

Legislative Coordinating Commission  
Meeting Minutes  
Friday, June 2, 2017

Present:

Rep. Kurt Daudt, Chair  
Rep. Lyndon Carlson  
Rep. Joe Hoppe  
Rep. Melissa Hortman  
Rep. Deb Kiel  
Rep. Joyce Peppin  
Sen. Michelle Benson  
Sen. Gary Dahms  
Sen. Paul Gazelka

Excused:

Sen. Michelle Fischbach, Vice Chair  
Sen. Tom Bakk  
Sen. Sandy Pappas

Rep. Daudt, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 11:51 am in Room 10 of the State Office Building.

A quorum was present.

Sen. Dahms moved approval of the meeting minutes from the February 15, 2017 meeting. THE MOTION PREVAILED.

Greg Hubinger, Director, LCC, presented an overview of LCC-1, the resolution delegating the authority of the LCC with respect to appointment of executive directors of ethnic councils established under section 15.0145 to a Subcommittee.

Rep. Hoppe moved approval of LCC-1. THE MOTION PREVAILED.

Sen. Gazelka moved approval of LCC-2, the resolution authorizing the LCC to retain the law firm of Kelley, Wolter & Scott, P.A., to serve as outside counsel to represent the Senate and House of Representatives in litigation arising from the May 30, 2017, line-item vetoes of the direct appropriations to the Senate and House of Representatives contained in Laws 2017, First Special Session, chapter 4, section 2, subdivisions 2 and 3.

Rep. Peppin requested a roll call vote. The results were as follows:

Ayes: Rep. Daudt, Rep. Hoppe, Rep. Kiel, Rep. Peppin, Sen. Benson, Sen. Dahms, Sen. Gazelka

Nays: Rep. Carlson, Rep. Hortman

Absent: Sen. Bakk, Sen. Fishbach, Sen. Pappas

There being 7 ayes, 2 nays and 3 absent, THE MOTION PREVAILED.

There being no further business the meeting adjourned at 12:36 pm.