

# **Legislative Coordinating Commission**

Monday, December 6, 2021 11:30 AM Remote Meeting via Zoom

# **Meeting Minutes**

#### **Present:**

Representative Melissa Hortman, Chair Senator Jeremy Miller, Vice Chair Senator Gary Dahms Senator Melisa López Franzen Representative Rena Moran Senator Sandy Pappas

#### **Excused:**

Representative Kurt Daudt Representative Pat Garofalo Senator Mark Johnson Representative Paul Marquart Representative Ryan Winkler

Representative Melissa Hortman, Chair, called the remote meeting of the Legislative Coordinating Commission (LCC) to order at 11:34 AM.

A quorum was present.

## **Approval of Minutes**

Senator Pappas moved approval of the meeting minutes from the February 24, 2021 meeting. THE MOTION PREVAILED.

## Review/approve the Legislative Plan for Employee Benefits and Policies

Michelle Weber, Executive Director, Legislative Coordinating Commission, presented an overview of the changes to the 2022-23 LCC Personnel Plan for Employee Benefits and Policies.

Representative Hortman moved to approve the 2022-23 Legislative Plan for Employee Benefits and Policies and authorize staff to make technical corrections. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 11:38 AM.