

**Legislative Coordinating Commission
Resolution Establishing the Subcommittee on Councils**

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

Whereas: Under Minn. Stat. 2024, §§ 15.0145, subd. 5 and 15.0147, subd. 4 (2024), the directors of these four councils are appointed by and serve at the pleasure of the Legislative Coordinating Commission.

Whereas: Under Minn. Stat 2024, §§ 3.305 and 15.0145, subd. 5 (2024), the Legislative Coordinating Commission may delegate responsibilities to a subcommittee; now, therefore,

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

1. **Duties:** The Legislative Coordinating Commission delegates its authority with respect to the appointment of executive directors of councils established under Minn. Stat. §§ 15.0145 and 15.0147 (2024) to a Subcommittee on Councils.

In carrying out this responsibility, the Subcommittee must consult with the relevant 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 Majority Leader of the Senate or their designee. The vice chair is the Speaker of the House or their designee.

Members serve until January 1, 2027.

3. **Staff.** The Executive Director of the Legislative Coordinating Commission will provide administrative support to the Subcommittee.
4. **Expiration.** The Subcommittee on Councils expires January 1, 2027, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
November 10, 2025

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

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

Whereas: Under Minn. Stat. § 3.305, subd. 6 (2024), 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 appointed by the Speaker and three appointed by the DFL Caucus 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.

Members shall elect co-chairs and other officers as determined by the Subcommittee. The co-chairs shall alternate convening meetings as necessary to conduct the duties prescribed by this section. The Legislative Coordinating Commission chair shall designate a member to convene the first meeting.

4. **Subcommittee staffing.** The Legislative Coordinating Commission must provide administrative support as necessary to enable the Subcommittee to carry out its duties and functions.
5. **Expiration.** As provided in Minn. Stat. § 3.305, subd. 6 (2024), the Subcommittee on Minnesota Water Policy expires January 1, 2027, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
November 10, 2025

**Legislative Coordinating Commission
Resolution Establishing the Advisory Committee to the
LCC - Office on the Economic Status of Women**

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

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

1. **Authority.** The Advisory Committee to the LCC - Office on the Economic Status of Women (OESW) is established under authority provided in Minn. Stat. §§ 3.303, subd. 7 and 3.305, subd. 6 (2024).
2. **Membership.** The Advisory Committee to the OESW consists of:
 - a. two members of the House of Representatives, including one member appointed by the Speaker, and one member appointed by DFL Caucus Leader;
 - b. two members of the Senate, including one member appointed by the Majority Leader, and one member appointed by the Minority Leader;
3. **Organization.** The Director of the OESW or the Director of the Legislative Coordinating Commission shall convene the first meeting of the Advisory Committee, at which the Advisory Committee must elect its co-chairs, a senator and a representative.
4. **Duties.** The Advisory Committee must study and make recommendations regarding the economic status of women in the state of Minnesota. The duties of members of the Advisory Committee are to:
 - a. attend OESW Advisory Committee meetings;
 - b. advise the director of the OESW on key issues and priorities;
 - c. provide suggestions and responses to the director of the OESW on current and emerging issues that pertain to the economic status of women in Minnesota; and
 - d. maintain an awareness of issues pertaining to the economic status of women in Minnesota.
5. **Expenditures; Support.**
 - a. Members of the OESW Advisory Committee are eligible for per diem payments and reimbursement of expenses under Minn. Stat. § 3.099 (2024).
 - b. Appropriate staff of the Office on the Economic Status of Women and the Legislative Coordinating Commission must provide support to the Advisory Committee.
6. **Expiration.** The OESW Advisory Committee expires January 1, 2027.

Proposed
November 10, 2025