

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

LCCMR Subcommittee on Strategic Planning**MINUTES**

Tuesday, January 23, 2024

Time: 1:00pm – 3:30pm

Location: REMOTE through electronic means ([YouTube](#))

Subcommittee Members Present: Rita Albrecht, Rep. Rick Hansen, Sen. FOUNG Hawj, Rep. Josh Heintzeman, and Michael Reese

Staff Present: B. Nash, M. Campana, N. Fribley, T. Dietrich

Members Excused: Shona Langseth

Members Absent: Sen. Steve Green, Sen. Kelly Morrison (alternate Senate member), Jeremy Peichel (alternate citizen member)

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 1:00 p.m.

1. Roll Call Attendance

Director Nash took roll call attendance. There were 5 members present at the time of roll call.

Member	Attendance
Commissioner Albrecht	Yes (remote)
Commissioner Green – Sen	Absent
Commissioner Hansen – Rep	Yes (in-office on capital grounds)
Commissioner Hawj – Sen	Yes (remote)
Commissioner Heintzeman - Rep	Yes (remote)
Commissioner Langseth	Excused
Commissioner Reese	Yes (remote)
Commissioner Morrison - Sen (alternate)	Absent
Commissioner Peichel (alternate)	Absent

2. Approve Minutes for January 9, 2024

MOTION: Commissioner Hansen moved to approve the minutes for the January 9, 2024 Subcommittee on Strategic Planning meeting, with a correction to include Commissioner Hawj's name under 'Subcommittee Members Present'. The motion prevailed (5 Yes / 0 No).

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

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3. Action: Discuss and Approve Public and Subject Matter Expert Engagement Plans

a. Public Survey

Mr. Campana provided a brief overview of the public survey plan. Members discussed and provided comment and corrections.

MOTION: Commissioner Hansen moved to approve the public survey plan with the corrections offered by members. The motion prevailed (4 Yes / 1 No).

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green - Sen	Absent	Absent
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	X	
Commissioner Heintzeman – Rep		X
Commissioner Langseth	Excused	Excused
Commissioner Reese	X	
Commissioner Morrison – Sen (alternate)		
Commissioner Peichel (alternate)		

b. Subject Matter Expert Survey

Mr. Campana provided a brief overview of the subject matter expert survey plan. Members discussed and provided comment and corrections on the options presented.

MOTION: Commissioner Reese moved to approve the subject matter expert survey plan with the corrections offered by members. The motion prevailed (5 Yes / 0 No).

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green - Sen	Absent	Absent
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	X	
Commissioner Heintzeman – Rep	X	
Commissioner Langseth	Excused	Excused
Commissioner Reese	X	
Commissioner Morrison – Sen (alternate)		
Commissioner Peichel (alternate)		

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c. Listening Sessions

Mr. Campana provided a brief overview of the listening sessions plan. Members discussed. The Subcommittee directed staff to provide potential dates and locations of listening sessions and bring this information back to the subcommittee.

4. Action: Discuss and Approve Working Vision and Mission Statements

Mr. Campana provided a brief overview of the discussion on January 9, 2024. Chair Albrecht and Mr. Campana facilitated a discussion amongst members to identify preferences amongst the draft vision and mission statements. Members narrowed down potential options and directed staff to send a poll to members after the meeting to identify a preferred vision and mission statement.

5. Discussion and Potential Action: LCCMR Communications and Outreach: Goals and Strategies

Chair Albrecht introduced the item and provided the floor to Mr. Campana for a brief overview. Members discussed.

MOTION: Commissioner Hansen moved to adopt Goal #1 and its associated strategies with the addition of language to Strategy #2 that it is pursuant to any statutory protections specific to preventing electioneering or campaigning. The motion prevailed (4 Yes / 1 No).

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green - Sen	Absent	Absent
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	X	
Commissioner Heintzeman – Rep		X
Commissioner Langseth	Excused	Excused
Commissioner Reese	X	
Commissioner Morrison – Sen (alternate)		
Commissioner Peichel (alternate)		

Chair Albrecht directed staff to bring the document back for more discussion at the next meeting.

6. Public Testimony

No public testimony was given.

7. Adjourn

The meeting adjourned at 3:26 p.m.

Signed by Michael Reese

Minutes approved at LCCMR subcommittee meeting on February 5, 2024