



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

**MINUTES
Executive Committee**

Tuesday, November 15, 2022

Time: 12:00 PM to 1:00 PM

Location: through electronic means (YouTube)

Executive Members Present: William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen

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

Members Excused: Sen. Kari Dziedzic

Members Absent: Rep. Tama Theis

Co-Chair: Nancy Gibson

Chair Gibson called the meeting to order at 12:00 p.m. and is present at the State Office Building.

1. Roll call attendance

Chair Gibson asked for 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	Y	N
Commissioner Dziedzic - Sen	excused	
Commissioner Faber	X	
Commissioner Gibson	X	
Commissioner Hansen – Rep	X	
Commissioner Ingebrigtsen - Sen	X	
Commissioner Theis - Rep	absent	

2. Approve the minutes for August 13, 2020

MOTION: Commissioner Ingebrigtsen moved to approve the minutes for August 13, 2020 – motion prevailed.

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

Members reported 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.

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MOTION: Commissioner Hansen moved to approve the LCCMR Operational Budget for FY24 and FY25 with the caveat of revisiting the budget in a year to discuss an increase for strategic planning purposes; the budget includes adding a new LCCMR staff person (FTE) – motion prevailed (4 Yes / 0 No / 1 Excused / 1 Absent).

Member	Y	N
Commissioner Dziejdzic - Sen	excused	
Commissioner Faber	X	
Commissioner Gibson	X	
Commissioner Hansen – Rep	X	
Commissioner Ingebrigtsen - Sen	X	
Commissioner Theis - Rep	absent	

5. Other Business

There was no other business.

6. Public Testimony

There was no public testimony.

7. Adjourn

Meeting adjourned at 12:12 p.m.

*Signed by Dr. William Faber
Minutes approved at LCCMR meeting on June 28, 2024*