

Compensation Council

March 18, 2019

9:00 AM

MEETING MINUTES

Present:

Thomas Berg, Chair
James Wenzler, Vice Chair
David Asp
MaryLynn Dahlquist
Annie Deckert
Thomas Evenson
James Fox
Peter Gregory
Gail Olson
James Robins

Excused:

Joy DeMarais-Lanz
Jessica Macias
Robert Meyerson
Aalok Sharma
Keith Swanson
Jennifer Zielinski

Thomas Berg, Chair, called the Compensation Council meeting to order at 9:05 AM in the Basement Hearing Room of the State Office Building. A quorum was present.

Approval of Minutes

Gail Olson moved approval of the minutes from the March 8, 2019 meeting. Seconded. THE MOTION PREVAILED.

Duties of the Office of the Secretary of State

Jake Spano, Deputy Secretary of State, presented an overview of the duties of the Office of the Secretary of State speaking to business services, election administration, the Safe at Home program and cybersecurity.

Duties of the Office of the State Auditor

Matt Lindemann, Director of Budget, Finance, & Technology, and Donald McFarland, Director of Communications and Legislative Affairs, presented an overview of the duties of the Office of the State Auditor speaking to the mission and different divisions within the office.

Judicial Selection Commission

Lola Velazquez-Aguilu, Chair of the Judicial Selection Commission, and Jesse Bethke Gomez, former Commission member, presented on the work of the Judicial Selection Commission speaking to their recruitment efforts and challenges.

Public Testimony

Rick Heller, Unofficially Representing the Twice Exceptional and Print Disabled, provided public testimony.

Chair Berg called a recess at 10:46 AM

Chair Berg call the meeting back to order at 10:57 AM.

Jonathan Jasper, Chair of MDJA Pensions and Benefits Committee, addressed Council member questions.

Council Discussion

Council members discussed possible recommendations relating to the salaries of constitutional officers, judicial salaries and agency head salary ranges.

There being no further business, the meeting adjourned at 12:03 PM.