

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Employee Relations

Senator Koch moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2010, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Employee Relations (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, section 3.855 and chapter 43A. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of ten members: Five members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, of whom at least one must be a member of the minority; three members of the House appointed by the Speaker, and two members of the House appointed by the Minority Leader.

If the membership of the House is evenly divided, the House members must be selected under the rules of the House. A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2013.

The Subcommittee must elect officers who serve until January 1 2013. The chair must be a member of the Senate.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, 2013 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
September 20, 2011

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Administrative Rules

Senator Fischbach moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2010, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Administrative Rules (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, sections 3.305, subdivision 8; 3.842; 3.843; 14.15, subdivision 4; and 14.26, subdivision 3. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of four members: two members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration; and two members of the House appointed by the Speaker.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2013.

The Subcommittee must elect officers who serve until January 1, 2013. The chair must be a member of the House of Representatives.

- 3. Staff.** Staff of House Research, Senate Counsel, Research and Fiscal Analysis, and the Office of the Revisor of Statutes will provide professional staff support to the Subcommittee. The Director of the Legislative Coordinating Commission will provide clerical and administrative support to the Subcommittee.
- 4. Reporting to LCC.** The Subcommittee must inform the Legislative Coordinating Commission of any actions it has taken at the next Legislative Coordinating Commission meeting following actions by the Subcommittee.
- 5. Expiration.** The Subcommittee on Administrative Rules expires January 1, 2013, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
September 20, 2011

**Legislative Coordinating Commission
Resolution regarding deferred compensation**

Senator Goodwin moves that the Legislative Coordinating Commission suspend the employer contribution to employee deferred compensation during fiscal year 2012.

Adopted
September 20, 2011