

\_\_\_\_\_ moves that the Legislative Coordinating Commission amend the following resolution adopted on February 7, 2023 as follows:

**Legislative Coordinating Commission**  
**Resolution delegating authority under Minnesota Statutes 15.0145 and 15.0147 and**  
**establishing the Subcommittee on Ethnic Executive Branch –Councils**

**Whereas:** Under Minnesota Statutes ~~2020~~2022, section 15.0145, Subdivision 5, the Legislative Coordinating Commission (LCC) may delegate responsibilities established under section 15.0145 to a subcommittee, subgroup or chair; and

**Whereas: Under 2023 Minnesota Session Law, Chapter 62, Article 2, Section 34, the LCC must appoint a director for the Council of LGBTQIA2S+ Minnesotans; and**

**Whereas,** under Minnesota Statutes 2022, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

**Be it Resolved** by the Legislative Coordinating Commission:

1. **Duties:**

a) The Subcommittee on Ethnic Executive Branch Councils (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes 2022, sections 15.0145 and 15.0147. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.

b) Delegate the authority of the Legislative Coordinating Commission with respect to appointment of executive directors of ethnic executive branch councils established under sections 3.305, Subdivision 6, 15.0145 and 15.0147.

In carrying out this responsibility, the Subcommittee must consult with the relevant ethnic executive branch council.

2. **Membership:** The Subcommittee consists of the leader of each of the four legislative caucuses, or their designee. Any designee must be a member of the same body as the designating caucus leader.

The chair of the Subcommittee is the Speaker of the House or their designee. The vice chair is the Majority Leader of the Senate or their designee.

Members appointed in 2023 by the leaders of the legislative caucuses to the Subcommittee on Ethnic Councils are re-appointed to the Subcommittee on Executive Branch Councils, unless otherwise directed by a legislative caucus leader.

Members serve until January 1, 2025.

3. **Staff.** The Executive Director of the Legislative Coordinating Commission will provide administrative support to the Subcommittee.
4. **Expiration.** The Subcommittee on ~~Ethnic~~Executive Branch Councils Relations expires January 1, 2025 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed  
November 15, 2023