

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Employee Relations

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

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 of the State of Minnesota:

- 1. Duties.** The Subcommittee on Employee Relations (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, section 3.855, chapter 43A and other laws relating to state employee compensation. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of ten members: Three members of the Senate appointed by the Majority Leader, and two members appointed by the Minority Leader; three members of the House appointed by the Speaker, and two members of the House appointed by the Minority Leader.

If the membership of the House is evenly divided, the House members must be selected under the rules of the House. A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2025.

The Subcommittee must elect officers who serve until January 1, 2025. The chair must be a member of the Senate. The Senate Majority Leader shall designate the member to convene the first meeting of the subcommittee.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Executive Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, 2025, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 7, 2023

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Administrative Rules

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

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 of the State of Minnesota:

1. Duties. The Subcommittee on Administrative Rules (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, sections 3.305, subdivision 8; 3.842; 3.843; 14.15, subdivision 4; and 14.26, subdivision 3. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.

2. Membership. The Subcommittee consists of four members: two members of the Senate including one member appointed by the Majority Leader, and one member appointed by the Minority Leader; and two members of the House, including one member appointed by the Speaker and one member appointed by the Minority Leader.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2025.

The Subcommittee must elect officers who serve until January 1, 2025. The chair must be a member of the House. The member appointed by the Speaker of the House shall convene the first meeting of the Subcommittee.

3. Staff. Staff of House Research, Senate Counsel, Research and Fiscal Analysis, and the Office of the Revisor of Statutes will provide professional staff support to the Subcommittee. The Executive Director of the Legislative Coordinating Commission will provide administrative support to the Subcommittee.

4. Reporting to LCC. The Subcommittee must inform the Legislative Coordinating Commission of any actions it has taken at the next Legislative Coordinating Commission meeting following actions by the Subcommittee.

5. Expiration. The Subcommittee on Administrative Rules expires January 1, 2025, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 7, 2023

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

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2020, section 15.0145, Subdivision 5, the Legislative Coordinating Commission may delegate responsibilities established under section 15.0145 to a subcommittee, subgroup or chair; 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 Councils (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes 2022, section 15.0145. 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 councils established under section 15.0145.

In carrying out this responsibility, the Subcommittee must consult with the relevant ethnic 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 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 Councils Relations expires January 1, 2025 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 7, 2023

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Minnesota Water Policy

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

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 of the State of Minnesota:

- 1. Duties.** The Subcommittee on Minnesota Water Policy (“Subcommittee”) is established to:
 - (a) review water policy reports and recommendations of the Environmental Quality Board, the Board of Water and Soil Resources, the Pollution Control Agency, the Departments of Agriculture, Health and Natural Resources, the Metropolitan Council, and other water-related reports as may be required by law or the legislature.
 - (b) conduct public hearings and otherwise secure data and comments.
 - (c) make recommendations as it deems proper to assist the legislature in formulating legislation.
- 2. Coordination.** Data or information compiled by the Subcommittee shall be made available to the Legislative-Citizen Commission on Minnesota Resources, the Clean Water Council, and standing and interim committees of the legislature on request of the chair of the respective commission, council, or committee.

The Subcommittee shall coordinate with the Clean Water Council.

3. Membership.

- (a) The Subcommittee consists of 12 members appointed as follows:
 - (1) six members of the Senate, including three majority party members appointed by the Majority Leader and three minority party members appointed by the Minority Leader; and
 - (2) six members of the House of Representatives, including three majority party members appointed by the Speaker of the House and three minority party members appointed by the Minority Leader.
- (b) Members serve at the pleasure of the appointing authority and continue to serve until their successors are appointed or until a member is no longer a member of the legislative body that appointed the member to the Subcommittee. Vacancies shall be filled in the same manner as the original positions. Vacancies occurring on the Subcommittee do not affect the authority of the remaining members of the Subcommittee to carry out the functions of the Subcommittee.
- (c) Members shall elect co-chairs and other officers as determined by the Subcommittee. The co-chairs must not be from the same body and shall alternate convening meetings as necessary to conduct the duties prescribed by this section. The Senate Majority Leader and Speaker of the House shall each designate a member to convene the first meeting.

- 4. Subcommittee staffing.** The Legislative Coordinating Commission must employ staff and contract with consultants as necessary to enable the Subcommittee to carry out its duties and functions.

5. **Expiration.** As provided in Minnesota Statutes 2022, section 3.305, Subdivision 6, the Subcommittee on Minnesota Water Policy expires January 1, 2025 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 7, 2023