



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### MINUTES

**Monday, April 28, 2025**

**Time: 9:00 a.m. to 10:00 a.m.**

**Location:** Remote through electronic means ([YouTube](#))

**Members Present:** Rita Albrecht, Michelle Beeman, William Faber, Rep. Peter Fischer, Sen. Steve Green, Sen. Founq Hawj, Monica Hedstrom, Rep. Josh Heintzeman, Rep. Sydney Jordan, Shona Langseth, Rep. Leon Lillie, Sen. Jennifer McEwen, Seth Moore, Sen. Aric Putnam, Michael Reese, Rep. Roger Skraba

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

**Members Excused:** Sen. Torrey Westrom

**Members Absent:**

**Chair: Co-Vice Chair William Faber**

Chair Faber called the meeting to order at 9:05 a.m.

#### 1. Roll call attendance

Chair Faber asked for a roll call. Diana Griffith took roll call for attendance. There were 15 members present at the time of roll call, and nine were needed for a quorum. Commissioner Fischer attended from his office on the capital complex.

Member	Attendance	Member	Attendance
Commissioner Albrecht	Yes	Commissioner Langseth	Yes
Commissioner Beeman	Yes	Commissioner Lillie – Rep	Yes
Commissioner Faber	Yes	Commissioner McEwen – Sen	Yes
Commissioner Fischer – Rep	Yes	Commissioner Moore	Yes
Commissioner Green – Sen	Yes	Commissioner Putnam – Sen	Yes
Commissioner Hawj – Sen	Excused	Commissioner Reese	Yes
Commissioner Hedstrom	Yes	Commissioner Skraba – Rep	Yes
Commissioner Heintzeman - Rep	Yes	Commissioner Westrom – Sen	Excused
Commissioner Jordan - Rep	Yes		

#### 2. Approve minutes for December 11, 2024

MOTION: Commissioner Reese moved to approve the minutes for December 11, 2024 – motion prevailed.

#### 3. Welcome new members

Chair Faber welcomed the new members, and members and staff introduced themselves.

**Agenda Item: 02**

Rita Albrecht, Michelle Beeman, William Faber, Rep. Peter Fischer, Sen. Steve Green, Sen. Founq Hawj,  
Monica Hedstrom, Rep. Josh Heintzeman, Rep. Sydney Jordan, Shona Langseth, Rep. Leon Lillie,  
Sen. Jennifer A. McEwen, Seth Moore, Sen. Aric Putnam, Michael Reese, Rep. Roger Skraba, Sen. Torrey Westrom

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Commissioner Hawj joined the meeting.

### 4. Director's report

Director Nash provided an update on the following:

- Orientation for new members
- Staff proposal review
- The role of staff with oversight of approved work plans
- 2023 and 2024 final reports
- The status of peer review
- 2026 proposals received
- Oath of office
- Reimbursement requests
- Site visits
- Public testimony

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

Director Nash provided an overview of the process to declare a conflict of interest. Members reported no conflicts of interest for today's meeting.

### 6. Action: Proposal evaluation / selection process for 2026 LCCMR recommendations

Director Nash provided a general overview of the commission's proposal evaluation and recommendation process. Mike Campana provided an overview of Action #1, "Presentation of Staff Scores", from the memo on "Proposal evaluation and recommendation process – Part 1". Members discussed.

MOTION: Commissioner Reese moved to adopt Option 2 from the memo titled, "Proposal evaluation and recommendation process – Part 1", to place proposals into three categories based on the results of staff proposal evaluation to the commission.

AMENDMENT: Commissioner Langseth amended Commissioner Reese's motion to have four categories instead of three categories. Commissioner Reese accepted the amendment.

RENEWED MOTION: Commissioner Reese renewed his motion as amended to adopt Option 2 from the memo titled, "Proposal evaluation and recommendation process – Part 1", to place proposals into four categories based on the results of staff proposal evaluation to the commission and direct staff to define the four categories based on the criteria. (15 Yes /1 No)

Member	Y	N	Member	Y	N
Commissioner Albrecht		X	Commissioner Langseth	X	
Commissioner Beeman	X		Commissioner Lillie – Rep	X	
Commissioner Faber	X		Commissioner McEwen - Sen	X	
Commissioner Fischer – Rep	X		Commissioner Moore	X	
Commissioner Green – Sen	X		Commissioner Putnam – Sen	X	
Commissioner Hawj – Sen	X		Commissioner Reese	X	
Commissioner Hedstrom	X		Commissioner Skraba – Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom – Sen	Excused	
Commissioner Jordan - Rep	X				

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Mike Campana provided an overview of Action #2, "Evaluation #1 and Selecting Proposals for Presentation", from the memo on "Proposal evaluation and recommendation process – Part 1". Members discussed.

MOTION: Commissioner Albrecht moved to adopt the Evaluation #1 and presentation selection process as described in the staff memo titled, "Proposal evaluation and recommendation process – Part 1". Commissioner Albrecht withdrew her motion.

MOTION: Commissioner Reese moved to adopt the Evaluation #1 and presentation selection process as described in the staff memo titled "Proposal evaluation and recommendation process – Part 1", with the following modification to Step 4: the initial selection of proposals invited for presentation and additional consideration for funding will be created by going down the list of compiled Evaluation #1 results, ranked high to low, and selecting the top 91 proposals – motion prevailed. (15 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Beeman	X		Commissioner Lillie - Rep	X	
Commissioner Faber	X		Commissioner McEwen - Sen	X	
Commissioner Fischer – Rep	X		Commissioner Moore	X	
Commissioner Green – Sen	X		Commissioner Putnam – Sen	Excused	
Commissioner Hawj – Sen	X		Commissioner Reese	X	
Commissioner Hedstrom	X		Commissioner Skraba – Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom – Sen	Excused	
Commissioner Jordan - Rep	X				

Members tabled this agenda item until the next meeting on June 11, 2025, to complete Action #3 from the memo.

### 7. Action: Election of Executive Committee Members

Director Nash described the LCCMR leadership structure and the election procedures.

#### -3 Co-Chairs (Senate/House/Citizen):

MOTION: Commissioner Hawj moved a unanimous ballot for the nomination of Commissioner Hawj for the Senate Co-Chair – motion prevailed from the Senate members unanimously. (2 Yes / 0 No)

Member	Y	N
Commissioner Green – Sen	Excused	
Commissioner Hawj - Sen	Yes	
Commissioner McEwen - Sen	Yes	
Commissioner Putnam – Sen	Excused	
Commissioner Westrom – Sen	Excused	

MOTION: Commissioner Fischer moved a ballot for the nomination of Commissioner Jordan for the House Co-Chair, and Commissioner Skraba moved a ballot for the nomination of Commissioner Heintzeman – motion

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

prevailed from the House members for Commissioner Jordan. (3 votes for Commissioner Jordan and 2 votes for Commissioner Heintzeman)

Member	Jordan	Heintzeman
Commissioner Fischer – Rep	Yes	
Commissioner Heintzeman – Rep		Yes
Commissioner Jordan – Rep	Yes	
Commissioner Lillie – Rep	Yes	
Commissioner Skraba - Rep		Yes

MOTION: Commissioner Langseth moved a ballot for the nomination of Commissioner Albrecht, and Commissioner Moore moved a ballot for the nomination of Commissioner Moore for the Citizen Co-Chair – motion prevailed from the citizen members for Commissioner Albrecht. (4 votes for Commissioner Albrecht and 3 votes for Commissioner Moore)

Member	Albrecht	Moore
Commissioner Albrecht	Yes	
Commissioner Beeman	Yes	
Commissioner Faber	Yes	
Commissioner Hedstrom		Yes
Commissioner Langseth	Yes	
Commissioner Moore		Yes
Commissioner Reese		Yes

### -3 Co-Vice Chairs (Senate/House/Citizen):

MOTION: Commissioner Hawj moved a unanimous ballot for the nomination of Commissioner Green for the Senate Co-Vice Chair – motion prevailed from the Senate members unanimously. (2 Yes / 0 No)

Member	Y	N
Commissioner Green – Sen	Excused	
Commissioner Hawj – Sen	Yes	
Commissioner McEwen - Sen	Yes	
Commissioner Putnam – Sen	Excused	
Commissioner Westrom – Sen	Excused	

MOTION: Commissioner Skraba moved a unanimous ballot for the nomination of Commissioner Heintzeman for the House Co-Vice Chair – motion prevailed from the House members unanimously. (5 Yes / 0 No)

Member	Y	N
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## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Commissioner Fischer – Rep	Yes	
Commissioner Heintzeman – Rep	Yes	
Commissioner Jordan – Rep	Yes	
Commissioner Lillie – Rep	Yes	
Commissioner Skraba – Rep	Yes	

MOTION: Commissioner Reese moved a unanimous ballot for the nomination of Commissioner Moore for the Citizen Co-Vice Chair – motion prevailed from the citizen members unanimously. (7 Yes / 0 No)

Member	Y	N
Commissioner Albrecht	Yes	
Commissioner Beeman	Yes	
Commissioner Faber	Yes	
Commissioner Hedstrom	Yes	
Commissioner Langseth	Yes	
Commissioner Moore	Yes	
Commissioner Reese	Yes	

### 8. Discussion and possible action: LCCMR site visit options

Chair Faber reminded members to respond to the email survey on preferred site visit dates by May 2.

### 9. LCCMR other business

#### a. Legislative update on 2025 LCCMR Recommendations

Director Nash reminded members of the proposal books/packets being delivered by the end of the week and due by May 29. There are two online training sessions scheduled for May 7 and May 9.

### 10. Public testimony

There was no public testimony.

### 11. Adjourn

The meeting adjourned at 10:25 a.m.