

**Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Employee Relations**

Representative Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2016, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Employee Relations (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, section 3.855, chapter 43A and other laws relating to state employee compensation. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of ten members: Five members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, two of whom must be members of the minority; three members of the House appointed by the Speaker, and two members of the House appointed by the Minority Leader.

If the membership of the House is evenly divided, the House members must be selected under the rules of the House. A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2019.

The Subcommittee must elect officers who serve until January 1, 2019. The chair must be a member of the House of Representatives.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, 2019 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 15, 2017

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Administrative Rules

Rep. Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2016, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Administrative Rules (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, sections 3.305, subdivision 8; 3.842; 3.843; 14.15, subdivision 4; and 14.26, subdivision 3. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of four members: two members of the Senate including one member appointed by the Majority Leader, and one member appointed by the Minority Leader; and two members of the House appointed by the Speaker.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2019.

The Subcommittee must elect officers who serve until January 1, 2019. The chair must be a member of the Senate.

- 3. Staff.** Staff of House Research, Senate Counsel, Research and Fiscal Analysis, and the Office of the Revisor of Statutes will provide professional staff support to the Subcommittee. The Director of the Legislative Coordinating Commission will provide clerical and administrative support to the Subcommittee.
- 4. Reporting to LCC.** The Subcommittee must inform the Legislative Coordinating Commission of any actions it has taken at the next Legislative Coordinating Commission meeting following actions by the Subcommittee.
- 5. Expiration.** The Subcommittee on Administrative Rules expires January 1, 2019, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 15, 2017

**Legislative Coordinating Commission
Resolution Establishing the Advisory Committee to the
LCC - Office on the Economic Status of Women**

Rep. Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Advisory Committee to the LCC - Office on the Economic Status of Women (OESW) is established under authority provided in Minnesota Statutes 2016, section 3.305, Subdivision 6.
2. **Membership.** The Advisory Committee to the OESW consists of:
 - a. two members of the House of Representatives, including one member appointed by the Speaker, and one member appointed by the Minority Leader;
 - b. two members of the Senate, including one member appointed by the Majority Leader, and one member appointed by the Minority Leader;

The House and Senate must make their appointments by April 1, 2017.

3. **Organization.** The Director of the OESW shall convene the first meeting of the Advisory Committee, at which the Advisory Committee must elect its co-chairs, a senator and a representative.
4. **Duties.** The Advisory Committee must study and make recommendations regarding the economic status of women in the state of Minnesota. The duties of members of the Advisory Committee are to:
 - a. attend OESW Advisory Committee meetings;
 - b. advise OESW on key issues and priorities;
 - c. provide suggestions and responses to OESW on current and emerging issues that pertain to the economic status of women in Minnesota;
 - d. maintain an awareness of issues pertaining to the economic status of women in Minnesota.
5. **Expenditures; Support.**
 - a. Members of the Advisory Committee are eligible for per diem payments and reimbursement of expenses under section 3.099.
 - b. Appropriate staff of the Office on the Economic Status of Women and the Legislative Coordinating Commission must provide support to the Advisory Committee.
6. **Expiration.** The Advisory Committee expires January 1, 2019.

Proposed
February 15, 2017

**Legislative Coordinating Commission
Resolution Establishing the LCC Revisor's Subcommittee**

Rep. Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes, sections 3.305, subdivision 6, and 3.3056, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be It Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Revisor's Subcommittee is established to provide oversight and support for the Office of the Revisor of Statutes.
- 2. Membership.** The Subcommittee consists of four members: two members of the House of Representatives appointed by the speaker, one of whom shall be a member of the Legislative Coordinating Commission; and two members of the Senate including one member appointed by the Majority Leader, and one member appointed by the Minority Leader, one of whom shall be a member of the Legislative Coordinating Commission.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2019.

- 3. Staff.** The Office of the Revisor of Statutes shall provide staff support and clerical and administrative support to the Subcommittee.
- 4. Expiration.** The Revisor's Subcommittee expires January 1, 2019 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 15, 2017

**Legislative Coordinating Commission
Resolution Establishing the
LCC Legislative Reference Library Subcommittee**

Rep. Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes, sections 3.305, subdivision 6, and 3.3056, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be It Resolved by the Legislative Coordinating Commission of the State of Minnesota:

1. **Duties.** The Legislative Reference Library Subcommittee is established to provide oversight and support for the Legislative Reference Library.
2. **Membership.** The Subcommittee consists of four members: one member of the House of Representatives appointed by the speaker, one member of the House of Representatives appointed by the Minority Leader; and two members of the Senate, including one member appointed by the Majority Leader, and one member appointed by the Minority Leader.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2019.

3. **Staff.** The Legislative Reference Library shall provide staff support and clerical and administrative support to the Subcommittee.
4. **Expiration.** The Legislative Reference Library Subcommittee expires January 1, 2019 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed
February 15, 2017

**Legislative Coordinating Commission
Resolution on Expense Reimbursement**

Rep. Peppin moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved by the Legislative Coordinating Commission (LCC) of the State of Minnesota that the director of the Legislative Coordinating Commission be authorized to reimburse expenses and pay per diems of members of legislative commissions, subcommittees, task forces and working groups established in law or by the LCC under Minnesota Statute 3.305, subdivision 6.

Provided Further, that:

1. Each member of one of these groups who is a member of the House of Representatives will receive reimbursement of expenses and receive per diem in accordance with policies adopted by the House Committee on Rules and Legislative Administration;
2. Each member of one of these groups who is a member of the Minnesota Senate will receive reimbursement of expenses and receive per diem in accordance with policies adopted by the Senate Committee on Rules and Administration;
3. Each member of one of these groups that is authorized to pay per diem and reimburse expenses and who is a member of the public will receive reimbursement of expenses and per diem in accordance with section 15.059. Public members will receive reimbursement of lodging expenses not to exceed \$150 per night for in-state lodging, and for the actual cost of a single room when travelling outside of the State of Minnesota.
4. The effective date for this rate change is July 1, 2017.

Proposed
February 15, 2017