

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
June 3, 2015
MSRS, Room 106
60 Empire Drive
St. Paul, MN**

In attendance Governor Mark Dayton
 Lt. Governor Tina Smith
 Commissioner of Administration Matt Massman
 Attorney General Lori Swanson
 Secretary of State Steve Simon
 State Auditor Rebecca Otto

The meeting was called to order at 10:08 a.m. The minutes of the March 4, 2015 and April 27, 2015 meetings were approved with a motion made by Governor Dayton, seconded by Lt. Governor Tina Smith and unanimously approved.

MINNESOTA MANAGEMENT & BUDGET

Assistant Commissioner, Kristin Hanson, requested approval to designate Multiple Bank Community Depository accounts as required by Minnesota Statutes, section 9.031.

- Motion to approve was made by Secretary of State Steve Simon, seconded by Lt. Governor Tina Smith and unanimously approved.

DEPARTMENT OF NATURAL RESOURCES

Commissioner Tom Landwehr requested to approve amendment of State Taconite Iron Ore Mining Lease to United States Steel Corporation as required by Minnesota Statutes, section 93.1925, subdivision 1.

- Motion to approve was made by Governor Dayton and unanimously approved.

Jess Richards, Lands and Mineral Division Administration, gave a presentation about the nonferrous metallic minerals lease sale process. Governor Dayton requested an update on how the public can access comments regarding the process at the next Executive Council meeting scheduled in September 2015.

The meeting was adjourned by Governor Dayton.