

Legislative Coordinating Commission

Meeting Minutes  
Tuesday, March 26, 2019  
Room G-23, State Capitol

**Present:**

Senator Jeremy Miller, Chair  
Senator Tom Bakk  
Senator Gary Dahms  
Senator Sandy Pappas  
Representative Melissa Hortman, Vice Chair  
Representative Lyndon Carlson  
Representative Kurt Daudt  
Representative Pat Garofalo  
Representative Paul Marquart  
Representative Ryan Winkler

**Excused:**

Senator Paul Gazelka  
Senator Michelle Benson

Senator Jeremy Miller, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 3:35 PM in Room G-23 of the State Capitol.

A quorum was present.

**Approval of Minutes**

Representative Daudt moved approval of the meeting minutes from the April 30, 2018 meeting. THE MOTION PREVAILED.

**Review/approve resolutions establishing subcommittees**

Greg Hubinger, Director, LCC, presented an overview of LCC-1, the resolution establishing the Subcommittee on Employee Relations.

Senator Dahms moved approval of LCC-1, the resolution establishing the Subcommittee on Employee Relations. THE MOTION PREVAILED.

Greg Hubinger presented an overview of LCC-2, the resolution establishing the LCC Subcommittee on Administrative Rules.

Senator Bakk moved approval of LCC-2, the resolution establishing the LCC Subcommittee on Administrative Rules. THE MOTION PREVAILED.

Greg Hubinger presented an overview of LCC-3, the resolution establishing the LCC Subcommittee on Ethnic Councils.

Senator Pappas moved approval of LCC-3, the resolution establishing the LCC Subcommittee on Ethnic Councils. THE MOTION PREVAILED.

**Review/accept FY 2017 financial audit**

Diane Henry-Wangenstein, Deputy Director, LCC, and Steve McDonald, Managing Partner, Abdo, Eick and Meyers, presented an overview of the FY 2017 LCC financial audit.

Representative Winkler moved to accept the FY 2017 LCC financial audit. THE MOTION PREVAILED.

**Review/adopt amendment to LCC Compensatory Time Policy**

Greg Hubinger presented an overview of the proposed amendment to LCC Compensatory Time Policy.

Representative Garofalo moved to adopt the amendment to the LCC Compensatory Time Policy. THE MOTION PREVAILED.

**Review Commission and Joint Legislative Agency biennial budgets**

Greg Hubinger presented a general overview of the LCC budgets.

Ryan Inman, Revisor, Office of the Revisor of Statutes, presented the FY 20-21 proposed budget for the Office of the Revisor Statutes.

Jim Nobles, Legislative Auditor, presented the FY 20-21 proposed budget for the Office of the Legislative Auditor.

Elizabeth Lincoln, Director, Legislative Reference Library, presented the FY 20-21 proposed budget for the Legislative Reference Library.

Susan Lenczeswki, Director, Legislative Commission on Pensions and Retirement, presented the FY 20-21 proposed budget for the Legislative Commission on Pensions and Retirement.

Diane Henry-Wangenstein, Deputy Director, LCC, and Greg Hubinger presented the FY 20-21 proposed budget for the Legislative Coordinating Commission.

Michelle Weber, Executive Director, Legislative Budget Office, presented the proposed FY 20-21 budget for the Legislative Budget Office.

Becca Nash, Director, Legislative-Citizen Commission on Minnesota Resources, presented the proposed FY 20-21 budget for the Legislative-Citizen Commission on Minnesota Resources.

Mark Johnson, Executive Director, Lessard-Sams Outdoor Heritage Council, presented the proposed FY 20-21 budget for the Lessard-Sams Outdoor Heritage Council.

**Review Ethnic Council biennial budgets**

David Madea, Chair, Council for Asian Pacific Minnesotans, presented the FY 20-21 proposed budget for the Council for Asian Pacific Minnesotans.

Justin Terrell, Executive Director, Council for Minnesotans of African Heritage, presented the FY 20-21 proposed budget for the Council for Minnesotans of African Heritage.

Henry Jiménez, Executive Director, Minnesota Council on Latino Affairs, presented the FY 20-21 proposed budget for the Minnesota Council on Latino Affairs.

**Other items as determined by the Chair**

Greg Hubinger spoke to the LCC Sexual Harassment Policy and language that could be added clarifying who is covered by that policy.

Representative Hortman moved that LCC staff be instructed to consult with the appropriate Senate and House staff to include a note on the LCC Sexual Harassment Policy that the House of Representatives and Senate have adopted their own policies.

**Public Testimony**

Rick Heller, Unofficially Representing the Twice Exceptional and Print Disabled, provided public testimony.

There being no further business the meeting adjourned at 4:45 PM.