



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Tuesday, January 17, 2023

Time: 12:00 PM to 1:00 PM

Location: REMOTE through electronic means (YouTube)

Members Present: Rep. Patty Acomb, Rita Albrecht, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foungh Hawj, Shona Langseth, Seth Moore, Jeremy Peichel, Sen. Torrey Westrom

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

Members Excused: Michael Reese

Members Absent: Sen. Gary Dahms, Sen. Kari Dziedzic

Co-Chair: Nancy Gibson

Co-Chair Gibson called the meeting to order at 12:00 p.m.

1. Agenda Item 1 - Roll call attendance

Co-Chair Gibson asked for a roll call. Diana Griffith took roll call for attendance. There were 9 members present at the time of roll call, and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	X	
Commissioner Dziedzic - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	excused	
Commissioner Gibson	X		Commissioner Westrom – Sen	absent	
Commissioner Hansen – Rep	X				

Co-Chair Gibson indicated that agenda item 6 would not be taken up since there were an insufficient number of members present to approve the LCCMR Recommendations Bill for the 2023 Legislature. Co-Chair Gibson moved to agenda item 7.

2. Agenda Item 7 - Action: Adopt 2023 LCCMR Calendar

Commissioner Peichel proposed extending the deadline for final submission in response to the RFP to March 31. Members discussed.

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MOTION: Commissioner Hansen moved to adopt the 2023 LCCMR Calendar with the RFP final submission deadline extended to March 31 – motion prevailed. (9 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	X	
Commissioner Dziejczak - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	excused	
Commissioner Gibson	X		Commissioner Westrom – Sen	absent	
Commissioner Hansen – Rep	X				

Co-Chair Gibson moved to agenda item 8.

3. Agenda Item 8 - Action: Adopt ENRTF 2024 Request for Proposal

MOTION: Commissioner Hansen moved to adopt the ENRTF 2024 Request for Proposal – motion prevailed. (9 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	X	
Commissioner Dziejczak - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	excused	
Commissioner Gibson	X		Commissioner Westrom – Sen	absent	
Commissioner Hansen – Rep	X				

Commissioner Moore requested a discussion at a future meeting, prior to the adoption of the next RFP for 2025, on the contents of the RFP. Co-Chair Gibson indicated the need for strategic planning as well and the intent to schedule time for both discussions in the coming year.

Co-Chair Gibson moved to agenda item 5.

4. Agenda Item 5 - Director’s report

Commissioner Westrom joined the meeting.

Director Nash introduced LCCMR’s new staff member: Noah Fribley, Project Analyst and Communications Specialist.

Co-Chair Gibson moved to agenda item 2.

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5. **Agenda Item 2 - Approve the minutes for August 30, 2022**

MOTION: Commissioner Faber moved to approve the minutes for August 30, 2022 – motion prevailed.

Co-Chair Gibson announced that the LCCMR bill, H.F. 172, would be heard in the House Environment and Natural Resources Finance and Policy committee today at 3:00 p.m.

Commissioner Faber requested an update from Director Nash on staffing. Director Nash explained that the LCCMR Executive Committee met November 15, 2022, and approved the LCCMR Operational Budget, including approval for one additional staff person. The LCC subsequently approved the additional staff person. The position will be posted as soon as possible.

Co-Chair Gibson moved to agenda item 9.

6. **Agenda Item 9 - Action: Election of Executive Committee Members**

Co-Chair Gibson announced that the election of executive committee members will occur at a future meeting within 30 days after the appointment of new House and Senate members.

Co-Chair Gibson moved to agenda item 10.

7. **Agenda Item 10 - LCCMR Other Business**

There was no other business.

Co-Chair Gibson moved to agenda item 11.

8. **Agenda Item 11 - Public Testimony**

There was no public testimony.

Co-Chair Gibson moved to return to agenda item 5.

9. **Agenda Item 5 - Director's report**

Director Nash announced the availability of the 2021-2022 Biennial Report to the Legislature.

Commissioner Westrom requested details on information to be covered at the January 24, 2023 meeting and asked if further business should wait until new appointments are made to the LCCMR. Director Nash provided an overview of potential agenda items for the January 24 meeting. Members discussed.

10. **Agenda Item 3 - Members report potential conflicts of interest regarding today's business**

No discussion held at today's meeting.

11. **Agenda Item 4 - Introductions for new LCCMR Members**

No discussion held at today's meeting.

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12. Agenda Item 6 - Action: Draft LCCMR Recommendations Bill for the 2023 Legislature

No discussion held at today's meeting.

13. Adjourn

Meeting adjourned at 12:30 p.m.

Signed by Dr. William Faber

Minutes approved at LCCMR meeting on January 24, 2023