

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Employee Relations

Rep. Sertich moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2008, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Employee Relations (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, section 3.855 and chapter 43A. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of ten members: Five members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, of whom at least one must be a member of the minority; three members of the House appointed by the Speaker, and two members of the House appointed by the Minority Leader.

If the membership of the House is evenly divided, the House members must be selected under the rules of the House. A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2011.

The Subcommittee must elect officers who serve until January 1 2011. The chair must be a member of the House of Representatives.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, 2011 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
February 23, 2009

Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Administrative Rules

Sen. Pogemiller moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2008, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Administrative Rules (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, sections 3.305, subdivision 8; 3.842; 3.843; 14.15, subdivision 4; and 14.26, subdivision 3. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of four members: two members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration; and two members of the House appointed by the Speaker.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2011.

The Subcommittee must elect officers who serve until January 1, 2011. The chair must be a member of the Senate.

- 3. Staff.** Staff of House Research, Senate Counsel, Research and Fiscal Analysis, and the Office of the Revisor of Statutes will provide professional staff support to the Subcommittee. The Director of the Legislative Coordinating Commission will provide clerical and administrative support to the Subcommittee.
- 4. Reporting to LCC.** The Subcommittee must inform the Legislative Coordinating Commission of any actions it has taken at the next Legislative Coordinating Commission meeting following actions by the Subcommittee.
- 5. Expiration.** The Subcommittee on Administrative Rules expires January 1, 2011, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution Establishing the LCC Subcommittee on Redistricting**

Sen. Pogemiller moves that the Legislative Coordinating Commission adopt the following resolution:

Whereas: Under Minnesota Statutes 2008, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

Be it Resolved by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Redistricting (“Subcommittee”) is established to assist the Legislature in carrying out its responsibilities under Minnesota Statutes, section 2.91. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of four members: two members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, one of whom must be a member of the minority; one member of the House appointed by the Speaker, and one member of the House appointed by the Minority Leader.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, 2011.

The Subcommittee must elect officers who serve until January 1, 2011. The chair must be a member of the Senate.

- 3. Staff.** Staff of the Legislative Coordinating Commission, House Research, and Senate Counsel, Research and Fiscal Analysis will provide professional staff support to the Subcommittee.
- 4. Reporting to LCC.** The Subcommittee must inform the Legislative Coordinating Commission of its activities at least once each biennium.
- 5. Expiration.** The Subcommittee on Redistricting expires January 1, 2011, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution Establishing the Advisory Committee to the
LCC - Office on the Economic Status of Women**

Rep. Holberg moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Advisory Committee to the LCC - Office on the Economic Status of Women (OESW) is established under authority provided in Minnesota Statutes 3.305, Subdivision 6.
2. **Membership.** The Advisory Committee to the OESW consists of:
 - a. four members of the House of Representatives, including two members of the minority caucus, appointed by the Speaker;
 - b. four members of the Senate, including two members of the minority caucus, appointed by the Subcommittee on Committees of the Committee on Rules and Administration;
3. **Organization.** The Director of the OESW shall convene the first meeting of the Advisory Committee, at which the Advisory Committee must elect its co-chairs, a senator and a representative.
4. **Duties.** The Advisory Committee must study and make recommendations regarding the economic status of women in the state of Minnesota. The duties of members of the Advisory Committee are to:
 - a. approve the annual work plan and key issues agenda for the OESW;
 - b. attend committee meetings for the OESW;
 - c. provide feedback and response to staff on emerging issues that pertain to the economic status of women in Minnesota as needed;
 - d. maintain an awareness of other issues pertaining to the economic status of women in Minnesota.
5. **Expenditures; Support.**
 - a. The Legislative Coordinating Commission may pay per diems and reimburse travel expenses that Advisory Committee members incur in carrying out their work.
 - b. Appropriate staff of the Office on the Economic Status of Women and the Legislative Coordinating Commission must provide support to the Advisory Committee.
6. **Expiration.** The Advisory Committee expires January 1, 2011.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution Extending the
Airport Funding Advisory Task Force**

Senator Clark moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Airport Funding Advisory Task Force is established under authority provided in Minnesota Statutes 3.305, Subdivision 6.
2. **Membership.** The Airport Funding Advisory Task Force (Task Force) consists of:
 - a. three members of the senate, including at least one member from the minority party, appointed by the Subcommittee on Committees of the Committee on Rules and Administration of the senate; and
 - b. three members of the House of Representatives, two appointed by the speaker of the House and one appointed by the minority leader.

The appointing authorities must select members based on knowledge and experience in aviation funding issues.

- c. The co-chairs of the Task Force may appoint additional nonvoting members to the Task Force, including, but not limited to, representatives of the following organizations:
 - i. the Department of Transportation Aeronautics Office
 - ii. the Aircraft Owners and Pilots Association;
 - iii. the Experimental Aircraft Association/ACAA;
 - iv. the Metropolitan Airports Commission;
 - v. the Minnesota Aviation Trades Association;
 - vi. the Minnesota Business Aviation Association;
 - vii. the Minnesota Council of Airports;
 - viii. the Minnesota Seaplane Pilots Association;
 - ix. the National Business Aviation Association; and
 - x. the Minnesota Wing, Civil Air Patrol.
3. **Organization.** The Director of the Legislative Coordinating Commission shall convene the first meeting of the Task Force, at which the Task Force shall elect its co-chairs, a senator and a representative.
4. **Duties.** The Task Force shall study and make recommendations regarding the best methods for funding airports in the state and the state airports fund. The Task Force shall study:
 - a. the adequacy of current sources of revenue for the state airports fund and airports in the state;

- b. policy considerations regarding the use of the sales tax on aircraft as a potential source of revenue for airports;
- c. how other states fund airports;
- d. projected aviation needs of the future, including required investments in aviation infrastructure;
- e. aircraft registration taxes; and
- f. other issues relating to the funding of airports as determined by the Task Force.

5. Expenses; Support.

- a. The Legislative Coordinating Commission may pay per diems and reimburse expenses the voting members of the Task Force incur in carrying out their work.
- b. Appropriate staff of the LCC, the House, and Senate must provide support to the Task Force.
- c. The Task Force may commit and spend up to \$200,000 appropriated to the LCC in Laws 2007, chapter 143, article 1, section 3, subdivision 2, to carry out its work. The Task Force may hire consultants if necessary to carry out its work.

6. Report. The Task Force must report its recommendations by February 1, 2010 to the chairs of the legislative committees with jurisdiction over airports and aviation issues and to the legislature as required by Minnesota Statutes, section 3.195

7. Expiration. The Task Force expires after submission of its report.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution Establishing the
Working Group on Ethnic Heritage and New Americans**

Sen. Metzen moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Authority.** The Working Group on Ethnic Heritage and New Americans is established under authority provided in Minnesota Statutes 3.303, Subdivisions 1 and 8, and 3.305, Subdivision 6.
- 2. Membership.** The Working Group on Ethnic Heritage and New Americans (Working Group) consists of:
 - a.** two members of the House of Representatives, including one member of the minority party, appointed by the Speaker;
 - b.** two members of the Senate, including one member of the minority party, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration;
 - c.** two public members nominated by the governor, and appointed jointly by the Speaker of the House of Representatives and the Senate Subcommittee on Committees of the Committee on Rules and Administration;
 - d.** two public members appointed by the Speaker of the House of Representatives; and
 - e.** two public members appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration.
- 3. 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.
- 4. Duties.** As provided in Minnesota Statutes 3.303, Subdivision 8, the Working Group must undertake activities it determines are necessary to assist state government to foster an understanding and appreciation of ethnic and cultural diversity in Minnesota, to identify underutilized resources within the immigrant community, and to facilitate the full participation of immigrants in social, cultural, and political life in this state.
- 5. Expenses; Support.**
 - a.** The Legislative Coordinating Commission may pay per diems and reimburse travel expenses Working Group members incur in carrying out their work.
 - b.** Appropriate staff of the LCC, the House, and Senate must provide support to the Working Group.
- 6. Expiration.** The Working Group expires June 30, 2009.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution Establishing the
Working Group on Preparedness for Terrorism and Disasters**

Rep. Sertich moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Working Group on Preparedness for Terrorism and Disasters is established under authority provided in Minnesota Statutes 3.303, Subdivision 9 and 3.305, Subdivision 6.
2. **Membership.** The Working Group on Preparedness for Terrorism and Disasters (Working Group) consists of:
 - a. three members of the House of Representatives, including one member of the minority party, appointed by the Speaker;
 - b. three members of the Senate, including one member of the minority party, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration;
 - c. two public members with relevant expertise, appointed by the Speaker of the House of Representatives; and
 - d. two public members with relevant expertise, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration.
3. **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.
4. **Duties.** As provided in Minnesota Statutes 3.303, Subdivision 9, the Working Group must undertake activities it determines are necessary to advise the Legislature and oversee executive activities on issues related to homeland security, emergency management, man-made and natural disasters, terrorism, bioterrorism, public health emergencies, and vulnerabilities in public and private infrastructures.
5. **Expenses; Support.**
 - a. The Legislative Coordinating Commission may pay per diems and reimburse travel expenses Working Group members incur in carrying out their work.
 - b. Appropriate staff of the LCC, the House, and Senate must provide support to the Working Group.
6. **Expiration.** The Working Group expires January 1, 2011.

Adopted
February 23, 2009

**Legislative Coordinating Commission
Resolution on Expense Reimbursement**

Rep. Sertich moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved by the Legislative Coordinating Commission (LCC) of the State of Minnesota that the director of the Legislative Coordinating Commission be authorized to reimburse expenses and pay per diems of members of legislative commissions, subcommittees, task forces and working groups established in law or by the LCC under Minnesota Statute 3.305, subdivision 6.

Provided Further, that:

1. Each member of one of these groups who is a member of the House of Representatives will receive reimbursement of expenses and receive per diem in accordance with policies adopted by the House Committee on Rules and Legislative Administration;
2. Each member of one of these groups who is a member of the Minnesota Senate will receive reimbursement of expenses and receive per diem in accordance with policies adopted by the Senate Committee on Rules and Administration;
3. Each member of one of these groups that is authorized to pay per diem and reimburse expenses and who is a member of the public will receive reimbursement of expenses and per diem in accordance with section 15.059. Public members will receive reimbursement of lodging expenses not to exceed \$110 per night for in-state lodging, and for the actual cost of a single room when travelling outside of the State of Minnesota.

Adopted
February 23, 2009

