

Legislative Coordinating Commission  
Meeting Minutes  
Thursday, November 16, 2017

Present:

Rep. Kurt Daudt, Chair  
Sen. Michelle Fischbach, Vice Chair  
Rep. Lyndon Carlson  
Rep. Joe Hoppe  
Rep. Deb Kiel  
Rep. Joyce Peppin  
Sen. Tom Bakk  
Sen. Michelle Benson  
Sen. Gary Dahms  
Sen. Paul Gazelka  
Sen. Sandy Pappas

Excused:

Rep. Melissa Hortman

Rep. Daudt, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 9:03 AM in Room 10 of the State Office Building.

A quorum was present.

Approval of Minutes

Rep. Peppin moved approval of the meeting minutes from the June 2, 2017 meeting. THE MOTION PREVAILED.

Update on Legislative Appropriations

Cal Ludeman, Secretary of the Senate, provided an update on the status of the Senate's budget as related to the veto of the Senate's FY 18-19 appropriation.

Greg Hubinger, LCC Director, provided testimony on the impact of transferring the LCC's FY 18-19 appropriations to the House and Senate on the LCC and the Legislative Reference Library.

Paul Marinac, Revisor of Statutes, provided testimony on the impact of transferring the Revisor's FY 18-19 appropriations to the House and Senate on the Revisor's Office.

Jim Nobles, Legislative Auditor, provided testimony on the impact of transferring the Legislative Auditor's FY 18-19 appropriations to the House and Senate on the Office of the Legislative Auditor.

Rep. Daudt called a recess at 9:52 AM.

Rep. Daudt called the meeting back to order at 10:14 AM.

Consideration of LCC-3

Greg Hubinger, LCC Director, provided an overview of LCC-3, the resolution requiring the LCC director, upon request of the Chair and Vice-chair, to transfer funds from: 1) LCC carryforward accounts; and 2)

Fiscal Year 2019 general fund appropriations to the LCC, the Revisor of Statutes and the Legislative Auditor to the House of Representatives and/or the Minnesota Senate in order for the legislature to continue to fulfill its constitutional obligations as an independent branch of government despite the Governor's veto of the fiscal year 2018 and 2019 appropriations for the House of Representatives and Senate operating budgets.

Rep. Peppin moved the LCC-3 resolution.

Rep. Peppin moved to amend the LCC-3 resolution as follows:

At the end of the first paragraph insert "None of these transferred funds may be used toward payments to the commissioner of administration for the Minnesota Senate Building, including payments used for debt service, maintenance, repairs and related payments for the MSB garage."

Cal Ludeman, Secretary of the Senate, addressed questions related to the Peppin amendment to the LCC-3 resolution.

Rep. Peppin revised the amendment by removing the following: "maintenance,".

The vote was taken on the Peppin amendment to the LCC-3 resolution. THE MOTION PREVAILED.

The vote was taken on the LCC-3 resolution as amended. THE MOTION PREVAILED.

#### Consideration of LCC-2

Greg Hubinger, LCC Director, presented an overview of LCC-2, the resolution authorizing the House Committee on Rules and Legislative Administration, the Senate Committee on Rules and Administration, and the Legislative Coordinating Commission to suspend any benefit or provision adopted by the Legislative Coordinating Commission in the Legislative Plan for Employee Benefits and Benefits for legislative members or staff, solely for purposes of staff reductions, furloughs, or leaves of absence caused due to the Governor's veto of legislative funding.

Rep. Hoppe moved the LCC-2 resolution. THE MOTION PREVAILED.

#### Consideration of LCC-01

Patrick McCormack, House Research Director, presented an overview of LCC-01, the resolution that, to the extent allowable under Minnesota Statutes section 3C.03, subd. 1, authorizes the Legislative Coordinating Commission to instruct the Revisor of Statutes to cease or reduce all work on the creation of legislation for the Executive Branch until resolution of funding issues pertaining to the Governor's veto of fiscal year 2018 and 2019 appropriations for the House of Representatives and Senate operating budgets.

Sen. Fischbach moved the LCC-01 resolution.

Sen. Bakk moved to lay the LCC-01 resolution on the table. THE MOTION DID NOT PREVAIL.

The vote was taken on the LCC-01 resolution. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 11:00 AM.