



Legislative Coordinating Commission

Wednesday, February 24, 2021

10:00 AM

Remote Meeting via Zoom

Meeting Minutes

Present:

Representative Melissa Hortman, Chair
Representative Kurt Daudt
Representative Pat Garofolo
Representative Paul Marquart
Representative Rena Moran
Senator Jeremy Miller, Vice Chair
Senator Gary Dahms
Senator Susan Kent
Senator Sany Pappas

Excused:

Representative Ryan Winkler
Senator Paul Gazelka
Senator Mark Johnson

Representative Melissa Hortman, Chair, called the remote meeting of the Legislative Coordinating Commission (LCC) to order at 10:04 AM.

A quorum was present.

Approval of Minutes

Senator Miller moved approval of the meeting minutes from the January 8, 2020 meeting.
THE MOTION PREVAILED.

Review/approve resolutions establishing subcommittees

Senator Pappas moved approval of LCC-1: the resolution establishing the LCC Subcommittee on Employee Relations; LCC-2: the resolution establishing the LCC Subcommittee on Administrative

Rules, LCC-3: the resolution establishing the LCC Subcommittee on Ethnic Councils; and LCC-4: the resolution establishing the LCC Subcommittee on Minnesota Water Policy.

THE MOTION PREVAILED.

Review/accept FY 19 financial audit

Diane Henry-Wangenstein, Deputy Director, LCC, and Michelle Hoffman, Principal, CliftonLarsonAllen LLP, presented an overview of the FY 2019 LCC financial audit.

Senator Dahms moved to accept the FY 2019 LCC financial audit. THE MOTION PREVAILED.

Review Commission and Joint Legislative Office biennial budgets

Michelle Weber, Executive Director, LCC, presented the FY 22-23 proposed budget for the Legislative Coordinating Commission.

Ryan Inman, Revisor, Office of the Revisor of Statutes, presented the FY 22-23 proposed budget for the Office of the Revisor Statutes.

James Nobles, Legislative Auditor, presented the FY 22-23 proposed budget for the Office of the Legislative Auditor.

Elizabeth Lincoln, Director, Legislative Reference Library, presented the FY 22-23 proposed budget for the Legislative Reference Library.

Krista Carsner, Executive Director, Legislative Budget Office, presented the proposed FY 22-23 budget for the Legislative Budget Office.

Susan Lenczeswki, Director, Legislative Commission on Pensions and Retirement, presented the FY 22-23 proposed budget for the Legislative Commission on Pensions and Retirement.

Michael Lind Varien, Senior Project Analyst, Legislative-Citizen Commission on Minnesota Resources, presented the proposed FY 22-23 budget for the Legislative-Citizen Commission on Minnesota Resources.

Mark Johnson, Executive Director, Lessard-Sams Outdoor Heritage Council, presented the proposed FY 22-23 budget for the Lessard-Sams Outdoor Heritage Council.

Review Ethnic Council biennial budgets

Sia Her, Executive Director, Council for Asian Pacific Minnesotans, presented the FY 22-23 proposed budget for the Council for Asian Pacific Minnesotans.

Linda Sloan, Executive Director, Council for Minnesotans of African Heritage, presented the FY 22-23 proposed budget for the Council for Minnesotans of African Heritage.

Julio Zelaya, Chair, Minnesota Council on Latino Affairs and Rosa Tock, Executive Director, Minnesota Council on Latino Affairs, presented the FY 22-23 proposed budget for the Minnesota Council on Latino Affairs.

Diversity and Inclusion Officer

Michelle Weber, Executive Director, LCC, presented an overview of a position description for a Legislative Diversity and Inclusion Officer.

There being no further business, the meeting adjourned at 11:12 AM.