



## 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.mn.gov](mailto:lccmr@lccmr.mn.gov)  
Web: [www.lccmr.mn.gov](http://www.lccmr.mn.gov)

Becca Nash, Director

### MINUTES Executive Committee

Tuesday, November 15, 2022

Time: 12:00 PM to 1:00 PM

Location: through electronic means (YouTube)

**Executive Members Present:** William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen

**Staff Present:** B. Nash, M. Varien, C. Layfield, M. Campana, D. Griffith

**Members Excused:** Sen. Kari Dziedzic

**Members Absent:** Rep. Tama Theis

**Co-Chair:** Nancy Gibson

Chair Gibson called the meeting to order at 12:00 p.m. and is present at the State Office Building.

#### 1. Roll call attendance

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

Member	Y	N
Commissioner Dziedzic - Sen	excused	
Commissioner Faber	X	
Commissioner Gibson	X	
Commissioner Hansen – Rep	X	
Commissioner Ingebrigtsen - Sen	X	
Commissioner Theis - Rep	absent	

#### 2. Approve the minutes for August 13, 2020

MOTION: Commissioner Ingebrigtsen moved to approve the minutes for August 13, 2020 – motion prevailed.

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

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

#### 4. Action: Discussion and adoption of LCCMR Operational Budget

Director Nash provided an overview of the LCCMR Operational Budget. Members discussed.

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MOTION: Commissioner Hansen moved to approve the LCCMR Operational Budget for FY24 and FY25 with the caveat of revisiting the budget in a year to discuss an increase for strategic planning purposes; the budget includes adding a new LCCMR staff person (FTE) – motion prevailed (4 Yes / 0 No / 1 Excused / 1 Absent).

Member	Y	N
Commissioner Dziedzic - Sen	excused	
Commissioner Faber	X	
Commissioner Gibson	X	
Commissioner Hansen – Rep	X	
Commissioner Ingebrigtsen - Sen	X	
Commissioner Theis - Rep	absent	

### 5. Other Business

There was no other business.

### 6. Public Testimony

There was no public testimony.

### 7. Adjourn

Meeting adjourned at 12:12 p.m.

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