

Compensation Council
Monday, February 25, 2013

Meeting Minutes

MEMBERS PRESENT

Tom Fraser, Chair
Rep. Mike Benson
Bob Hoffman
Rep. Mary Liz Holberg
Sen. Jeremy Miller
Ann Mulholland
Susan Rani
Khani Sahebjam
Bob Schroeder
Michael Scully
Daniel Wenner

MEMBERS EXCUSED

Rep. Susan Allen
Sen. Richard Cohen
Ann Glumac
Jefferson Johnston
Sen. Ann Rest

Chair Tom Fraser called the Compensation Council meeting to order at 5:35 pm in Room 300 South of the State Office Building. A quorum was present.

Bob Schroeder moved approval of the minutes of the February 18, 2013 meeting. Seconded and Approved.

David Oxley, American Council of Engineering Companies of Minnesota, provided testimony on the salaries of MnDOT engineers.

Charles Zelle, Commissioner of MnDOT, provided testimony on the salaries of MnDOT employees.

Sue Mulvihill, Employee and Corporate Service Division Director for MnDOT, presented an overview on MnDOT compensation.

Jim Lee, Compensation Policy Advisor for Minnesota Management and Budget, addressed questions of Council members.

Barb Sporlein, Deputy Commissioner of Minnesota Housing Finance Agency (MHFA), provided testimony on MHFA salaries.

Chair Fraser called a recess at 7:05 pm.

Chair Fraser called the meeting back to order at 7:10 pm.

Mr. Schroeder moved the Council adopt the recommendations adopted by the Minnesota District Judges Association. Seconded.

Nancy Haas, Minnesota District Judges Association, provided testimony on the recommendations of the Minnesota District Judges Association.

Mr. Schroeder withdrew his motion.

The meeting adjourned at 8:00 pm.