

## **Compensation Council**

## www.lcc.leg.mn/compcouncil

72 State Office Building St. Paul, MN 55155-1201 Phone: (651) 296-9002 Fax: (651) 297-3697 TDD (651) 296-9896

## Agenda

Friday, February 5, 2021 2:00 PM Via Zoom, Livestream to YouTube

- I. Introduction of members and staff
- II. Election of chair and vice chair
- III. Open Meeting Law and Data Practices Act
  - a. Stacie Christensen, Assistant Commissioner, Dept of Administration
  - b. Consideration of motion to adopt Data Practices Policies for Members of the Public and for Data Subjects
- IV. Duties of the Compensation Council
  Stephanie James, Senate Counsel, Research and Fiscal Analysis
- V. Overview of Prior Recommendations and Current Data
  - a. Disposition of 2019 recommendations
  - b. Salaries for Constitutional Officers and Judges
  - Agency head salary ranges
     Greg Hubinger, Legislative Coordinating Commission
     Marta James, House Research Department
- VI. Salary Survey Information

  Greg Hubinger, Legislative Coordinating Commission
- VII. Presentation of Requests/Recommendation
  - a. MMB (presentation on February 19)
  - b. Constitutional Officers (testimony on February 19)
  - c. Judicial Branch Jeff Shorba, State Court Administrator
- VIII. Council discussion
- IX. Next steps/meeting, Friday, February 19, 10:00 a.m. noon, via Zoom
  - a. MMB presentation on November forecast, contract settlements, and agency head salary range recommendations
  - b. Testimony from Constitutional Officers and Minnesota District Judges Association
  - c. Discussion of potential recommendations