

**Compensation Council
February 19, 2021
Remote Meeting**

MEETING MINUTES

Members Present:

Kathy Brown
Richard Cohen
Annie Deckert
Sean Dowse
James Fox
Peter Gregory
Noah Hobbs
Sam Kaplan
Amanda Matchett
Kathleen Meyerle
Bob Meyerson
Gail Olson
Scott Van Binsbergen
Charlie Weaver
Nick Zerwas

Members Excused:

David Asp

Sam Kaplan, Chair, called the remote meeting of the Compensation Council to order at 10:01 AM. A quorum was present.

Approval of Minutes

Scott Van Binsbergen moved approval of the minutes from the February 5, 2019 meeting. Seconded. THE MOTION PREVAILED.

Minnesota Management and Budget (MMB) Overview

Britta Reitan, Budget Director, MMB, presented an overview of the November 2022-23 Budget Forecast.

Kristin Batson, Deputy Commissioner, MMB, presented an overview on state compensation and agency head salaries.

Jim Schowalter, Commissioner, MMB, provided testimony on agency head salary ranges. He noted that MMB does not have a recommendation related to agency head salary ranges.

Duties of the Governor and Lieutenant Governor

Jim Schowalter, Commissioner, MMB, presented an overview of the official duties of the Governor and Lieutenant Governor.

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.

Duties of the Attorney General

John Keller, Chief Deputy Attorney General and Dick Allyn, Former Deputy Attorney General, presented an overview of the duties of the Office of the Attorney General, the specific duties of the Attorney General and the compensation of the Minnesota Attorney General.

Council member Gail Olson presented data comparing Minnesota's constitutional officers' salaries with other states and data showing what the salaries of the constitutional officers would be if adjusted for inflation.

Due to time constraints, it was determined that the presentation from the Minnesota District Judges Association as well as the presentation on the National Judicial Compensation Comparisons will occur at the Council's next meeting.

There being no further business, the meeting adjourned at 12:06 PM.