

Legislative Salary Council  
Friday, February 12, 2021  
10:00 AM

Remote Meeting Minutes

MEMBERS PRESENT

Deborah Olson, Chair  
David Metzen, Vice Chair  
Joseph Boyle  
Diana Burlison  
William Donohue  
Gregory Fox  
Brent Frazier  
James Joy  
Thomas Kuntz  
Charles McElroy  
Gloria Myre  
James Patterson  
Sherrie Pugh  
Thomas Stinson  
Kenneth Wilmes

MEMBERS EXCUSED

Marsha VanDenburgh

Deborah Olson, convener, called the remote meeting of the Legislative Salary Council to order at 10:00 AM. A quorum was present.

**Adopt Agenda**

Joe Boyle moved approval of the agenda. Seconded. THE MOTION PREVAILED.

**Election of chair and vice chair**

James Joy nominated Deborah Olson for the position of Chair.

A roll call vote was taken. The results were as follows:

Ayes: Joseph Boyle, Diana Burlison, William Donohue, Gregory Fox, Brent Frazier, James Joy, Thomas Kuntz, Charles McElroy, David Metzen, Gloria Myre, Deborah Olson, James Patterson, Sherrie Pugh, Thomas Stinson, Kenneth Wilmes.

There being 15 Ayes, 0 Nays, and 1 Absent, THE MOTION PREVAILED.

Charles McElroy nominated David Metzen for the position of Vice Chair.

A roll call vote was taken. The results were as follows:

Ayes: Joseph Boyle, Diana Burlison, William Donohue, Gregory Fox, Brent Frazier, James Joy, Thomas Kuntz, Charles McElroy, David Metzen, Gloria Myre, Deborah Olson, James Patterson, Sherrie Pugh, Thomas Stinson, Kenneth Wilmes.

There being 15 Ayes, 0 Nays, and 1 Absent, THE MOTION PREVAILED.

### **Open Meeting Law and Data Practices Act**

Stacie Christensen, Director, Data Practices Office, presented an over view of the Open Meeting Law and the Minnesota Data Practices Act.

### **Consider proposed policies**

Michelle Weber, Exectuive Director, Legislative Coordinating Commission, presented an overview of the proposed Legislative Salary Council Data Practices Policy for Members of the Public and the proposed Legislative Salary Council Data Practices Policy for Data Subjects.

Charles McElroy moved adoption of the Legislative Salary Council Data Practices Policy for Members of the Public and the Legislative Salary Council Data Practices Policy for Data Subjects. Seconded.

A roll call vote was taken. The results were as follows:

Ayes: Joseph Boyle, Diana Burlison, William Donohue, Gregory Fox, Brent Frazier, James Joy, Thomas Kuntz, Charles McElroy, David Metzen, Gloria Myre, Deborah Olson, James Patterson, Sherrie Pugh, Thomas Stinson, Kenneth Wilmes.

There being 15 Ayes, 0 Nays, and 1 Absent, THE MOTION PREVAILED.

### **Summary of Constitutional and Statutory provisions related to the Legislative Salary Council**

Marta James, Legislative Analyst, House Research, presented an overview of the constitutional and statutory provisions relating to the Legislative Salary Council.

### **Legislator compensation data**

Greg Hubinger, LCC Staff, presented an overview on Minnesota legislator compensation and per diem history and other compensation such as: insurance, retirement, and reimbursable expenses. Mr. Hubinger also presented on legislative salaries and per diem in other states.

### **MMB Overview**

Bryan Dahl, State Budget Director, Minnesota Management and Budget, presented an overview of the November 2022-23 Budget Forecast.

Kristin Batson, Deputy Commissioner, Minnesota Management and Budget, presented an overview on contract settlements and state compensation.

Laura Lane, Minnesota Management and Budget, addressed Council member questions.

**Council Discussion**

Council members discussed the next meeting, presenters and information that they would like to be provided to the Council.

**Adjournment**

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