, for each net, \$9 \$10.
 - Sec. 13. Minnesota Statutes 1998, section 97A.475, subdivision 20, is amended to read:
 - Subd. 20. [TRAPPING LICENSE.] The fee for a license to trap fur-bearing animals is:
 - (1) for persons over age 13 and under age 18, \$5.50 \$6; and
 - (2) for persons age 18 and older, \$18 \$20.
 - Sec. 14. Minnesota Statutes 1998, section 97A.485, subdivision 12, is amended to read:
- Subd. 12. [YOUTH DEER LICENSE.] The commissioner may, for a fee of \$5\\\
 \frac{\$5.50}\), issue to a resident under the age of 16 a license, without a tag, to take deer with firearms. A youth holding a license issued under this subdivision may hunt under the license only if accompanied by a licensed hunter who is at least 18 years of age and possesses a valid tag. A deer taken by a youth holding a license issued under this subdivision must be promptly tagged by the licensed hunter accompanying the youth. Section 97B.301, subdivision 6, does not apply to a youth holding a license issued under this subdivision.
 - Sec. 15. Minnesota Statutes 1998, section 97B.645, is amended to read:

97B.645 [GRAY WOLVES.]

- Subdivision 1. [USE OF DOGS AND HORSES PROHIBITED; USE OF GUARD ANIMALS.] Except as provided in this subdivision, a person may not use a dog or horse to take a timber gray wolf. A person may use a guard animal to harass, repel, or destroy wolves to protect a person's livestock, domestic animals, or pets. A person whose guard animal destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 2. [PERMIT REQUIRED TO SNARE.] A person may not use a snare to take a wolf except under a permit from the commissioner.
- <u>Subd. 3.</u> [DESTROYING GRAY WOLVES IN DEFENSE OF HUMAN LIFE.] <u>A person</u> may, at any time and without a permit, take a gray wolf in defense of the person's own life or the life of another. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 4. [HARASSMENT OF GRAY WOLVES.] To discourage gray wolves from contact or association with people and domestic animals, a person may, at any time and without a permit, harass a gray wolf that is within 500 yards of people, buildings, dogs, livestock, or other domestic pets and animals. A gray wolf may not be purposely attracted, tracked, or searched out for the purpose of harassment. Harassment that results in physical injury to a gray wolf is prohibited.
- Subd. 5. [DESTROYING GRAY WOLVES THREATENING LIVESTOCK, GUARD ANIMALS, OR DOMESTIC ANIMALS.] An owner of livestock, guard animals, or domestic animals, and the owner's agents may, at any time and without a permit, shoot or destroy a gray wolf when the gray wolf is posing an immediate threat to livestock, a guard animal, or a domestic animal located on property owned, leased, or occupied by the owner of the livestock, guard animal, or domestic animal. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 6. [DESTROYING GRAY WOLVES THREATENING DOMESTIC PETS.] An owner of a domestic pet may, at any time and without a permit, shoot or destroy a gray wolf when the gray wolf is posing an immediate threat to a domestic pet under the supervision of the owner. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- <u>Subd. 7.</u> [INVESTIGATION OF REPORTED GRAY WOLF TAKINGS.] (a) In response to a reported gray wolf taking under subdivision 3, 5, or 6, the commissioner shall:
 - (1) investigate the reported taking;
- (2) collect appropriate written and photographic documentation of the circumstances and site of the taking, including, but not limited to, documentation of animal husbandry practices;
 - (3) confiscate salvageable remains of the gray wolf killed; and
- (4) dispose of any salvageable gray wolf remains confiscated under this subdivision by sale or donation for educational purposes.
 - (b) The commissioner shall produce monthly reports of activities under this subdivision.
- (c) In response to a reported gray wolf taking under subdivision 5, the commissioner must notify the county extension agent. The county extension agent must recommend what, if any, cost-conscious livestock best management practices and nonlethal wolf depredation controls are needed to prevent future wolf depredation. Any best management practices recommended by the county extension agent must be consistent with the best management practices developed by the commissioner of agriculture under section 3.737, subdivision 5.

- Subd. 8. [SHOOTING OR TRAPPING GRAY WOLVES TO PROTECT LIVESTOCK, DOMESTIC ANIMALS, OR PETS IN ZONE B.] (a) Notwithstanding the provisions of subdivisions 1 and 4 to 7, and season and time of day restrictions in the game and fish laws, but subject to the remaining provisions of the game and fish laws, in zone B, a person may:
- (1) shoot a gray wolf on land owned, leased, or managed by the person at any time to protect the person's livestock, domestic animals, or pets; or
- (2) employ a predator controller certified under section 97B.671 to trap a gray wolf on land owned, leased, or managed by the person or on land within one mile of the land owned, leased, or managed by the person to protect the person's livestock, domestic animals, or pets.
- (b) The person must report the gray wolf shot or trapped under this subdivision to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf was shot or trapped. The gray wolf must be disposed of as prescribed by the commissioner.
- Subd. 9. [OPEN SEASON.] There shall be no open season for gray wolves for five years after the gray wolf is delisted under the federal Endangered Species Act of 1973. After that time, the commissioner may prescribe open seasons and restrictions for taking gray wolves, but must provide opportunity for public comment.
- <u>Subd. 10.</u> [RELEASE OF WOLF-DOG HYBRIDS AND CAPTIVE GRAY WOLVES.] <u>A person may not release a wolf-dog hybrid. A person may not release a captive gray wolf without a permit from the commissioner.</u>
- Subd. 11. [FEDERAL LAW.] Notwithstanding the provisions of this section, a person may not take, harass, buy, sell, possess, transport, or ship gray wolves in violation of federal law.
- Subd. 12. [DEFINITIONS.] (a) For purposes of this section, the terms used have the meanings given.
- (b) "Guard animal" means a donkey, llama, dog, or other domestic animal specifically bred, trained, and used to protect livestock, domestic animals, or pets from gray wolf depredation.
- (c) "Immediate threat" means the observed behavior of a gray wolf in the act of stalking, attacking, or killing livestock, a guard animal, or a domestic pet under the supervision of the owner. If a gray wolf is not observed stalking or attacking, the presence of a gray wolf feeding on an already dead animal whose death was not caused by gray wolves is not an immediate threat.
- (d) "Zone B" means all that part of Minnesota south and west of a line beginning on state trunk highway No. 48 at the eastern boundary of the state; thence westerly along state trunk highway No. 48 to interstate highway No. 35; thence northerly on interstate highway No. 35 to state highway No. 23; thence west one-half mile on state highway No. 23 to state trunk highway No. 18; thence westerly along state trunk highway No. 18 to state trunk highway No. 65; thence northerly on state trunk highway No. 65 to state trunk highway No. 210; thence westerly along state trunk highway No. 210 to state trunk highway No. 6; thence northerly on state trunk highway No. 6 to Emily; thence westerly along county state-aid highway No. 1, Crow Wing county, to county state-aid highway No. 2, Cass county; thence westerly along county state-aid highway No. 2 to Pine River; thence northwesterly along state trunk highway No. 371 to Backus; thence westerly along state trunk highway No. 87 to U.S. highway No. 71; thence northerly along U.S. highway No. 71 to state trunk highway No. 200; thence northwesterly along state trunk highway No. 200 to county state-aid highway No. 2, Clearwater county; thence northerly along county state-aid highway No. 2 to Shevlin; thence along U.S. highway No. 2 to Bagley; thence northerly along state trunk highway No. 92 to Gully; thence northerly along county state-aid highway No. 2 along state trunk highway No. 92 to Gully; thence northerly along county state-aid highway No. 2, Polk county, to county state-aid highway No. 27, Pennington county; thence along county state-aid highway No. 27 to state trunk highway No. 1; thence easterly along state trunk highway No. 1 to county state-aid highway No. 28, Pennington county; thence northerly along county state-aid highway No. 28 to county state-aid highway No. 54, Marshall county; thence northerly along county state-aid highway No. 54 to Grygla; thence west and northerly along state highway No. 89 to Roseau; thence northerly along state trunk highway No. 310 to the Canadian border.

Sec. 16. [97B.646] [GRAY WOLF MANAGEMENT PLAN.]

The commissioner, in consultation with the commissioner of agriculture, shall adopt a gray wolf management plan that includes goals to ensure the long-term survival of the gray wolf in Minnesota, to reduce conflicts between gray wolves and humans, to minimize depredation of livestock and domestic pets, and to manage the ecological impact of wolves on prey species and other predators.

- Sec. 17. Minnesota Statutes 1998, section 97B.671, subdivision 3, is amended to read:
- Subd. 3. [PREDATOR CONTROL PAYMENTS.] The commissioner shall pay a predator controller the amount the commissioner prescribes for each predator taken. The commissioner shall pay at least \$25 but not more than \$60 for each wolf or coyote taken. The commissioner may require the predator controller to submit proof of the taking and a signed statement concerning the predators taken.
 - Sec. 18. Minnesota Statutes 1998, section 97B.671, is amended by adding a subdivision to read:
- <u>Subd. 4.</u> [GRAY WOLF CONTROL.] (a) The commissioner shall provide a gray wolf control training program for certified predator controllers participating in gray wolf control.
- (b) After the gray wolf is delisted under the Federal Endangered Species Act of 1973, in zone B, as defined under section 97B.645, subdivision 12, if the commissioner, after considering recommendations from an extension agent or conservation officer, has verified that livestock, domestic animals, or pets were destroyed by a gray wolf within the previous five years, and if the livestock, domestic animal, or pet owner requests gray wolf control, the commissioner shall open a predator control area for gray wolves.
- (c) After the gray wolf is delisted under the Federal Endangered Species Act of 1973, in zone A, as defined under paragraph (g), if the commissioner, after considering recommendations from an extension agent or conservation officer, verifies that livestock, domestic animals, or pets were destroyed by a gray wolf, and if the livestock, domestic animal, or pet owner requests gray wolf control, the commissioner shall open a predator control area for gray wolves for up to 60 days.
- (d) A predator control area opened for gray wolves may not exceed a one-mile radius surrounding the damage site.
- (e) The commissioner shall pay a certified gray wolf predator controller \$150 for each wolf taken. The certified gray wolf predator controller must dispose of unsalvageable remains as directed by the commissioner. All salvageable gray wolf remains must be surrendered to the commissioner.
- (f) The commissioner may, in consultation with the commissioner of agriculture, develop a cooperative agreement for gray wolf control activities with the United States Department of Agriculture. The cooperative agreement activities may include, but not be limited to, gray wolf control, training for state predator controllers, and control monitoring and recordkeeping.
- (g) For the purposes of this subdivision, "zone A" means that portion of the state lying outside of zone B, as defined under section 97B.645, subdivision 12.
 - Sec. 19. Minnesota Statutes 1998, section 297A.44, subdivision 1, is amended to read:
- Subdivision 1. (a) Except as provided in paragraphs (b) to (d) (f), all revenues, including interest and penalties, derived from the excise and use taxes imposed by sections 297A.01 to 297A.44 shall be deposited by the commissioner in the state treasury and credited to the general fund.
- (b) All excise and use taxes derived from sales and use of property and services purchased for the construction and operation of an agricultural resource project, from and after the date on which a conditional commitment for a loan guaranty for the project is made pursuant to section 41A.04, subdivision 3, shall be deposited in the Minnesota agricultural and economic account in the special

revenue fund. The commissioner of finance shall certify to the commissioner the date on which the project received the conditional commitment. The amount deposited in the loan guaranty account shall be reduced by any refunds and by the costs incurred by the department of revenue to administer and enforce the assessment and collection of the taxes.

- (c) All revenues, including interest and penalties, derived from the excise and use taxes imposed on sales and purchases included in section 297A.01, subdivision 3, paragraphs (d) and (k), clauses (1) and (2), must be deposited by the commissioner in the state treasury, and credited as follows:
- (1) first to the general obligation special tax bond debt service account in each fiscal year the amount required by section 16A.661, subdivision 3, paragraph (b); and
- (2) after the requirements of clause (1) have been met, the balance must be credited to the general fund.
- (d) The revenues, including interest and penalties, collected under section 297A.135, subdivision 5, shall be deposited by the commissioner in the state treasury and credited to the general fund. By July 15 of each year the commissioner shall transfer to the highway user tax distribution fund an amount equal to the excess fees collected under section 297A.135, subdivision 5, for the previous calendar year.
- (e) 97 percent of the revenues, including interest and penalties, transmitted to the commissioner under section 297A.259, must be deposited by the commissioner in the state treasury as follows:
- (1) 50 percent of the receipts must be deposited in the heritage enhancement account in the game and fish fund, and may be spent only on activities that improve, enhance, or protect fish and wildlife resources, including conservation, restoration, and enhancement of land, water, and other natural resources of the state;
- (2) 22.5 percent of the receipts must be deposited in the natural resources fund, and may be spent only for state parks and trails;
- (3) 22.5 percent of the receipts must be deposited in the natural resources fund, and may be spent only on metropolitan park and trail grants;
- (4) three percent of the receipts must be deposited in the natural resources fund, and may be spent only on local trail grants; and
- (5) two percent of the receipts must be deposited in the natural resources fund, and may be spent only for the Minnesota zoological garden, the Como park zoo and conservatory, and the Duluth zoo.
- (f) The revenue dedicated under paragraph (e) may not be used as a substitute for traditional sources of funding for the purposes specified, but the dedicated revenue shall supplement traditional sources of funding for those purposes. Land acquired with money deposited in the game and fish fund under paragraph (e) must be open to public hunting and fishing during the open season. At least 87 percent of the money deposited in the game and fish fund for improvement, enhancement, or protection of fish and wildlife resources under paragraph (e) must be allocated for field operations.

Sec. 20. [REPORT TO THE LEGISLATURE.]

The commissioner of natural resources must submit a report to the chairs of the senate and house environment and natural resources policy and funding committees by October 1, 2000. The report must provide recommendations on appropriations needed to accomplish the gray wolf management plan.

Sec. 21. [REVISOR INSTRUCTION.]

The revisor of statutes shall change the phrase "timber wolf" wherever it appears in Minnesota Statutes and Minnesota Rules to "gray wolf."

Sec. 22. [APPROPRIATIONS.]

Subdivision 1. [GENERAL FUND.] (a) \$1,565,000 in fiscal year 2001 is appropriated from the general fund to the commissioner of natural resources for fish and wildlife management. This is a one-time appropriation.

- (b) \$500,000 in fiscal year 2001 is appropriated from the general fund to the commissioner of natural resources for expansion of the walleye stocking program. This is a one-time appropriation. In the next biennium, this amount shall be added as a base appropriation from revenue deposited in the game and fish fund under Minnesota Statutes, section 297A.44, subdivision 1.
- Subd. 2. [GAME AND FISH FUND.] (a) \$3,591,000 in fiscal year 2001 is appropriated from the game and fish fund to the commissioner of natural resources for fish and wildlife management. At least 87 percent of this appropriation must be allocated for field operations.
- (b) \$825,000 in fiscal year 2001 from the game and fish fund is for enforcement of natural resources laws.
- (c) \$12,304,000 in fiscal year 2001 is appropriated from the heritage enhancement account in the game and fish fund to the commissioner of natural resources for game and fish projects on public and private lands. This is a one-time appropriation and is from the revenue deposited to the game and fish fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (1), and is subject to the restrictions contained in paragraph (e).
- Subd. 3. [NATURAL RESOURCES FUND.] (a) \$4,537,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for state park and recreation area operations. First priority for money appropriated in this paragraph must be to restore camping activities during September and May at state parks where the camping season has been restricted due to budget shortfalls. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (2).
- (b) \$1,000,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for state trail operations. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (2).
- (c) \$5,537,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for payment of a grant to the metropolitan council for metropolitan area regional parks and trails maintenance and operations. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (3).
- (d) \$738,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for trail grants to local units of government on land to be maintained for at least 20 years for the purposes of the grant. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (4).
- (e) \$492,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for grants of \$164,000 each to the Minnesota zoological garden, the city of St. Paul for the Como Zoo and Conservatory, and the city of Duluth for the Duluth Zoo. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (5).

Sec. 23. [EFFECTIVE DATE.]

Section 1 is effective July 1, 2001. Sections 5 to 14 are effective March 1, 2001."

Amend the title accordingly

Senator Laidig questioned whether the amendment was germane.

The President ruled that the amendment was germane.

Senator Laidig moved to amend the Krentz amendment to H.F. No. 3046 as follows:

Page 4, line 1, strike "and"

Page 4, line 2, before the period, insert "; and

(11) to take a gray wolf, \$300"

Page 4, line 15, strike "and"

Page 4, line 16, before the period, insert "; and

(9) to take a gray wolf, \$1,000"

Page 6, line 5, before "The" insert "(a)"

Page 6, line 6, after "animals" insert "except gray wolves"

Page 6, after line 8, insert:

"(b) The fee for a license to trap a gray wolf is \$150."

Page 6, after line 20, insert:

"Sec. 15. Minnesota Statutes 1998, section 97A.485, is amended by adding a subdivision to read:

Subd. 13. [YOUTH GRAY WOLF LICENSE.] The commissioner may, for a fee of \$5.50, issue to a resident under the age of 16 a license, without a tag, to take a gray wolf with firearms. A youth holding a license issued under this subdivision may hunt under the license only if accompanied by a licensed hunter who is at least 18 years of age and possesses a valid tag. A wolf taken by a youth holding a license issued under this subdivision must be promptly tagged by the licensed hunter accompanying the youth."

Renumber the sections in sequence and correct the internal references

Amend the title accordingly

The motion did not prevail. So the amendment to the amendment was not adopted.

CALL OF THE SENATE

Senator Laidig imposed a call of the Senate for the balance of the proceedings on H.F. No. 3046. The Sergeant at Arms was instructed to bring in the absent members.

Senator Anderson moved to amend the Krentz amendment to H.F. No. 3046 as follows:

Page 11, line 18, delete "five" and insert "two"

The motion did not prevail. So the amendment to the amendment was not adopted.

Senator Laidig requested division of the Krentz amendment as follows:

First portion:

Delete everything after the enacting clause and insert:

"Section 1. Minnesota Statutes 1998, section 3.737, subdivision 1, is amended to read:

- Subdivision 1. [COMPENSATION REQUIRED.] (a) Notwithstanding section 3.736, subdivision 3, paragraph (e), or any other law, a livestock owner shall be compensated by the commissioner of agriculture for livestock that is destroyed by a timber gray wolf or is so crippled by a timber gray wolf that it must be destroyed. The owner is entitled to the fair market value of the destroyed livestock, not to exceed \$750 per animal destroyed, as determined by the commissioner, upon recommendation of a university extension agent and or a conservation officer.
- (b) Either the agent or the conservation officer must make a personal inspection of the site. The agent or the conservation officer must take into account factors in addition to a visual identification of a carcass when making a recommendation to the commissioner. The commissioner, upon recommendation of the agent and or conservation officer, shall determine whether the livestock was destroyed by a timber gray wolf and any deficiencies in the owner's adoption of the best management practices developed in subdivision 5. The commissioner may authorize payment of claims only if the agent and or the conservation officer have has recommended payment. The owner shall file a claim on forms provided by the commissioner and available at the university extension agent's office.
 - Sec. 4. Minnesota Statutes 1998, section 97A.331, is amended by adding a subdivision to read:
- Subd. 7. [GRAY WOLF.] A person who takes, harasses, destroys, buys, sells, possesses, transports, or ships a gray wolf in violation of the game and fish laws is guilty of a gross misdemeanor.
 - Sec. 15. Minnesota Statutes 1998, section 97B.645, is amended to read:
 - 97B.645 [GRAY WOLVES.]
- Subdivision 1. [USE OF DOGS AND HORSES PROHIBITED; USE OF GUARD ANIMALS.] Except as provided in this subdivision, a person may not use a dog or horse to take a timber gray wolf. A person may use a guard animal to harass, repel, or destroy wolves to protect a person's livestock, domestic animals, or pets. A person whose guard animal destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 2. [PERMIT REQUIRED TO SNARE.] A person may not use a snare to take a wolf except under a permit from the commissioner.
- Subd. 3. [DESTROYING GRAY WOLVES IN DEFENSE OF HUMAN LIFE.] A person may, at any time and without a permit, take a gray wolf in defense of the person's own life or the life of another. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 4. [HARASSMENT OF GRAY WOLVES.] To discourage gray wolves from contact or association with people and domestic animals, a person may, at any time and without a permit, harass a gray wolf that is within 500 yards of people, buildings, dogs, livestock, or other domestic pets and animals. A gray wolf may not be purposely attracted, tracked, or searched out for the purpose of harassment. Harassment that results in physical injury to a gray wolf is prohibited.
- Subd. 5. [DESTROYING GRAY WOLVES THREATENING LIVESTOCK, GUARD ANIMALS, OR DOMESTIC ANIMALS.] An owner of livestock, guard animals, or domestic animals, and the owner's agents may, at any time and without a permit, shoot or destroy a gray wolf when the gray wolf is posing an immediate threat to livestock, a guard animal, or a domestic animal located on property owned, leased, or occupied by the owner of the livestock, guard animal, or domestic animal. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.
- Subd. 6. [DESTROYING GRAY WOLVES THREATENING DOMESTIC PETS.] An owner of a domestic pet may, at any time and without a permit, shoot or destroy a gray wolf when the

gray wolf is posing an immediate threat to a domestic pet under the supervision of the owner. A person who destroys a gray wolf under this subdivision must protect all evidence and report the taking to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf is destroyed.

- <u>Subd. 7.</u> [INVESTIGATION OF REPORTED GRAY WOLF TAKINGS.] (a) In response to a reported gray wolf taking under subdivision 3, 5, or 6, the commissioner shall:
 - (1) investigate the reported taking;
- (2) collect appropriate written and photographic documentation of the circumstances and site of the taking, including, but not limited to, documentation of animal husbandry practices;
 - (3) confiscate salvageable remains of the gray wolf killed; and
- (4) dispose of any salvageable gray wolf remains confiscated under this subdivision by sale or donation for educational purposes.
 - (b) The commissioner shall produce monthly reports of activities under this subdivision.
- (c) In response to a reported gray wolf taking under subdivision 5, the commissioner must notify the county extension agent. The county extension agent must recommend what, if any, cost-conscious livestock best management practices and nonlethal wolf depredation controls are needed to prevent future wolf depredation. Any best management practices recommended by the county extension agent must be consistent with the best management practices developed by the commissioner of agriculture under section 3.737, subdivision 5.
- Subd. 8. [SHOOTING OR TRAPPING GRAY WOLVES TO PROTECT LIVESTOCK, DOMESTIC ANIMALS, OR PETS IN ZONE B.] (a) Notwithstanding the provisions of subdivisions 1 and 4 to 7, and season and time of day restrictions in the game and fish laws, but subject to the remaining provisions of the game and fish laws, in zone B, a person may:
- (1) shoot a gray wolf on land owned, leased, or managed by the person at any time to protect the person's livestock, domestic animals, or pets; or
- (2) employ a predator controller certified under section 97B.671 to trap a gray wolf on land owned, leased, or managed by the person or on land within one mile of the land owned, leased, or managed by the person to protect the person's livestock, domestic animals, or pets.
- (b) The person must report the gray wolf shot or trapped under this subdivision to a conservation officer as soon as practicable but no later than 48 hours after the gray wolf was shot or trapped. The gray wolf must be disposed of as prescribed by the commissioner.
- Subd. 9. [OPEN SEASON.] There shall be no open season for gray wolves for five years after the gray wolf is delisted under the federal Endangered Species Act of 1973. After that time, the commissioner may prescribe open seasons and restrictions for taking gray wolves, but must provide opportunity for public comment.
- <u>Subd. 10.</u> [RELEASE OF WOLF-DOG HYBRIDS AND CAPTIVE GRAY WOLVES.] <u>A person may not release a wolf-dog hybrid. A person may not release a captive gray wolf without a permit from the commissioner.</u>
- Subd. 11. [FEDERAL LAW.] Notwithstanding the provisions of this section, a person may not take, harass, buy, sell, possess, transport, or ship gray wolves in violation of federal law.
- Subd. 12. [DEFINITIONS.] (a) For purposes of this section, the terms used have the meanings given.
- (b) "Guard animal" means a donkey, llama, dog, or other domestic animal specifically bred, trained, and used to protect livestock, domestic animals, or pets from gray wolf depredation.
 - (c) "Immediate threat" means the observed behavior of a gray wolf in the act of stalking,

attacking, or killing livestock, a guard animal, or a domestic pet under the supervision of the owner. If a gray wolf is not observed stalking or attacking, the presence of a gray wolf feeding on an already dead animal whose death was not caused by gray wolves is not an immediate threat.

(d) "Zone B" means all that part of Minnesota south and west of a line beginning on state trunk highway No. 48 at the eastern boundary of the state; thence westerly along state trunk highway No. 48 to interstate highway No. 35; thence northerly on interstate highway No. 35 to state highway No. 23; thence west one-half mile on state highway No. 23 to state trunk highway No. 18; thence westerly along state trunk highway No. 18 to state trunk highway No. 65; thence northerly on state trunk highway No. 65 to state trunk highway No. 210; thence westerly along state trunk highway No. 6; thence northerly on state trunk highway No. 6 to Emily; thence westerly along county state-aid highway No. 1, Crow Wing county, to county state-aid highway No. 2, Cass county; thence westerly along county state-aid highway No. 2 to Pine River; thence northwesterly along state trunk highway No. 371 to Backus; thence westerly along state trunk highway No. 200; thence northwesterly along state trunk highway No. 200; thence northwesterly along state trunk highway No. 200 to county state-aid highway No. 2, Clearwater county; thence northerly along county state-aid highway No. 92 to Gully; thence along U.S. highway No. 2 to Bagley; thence northerly along state trunk highway No. 2, Polk county, to county state-aid highway No. 27, Pennington county; thence along county state-aid highway No. 2 to state trunk highway No. 1; thence easterly along state trunk highway No. 1 to county state-aid highway No. 28, Pennington county; thence northerly along county state-aid highway No. 28 to county state-aid highway No. 54, Marshall county; thence northerly along county state-aid highway No. 28 to Grygla; thence west and northerly along state highway No. 89 to Roseau; thence northerly along state trunk highway No. 54 to Grygla; thence west and northerly along state highway No. 89 to Roseau; thence northerly along state trunk highway No. 89 to Roseau; thence northerly along state trunk highway No. 89 to Roseau; thence northerly along state trunk highway N

Sec. 16. [97B.646] [GRAY WOLF MANAGEMENT PLAN.]

The commissioner, in consultation with the commissioner of agriculture, shall adopt a gray wolf management plan that includes goals to ensure the long-term survival of the gray wolf in Minnesota, to reduce conflicts between gray wolves and humans, to minimize depredation of livestock and domestic pets, and to manage the ecological impact of wolves on prey species and other predators.

- Sec. 17. Minnesota Statutes 1998, section 97B.671, subdivision 3, is amended to read:
- Subd. 3. [PREDATOR CONTROL PAYMENTS.] The commissioner shall pay a predator controller the amount the commissioner prescribes for each predator taken. The commissioner shall pay at least \$25 but not more than \$60 for each wolf or coyote taken. The commissioner may require the predator controller to submit proof of the taking and a signed statement concerning the predators taken.
 - Sec. 18. Minnesota Statutes 1998, section 97B.671, is amended by adding a subdivision to read:
- Subd. 4. [GRAY WOLF CONTROL.] (a) The commissioner shall provide a gray wolf control training program for certified predator controllers participating in gray wolf control.
- (b) After the gray wolf is delisted under the Federal Endangered Species Act of 1973, in zone B, as defined under section 97B.645, subdivision 12, if the commissioner, after considering recommendations from an extension agent or conservation officer, has verified that livestock, domestic animals, or pets were destroyed by a gray wolf within the previous five years, and if the livestock, domestic animal, or pet owner requests gray wolf control, the commissioner shall open a predator control area for gray wolves.
- (c) After the gray wolf is delisted under the Federal Endangered Species Act of 1973, in zone A, as defined under paragraph (g), if the commissioner, after considering recommendations from an extension agent or conservation officer, verifies that livestock, domestic animals, or pets were destroyed by a gray wolf, and if the livestock, domestic animal, or pet owner requests gray wolf control, the commissioner shall open a predator control area for gray wolves for up to 60 days.

- (d) A predator control area opened for gray wolves may not exceed a one-mile radius surrounding the damage site.
- (e) The commissioner shall pay a certified gray wolf predator controller \$150 for each wolf taken. The certified gray wolf predator controller must dispose of unsalvageable remains as directed by the commissioner. All salvageable gray wolf remains must be surrendered to the commissioner.
- (f) The commissioner may, in consultation with the commissioner of agriculture, develop a cooperative agreement for gray wolf control activities with the United States Department of Agriculture. The cooperative agreement activities may include, but not be limited to, gray wolf control, training for state predator controllers, and control monitoring and recordkeeping.
- (g) For the purposes of this subdivision, "zone A" means that portion of the state lying outside of zone B, as defined under section 97B.645, subdivision 12.

Sec. 20. [REPORT TO THE LEGISLATURE.]

The commissioner of natural resources must submit a report to the chairs of the senate and house environment and natural resources policy and funding committees by October 1, 2000. The report must provide recommendations on appropriations needed to accomplish the gray wolf management plan.

Sec. 21. [REVISOR INSTRUCTION.]

The revisor of statutes shall change the phrase "timber wolf" wherever it appears in Minnesota Statutes and Minnesota Rules to "gray wolf." "

Renumber the sections in sequence and correct the internal references

Amend the title accordingly

The question was taken on the adoption of the first portion of the Krentz amendment.

The roll was called, and there were yeas 38 and nays 24, as follows:

Those who voted in the affirmative were:

| Johnson, D.H. | Lesewski | Olson | Scheevel |
|---------------|---|---|---|
| Johnson, D.J. | Lessard | Ourada | Solon |
| Kelly, R.C. | Limmer | Pappas | Stevens |
| Kinkel | Lourey | Pariseau | Stumpf |
| Kleis | Metzen | Piper | Vickerman |
| Knutson | Moe, R.D. | Price | Ziegler |
| Krentz | Murphy | Robling | _ |
| Langseth | Neuville | Sams | |
| | Johnson, D.J. Kelly, R.C. Kinkel Kleis Knutson Krentz | Johnson, D.J. Kelly, R.C. Limmer Kinkel Lourey Kleis Metzen Knutson Moe, R.D. Krentz Murphy | Johnson, D.J. Kelly, R.C. Limmer Pappas Kinkel Lourey Pariseau Kleis Metzen Piper Knutson Moe, R.D. Price Krentz Murphy Robling |

Those who voted in the negative were:

| Anderson | Day | Kiscaden | Pogemiller | Scheid |
|----------|--------------|----------|------------|--------|
| Belanger | Foley | Laidig | Ranum | Spear |
| Berglin | Frederickson | Marty | Ring | Ŵiener |
| Betzold | Junge | Novak | Robertson | Wiger |
| Cohen | Kelley, S.P. | Oliver | Runbeck | C |

The motion prevailed. So the first portion of the Krentz amendment was adopted.

Second portion:

- "Sec. 2. Minnesota Statutes 1998, section 97A.055, subdivision 4, is amended to read:
- Subd. 4. [ANNUAL REPORTS.] (a) By November 15 each year, the commissioner shall submit to the legislative committees having jurisdiction over appropriations and the environment and natural resources reports on each of the following:
 - (1) the amount of revenue from the following and purposes for which expenditures were made:

- (i) the small game license surcharge under section 97A.475, subdivision 4;
- (ii) the Minnesota migratory waterfowl stamp under section 97A.475, subdivision 5, clause (1);
- (iii) the trout and salmon stamp under section 97A.475, subdivision 10;
- (iv) the pheasant stamp under section 97A.475, subdivision 5, clause (2); and
- (v) the turkey stamp under section 97A.475, subdivision 5, clause (3);
- (2) the amounts available under section 97A.075, subdivision 1, paragraphs (b) and (c), and the purposes for which these amounts were spent; and
- (3) money credited to the game and fish fund under this section and purposes for which expenditures were made from the fund;
 - (4) outcome goals for the expenditures from the game and fish fund; and
 - (5) summary and comments of citizen oversight committee reviews under subdivision 4a.
- (b) The report must include the commissioner's recommendations, if any, for changes in the laws relating to the stamps and surcharge referenced in paragraph (a).
 - Sec. 3. Minnesota Statutes 1998, section 97A.055, subdivision 4a, is amended to read:
- Subd. 4a. [CITIZEN OVERSIGHT COMMITTEES.] (a) The commissioner shall appoint committees of affected persons to review the reports prepared under subdivision 4 and other relevant information and make recommendations to the legislature and the commissioner for improvements in the management and use of money in the game and fish fund.
 - (b) The commissioner shall appoint the following committees:
- (1) a committee to review the annual game and fish fund report and address general game and fish fund issues;
 - (2) a committee to address funding issues related to fishing;
- (3) a committee to review the report on the small game license surcharge and the report required in subdivision 4, paragraph (a), clause (2), and address funding issues related to hunting;
- (4) a committee to review the trout and salmon stamp report and address funding issues related to trout and salmon;
- (5) a committee to review the report on the migratory waterfowl stamp and address funding issues related to migratory waterfowl;
- (6) a committee to review the report on the pheasant stamp and address funding issues related to pheasants; and
- (7) a committee to review the report on the turkey stamp and address funding issues related to wild turkeys.
- (c) The committees must make recommendations to the commissioner for outcome goals from expenditures.
 - Sec. 5. Minnesota Statutes 1998, section 97A.475, subdivision 2, is amended to read:
- Subd. 2. [RESIDENT HUNTING.] Fees for the following licenses, to be issued to residents only, are:
 - (1) for persons under age 65 to take small game, \$10 \$12;
 - (2) for persons age 65 or over, \$5 \$6;

- (3) to take turkey, \$16 \$18;
- (4) to take deer with firearms, \$22 \$25;
- (5) to take deer by archery, \$22 \$25;
- (6) to take moose, for a party of not more than six persons, \$275 \$310;
- (7) to take bear, \$33 \$38;
- (8) to take elk, for a party of not more than two persons, \$220 \$250;
- (9) to take antlered deer in more than one zone, \$44 \$50; and
- (10) to take Canada geese during a special season, \$3 \$4.
- Sec. 6. Minnesota Statutes 1998, section 97A.475, subdivision 3, is amended to read:
- Subd. 3. [NONRESIDENT HUNTING.] Fees for the following licenses, to be issued to nonresidents, are:
 - (1) to take small game, \$56 \$73;
 - (2) to take deer with firearms, \$110 \$125;
 - (3) to take deer by archery, \$110 \$125;
 - (4) to take bear, \$165 \$195;
 - (5) to take turkey, \$56 \$73;
 - (6) to take raccoon, bobcat, fox, coyote, or lynx, \$137.50 \$155;
 - (7) to take antlered deer in more than one zone, \$220 \$250; and
 - (8) to take Canada geese during a special season, \$3 \$4.
 - Sec. 7. Minnesota Statutes 1998, section 97A.475, subdivision 6, is amended to read:
- Subd. 6. [RESIDENT FISHING.] Fees for the following licenses, to be issued to residents only, are:
 - (1) to take fish by angling, for persons under age 65, \$15 \$17;
 - (2) to take fish by angling, for persons age 65 and over, \$5.50 \$6.50;
 - (3) to take fish by angling, for a combined license for a married couple, \$20.50 \$25;
 - (4) to take fish by spearing from a dark house, \$15 \$17; and
 - (5) to take fish by angling for a 24-hour period selected by the licensee, \$8 \$8.50.
 - Sec. 8. Minnesota Statutes 1998, section 97A.475, subdivision 7, is amended to read:
- Subd. 7. [NONRESIDENT FISHING.] Fees for the following licenses, to be issued to nonresidents, are:
 - (1) to take fish by angling, \$31 \$34;
- (2) to take fish by angling limited to seven consecutive days selected by the licensee, \$21.50 \$24;
 - (3) to take fish by angling for a 72-hour period selected by the licensee, \$18 \$20;
 - (4) to take fish by angling for a combined license for a family, \$41.50 \$46;

- (5) to take fish by angling for a 24-hour period selected by the licensee, \$8 \$8.50; and
- (6) to take fish by angling for a combined license for a married couple, limited to 14 consecutive days selected by one of the licensees, \$32 \$35.
 - Sec. 9. Minnesota Statutes 1998, section 97A.475, subdivision 8, is amended to read:
- Subd. 8. [MINNESOTA SPORTING.] The commissioner shall issue Minnesota sporting licenses to residents only. The licensee may take fish by angling and small game. The fee for the license is:
 - (1) for an individual, \$20 \$23; and
- (2) for a combined license for a married couple to take fish and for one spouse to take small game, \$27.50 \$32.
 - Sec. 10. Minnesota Statutes 1998, section 97A.475, subdivision 11, is amended to read:
- Subd. 11. [FISH HOUSES AND DARK HOUSES; RESIDENTS.] Fees for the following licenses are:
 - (1) for a fish house or dark house that is not rented, \$10 \$11.50; and
 - (2) for a fish house or dark house that is rented, \$23 \$26.
 - Sec. 11. Minnesota Statutes 1998, section 97A.475, subdivision 12, is amended to read:
- Subd. 12. [FISH HOUSES; NONRESIDENT.] Fees for fish house licenses for a nonresident are:
 - (1) annual, \$31.50 \$33; and
 - (2) seven consecutive days, \$18.50 \$19.
 - Sec. 12. Minnesota Statutes 1998, section 97A.475, subdivision 13, is amended to read:
- Subd. 13. [NETTING WHITEFISH AND CISCOES FOR PERSONAL CONSUMPTION.] The fee for a license to net whitefish and ciscoes in inland lakes and international waters for personal consumption is, for each net, \$9 \$10.
 - Sec. 13. Minnesota Statutes 1998, section 97A.475, subdivision 20, is amended to read:
 - Subd. 20. [TRAPPING LICENSE.] The fee for a license to trap fur-bearing animals is:
 - (1) for persons over age 13 and under age 18, \$5.50 \$6; and
 - (2) for persons age 18 and older, \$18 \$20.
 - Sec. 14. Minnesota Statutes 1998, section 97A.485, subdivision 12, is amended to read:
- Subd. 12. [YOUTH DEER LICENSE.] The commissioner may, for a fee of \$5\\\
 \frac{\$5.50}{,}\$ issue to a resident under the age of 16 a license, without a tag, to take deer with firearms. A youth holding a license issued under this subdivision may hunt under the license only if accompanied by a licensed hunter who is at least 18 years of age and possesses a valid tag. A deer taken by a youth holding a license issued under this subdivision must be promptly tagged by the licensed hunter accompanying the youth. Section 97B.301, subdivision 6, does not apply to a youth holding a license issued under this subdivision.
 - Sec. 19. Minnesota Statutes 1998, section 297A.44, subdivision 1, is amended to read:
- Subdivision 1. (a) Except as provided in paragraphs (b) to (d) (f), all revenues, including interest and penalties, derived from the excise and use taxes imposed by sections 297A.01 to 297A.44 shall be deposited by the commissioner in the state treasury and credited to the general fund.

- (b) All excise and use taxes derived from sales and use of property and services purchased for the construction and operation of an agricultural resource project, from and after the date on which a conditional commitment for a loan guaranty for the project is made pursuant to section 41A.04, subdivision 3, shall be deposited in the Minnesota agricultural and economic account in the special revenue fund. The commissioner of finance shall certify to the commissioner the date on which the project received the conditional commitment. The amount deposited in the loan guaranty account shall be reduced by any refunds and by the costs incurred by the department of revenue to administer and enforce the assessment and collection of the taxes.
- (c) All revenues, including interest and penalties, derived from the excise and use taxes imposed on sales and purchases included in section 297A.01, subdivision 3, paragraphs (d) and (k), clauses (1) and (2), must be deposited by the commissioner in the state treasury, and credited as follows:
- (1) first to the general obligation special tax bond debt service account in each fiscal year the amount required by section 16A.661, subdivision 3, paragraph (b); and
- (2) after the requirements of clause (1) have been met, the balance must be credited to the general fund.
- (d) The revenues, including interest and penalties, collected under section 297A.135, subdivision 5, shall be deposited by the commissioner in the state treasury and credited to the general fund. By July 15 of each year the commissioner shall transfer to the highway user tax distribution fund an amount equal to the excess fees collected under section 297A.135, subdivision 5, for the previous calendar year.
- (e) 97 percent of the revenues, including interest and penalties, transmitted to the commissioner under section 297A.259, must be deposited by the commissioner in the state treasury as follows:
- (1) 50 percent of the receipts must be deposited in the heritage enhancement account in the game and fish fund, and may be spent only on activities that improve, enhance, or protect fish and wildlife resources, including conservation, restoration, and enhancement of land, water, and other natural resources of the state;
- (2) 22.5 percent of the receipts must be deposited in the natural resources fund, and may be spent only for state parks and trails;
- (3) 22.5 percent of the receipts must be deposited in the natural resources fund, and may be spent only on metropolitan park and trail grants;
- (4) three percent of the receipts must be deposited in the natural resources fund, and may be spent only on local trail grants; and
- (5) two percent of the receipts must be deposited in the natural resources fund, and may be spent only for the Minnesota zoological garden, the Como park zoo and conservatory, and the Duluth zoo.
- (f) The revenue dedicated under paragraph (e) may not be used as a substitute for traditional sources of funding for the purposes specified, but the dedicated revenue shall supplement traditional sources of funding for those purposes. Land acquired with money deposited in the game and fish fund under paragraph (e) must be open to public hunting and fishing during the open season. At least 87 percent of the money deposited in the game and fish fund for improvement, enhancement, or protection of fish and wildlife resources under paragraph (e) must be allocated for field operations.

Sec. 22. [APPROPRIATIONS.]

Subdivision 1. [GENERAL FUND.] (a) \$1,565,000 in fiscal year 2001 is appropriated from the general fund to the commissioner of natural resources for fish and wildlife management. This is a one-time appropriation.

- (b) \$500,000 in fiscal year 2001 is appropriated from the general fund to the commissioner of natural resources for expansion of the walleye stocking program. This is a one-time appropriation. In the next biennium, this amount shall be added as a base appropriation from revenue deposited in the game and fish fund under Minnesota Statutes, section 297A.44, subdivision 1.
- Subd. 2. [GAME AND FISH FUND.] (a) \$3,591,000 in fiscal year 2001 is appropriated from the game and fish fund to the commissioner of natural resources for fish and wildlife management. At least 87 percent of this appropriation must be allocated for field operations.
- (b) \$825,000 in fiscal year 2001 from the game and fish fund is for enforcement of natural resources laws.
- (c) \$12,304,000 in fiscal year 2001 is appropriated from the heritage enhancement account in the game and fish fund to the commissioner of natural resources for game and fish projects on public and private lands. This is a one-time appropriation and is from the revenue deposited to the game and fish fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (1), and is subject to the restrictions contained in paragraph (e).
- Subd. 3. [NATURAL RESOURCES FUND.] (a) \$4,537,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for state park and recreation area operations. First priority for money appropriated in this paragraph must be to restore camping activities during September and May at state parks where the camping season has been restricted due to budget shortfalls. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (2).
- (b) \$1,000,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for state trail operations. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (2).
- (c) \$5,537,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for payment of a grant to the metropolitan council for metropolitan area regional parks and trails maintenance and operations. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (3).
- (d) \$738,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for trail grants to local units of government on land to be maintained for at least 20 years for the purposes of the grant. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (4).
- (e) \$492,000 in fiscal year 2001 is appropriated from the natural resources fund to the commissioner of natural resources for grants of \$164,000 each to the Minnesota zoological garden, the city of St. Paul for the Como Zoo and Conservatory, and the city of Duluth for the Duluth Zoo. This is a one-time appropriation and is from the revenue deposited to the natural resources fund under Minnesota Statutes, section 297A.44, subdivision 1, paragraph (e), clause (5).

Sec. 23. [EFFECTIVE DATE.]

Section 1 is effective July 1, 2001. Sections 5 to 14 are effective March 1, 2001."

Renumber the sections in sequence and correct the internal references

Amend the title accordingly

The motion prevailed. So the second portion of the Krentz amendment was adopted.

Senator Lessard moved to amend the Krentz amendment to H.F. No. 3046, adopted by the Senate April 18, 2000, as follows:

Page 12, after line 9, insert:

"Sec. 19. Minnesota Statutes 1998, section 97C.335, as amended by Laws 2000, chapter 308, section 11, is amended to read:

97C.335 [USE OF ARTIFICIAL LIGHTS TO TAKE FISH PROHIBITED.]

A person may not use artificial lights to lure or attract fish or to see fish in the water while spearing, except that an angler may use a lighted fishing lure while angling, a person may affix to the end of a fishing line a lighted artificial bait with hooks attached. Any battery that is used in lighted fishing lures cannot contain any intentionally introduced mercury."

Renumber the sections in sequence and correct the internal references

Amend the title accordingly

The motion prevailed. So the amendment to the amendment was adopted.

H.F. No. 3046 was read the third time, as amended, and placed on its final passage.

The question was taken on the passage of the bill, as amended.

The roll was called, and there were yeas 56 and nays 7, as follows:

Those who voted in the affirmative were:

| Berg | Janezich | Langseth | Pappas | Scheid |
|--------------|---------------|-----------|------------|-----------|
| Berglin | Johnson, D.E. | Lesewski | Pariseau | Solon |
| Betzold | Johnson, D.H. | Lessard | Piper | Spear |
| Cohen | Johnson, D.J. | Limmer | Pogemiller | Stevens |
| Day | Junge | Lourey | Price | Stumpf |
| Dille | Kelley, S.P. | Metzen | Ranum | Vickerman |
| Fischbach | Kelly, R.C. | Moe, R.D. | Ring | Wiener |
| Foley | Kinkel | Murphy | Robertson | Ziegler |
| Frederickson | Kiscaden | Neuville | Robling | - |
| Hanson | Kleis | Novak | Runbeck | |
| Higgins | Knutson | Olson | Sams | |
| Hottinger | Krentz | Ourada | Scheevel | |
| | | | | |

Those who voted in the negative were:

Anderson Laidig Oliver Terwilliger Wiger Belanger Marty

So the bill, as amended, was passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Without objection, remaining on the Order of Business of Motions and Resolutions, the Senate reverted to the Order of Business of Messages From the House.

MESSAGES FROM THE HOUSE - CONTINUED

Mr. President:

I have the honor to announce the passage by the House of the following Senate File, AS AMENDED by the House, in which amendments the concurrence of the Senate is respectfully requested:

S.F. No. 3730: A bill for an act relating to public finance; exempting certain bonds from the definition of business subsidy; authorizing certain investments by joint powers investment trusts; exempting certain airport obligations from the public sale requirement; providing for state payment of county debt obligations upon potential default; extending sunsets for self-executing

special service district and housing improvement district laws; authorizing special assessments for communications facilities; modifying interest rate requirements; increasing bonding authority for the financing of metropolitan area transit and paratransit capital expenditures; altering qualifications for residential rental bonds; providing that the Uniform Commercial Code does not apply to government security interests; appropriating money; amending Minnesota Statutes 1998, sections 118A.05, subdivision 4; 360.036, subdivision 2; 428A.101; 428A.21; 429.021, subdivision 1; 474A.047, subdivision 1; and 475.78; Minnesota Statutes 1999 Supplement, sections 116J.993, subdivision 3; 473.39, subdivision 1g; and 475.56; proposing coding for new law in Minnesota Statutes, chapter 373.

Senate File No. 3730 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 18, 2000

Senator Pogemiller moved that the Senate do not concur in the amendments by the House to S.F. No. 3730, and that a Conference Committee of 3 members be appointed by the Subcommittee on Committees on the part of the Senate, to act with a like Conference Committee to be appointed on the part of the House. The motion prevailed.

Mr. President:

I have the honor to announce that the House has adopted the recommendation and report of the Conference Committee on Senate File No. 3581, and repassed said bill in accordance with the report of the Committee, so adopted.

S.F. No. 3581: A bill for an act relating to liquor; authorizing the city of Minneapolis to issue an on-sale wine and malt liquor license for the Illusion Theatre and the Hollywood Theatre; authorizing winemaking on premises stores; authorizing the city of St. Paul to issue an on-sale wine and malt liquor license to the Great American History Theater; exempting an on-sale intoxicating liquor license in Bemidji from statutory restrictions on proximity to a state university; authorizing the cities of Duluth, Springfield, and Eveleth, to issue on-sale intoxicating liquor licenses; authorizing the city of Anoka to issue an on-sale wine license; amending Minnesota Statutes 1999 Supplement, section 340A.404, subdivisions 2 and 2b; Laws 1999, chapter 202, section 15; proposing coding for new law in Minnesota Statutes, chapter 340A.

Senate File No. 3581 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 18, 2000

Mr. President:

I have the honor to announce that the House has adopted the recommendation and report of the Conference Committee on Senate File No. 2686, and repassed said bill in accordance with the report of the Committee, so adopted.

S.F. No. 2686: A bill for an act relating to health; establishing requirements for the sale of funeral goods and services and preneed funeral arrangements; modifying the enforcement authority of the commissioner of health; modifying licensing requirements for funeral establishments; prohibiting certain solicitations of sales by funeral providers; requiring certain disclosures by funeral providers; prohibiting certain deceptive acts and practices for funeral providers; establishing requirements for preneed funeral agreements; amending Minnesota Statutes 1998, sections 149A.02, subdivision 22, and by adding subdivisions; 149A.08, subdivisions 1, 3, 4, and by adding a subdivision; 149A.70, by adding subdivisions; 149A.71, subdivisions 1, 2, 3, and 4; 149A.72, subdivisions 5, 6, 7, 9, 10, 11, 12, and 13; 149A.73, subdivisions 1, 3, 4, and by adding a subdivision; 149A.75; and 149A.97, subdivisions 1, 2, 3, 6, 9, and by adding subdivisions; proposing coding for new law in Minnesota Statutes, chapter 149A.

Senate File No. 2686 is herewith returned to the Senate.

Edward A. Burdick, Chief Clerk, House of Representatives

Returned April 18, 2000

RECESS

Senator Moe, R.D. moved that the Senate do now recess subject to the call of the President. The motion prevailed.

After a brief recess, the President called the Senate to order.

APPOINTMENTS

Senator Moe, R.D. from the Subcommittee on Committees recommends that the following Senators be and they hereby are appointed as a Conference Committee on:

S.F. No. 3028: Senators Spear, Neuville and Samuelson.

S.F. No. 3730: Senators Pogemiller, Scheid and Lesewski.

H.F. No. 2591: Senators Lessard, Vickerman and Hottinger.

Senator Moe, R.D. moved that the foregoing appointments be approved. The motion prevailed.

INTRODUCTION AND FIRST READING OF SENATE BILLS

The following bills were read the first time and referred to the committees indicated.

Senator Janezich introduced--

S.F. No. 3826: A bill for an act relating to occupations and professions; merging regulation of cosmetology and barbering under one board; amending Minnesota Statutes 1998, sections 154.01; 154.02; 154.03; 154.04; 154.06; 154.07, as amended; 154.08; 154.11; 154.12; 154.161, subdivisions 2, 4, 5, and 7; 154.19; 154.21; 154.22; 154.23; 154.24; 154.25; 155A.01; 155A.02; 155A.03, subdivisions 1, 2, 7, and by adding a subdivision; 155A.05; 155A.07, subdivisions 2 and 8; 155A.08, subdivisions 2 and 3; 155A.09; 155A.095; 155A.10; 155A.135; 155A.14; 155A.15; 155A.16; 214.01, subdivision 3; and 214.04, subdivision 3; Minnesota Statutes 1999 Supplement, section 116J.70, subdivision 2a; repealing Minnesota Statutes 1998, sections 155A.03, subdivisions 11 and 13; 155A.04; and 155A.06.

Referred to the Committee on Commerce.

Senators Robertson, Kiscaden, Olson and Pariseau introduced--

S.F. No. 3827: A bill for an act relating to insurance; eliminating the requirement that health plans cover high-dosage chemotherapy with autologous bone marrow transplant as treatment for breast cancer; repealing Minnesota Statutes 1998, section 62A.309.

Referred to the Committee on Commerce.

MEMBERS EXCUSED

Senator Kierlin was excused from the Session of today. Senator Oliver was excused from the Session of today from 11:00 to 11:15 a.m. Senator Flynn was excused from the Session of today at 11:15 a.m. Senator Larson was excused from the Session of today at 11:30 a.m. Senator Junge was excused from the Session of today from 12:15 to 1:00 p.m.

ADJOURNMENT

Senator Moe, R.D. moved that the Senate do now adjourn until 10:00 a.m., Wednesday, April $19,\,2000$. The motion prevailed.

Patrick E. Flahaven, Secretary of the Senate

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