

**Legislative Coordinating Commission**  
**Monday, February 23, 2009**  
**4:00 pm**  
**Room 300 South, State Office Building**

**PRESENT**

Rep. Margaret Anderson Kelliher, Chair  
Rep. Mary Liz Holberg  
Rep. Al Juhnke  
Rep. Mary Murphy  
Rep. Marty Seifert  
Rep. Tony Sertich  
Sen. Tarryl Clark  
Sen. James Metzen  
Sen. Lawrence Pogemiller

**EXCUSED**

Sen. Richard Cohen  
Sen. David Hann  
Sen. David Senjem

Rep. Margaret Anderson Kelliher called the Legislative Coordinating Commission meeting to order at 4:15 pm. A quorum was present.

**Review /Approve Minutes from February 22, 2008**

Sen. Metzen moved approval of the February 22, 2008 meeting minutes. The motion was adopted.

**Review/Approve Resolutions Establishing Subcommittees**

Greg Hubinger, Director of the Legislative Coordinating Commission (LCC), reviewed the resolution to establish the Subcommittee on Employee Relations, which identifies its duties, membership, staff, and setting its expiration date of January 1, 2011. Mr. Hubinger stood for questions. Rep. Sertich moved adoption of the LCC-1 resolution establishing the LCC Subcommittee on Employee Relations. The motion was adopted.

Mr. Hubinger reviewed a similar resolution establishing the Subcommittee on Administrative Rules and stood for questions. Sen. Pogemiller moved adoption of the LCC-2 resolution establishing the LCC Subcommittee on Administrative Rules. The motion was adopted.

Sen. Pogemiller moved adoption of the LCC-3 resolution establishing the LCC Subcommittee on Redistricting. Mr. Hubinger reviewed the resolution. The motion was adopted.

Rep. Holberg moved adoption of the LCC-4 resolution establishing the Advisory Committee to the LCC-Office on the Economic Status of Women. Mr. Hubinger reviewed the resolution. The motion was adopted.

### **Review/Approve Resolutions Establishing Task Forces and Working Groups**

Sen. Clark moved adoption of the LCC-5 resolution establishing the Airport Funding Advisory Task Force. Mr. Hubinger reviewed the resolution. The motion was adopted.

Sen. Metzen moved adoption of the LCC-6 resolution establishing the Ethnic Heritage and New Americans Working Group. Mr. Hubinger reviewed the resolution. Rep. Holberg moved to amend the expiration date for the working group to June 30, 2009. The amendment was adopted. The Metzen motion, as amended, was adopted.

Rep. Sertich moved adoption of the LCC-7 resolution establishing the Working Group on Preparedness for Terrorism and Disasters. Mr. Hubinger reviewed the resolution. The motion was adopted.

### **Review/Approve Resolution Relating to Expense Reimbursements**

Rep. Sertich moved adoption of the LCC-9 resolution on expense reimbursement. Mr. Hubinger explained the resolution formalizes the LCC practice for reimbursing members of the House, the Senate and the public. Mr. Hubinger stood for questions. Rep. Seifert moved to amend the per diem to \$77 for all legislative members of the LCC. The motion was not adopted. Rep. Sertich renewed his motion. The motion was adopted.

### **Staff Updates**

Mr. Hubinger explained the LCC is undergoing a financial audit for FY2008 conducted by an outside audit firm. He noted that he expects to receive the firm's report prior to the end of session and will present that report to the commission.

Mr. Hubinger informed the commission that following the lead of the House and Senate, the LCC has adopted a hiring and salary freeze. He also informed the commission that directors are working on budget proposals for the next biennium.

Mr. Hubinger informed the commission that the second report on the efforts of legislative offices to collaborate on implementing shared information technology has been submitted to the Rules Committees of each body of the legislature and to the chair of the LCC.

There being no further business, Rep. Anderson Kelliher adjourned the meeting at 4:42 pm.