

Legislative Coordinating Commission
Wednesday, September 10, 2014
Room 300 South, State Office Building

Meeting Minutes

Present:

Senator Sandra Pappas, Chair
Senator Chris Eaton
Senator James Metzen
Representative Paul Thissen, Vice- Chair
Representative Lyndon Carlson
Representative Joe Hoppe
Representative Erin Murphy
Representative Mike Nelson

Excused:

Senator Tom Bakk
Senator Gary Dahms
Senator David Hann
Representative Kurt Daudt

Senator Pappas called the meeting of the Legislative Coordinating Commission to order at 10:10 am in Room 300 south of the State Office Building.

A quorum was present.

Representative Thissen moved approval of the meeting minutes from the December 18, 2013 meeting. THE MOTION PREVAILED.

Greg Hubinger, Director, Legislative Coordinating Commission, presented an overview of the proposed amendments to the Legislative Plan for Employee Benefits and Policies to comply with M.L. 2014, Chp. 239 (the Women's Economic Security Act).

Senator Metzen moved approval of the proposed amendments to the Legislative Plan for Employee Benefits and Policies. THE MOTION PREVAILED.

Mr. Hubinger presented an overview of the proposed amendments to the Legislative Plan for Employee Benefits and Policies, which would expand an employee's access to their emergency sick leave bank in certain instances.

Senator Eaton moved approval of the proposed sick leave amendments to the Legislative Plan for Employee Benefits and Policies. THE MOTION PREVAILED.

Diane Henry-Wangenstein, Assistant Director of the LCC, and Steve McDonald, Abdo, Eick &

Meyers LLP, gave an overview of the LCC financial audit for fiscal year 2013. Mr. McDonald reviewed the audit report and stated Abdo, Eick & Meyers LLP gave a clean opinion on the audit. Mr. McDonald explained they also reviewed the internal controls and noted that there were no significant deficiencies or material weaknesses. Mr. McDonald and Ms. Henry-Wangenstein stood for questions. Discussion ensued.

Representative Carlson moved approval of the LCC financial audit for fiscal year 2013. THE MOTION PREVAILED.

Mr. Hubinger presented resolution LCC-2 to establish the Advisory Committee to the LCC -Office on the Economic Status of Women.

Representative Murphy moved approval of the LCC-2 resolution. THE MOTION PREVAILED.

Mr. Hubinger presented resolution LCC-1 to establish the Working Group on J-1 Exchange Visitors to Promote Economic Development, Cultural Exchange, and Responsible Practices.

Representative Thissen moved approval of the LCC-1 resolution. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 10:42 am.