

Legislative Coordinating Commission
Meeting Minutes
Wednesday, February 15, 2017
Room 300 North, State Office Building

Present:

Representative Kurt Daudt, Chair
Representative Lyndon Carlson
Representative Joe Hoppe
Representative Melissa Hortman
Representative Deb Kiel
Representative Joyce Peppin
Senator Michelle Fischbach, Vice Chair
Senator Paul Gazelka
Senator Tom Bakk
Senator Michelle Benson
Senator Gary Dahms
Senator Sandy Pappas

Representative Daudt called the meeting of the Legislative Coordinating Commission (LCC) to order at 10:46 am in Room 300 North of the State Office Building.

A quorum was present.

Rep. Carlson moved approval of the meeting minutes from the November 19, 2015 meeting. THE MOTION PREVAILED.

Greg Hubinger, Director, LCC, presented an overview of the following resolutions: LCC-1 the resolution establishing the Subcommittee on Employee Relations; LCC-2 the resolution establishing the LCC Subcommittee on Administrative Rules; LCC-3 the resolution establishing the Advisory Committee to the LCC - Office on the Economic Status of Women; LCC-4 the resolution establishing the LCC Revisor's Subcommittee and LCC-5 the resolution establishing the LCC Legislative Reference Library Subcommittee.

Rep Peppin moved approval of the following resolutions: LCC-1, LCC-2, LCC-3, LCC-4 and LCC-5. THE MOTION PREVAILED.

Diane Henry Wangensteen, Deputy Director, LCC, presented an overview of the FY 2015 LCC financial audit.

Diane Henry Wangensteen presented an overview of LCC-6, the resolution authorizing the LCC to reimburse expenses and pay per diems for members of legislative commissions, subcommittees, task

forces and working groups. Ms. Henry Wangenstein presented on the lodging reimbursement rate for public members and noted that LCC-6 increases the lodging limit for public members.

Rep. Peppin moved approval of LCC-6. THE MOTION PREVAILED.

Rick Heller, citizen, provided public testimony.

There being no further business the meeting adjourned at 11:05 am.