



Legislative Coordinating Commission

Wednesday, November 15, 2023

2:00 PM

Room G-23, State Capitol

Meeting Minutes

Present:

Senator Bobby Joe Champion, Chair

Senator Gary Dahms

Senator Nick Frentz

Senator Mark Johnson

Senator Erin Murphy

Representative Melissa Hortman, Vice Chair

Representative Lisa Demuth

Representative Jamie Long

Excused:

Senator Kari Dziedzic

Representative Liz Olson

Representative Pat Garofalo

Representative Aisha Gomez

Senator Bobby Joe Champion, Chair, called the meeting of the Legislative Coordinating Commission (LCC) to order at 2:06 PM in Room G-23 of the State Capitol.

A quorum was present.

Approval of Minutes

Representative Hortman moved approval of the meeting minutes from the February 7, 2023, meeting. THE MOTION PREVAILED.

Review/approve the Legislative Plan for Employee Benefits and Policies

Michelle Yurich, Executive Director, LCC, presented an overview of the changes to the 2024-25 LCC Personnel Plan for Employee Benefits and Policies.

Senator Frentz moved to approve the proposed changes to the 2024-25 Legislative Plan for Employee Benefits and Policies. The increase to vacation balances from 275 to 300 hours is effective today, the LCC chair and vice chair are authorized to approve future changes related to meal allowances, and staff are authorized to make any technical and conforming changes. THE MOTION PREVAILED.

Review/approve resolutions

Michelle Yurich, Executive Director, LCC, presented an overview of an amendment to LCC-11-1, the resolution delegating authority under Minnesota Statutes 15.0145 and 15.0147 and establishing the Subcommittee on Ethnic Executive Branch Councils.

Senator Frentz moved approval of the amendment to LCC-11-1. THE MOTION PREVAILED.

Michelle Yurich, Executive Director, LCC, presented an overview of LCC-11-2, the resolution establishing the Advisory Committee to the Office on the Economic Status of Women.

Senator Frentz moved approval of LCC-11-2. THE MOTION PREVAILED.

Michelle Yurich, Executive Director, LCC, presented an overview of an amendment to LCC-A3, the resolution providing for co-chair rotation schedules.

Senator Frentz moved approval of the amendment to LCC-A3. THE MOTION PREVAILED.

Michelle Yurich, Executive Director, LCC, presented an overview of LCC-11-3, the resolution providing resources for the Task Force on Emergency Medical Services.

Senator Frentz moved approval of LCC-11-3. THE MOTION PREVAILED.

There being no further business, the meeting adjourned at 2:26 PM.