

**Procedures of the Legislative-Citizen Commission on
Minnesota Resources (LCCMR)
Adopted September 23, 2008**

Section I B1 updated to reflect legislative action M.L. 2009, Chp. 143, Sec. 2

I. LCCMR

B. Membership and Organization

2. Periodic Organization – Rotation of Chair, Make up of Executive committee, Election of officers (how often), vacancies, Nominations for officers and executive committee.

Election of Leadership – Nominations and Elections

Date of Elections:

Elections are to be held in January or within 30 days of the date when the last legislative appointments are made of the odd year co-terminus with terms of member appointments. Co-Chairs and Co-Vice Chairs serve until a successor has been elected.

Membership Structure:

An executive committee structure will be made up of the following with members serving 2-year terms.

Tri-Chairs (3):

House, Senate, appointed citizen

Tri-Co-Vice Chairs (3):

House, Senate, appointed citizen

House and Senate Tri-Co-Vice chair will be opposite party (majority/minority) of the elected House and Senate Co-Tri-Chair.

Nominations for Executive Committee:

Nominations for executive committee position by written sign up by member or nomination by another member. Executive Committee Positions shall be nominated and elected in the following order:

Co-Chairs (all three positions)

Vice-Co-Chairs (all three positions)

Elections:

Nomination and Election of Co-Chairs and Vice-Co Chairs will be by the entire membership of the Commission. A majority vote for each position is required. Elections will be by written ballot.

Proxy: Members may vote by proxy for election of Executive Committee members only. If a member wishes to vote by proxy he/she shall provide his/her proxy to the Commission staff and indicate the member he/she wishes to have the signed proxy given to.

Rotation of Co-chairs for meetings:

The rotation of the co-chair for meetings will be House, Appointed Citizen, and Senate. The Executive Committee will follow the same chair rotation with LCCMR Executive meetings. The Executive Committee will be chaired by the co-chair designated for the next full meeting.