

Legislative Coordinating Commission  
Resolution Establishing the  
Working Group on Preparedness for Terrorism and Disasters

\_\_\_\_\_ moves that the Legislative Coordinating Commission adopt the following resolution:

**Be it Resolved**, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Working Group on Preparedness for Terrorism and Disasters is established under authority provided in Minnesota Statutes 3.305, Subdivision 6.
2. **Membership.** The Working Group on Preparedness for Terrorism and Disasters (Working Group) consists of:
  - a. three members of the House of Representatives, including one member of the minority party, appointed by the Speaker;
  - b. three members of the Senate, including one member of the minority party, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration;
  - c. two public members with relevant expertise, appointed by the Speaker of the House of Representatives; and
  - d. two public members with relevant expertise, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration.
3. **Organization.** The Director of the Legislative Coordinating Commission shall convene the first meeting of the Working Group, at which the Working Group shall elect its co-chairs, a senator and a representative.
4. **Duties.** As provided in Laws 2007, chapter 148, article 2, section 2, the Working Group must undertake activities it determines are necessary to advise the Legislature and oversee executive activities on issues related to homeland security, emergency management, man-made and natural disasters, terrorism, bioterrorism, public health emergencies, and vulnerabilities in public and private infrastructures.
5. **Expenses; Support.**
  - a. The Legislative Coordinating Commission may pay per diems and reimburse travel expenses Working Group members incur in carrying out their work.
  - b. Appropriate staff of the LCC, the House, and Senate must provide support to the Working Group.

6. **Expiration.** The Working Group expires January 1, 2009.

June 19, 2007