

**Legislative Coordinating Commission**  
**Thursday, June 14, 2012**  
**9:00 am**  
**Room 107, State Capitol**

**PRESENT**

Sen. Michelle Fischbach, Chair  
Rep. Kurt Zellers, Vice-Chair  
Sen. Gary Dahms  
Sen. Michelle Benson  
Sen. David Senjem  
Sen. Barb Goodwin  
Rep. Matt Dean  
Rep. Tom Tillberry  
Rep. Morrie Lanning  
Rep. Mary Liz Holberg  
Rep. Paul Thissen

**EXCUSED**

Sen. Tom Bakk

Sen. Michelle Fischbach called the Legislative Coordinating Commission meeting to order at 9:06 a.m. A quorum was present.

Rep. Zellers moved to approve the minutes of the September 20, 2011 meeting. The motion was adopted.

Rep. Zellers moved to approve resolution LCC-1 on obtaining legal counsel from the firm of Winthrop and Weinstine to represent the legislature in the case of *League of Women Voters vs. Mark Ritchie* and to handle related matters to protect the legislature's authority to submit constitutional amendments to the ballot.

Discussion was held on the resolution. Joel Michael, Staff Coordinator of House Research, Tom Bottern, Director of Senate Counsel/Research/Fiscal Policy Analysis, and Greg Hubinger, Director of the Legislative Coordinating Commission, presented information related to the litigation, the resolution, and the cost to taxpayers.

Rep. Zellers renewed his motion that the resolution related to legal counsel be adopted. The motion was adopted.

Rep. Holberg moved to adjourn.

There being no further business, Sen. Fischbach adjourned the meeting at 9:43 am.