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

LCCMR Subcommittee on Allowable Expenses

Minutes

Wednesday, October 14, 2026
Time: 11:00 a.m. to 12:00 p.m.
Location: Remote through electronic means (YouTube)

Subcommittee Members: Rita Albrecht, Michelle Beeman (Chair), Rep. Sydney Jordan, Sen. Jennifer A. McEwen, Rep. Roger Skraba (Vice Chair)

Staff Present: B. Nash, M. Varien, M. Campana, L. Bigaouette, A. Shah

Chair: Michelle Beeman

Chair Beeman called the meeting to order at 11:01 a.m., noting Commissioner Jordan was attending the meeting from the capitol complex, in accordance with Minnesota Statute 13D.015 State Entity meetings by telephone or interactive technology.

1. Roll Call Attendance

Chair Beeman requested a roll call. Director Nash took roll call for attendance. There were four members present at the time of roll call, and three were needed for a quorum.

Member	Attendance	Member	Attendance
Commissioner Albrecht	Yes	Commissioner McEwen - Sen	Yes
Commissioner Beeman	Yes	Commissioner Skraba – Rep	Absent
Commissioner Jordan - Rep	Yes		

2. Approve Minutes for September 23, 2026

MOTION: Commissioner Jordan moved to approve the minutes for September 23, 2026 – motion prevailed.

3. **For Review:** Preliminary Eligible and Prohibited Expenses

Chair Beeman asked Mike Campana to provide an overview of the subcommittee's work to-date and next steps. Mr. Campana provided an overview of the "Potential Updated List of Eligible Expenses (Preliminary Subcommittee Approval, 9/9/2026 and 9/23/2026)" and the "Potential Updated List of Prohibited Expenses (Preliminary Subcommittee Approval, 9/23/2026)".

Commissioner Skraba joined the meeting remotely at 11:05 a.m.

4. **Discussion and Action:** Generally Ineligible Expenses

Chair Beeman and Mr. Campana provided an overview of "Potential Updated List of Generally Ineligible Expenses". Members discussed.

MOTION: Commissioner Skraba moved to preliminarily recommend "In-state conferences" as a generally ineligible expense with current condition A as presented on page 1 of the "Potential Updated List of Generally Ineligible Expenses" – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

MOTION: Commissioner Albrecht moved to preliminarily recommend "Out-of-state conferences" as a generally ineligible expense with current conditions A and B as presented on page 1 of the "Potential Updated List of Generally Ineligible Expenses" – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

MOTION: Commissioner Skraba moved to preliminarily recommend "Salaries or wages for employees of government agencies specifically hired to conduct project work" as a generally ineligible expense with current conditions A, B, and C as presented on page 2 of the "Potential Updated List of Generally Ineligible Expenses" – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

MOTION: Commissioner Skraba moved to preliminarily recommend "Salaries or wages for current employees of government agencies" as a generally ineligible expense with current condition A for state agencies and additional options 1-3 for non-state governmental units as presented on page 2 of the "Potential Updated List of Generally Ineligible Expenses" – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

MOTION: Commissioner McEwen moved to preliminarily recommend "Salaries or wages for current employees of non-government organizations and universities" as an eligible expense with option 3 as presented on page 2 of the "Potential Updated List of Generally Ineligible Expenses" – motion prevailed (4 Yes / 1 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep		X
Commissioner Jordan - Rep	X				

MOTION: Commissioner Skraba moved to preliminarily recommend "Scholarships for youth participation" as a generally ineligible expense with options 1, 2, 3, 5, 6, and 8 as presented on page 3 of the "Potential Updated List of Generally Ineligible Expenses" and defining "youth" as per state statute for K-12 students – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

MOTION: Commissioner Albrecht moved to preliminarily recommend "Scholarships for adults to attend or participate in camps, outdoor recreation activities, trainings, or conferences" as a generally ineligible expense with options 1, 2, 3, and 5 as presented on page 3 of the "Potential Updated List of Generally Ineligible Expenses" and defining adults as individuals who do not otherwise meet the definition of "youth" – motion prevailed (5 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Albrecht	X		Commissioner McEwen - Sen	X	
Commissioner Beeman	X		Commissioner Skraba – Rep	X	
Commissioner Jordan - Rep	X				

5. Public Testimony

There was no public testimony.

6. Adjourn

Chair Beeman adjourned the meeting at 12:48 p.m.

Signed by Rep. Roger Skraba

Minutes approved at LCCMR Subcommittee on Allowable Expenses meeting on October 26, 2026