

LCC Subcommittee on Ethnic Councils
Meeting Minutes
Wednesday, August 28, 2019

Present:

Sen. Sandra Pappas, convener

Rep. Bob Vogel

Sen. Eric Pratt

Rep. Mike Nelson

Sen. Pappas called the meeting of the LCC Subcommittee on Ethnic Councils to order at 9:45 a.m. in Room 300 North of the State Office Building.

A quorum was present.

The members introduced themselves.

Sen. Pappas moved the nomination of Rep. Mike Nelson as chair and Sen. Eric Pratt as vice chair of the Subcommittee on Ethnic Councils. THE MOTION PREVAILED

Rep. Vogel moved approval of the November 20, 2017 meeting minutes. THE MOTION PREVAILED

Greg Hubinger, Director, Legislative Coordinating Commission, provided a review of the search process for the Executive Director of the Minnesota Council on Latino Affairs. He noted the search committee forwarded two candidates: Rosa Tock and Jose Pérez. The Council on Latino Affairs forwarded Rosa Tock, as their recommended candidate.

Subcommittee members then asked Rosa Tock, candidate for Director of the Minnesota Council on Latino Affairs, a series of questions related to her experience, qualifications and goals.

Subcommittee members then asked Jose Pérez, candidate for Director of the Minnesota Council on Latino Affairs, a series of questions related to his experience, qualifications and goals.

Julio Zelaya, Minnesota Council on Latino Affairs, provided testimony, speaking in favor of consideration for Rosa Tock.

Angelica Klebsch, Minnesota Council on Latino Affairs, provided testimony, speaking in favor of consideration for Rosa Tock.

Rick Heller testified regarding accessibility of documents.

After a thorough discussion, a poll of members was conducted, which resulted in two votes in favor of appointing Ms. Tock and two votes in favor of appointing Mr. Pérez.

The members continued their discussion. Rep. Nelson referenced SEC-1, a resolution appointing the Minnesota Council of Latino Affairs director, and called for a roll call vote to appoint Rosa Tock as director. The results were as follows:

Rep. Nelson: Tock
Rep. Vogel: Tock
Sen. Pappas: Tock
Sen. Pratt: Tock

THE MOTION PREVAILED

There being no further business, the meeting adjourned at 12:55 p.m.