



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

Becca Nash, Director

MINUTES

EXECUTIVE COMMITTEE

Thursday, August 13, 2020

Time: 8:30 AM to 9:00 AM

Location: through electronic means (Zoom)

Executive Committee Members: *Commissioner Ingebrigtsen, Commissioner Hansen, Commissioner Gibson, Commissioner Tomassoni, Commissioner Theis, Commissioner Young*

Members Present: Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen, Rep. Tama Theis, Sen. David Tomassoni, Della Young

Staff Present: B. Nash, M. Varien, C. Layfield, R. Anderson, D. Griffith

Members Excused:

Members Absent:

Co-Chair: Nancy Gibson

Co-Chair Gibson started the meeting at 8:30 a.m.

Diana Griffith took roll call for attendance. There were five members present at the time of roll-call and four were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Gibson	X		Commissioner Theis - Rep	X	
Commissioner Hansen - Rep	X		Commissioner Tomassoni - Sen	X	
Commissioner Ingebrigtsen - Sen	---		Commissioner Young	X	

1. Approve the minutes for last Executive Committee meeting February 24, 2020

MOITION: Commissioner Young moved to approve the minutes for the LCCMR Executive meeting on February 24, 2020 – motion prevailed.

2. Members report potential conflicts of interest regarding today’s business

Members reported no conflict of interests for today’s meeting.

3. Action: Discussion and adoption of LCCMR Operational Budget

Director Nash provided an overview of the LCCMR Operational Budget.

Co-Chair Gibson announced Commissioner Ingebrigtsen presence at the meeting.

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MOTION: Commissioner Hansen moved to approved the Operational Budget for the Legislative-Citizen Commission of Minnesota Resources (LCCMR) at \$1,750,000 - motion prevailed (6 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Gibson	X		Commissioner Theis - Rep	X	
Commissioner Hansen - Rep	X		Commissioner Tomassoni - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	

4. Adjourn

Meeting adjourned at 8:43 a.m.
