Legislative Coordinating Commission Tuesday, January 22, 2013 Room 500 North, State Office Building

Present:

Representative Paul Thissen, Chair Representative Lyndon Carlson Representative Kurt Daudt Representative Joe Hoppe Representative Erin Murphy Representative Mike Nelson Senator Sandra Pappas, Vice Chair Senator Tom Bakk Senator Gary Dahms Senator Chris Eaton Senator David Hann Senator James Metzen

Rep. Thissen called the meeting of the Legislative Coordinating Commission to order at 2:33 pm in Room 500 North of the State Office Building.

A quorum was present.

Senator Dahms moved approval of the meeting minutes from the June 14, 2012 meeting. <u>THE MOTION</u> <u>PREVAILED.</u>

Representative Carlson moved LCC-1, the resolution establishing the LCC Subcommittee on Employee Relations. <u>THE MOTION PREVAILED.</u>

Representative Carlson moved LCC-2, the resolution establishing the LCC Subcommittee on Administrative Rules. <u>THE MOTION PREVAILED.</u>

Greg Hubinger presented the salary roster for the joint services and the legislative auditor. Representative Carlson moved approval of the salary roster. <u>THE MOTION PREVAILED.</u>

Representative Carlson moved LCC-3, the resolution approving the LCC Legislative Plan for Employee Benefits and Policies.

Mr. Hubinger reviewed the changes to the LCC Legislative Plan for Employee Benefits and Policies. Mr. Hubinger stood for questions.

Nathan Moracco addressed questions related to the changes in the insurance chapter of the Legislative Plan for Employee Benefits and Policies.

Representative Carlson renewed his motion to approve the LCC Legislative Plan for Employee Benefits and Policies. <u>THE MOTION PREVAILED.</u>

There being no further business, the meeting adjourned at 2:47 pm.