

Legislative Coordinating Commission
Tuesday, June 19, 2007
2:00 p.m.
Room 400 North, State Office Building

PRESENT:	Representative Kelliher	EXCUSED:	Representative Paulsen
	Representative Juhnke		Representative Seifert
	Representative M. Murphy		Senator Cohen
	Representative Sertich		
	Senator Clark		
	Senator Hann		
	Senator Metzen		
	Senator Pogemiller		
	Senator Senjem		

Rep. Kelliher, Chair, called the meeting to order at 2:15 pm. A quorum was present.

Review/Approve Minutes from March 20, 2007

Sen. Metzen moved approval of the minutes from the March 20, 2007, meeting with the minor correction of changing “Representative” to “Senator” for Cohen and Hann under the “Excused” Commission members. The motion was adopted.

Review/Approve Legislative Electric Energy Task Force Assessment Request

Rep. Sertich moved adoption of the LCC-1 resolution approving EETF assessment. Rep Bill Hilty, Co-chair of the Legislative Electric Energy Task Force (EETF), provided background information and two handouts (EETF Work Plan Proposal and BL90) and stood for questions. Greg Hubinger, Director of the Legislative Coordinating Commission, provided additional information regarding the appropriations and past expenditures. Discussion ensued. The Sertich motion was adopted.

Establish Various Working Groups

Rep. Kelliher briefly reviewed the topics of the five resolutions, LCC-2 through LCC-6. Senator Clark moved adoption of LCC-2, establishing the Capitol Restoration Working Group. Senator Rest provided background information and proposed amending LCC-2, as well as all other resolutions, by adding language regarding the LCC Director convening first meetings until co-chairs can be elected. Peter Wattson, Senate Counsel, suggested adding a paragraph 3 to include “**Organization.** The Director of the Legislative Coordinating Commission shall convene the first meeting of the Working Group, at which the Working Group shall elect its co-chairs, a senator and a representative.” Senator Clark agreed to amend the resolution as advised by Mr. Wattson. Senator Rest also requested the Commission consider revising the language under paragraph 2, a and b, to include one additional minority member from the House and Senate. Senator Clark agreed to modify the resolution as suggested by Senator Rest. Rep. Juhnke proposed amending paragraph 3, line 3, by adding “and renovation” after “restoration” and after “buildings” adding “, and related Capitol Complex planning issues,”. Discussion ensued. Senator Clark accepted the amendment. Senator Pogemiller proposed changing the language in paragraph 2, a and b, deleting legislator’s names and adding “appointed by the Speaker of the House” and “appointed

by the Subcommittee on Committees of the Committee on Rules and Administration.” Senator Clark accepted the amendment. Discussion ensued. The Clark motion was adopted, as amended.

Senator Metzen moved adoption of LCC-3, establishing the Working Group on Preparedness for Terrorism and Disasters, including Mr. Wattson’s language regarding the LCC Director convening the first meeting. Senator Rest provided background information. Senator Pogemiller proposed deleting c, d, and e in paragraph 2. Senator Metzen accepted the amendment. Discussion ensued. The Metzen motion was adopted, as amended.

Rep. Murphy moved adoption of LCC-4, establishing the Working Group on Ethnic Heritage and New Americans, including Mr. Wattson’s language. Senator Rest provided a brief summary. Discussion ensued. The Murphy motion was adopted, as amended.

Rep. Juhnke moved adoption of LCC-5, establishing the Airport Funding Advisory Task Force, including Mr. Wattson’s language. Senator Rest provided background information. Senator Clark proposed changing “chair” to “co-chairs” in paragraph 2, c. Rep. Juhnke accepted the amendment. Discussion ensued. The Juhnke motion was adopted, as amended.

Senator Clark moved adoption of LCC-6, establishing the Sustainable Growth Working Group. Senator Rest provided a brief summary. Senator Hann requested clarification on the meaning of “sustainable development.” Rachel Callanan, with Grasstops, representing the Greater Minnesota Housing Fund, stood for questions. Discussion ensued. Rep. Kelliher suggested holding LCC-6 over for the next meeting. Senator Clark withdrew her motion. Senator Hann requested that for the next meeting the language clarify the statewide goals. Rep. Juhnke requested further clarification on “sustainable” and that copies of the revised resolution be provided to members in advance of the next meeting.

Rep. Kelliher stated that the next meeting will be sometime in July.

Rep. Murphy requested that Rep. Kelliher and Senate leadership keep in mind statewide representation when making their appointments to the working groups and task forces discussed. Rep. Kelliher agreed that geographic representation is important and would be considered when making appointments.

There being no further business before the Commission, Rep. Kelliher adjourned the meeting at 3:38 pm.

Rep. Margaret Anderson Kelliher, Chair