



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Tuesday, September 19, 2023**

**Time: 9:00 AM- 9:30 AM**

**Location:** HYBRID: Room G23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155. Members may also join remotely through Zoom; Public viewing is available in person and on [YouTube](#).

**Members Present:** Rep. Patty Acomb, Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Foug Hawj, Shona Langseth, Sen. Kelly Morrison, Jeremy Peichel, Sen. Torrey Westrom

**Staff Present:** B. Nash, M. Varien, M. Campana, N. Fribley, D. Griffith

**Members Excused:** Rita Albrecht, Sen. Kari Dziedzic, Seth Moore, Michael Reese

**Members Absent:** Rep. Athena Hollins

**Co-Chair: Sen. Foug Hawj**

Commissioner Hawj called the meeting to order at 9:00 a.m.

**1. Roll call attendance**

Chair Hawj asked for a roll call. Diana Griffith took roll call for attendance. There were 10 members present at the time of roll call, and nine were needed for a quorum.

Member	Attendance	Member	Attendance
Commissioner Acomb - Rep	Absent	Commissioner Heintzeman – Rep	Yes (remote)
Commissioner Albrecht	Excused	Commissioner Hollins – Rep	Absent
Commissioner Backer – Rep	Absent	Commissioner Langseth	Yes
Commissioner Dziedzic - Sen	Excused	Commissioner Moore	Excused
Commissioner Faber	Yes (remote)	Commissioner Morrison – Sen	Yes (remote)
Commissioner Gibson	Yes	Commissioner Peichel	Yes
Commissioner Green - Sen	Yes (remote)	Commissioner Reese	Excused
Commissioner Hansen – Rep	Yes	Commissioner Westrom – Sen	Yes
Commissioner Hawj – Sen	Yes		

**2. Approve minutes for July 20, 2023**

MOTION: Commissioner Gibson moved the minutes for July 20, 2023 – motion prevailed.

Agenda Item: 02

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Rep. Athena Hollins, Sen. Foug Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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**3. Members report potential conflicts of interest regarding today's business**

Members reported no conflicts of interest for today's business.

**4. Action: Approve work plan for M.L. 2023, Chp. 60, Art. 2, Sec. 2, Subd. 08q, "Statewide Diversion of Furniture and Mattress Waste Pilots," Emerge Community Development, \$2,833,000**

Commissioner Acomb joined remotely.

Commissioner Backer joined remotely.

Michael Varien provided an overview of the Statewide Diversion of Furniture and Mattress Waste Pilots work plan. Member discussed.

MOTION: Commissioner Hansen moved to approve work plan Activity 1 and Activity 2 and to delegate to the co-chairs for approval of the remaining activities, if completed to satisfaction prior to the next regularly scheduled commission meeting, for M.L. 2023, Chp. 60, Art. 2, Sec. 2, Subd. 08q, "Statewide Diversion of Furniture and Mattress Waste Pilots," Emerge Community Development, \$2,833,000 – motion prevailed (7 Yes / 4 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Heintzeman – Rep		X
Commissioner Albrecht	Excused		Commissioner Hollins – Rep	Absent	
Commissioner Backer – Rep	Excused		Commissioner Langseth	X	
Commissioner Dziedzic - Sen	Excused		Commissioner Moore	Excused	
Commissioner Faber	X		Commissioner Morrison – Sen	X	
Commissioner Gibson	X		Commissioner Peichel		X
Commissioner Green - Sen		X	Commissioner Reese	Excused	
Commissioner Hansen – Rep	X		Commissioner Westrom – Sen		X
Commissioner Hawj – Sen	X				

**5. Action: Authorization for additional LCCMR staff hires to meet grant management compliance and additional legislative requirements**

Director Nash gave an update on the LCCMR staff hires. Members discussed.

MOTION: Commissioner Gibson moved to approve three (3) additional staff hires to meet grant management compliance and additional legislative requirements – motion prevailed (9 Yes / 3 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Heintzeman – Rep	X	
Commissioner Albrecht	Excused		Commissioner Hollins – Rep	Absent	
Commissioner Backer – Rep		X	Commissioner Langseth	X	
Commissioner Dziedzic - Sen	Excused		Commissioner Moore	Excused	
Commissioner Faber	X		Commissioner Morrison – Sen	X	

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Commissioner Gibson	X		Commissioner Peichel	X	
Commissioner Green - Sen		X	Commissioner Reese	Excused	
Commissioner Hansen – Rep	X		Commissioner Westrom – Sen		X
Commissioner Hawj – Sen	X				

**6. LCCMR Other Business**

Director Nash provided a brief update on the temporary relocation of the LCCMR office to the Centennial Office Building.

**a. Strategic planning update**

There was no update on strategic planning.

**7. Public Testimony**

There was no public testimony.

**8. Adjourn**

The meeting adjourned at 9:22 a.m.

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