

**Legislative Coordinating Commission**  
**Resolution delegating authority under Minnesota Statutes 15.0145**

Representative Hoppe moves that the Legislative Coordinating Commission adopt the following resolution:

**Whereas:** Under Minnesota Statutes section 15.0145, Subdivision 5, the Legislative Coordinating Commission may delegate responsibilities established under section 15.0145 to a subcommittee, subgroup or chair;

**Be it Resolved** by the Legislative Coordinating Commission:

1. Delegate the authority of the Legislative Coordinating Commission with respect to appointment of executive directors of ethnic councils established under section 15.0145 to a Subcommittee. The Subcommittee consists of the leader of each of the four legislative caucuses, or their designee. Any designee must be a member of the same body as the designating caucus leader;
2. In carrying out this responsibility, the Subcommittee must consult with the relevant ethnic council.

Adopted  
June 2, 2017

**LEGISLATIVE COORDINATING COMMISSION**

**Resolution relating to legal counsel**

Senator Gazelka moves that the Legislative Coordinating Commission, on behalf of the Minnesota Senate and the Minnesota House of Representatives, 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. The firm may also handle related legal matters in support of the legislature's need for an operating budget to fulfill its constitutional obligations as an independent branch of government.

Adopted  
June 2, 2017