

**Legislative Coordinating Commission  
Resolution Providing Resources for the  
Task Force on Emergency Medical Services**

\_\_\_\_\_ moves that the Legislative Coordinating Commission adopt the following resolution:

**Be it Resolved**, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Establishment.** The Task Force on Emergency Medical Services (EMS) has been established by the Majority Leader of the Senate and Speaker of the House of Representatives.
2. **Membership.** Members are jointly appointed by the Majority Leader of the Senate and Speaker of the House of Representatives. The Task Force consists of:
  - a. five members of the House of Representatives and one additional member who serves as an ex-officio member;
  - b. five members of the Senate and one additional member who serves as an ex-officio member; and
  - c. co-chairs representing each body from the appointed members.
3. **Organization.** The co-chairs shall convene the first meeting of the Task Force on the Capitol Complex.
4. **Duties.** The duties of the task force are to:
  - a. review the Office of the Legislative Auditor reports related to EMS;
  - b. host up to 4 meetings of the task force in locations outside of the metro area to receive testimony from the public and relevant stakeholders on:
    - i. the state of EMS in different regions across the state; and
    - ii. current and foreseeable needs.
  - c. review the delivery of and obstacles to the EMS system in Minnesota.
  - d. prepare and adopt a report as outlined in #5.
5. **Report.** The task force shall prepare and submit a report that includes recommendations for consideration by the legislature. The report is due on August 15, 2024, and shall be submitted to the committees with jurisdiction over EMS.
6. **Staffing.** The task force will receive staff support as outlined below.
  - a. House and Senate staff assigned to the co-chairs of the task force will serve as the task force administrators and researchers assisting with the following tasks:

- i. planning for and establishing task force meeting agendas;
  - ii. arranging for testifiers and presenters;
  - iii. identifying and securing meeting locations;
  - iv. administering a list serve for the task force;
  - v. providing on site staff support for meetings;
  - vi. collecting requests for public testimony;
  - vii. developing task force meeting minutes and ensuring audio recordings;  
and
  - viii. conducting research requested by the task force.
- b. LCC staff will assist with the following tasks:
  - i. developing a website and list serve for the task force;
  - ii. working with House and Senate controllers on the appropriate mechanism to cover staff and member compensation and expenses;
  - iii. training House and Senate staff on the process to collect audio recordings of meetings;
  - iv. entering into any necessary agreements with facilities outside of the Capitol Complex;
  - v. posting meeting notices, materials and audio files to the website;
  - vi. compiling task force recommendations and drafting the report; and
  - vii. to the extent practical and based on LCC staff capacity, LCC staff may provide additional support to the task force if requested.

**7. Expenditures**

- a. Up to \$ 107,000 of LCC operating dollars is made available to support the work of the task force including staffing, member compensation and expenses, and costs associated with meeting locations outside of the Capitol Complex.

**8. Expiration.** The Task Force on EMS expires December 31, 2024.

Proposed