

**Legislative Coordinating Commission**  
**Wednesday, December 19, 2007**  
**1:00 p.m.**  
**Room 400 North, State Office Building**

**PRESENT**

Representative Kelliher  
Representative Juhnke  
Representative Murphy  
Representative Sertich  
Representative Seifert  
Senator Hann  
Senator Metzen  
Senator Pogemiller

**EXCUSED**

Representative Paulsen  
Senator Cohen  
Senator Clark  
Senator Senjem

Rep. Kelliher called the meeting to order at 1:21 pm. A quorum was present.

**Review/Approve Minutes from June 19, 2007**

Sen. Hann moved approval of the minutes from the June 19, 2007 meeting. The motion was adopted.

**Review/Approve LCC Legislative Plan for Employee Benefits and Policies**

Greg Hubinger, Director of the Legislative Coordinating Commission, presented the proposed LCC Legislative Benefit Plans and Policies. Mr. Hubinger highlighted changes in the health insurance plan, which includes guaranteed access for employees to Tier 2 clinics and contracting with a single pharmacy benefits provider, Navitus. Mr. Hubinger also addressed changes in salary savings leave, organ donation leave and severance pay.

Mr. Hubinger presented the proposed changes by staff which include: increasing vacation leave accrual; increasing the sick leave a father or husband takes upon the birth or adoption of a child; allowing employees to donate leave across the legislative branch and increasing the employer contribution to employee deferred compensation accounts to \$400 in 2008 and to \$500 in 2009. Mr. Hubinger stood for questions. Discussion ensued.

Rep. Sertich moved approval of the LCC Legislative Plan for Employee Benefits and Policies. The motion was adopted.

**Review/Approve Resolution Relating to the Office of the Revisor of Statutes**

Michele Timmons, Office of the Revisor of Statutes, reviewed LCC-2, a resolution to allow temporary full time employees of the Office of the Revisor of Statutes to use up to 24 hours of emergency sick leave. Ms. Timmons stood for questions. Discussion ensued.

Sen. Metzen moved adoption of LCC-2, the resolution establishing an emergency sick leave bank. The motion was adopted.

**Review/Approve Resolution Relating to the LCC Office on the Economic Status of Women (OESW)**

Amy Brenengen, Director of the OESW, reviewed LCC-1, a resolution to establish an advisory committee for the OESW. Ms. Brenengan explained the advisory committee would be composed of legislators. The advisory committee would provide a connection between the OESW and the legislature; give informed direction to the OESW; and compliment the strengths of the OESW. Ms. Brenengan stood for questions. Discussion ensued.

Members raised concerns as to whether the LCC could appoint the advisory committee or if creating such a committee had to go through the legislative process. It was decided to table the decision on the resolution.

There being no further business Rep. Kelliher adjourned the meeting at 2:10 pm.

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Rep. Margaret Anderson Kelliher, Chair