



Legislative Commission on Cybersecurity

Wednesday, May 4, 2022

9:00 AM

Room G-3 State Capitol and Remote via Zoom

Meeting Minutes

Members Present

Sen. Mark Koran, Chair
Rep. Kristin Bahner, Vice Chair
Rep. Steve Elkins
Sen. Omar Fateh
Sen. Melissa Wiklund
Rep. Eric Lucero

Members Excused

Rep. Jim Nash
Sen. David Osmek

Sen. Koran called the hybrid meeting of the Legislative Commission on Cybersecurity to order at 9:02 AM. A quorum was present.

Approval of Minutes

Rep. Bahner moved approval of the January 10, 2022 meeting minutes. THE MOTION PREVAILED.

Draft Statutory Changes

Michelle Weber, Executive Director, Legislative Coordinating Commission, presented an overview of draft proposed legislative changes to the Commission's enabling statute, Minnesota Statutes 3.888, related to closed meetings.

Rep. Lucero moved the Commission accept the draft legislative changes as presented and recommend the Commission move the draft legislation forward to the Legislature for insertion in the conference committee process in the appropriate committees. THE MOTION PREVAILED.

Closed Meeting Procedures

Michelle Weber, Executive Director, Legislative Coordinating Commission presented an overview the draft rules for closed meetings.

Sen. Wiklund moved to amend the draft rules as follow:

Page 2, line 54, delete after the word "members" delete "are encouraged".

THE MOTION PREVAILED.

Rep. Bahner moved to amend the draft rules for closed meetings as follows:

Page 2, line 56, after the period insert "The Legislative Coordinating Commission will develop options for secure storage for members' devices during closed meetings."

THE MOTION PREVAILED.

Rep. Bahner moved to amend the draft rules for closed meetings as follows:

Page 2, line 26 after the period insert "When possible, the Commission shall provide reasonable notice of the intent to close a meeting. The Commission may close a meeting without prior notice when necessary."

THE MOTION PREVAILED.

Rep. Bahner moved the Commission adopt the draft rules for closed meetings as amended.

THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 9:40 AM.