

Legislative Coordinating Commission
Tuesday, September 20, 2011
Room 400 North, State Office Building

PRESENT: Representative Zellers, Chair
Representative Holberg
Representative Lanning
Representative Thissen
Senator Benson
Senator Dahms
Senator Fischbach
Senator Goodwin
Senator Koch

EXCUSED: Representative Dean
Representative Tillberry
Senator Bakk

Representative Zellers called the meeting of the Legislative Coordinating Commission to order at 9:34 am.

A quorum was present.

Review/approve minutes

Representative Holberg moved approval of the March 4, 2010 meeting minutes. Motion prevailed.

Review/approve resolutions establishing subcommittees

Greg Hubinger, Director of the Legislative Coordinating Commission (LCC), reviewed the resolution to establish the LCC Subcommittee on Employee Relations. Mr. Hubinger stood for questions.

Senator Koch moved approval of the resolution establishing the LCC Subcommittee on Employee Relations. **Motion prevailed.**

Mr. Hubinger reviewed the resolution to establish the LCC Subcommittee on Administrative Rules. Mr. Hubinger stood for questions.

Senator Fischbach moved approval of the resolution establishing the LCC Subcommittee on Administrative Rules. **Motion prevailed.**

Review/approve salary roster

Mr. Hubinger reviewed the joint services salary roster. He noted that the only changes were due to promotions. Mr. Hubinger stood for questions.

Senator Dahms moved approval of the joint services salary roster. **Motion prevailed.**

Review/approve FY 12-13 budgets

Mr. Hubinger presented an overview of the joint legislative offices FY12-13 biennial budget. He noted that the budget for the joint legislative offices was reduced by five percent, the same reduction that was implemented for the House and Senate. Mr. Hubinger stood for questions.

Representative Holberg moved approval of the FY12-13 budget. **Motion prevailed.**

Review/approve temporary suspension of deferred compensation program

Mr. Hubinger reviewed a resolution to suspend the employer contribution to the employee deferred compensation program. Mr. Hubinger stood for questions.

Senator Goodwin moved approval of the resolution to suspend the employer contribution to employee deferred compensation program for FY 2012. **Motion prevailed.**

Adjournment

There being no further business, the meeting adjourned at 9:50 am.