



Legislative Coordinating Commission

Tuesday, October 15, 2024

10:30 AM

Remote via Zoom

Meeting Minutes

Present:

Senator Bobby Joe Champion, Chair
Senator Nick Frentz
Senator Mark Johnson
Senator Mary Kunesh
Senator Erin Murphy
Representative Melissa Hortman, Vice Chair
Representative Lisa Demuth
Representative Aisha Gomez
Representative Gene Pelowski
Representative Peggy Scott

Excused:

Senator Gary Dahms
Representative Jamie Long

Senator Bobby Joe Champion, Chair, called the remote meeting of the Legislative Coordinating Commission (LCC) to order at 10:33 AM.

A quorum was present.

Approval of Minutes

Senator Frentz moved approval of the meeting minutes from the November 15, 2023, meeting.
THE MOTION PREVAILED.

Review/approve the Legislative Plan for Employee Benefits and Policies

Michelle Yurich, Executive Director, LCC, presented an overview of the changes to the 2024-25 LCC Personnel Plan for Employee Benefits and Policies.

Representative Hortman moved to approve the proposed changes to the 2024-25 Legislative Plan for Employee Benefits and Policies and authorize staff to make any technical changes. THE MOTION PREVAILED.

Review/approve policies/resolutions

Michelle Yurich, Executive Director, LCC, presented an overview of the proposed Minnesota Legislative Digital Accessibility Policy.

Rick Heller provided public testimony on the proposed Minnesota Legislative Digital Accessibility Digital Accessibility policy.

Senator Murphy moved to approve the Digital Accessibility Policy and authorize staff to make any technical changes. THE MOTION PREVAILED.

Michelle Yurich, Executive Director, LCC, presented an overview of the proposed LCC Policy on Language Translation and Interpretation Services policy.

Sonja Simpson, Diversity and Inclusion Director, LCC, addressed Commission members questions related to translation and interpretation services.

Rick Heller provided public testimony on the proposed LCC Policy on Language Translation and Interpretation Services policy.

Senator Frentz moved to approve the Language Services Policy and authorize staff to make any technical changes. THE MOTION PREVAILED.

Michelle Yurich, Executive Director, LCC, presented an overview of an amendment to LCC-10-24-1, the resolution on expense reimbursement.

Senator Murphy moved to approve the Resolution on Expense Reimbursement. THE MOTION PREVAILED.

Senator Rest presented on the Artificial Intelligence Working Group.

There being no further business, the meeting adjourned at 11:13 AM.