

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Data Practices

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2018, 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 Data Practices (“Subcommittee”) is established to:
 - (a) review and provide the legislature with research and analysis of emerging issues relating to government data practices and security and privacy of personal data;
 - (b) review and make recommendations on legislative proposals relating to the Minnesota Government Data Practices Act; and
 - (c) review and make recommendations on legislative proposals impacting personal data privacy rights, data security, and other related issues.
- 2. Membership.**
 - (a) The Subcommittee consists of eight members appointed as follows:
 - (1) four members of the senate, including two majority caucus members appointed by the majority leader and two minority caucus members appointed by the minority leader; and
 - (2) four members of the house of representatives, including two majority caucus members appointed by the speaker of the house and two minority caucus members appointed by the minority leader.
 - (b) Members serve at the pleasure of the appointing authority and continue to serve until their successors are appointed or until a member is no longer a member of the legislative body that appointed the member to the Subcommittee. Vacancies shall be filled in the same manner as the original positions. Vacancies occurring on the Subcommittee do not affect the authority of the remaining members of the Subcommittee to carry out the functions of the Subcommittee.
 - (c) Members shall elect a chair, vice-chair, and other officers as determined by the Subcommittee. The chair may convene meetings as necessary to conduct the duties prescribed by this section.

- 3. Subcommittee staffing.** Legislative staff must provide administrative and research assistance to the commission. The Legislative Coordinating Commission may, if funding is available, appoint staff to provide research assistance.
- 4. Expiration.** As provided in Minnesota Statutes 2018, section 3.305, Subdivision 6, the Subcommittee on Data Practices expires January 1, 2021 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
June 19, 2019