

1.1 moves to amend H.F. No. 303, the second engrossment, as follows:

1.2 Page 91, after line 3, insert:

1.3 "Sec. 4. MINNESOTA FILM AND TV BOARD OVERSIGHT TASK FORCE.

1.4 (a) The Minnesota Film and TV Board Oversight Task Force is established and shall
1.5 include nine members appointed as follows:

1.6 (1) the state auditor, or designee;

1.7 (2) one appointee of the Board of Directors of the Independent Filmmaker Project
1.8 Minnesota;

1.9 (3) one appointee of the Board of Directors of the Minnesota Film and TV Board;

1.10 (4) two appointees from the commissioner of the Department of Employment and
1.11 Economic Development to represent the Minnesota film industry;

1.12 (5) two members of the Minnesota house of representatives appointed by the speaker
1.13 of the house; and

1.14 (6) two members of the Minnesota senate appointed pursuant to the rules of the senate.

1.15 (b) The Minnesota Film and TV Board Oversight Task Force shall:

1.16 (1) review the past funding, administration, policies, and programs of the Minnesota
1.17 Film and TV Board;

1.18 (2) consider proposals to improve the policies, structure, and programs of the
1.19 Minnesota Film and TV Board; and

1.20 (3) recommend improvements to enhance and strengthen the policies, structure, and
1.21 programs administered by the Minnesota Film and TV Board.

1.22 (c) The Minnesota Film and TV Board Oversight Task Force shall report back to
1.23 the legislative committees with jurisdiction over the legacy funds by January 1, 2017,

1.24 with recommendations developed pursuant to paragraph (b). The task force members
1.25 shall serve without compensation and all members shall serve at the pleasure of their

1.26 appointing authority. The task force must meet at least twice a year and the state auditor or

- 2.1 the designee of the state auditor shall convene the first meeting no later than September
- 2.2 30, 2015. The task force expires on June 30, 2017."
- 2.3 Amend the title accordingly