



# **Legislative Coordinating Commission**

Tuesday, February 7, 2023

12:00 PM

Room G-23, State Capitol

## **Meeting Minutes**

### **Present:**

Senator Bobby Joe Champion, Chair

Senator Gary Dahms

Senator Kari Dziedzic

Senator Nick Frentz

Senator Mark Johnson

Senator Erin Murphy

Representative Melissa Hortman, Vice Chair

Representative Lisa Demuth

Representative Pat Garofalo

Representative Aisha Gomez

Representative Jamie Long

### **Excused:**

Representative Liz Olson

Senator Bobby Joe Champion, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 12:06 PM in Room G-23 of the State Capitol.

A quorum was present.

### **Approval of Minutes**

Representative Hortman moved approval of the meeting minutes from the December 6, 2021 meeting. THE MOTION PREVAILED.

### **Review/accept FY 21 financial audit**

Diane Henry-Wangenstein, Deputy Director, LCC, and Michelle Hoffman, Principal, CliftonLarsonAllen LLP, presented an overview of the FY 2021 LCC financial audit.

Rep. Garofalo moved to accept the FY 2021 LCC financial audit. THE MOTION PREVAILED.

**Review/approve updates to the Legislative Plan for Employee Benefits and Policies**

Michelle Weber, Executive Director, LCC, presented an overview of LCC Resolution A1: Updates to the 2022-23 Legislative Plan for Employee Benefits and Policies.

Senator Frentz moved approval of LCC Resolution A1: updates to the 2022-23 Legislative Plan for Employee Benefits and Policies. THE MOTION PREVAILED.

**Review/approve updates to the LCC Harassment and Discrimination Policy**

Michelle Weber presented an overview of LCC Resolution A2: Updates to the LCC Policy Against Discrimination and Harassment.

Senator Dzierdzic moved approval of LCC Resolution A2: Updates to the LCC Policy Against Discrimination and Harassment. THE MOTION PREVAILED.

**Review/approve resolutions establishing subcommittees**

Michelle Weber presented an overview of LCC-1, the resolution establishing the Subcommittee on Employee Relations.

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

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

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

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

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

Michelle Weber presented an overview of LCC-4, the resolution establishing the LCC Subcommittee on Minnesota Water Policy.

Senator Frentz moved approval of LCC-4, the resolution establishing the LCC Subcommittee on Minnesota Water Policy. THE MOTION PREVAILED.

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

Michelle Weber presented the FY 24-25 proposed budget for the Legislative Coordinating Commission.

Ryan Inman, Revisor, Office of the Revisor of Statutes, presented the FY 24-25 proposed budget for the Office of the Revisor Statutes.

Judy Randall, Legislative Auditor, presented the FY 24-25 proposed budget for the Office of the Legislative Auditor.

Elizabeth Lincoln, Director, Legislative Reference Library, presented the FY 24-25 proposed budget for the Legislative Reference Library.

Christian Larson, Executive Director, Legislative Budget Office, presented the proposed FY 24-25 budget for the Legislative Budget Office.

Susan Lenczeswki, Director, Legislative Commission on Pensions and Retirement, presented the FY 24-25 proposed budget for the Legislative Commission on Pensions and Retirement.

Becca Nash, Director, Legislative-Citizen Commission on Minnesota Resources, presented the proposed FY 24-25 budget for the Legislative-Citizen Commission on Minnesota Resources.

Mark Johnson, Executive Director, Lessard-Sams Outdoor Heritage Council, presented the proposed FY 24-25 budget for the Lessard-Sams Outdoor Heritage Council.

#### **Review Ethnic Council biennial budgets**

Sia Her, Executive Director, Council for Asian Pacific Minnesotans, presented the FY 24-25 proposed budget for the Council for Asian Pacific Minnesotans.

Linda Sloan, Executive Director, Council for Minnesotans of African Heritage, presented the FY 24-25 proposed budget for the Council for Minnesotans of African Heritage.

Marco Hernandez, Chair, Minnesota Council on Latino Affairs and Rosa Tock, Executive Director, Minnesota Council on Latino Affairs, presented the FY 24-25 proposed budget for the Minnesota Council on Latino Affairs.

#### **Other Business**

Representative Long offered the LCC A3 Resolution, the resolution establishing operational practices for joint entities.

Representative Long offered an oral amendment to the LCC A3 Resolution: strike lines 11 to 14 and lines 18 to 21. THE MOTION PREVAILED.

Representative Long moved to adopt the LCC A3 Resolution, as amended. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 1:20 PM.