



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406

Email: lccmr@lccmr.leg.mn

Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

Date: February 2, 2017
From: Susan Thornton, Director
To: LCCMR Members
Subject: LCCMR Executive Committee Elections – February 14, 2017

LCCMR Executive Committee adopted procedures are:

The LCCMR has adopted a proxy policy that allows members to proxy their vote for elections. The Commission has an adopted organizational structure that calls for three Tri-Chair positions and Vice-Tri Chair positions. If you can NOT attend the upcoming meeting and you wish to submit your written proxy, please complete the area below and submit to the LCCMR office, Room 65 State Office Building.

Please realize that you DO NOT vote for a person by using this form. You designate one of your fellow LCCMR members to vote for you. Submit this form to the LCCMR office in a sealed envelope addressed to Director Susan Thornton and labeled "PROXY". She will open the proxy at the meeting and pass it to the named individual, who then casts their own vote and the proxy vote on election issues. If you cannot get this turned in by mail or in person then you may email it to me at Susan.Thornton@lccmr.leg.mn.

Elections to be completed at the meeting on Tuesday, February 14, 2017 are as follows:

Election of Leadership

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.

The citizen members, senate members, and house of representatives members must select their respective chairs. Elections may 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 will be chaired by the-co-chair the next full meeting.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep Rob Ecklund, William Faber, Nancy Gibson,
Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamma, Norman Moody, Rep. Jim Newberger,
Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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2017 Election Proxy

In my absence, I grant _____ the right to vote my proxy for the LCCMR elections on Tuesday, February 14, 2017.

(Signed by LCCMR Member)

(Print LCCMR Member Name)