

Legislative Coordinating Commission
Tuesday, March 10, 2015
Room 300 North, State Office Building

Present:

Representative Kurt Daudt, Chair
Representative Lyndon Carlson
Representative Joe Hoppe
Representative Jenifer Loon
Representative Joyce Peppin
Representative Paul Thissen
Senator Sandra Pappas, Vice-Chair
Senator Tom Bakk
Senator Gary Dahms
Senator Chris Eaton
Senator David Hann

Excused:

Senator James Metzen

Representative Daudt called the meeting of the Legislative Coordinating Commission (LCC) to order at 6:04 pm in Room 300 North of the State Office Building.

A quorum was present.

Senator Pappas moved approval of the meeting minutes from the September 10, 2014 meeting. THE MOTION PREVAILED.

Greg Hubinger, Director, LCC, presented an overview of LCC-1, the resolution establishing the Subcommittee on Employee Relations.

Representative Carlson moved approval of LCC-1, the resolution establishing the Subcommittee on Employee Relations. THE MOTION PREVAILED.

Greg Hubinger presented LCC-2, the resolution establishing the LCC Subcommittee on Administrative Rules.

Senator Hann moved approval of LCC-2, the resolution establishing the LCC Subcommittee on Administrative Rules. THE MOTION PREVAILED.

Greg Hubinger presented LCC-3, the resolution establishing the Advisory Committee to the Office on the Economic Status of Women.

Senator Pappas moved approval of LCC-3, the resolution establishing the Advisory Committee to the Office on the Economic Status of Women. THE MOTION PREVAILED.

Greg Hubinger presented the LCC and Office of the Legislative Auditor salary rosters.

Jim Nobles, Legislative Auditor, addressed Commission members' questions related to the Office of the Legislative Auditor salary roster.

Senator Pappas moved approval of the LCC and Office of the Legislative Auditor salary rosters. THE MOTION PREVAILED.

Greg Hubinger presented an overview of the LCC housekeeping bill.

Greg Hubinger presented a general overview of the LCC budgets.

Paul Marinac, Deputy Revisor, Office of the Revisor of Statutes, presented the FY 16-17 proposed budget for the Office of the Revisor of Statutes. Tim Orr, Office of the Revisor of Statutes, addressed questions related to the Revisor of Statutes communications budget.

Jim Nobles, Legislative Auditor, presented the FY 16-17 proposed budget for the Office of the Legislative Auditor.

Elizabeth Lincoln, Director, Legislative Reference Library, presented the FY 16-17 proposed budget for the Legislative Reference Library.

Rachel Thurlow, Deputy Director, Legislative Commission on Pensions and Retirement, presented the FY 16-17 proposed budget for the Legislative Commission on Pensions and Retirement.

Diane Henry-Wangenstein, Assistant Director, Legislative Coordinating Commission, presented the FY 16-17 proposed budget for the Legislative Coordinating Commission. Greg Hubinger addressed Commission members' questions related to the National Conference of State Legislatures (NCSL) and the Council of State Governments (CSG).

Susan Thornton, Director, Legislative-Citizen Commission on Minnesota Resources, presented the proposed FY 16-17 budget for the Legislative-Citizen Commission on Minnesota Resources.

Mark Johnson, Executive Director, Lessard-Sams Outdoor Heritage Council, presented the proposed FY 16-17 budget for the Lessard-Sams Outdoor Heritage Council.

Annie Levenson-Falk, Executive Director, Legislative Energy Commission, presented the proposed FY 16-17 budget for the Legislative Energy Commission.

There being no further business, the meeting adjourned at 7:10 pm.