

Legislative Coordinating Commission

Thursday, March 4, 2010

8:30 am

Room 107, State Capitol

PRESENT

Rep. Margaret Anderson Kelliher, Vice Chair
Rep. Al Juhnke
Rep. Mary Murphy
Sen. Tarryl Clark
Sen. David Hann
Sen. Lawrence Pogemiller
Sen. David Senjem

EXCUSED

Rep. Mary Liz Holberg
Rep. Kurt Zellers
Rep. Tony Sertich
Sen. Richard Cohen
Sen. James Metzen

Rep. Margaret Anderson Kelliher called the Legislative Coordinating Commission meeting to order at 8:55 am. A quorum was not present.

Review/Approve Resolution Extending the Ethnic Heritage Working Group

Greg Hubinger, Director of the Legislative Coordinating Commission, and Sen. Torres Ray reviewed a resolution re-establishing the Ethnic Heritage New Americans Working Group.

A quorum was present at 8:58 am.

Sen. Pogemiller moved the following oral amendment “delete paragraph c; in paragraph d increase the number of public members appointed by the Speaker of the House of Representatives from two to three; and in paragraph e increase the number of public members appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration from two to three. The amendment was adopted.

Sen. Pogemiller moved LCC-1, the resolution establishing the Working Group on Ethnic Heritage and New Americans as amended. The motion was adopted.

Review /Approve Minutes from November 16, 2009

Rep. Murphy moved approval of the November 16, 2009 meeting minutes. The motion was adopted.

Review/Approve Amendment to LCC Legislative Plan for Employee Benefits and Policies

Mr. Hubinger reviewed a resolution amending the LCC Legislative Plan for Employee Benefits and Policies by deleting the section “Employee Personnel Records”. Mr. Hubinger stood for questions.

Sen. Hann moved LCC-2, the resolution amending the LCC Legislative Plan for Employee Benefits and Policies. The motion was adopted.

There being no further business, Rep. Anderson Kelliher adjourned the meeting at 9:07 am.