

**Legislative Coordinating Commission**  
**Friday, February 22, 2008**  
**11:30 a.m.**  
**Room 400 North, State Office Building**

**PRESENT**

Senator Tarryl Clark  
Senator David Hann  
Senator James Metzen  
Senator Lawrence Pogemiller  
Representative Al Juhnke  
Representative Margaret Anderson Kelliher  
Representative Mary Murphy  
Representative Tony Sertich

**EXCUSED**

Senator Richard Cohen  
Senator David Senjem  
Representative Erik Paulsen  
Representative Marty Seifert

Sen. Metzen called the Legislative Coordinating Commission meeting to order at 11:45 am. A quorum was present.

**Review/Approve Minutes from December 19, 2007**

Rep. Kelliher moved approval of the December 19, 2007 minutes with the correction of adding Senator Clark to the list of "Excused" commission members. The motion was adopted.

**Review/Approve resolution extending sunset date for the Airport Funding Advisory Task Force**

Rep. Sertich moved adoption of the LCC-1 resolution extending the sunset date of the Airport Funding Advisory Task Force to January 1, 2009. The motion was adopted.

**Review/approve amendment to the LCC Legislative Plan for Employee Benefits and Policies**

Rep. Kelliher moved to amend the Legislative Coordinating Commission Plan for Employee Benefits and Policies as follows: under the sick leave use provision, item number nine should be amended to read "Up to six weeks for a father or husband upon the birth of a dependent child. This leave may not be taken more than one year after the child's arrival in the home." The motion was adopted.

**Review/approve resolution relating to the LCC Office on the Economic Status of Women (OESW)**

Rep. Kelliher moved adoption of the LCC-3 resolution establishing an Advisory Committee to the OESW. The motion was adopted.

There being no further business, Sen. Metzen adjourned the meeting at 12:00 pm.