

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 Mary 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.

Sen. James Metzen, Chair