Legislative Coordinating Commission
Resolution Establishing the Advisory Committee to the
LCC - Office on the Economic Status of Women

_____ moves that the Legislative Coordinating Commission adopt the following resolution:

Be it Resolved, by the Legislative Coordinating Commission of the State of Minnesota:

1.   **Authority.** The Advisory Committee to the LCC - Office on the Economic Status of Women (OESW) is established under authority provided in Minnesota Statutes 3.305, Subdivision 6.

2.   **Membership.** The Advisory Committee to the OESW consists of:
   a. two members of the House of Representatives, including one member appointed by the Speaker, and one member appointed by the Minority Leader;
   b. two members of the Senate, including one member appointed by the Majority Leader, and one member appointed by the Minority Leader;

   The House and Senate must make their appointments by October 1, 2014.

3.   **Organization.** The Director of the OESW shall convene the first meeting of the Advisory Committee, at which the Advisory Committee must elect its co-chairs, a senator and a representative.

4.   **Duties.** The Advisory Committee must study and make recommendations regarding the economic status of women in the state of Minnesota. The duties of members of the Advisory Committee are to:
   a.   attend OESW Advisory Committee meetings;
   b.   advise OESW on key issues and priorities;
   c.   provide suggestions and responses to OESW on current and emerging issues that pertain to the economic status of women in Minnesota;
   d.   maintain an awareness of issues pertaining to the economic status of women in Minnesota.

5.   **Expenditures; Support.**
   a.   Members of the Advisory Committee are eligible for per diem payments and reimbursement of expenses under section 3.099.
   b.   Appropriate staff of the Office on the Economic Status of Women and the Legislative Coordinating Commission must provide support to the Advisory Committee.

6.   **Expiration.** The Advisory Committee expires January 1, 2015.

Proposed
9/10/2014