

Legislative Coordinating Commission  
Thursday, November 19, 2015  
Room 300 North, State Office Building

Present:

Representative Kurt Daudt, Chair  
Senator Sandra Pappas, Vice-Chair  
Representative Lyndon Carlson  
Representative Joe Hoppe  
Representative Jenifer Loon  
Representative Joyce Peppin  
Senator Chris Eaton  
Senator David Hann

Excused:

Senator Tom Bakk  
Senator Gary Dahms  
Senator James Metzen  
Representative Paul Thissen

Representative Daudt called the meeting of the Legislative Coordinating Commission (LCC) to order at 9:08 am in Room 300 North of the State Office Building.

A quorum was present.

Rep. Carlson moved approval of the meeting minutes from the June 11, 2015 meeting. THE MOTION PREVAILED.

Greg Hubinger, Director, LCC, provided an overview of the search process for the three ethnic council directors.

Sia Her addressed the Commission and spoke to her background, qualifications and work with the Council on Asian-Pacific Minnesotans.

Louis Porter presented on his background and qualifications for the position of the executive director with Council for Minnesotans of African Heritage.

Henry Jimenez presented on his background and qualifications for the position of the executive director of the Minnesota Council on Latino Affairs.

Sen. Pappas moved LCC-1, the resolution appointing Sia Her as the executive director of the Council on Asian-Pacific Minnesotans; Louis Porter as the executive director of the Council for Minnesotans of

African Heritage; and Henry Jimenez as the executive director of the Minnesota Council on Latino Affairs. THE MOTION PREVAILED.

Greg Hubinger presented an overview of the changes to the 2016 LCC Personnel Plan for Employee Benefits and Policies.

Sen. Pappas moved adoption of the 2016 LCC Personnel Plan for Employee Benefits and Policies. THE MOTION PREVAILED.

There being no further business the meeting adjourned at 9:50 am.