

Compensation Council
Monday, March 11, 2013

Meeting Minutes

MEMBERS PRESENT

Tom Fraser, Chair
Rep. Mike Benson
Sen. Richard Cohen
Ann Glumac (by phone)
Bob Hoffman
Rep. Mary Liz Holberg
Sen. Jeremy Miller
Ann Mulholland
Susan Rani
Sen. Ann Rest
Khani Sahebjam
Bob Schroeder
Michael Scully
Daniel Wenner (by phone)

MEMBERS EXCUSED

Rep. Susan Allen
Jefferson Johnston

Chair Fraser called the Compensation Council meeting to order at 5:36 pm in Room 300 South of the State Office Building.

A quorum was present.

Mr. Scully moved approval of the meeting minutes from the meetings of February 25, 2013 and March 4, 2013. THE MOTION PREVAILED.

Greg Hubinger, Legislative Coordinating Commission, presented an overview of the recommendation report. Member discussion of the recommendations and report ensued.

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

Ms. Mulholland moved approval of the recommendation report, excluding recommendation item 3 dealing with the salaries of legislators, and amending the effective date on recommendation item 1c and 1d to be effective on July 1, 2015 and July 1, 2016 respectively. Mr. Scully seconded.

A roll call vote was taken. There being 11 ayes, 2 nays and 3 absent, THE MOTION PREVAILED.

Ayes: Chair Fraser, Sen. Cohen, Ms. Glumac, Mr. Hoffman, Ms. Mulholland, Ms. Rani, Sen. Rest, Mr. Sahebjam, Mr. Schroeder, Mr. Scully, Mr. Wenner

Nays: Rep. Benson, Rep. Holberg

Absent: Rep. Allen, Mr. Johnston, Sen. Miller

Ms. Mulholland moved approval of recommendation item 3 dealing with the salaries of legislators. Mr. Schroeder seconded.

A roll call vote was taken. There being 8 ayes, 2 nays, 3 abstentions and 3 absent, THE MOTION PREVAILED.

Ayes: Chair Fraser, Ms. Glumac, Ms. Mulholland, Ms. Rani, Mr. Sahebjam, Mr. Schroeder, Mr. Scully, Mr. Wenner

Nays: Rep. Benson, Mr. Hoffman

Abstain: Sen. Cohen, Rep. Holberg, Sen. Rest

Absent: Rep. Allen, Mr. Johnston, Sen. Miller

There being no further business, the meeting adjourned at 6:22 pm.

Note: These minutes were not formally approved, as the Compensation Council expired upon the submission of the recommendations.