



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Date: June 22, 2022
From: Becca Nash, Director
To: LCCMR Senate Members
Subject: Senate Vice Chair Election to be held June 27 & Proxy Voting Options

Summary

With the retirement of Senate vice chair Tomassoni, LCCMR Senate members will have the opportunity on June 27, 2022 to elect a new Senate vice chair. Senators Dziedzic and Hawj and are the only members eligible to serve in this position. If you cannot attend the meeting, you may name another LCCMR member to vote as your proxy. The elections and the process for naming a proxy are described below.

Role of the Chairs and Vice Chairs

Each group (House, Senate, and citizen) independently elects its own chair and vice chair. These three chairs and three vice chairs serve as the LCCMR Executive Committee. The Executive Committee approves the LCCMR administrative budget. The citizen, House, and Senate co-chairs approve meeting agendas and rotate chairing meetings.

Elections

The Senate members must select their own vice chair. Per LCCMR [Operating Procedures](#), House and Senate vice chairs will be opposite party (majority/minority) of the elected House and Senate chairs. Therefore, since Senator Ingebrigtsen serves as chair, only Senators Dziedzic and Hawj are eligible to serve as vice chair. Nominations will be by written sign up by member or nomination by another member.

LCCMR procedures allow for elections to be by written ballot or by voice vote.

Proxy Options

The LCCMR has adopted a proxy policy that allows members to proxy their votes for elections. If you *cannot attend* the June 27 meeting and you *wish to assign someone to vote in your place*, please copy, paste, and complete the sample email below and email to Becca.Nash@lccmr.mn.gov by **10:00 pm Sunday, June 26**.

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. The Director will open the proxy email at the meeting and announce the named individual, who then casts his/her own vote (if applicable) and the proxy vote for the election.

Proxy Email Template

Subject: **2022 LCCMR Senate Vice Chair Elections Proxy**

In my absence, I grant _____ (Proxy's Name) _____ the right to vote as my proxy for the LCCMR elections on Monday, June 27, 2022.

Signed,
_____ (Your Name)

Rep. Patty Acomb, Rita Albrecht, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson,
Rep. Rick Hansen, Sen. Fount Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison,
Jeremy Peichel, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. Torrey Westrom