

Legislative Coordinating Commission

St. Paul, MN 55155-1201 Phone: (651) 296-9002 72 State Office Building

Fax: (651) 297-3697

TDD (651) 296-9896

House

Representative Kurt Daudt, Chair Representative Lyndon Carlson Representative Melissa Hortman **Representative Joe Hoppe** Representative Deb Kiel **Representative Joyce Peppin**

Senate Senator Michelle Fischbach, Vice Chair Senator Tom Bakk Senator Michelle Benson Senator Gary Dahms Senator Paul Gazelka Senator Sandy Pappas

10:45 A.M. Wednesday, February 15, 2017 Room 300 N, State Office Building

Agenda

- I. Review/approve minutes from November 19, 2015 meeting
- II. Review/approve resolutions establishing subcommittees
 - LCC Subcommittee on Employee Relations
 - LCC Subcommittee on Administrative Rules
 - LCC Advisory Committee for the Office on the Economic Status of Women
 - Revisor Subcommittee
 - Reference Library Subcommittee
- III. Review/accept FY 2015 financial audit
- IV. Review/ approve public member lodging reimbursement rate
- V. Other items as determined by the Chair