



## Legislative Salary Council

72 State Office Building St. Paul, MN 55155-1201 Phone: (651) 296-9002 Fax: (651) 297-3697 TDD (651) 296-9896

---

---

### Agenda

Friday, February 10, 2017

9:00 AM

230 Judiciary Building

- I. Adopt agenda
- II. Adopt minutes from January 27, 2017 meeting
- III. Panel 1: Testimony from former legislators
  - Former Senator David Hann
  - Former Senator Roger Moe
  - Former Senator Gene Merriam
- IV. Panel 2: Testimony from former legislators
  - Former Representative Mary Liz Holberg
  - Former Representative Margaret Anderson-Kelliher
- V. League of Women Voters
- VI. Salary Setting Practices
  - Jim Lee, former State Compensation Manager, Minnesota Management and Budget
- VII. Public testimony
- VIII. Council discussion
- IX. Next steps

Notice: Pursuant to MS 13D.015, some members may be participating via phone. If a member participates via telephone, the council, to the extent practical, shall allow a member of the public to monitor the meeting electronically from a remote location. The council may require the person making such a connection to pay for documented marginal costs that the council incurs as a result of the additional connection.