

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Employee Relations

Representative Carlson moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2012, 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: Five members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, two of whom must be members of the minority; 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, 2015.

The Subcommittee must elect officers who serve until January 1 2015. The chair must be a member of the House.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, 2015 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
January 22, 2013

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Administrative Rules

Representative Carlson moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2012, 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 appointed by the Subcommittee on Committees of the Committee on Rules and Administration; and two members of the House appointed by the Speaker.

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, 2015.

The Subcommittee must elect officers who serve until January 1, 2015. The chair must be a member of the Senate.

- 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 Director of the Legislative Coordinating Commission will provide clerical and 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, 2015, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
January 22, 2013

Legislative Coordinating Commission
Resolution approving the LCC Legislative Plan for Employee Benefits and Policies

Representative Carlson moves that the Legislative Coordinating Commission approve the LCC 2013 Legislative Plan for Employee Benefits and Policies, to be effective as follows:

The Insurance Chapter, pages 29-56, upon implementation by the Commissioner of Minnesota Management and Budget of parallel provisions in state collective bargaining agreements ratified by the 2013 legislature.

All other terms are effective as provided in the Plan under “Applicability,” page 1.

Adopted
January 22, 2013