



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1st FLOOR
658 CEDAR STREET
ST. PAUL, MINNESOTA 55155

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

MINUTES

Friday, June 28, 2024

Time: 8:30 a.m. to 9:00 a.m.

Location: HYBRID: Room G-23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and through electronic means ([YouTube](#))

Members Present: Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen

Staff Present: B. Nash, M. Varien, M. Campana, T. Schauffler, D. Griffith

Members Excused:

Members Absent: Sen. Foug Hawj

Co-Chair: Nancy Gibson

Chair Gibson called the meeting to order at 8:30 a.m.

1. Roll call attendance

Chair Gibson asked for a 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	Attendance
Commissioner Backer – Rep	No
Commissioner Faber	Yes
Commissioner Gibson	Yes
Commissioner Green – Sen	Yes
Commissioner Hansen – Rep	Yes
Commissioner Hawj – Sen	No

2. Approve the minutes for November 15, 2022

MOTION: Commissioner Faber moved to approve the minutes for November 15, 2022 – motion prevailed.

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

There were 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.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

MOTION: Commissioner Hansen moved to approve the LCCMR Operational Budget for the biennium FY26-27.
Members continued discussions.

AMENDMENT – Commissioner Hansen moved to raise the LCCMR Operational Budget up to 2 percent of amount available for expenditure. Commissioner Faber accepted the amendment.

MOTION: Commissioner Hansen renewed his motion as amended by Commissioner Faber to approve the LCCMR Operational Budget for the biennium FY26-27 up to 2 percent of amount available for expenditure - motion prevailed (3 Yes / 2 No).

Member	Yes	No
Commissioner Backer – Rep		No
Commissioner Faber	Yes	
Commissioner Gibson	Yes	
Commissioner Green – Sen		No
Commissioner Hansen – Rep	Yes	
Commissioner Hawj – Sen	Absent	

5. Other Business

There was no other business.

6. Public Testimony

There was no public testimony.

7. Adjourn

Meeting adjourned at 8:50 a.m.

Signed by Rita Albrecht

Minutes approved at LCCMR Executive meeting on June 29, 2026