

Legislative Coordinating Commission

Meeting Minutes

Wednesday, January 8, 2020

Room G-23, State Capitol

Present:

Senator Jeremy Miller, Chair
Senator Michelle Benson
Senator Gary Dahms
Senator Paul Gazelka
Representative Melissa Hortman, Vice Chair
Representative Kurt Daudt
Representative Ryan Winkler

Excused:

Senator Tom Bakk
Senator Sandy Pappas
Representative Lyndon Carlson
Representative Pat Garofalo
Representative Paul Marquart

Senator Jeremy Miller, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 2:13 PM in Room G-23 of the State Capitol.

A quorum was present.

Approval of Minutes

Senator Dahms moved approval of the meeting minutes from the June 19, 2019 meeting. THE MOTION PREVAILED.

Review/approve proposed changes to the Legislative Plan for Employee Benefits and Policies

Greg Hubinger, Director, LCC, presented an overview of the changes to the 2020 LCC Personnel Plan for Employee Benefits and Policies.

Representative Daudt moved adoption of the 2020 LCC Personnel Plan for Employee Benefits and Policies. THE MOTION PREVAILED.

Review/approve proposed LCC Harassment and Discrimination Policy

Greg Hubinger and Sheree Speer, Assistant Deputy Revisor, Office of the Revisor of Statutes presented an overview of the proposed LCC Harassment and Discrimination Policy.

Senator Gazelka moved approval of LCC Harassment and Discrimination Policy. THE MOTION PREVAILED.

There being no further business the meeting adjourned at 2:29 PM.