

1 PROPOSED RULES OF THE
2 LEGISLATIVE ENERGY COMMISSION

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5 1.0 RULES OF OPERATION. The Commission shall be governed by its enabling statutes,
6 Section 3.8851 and these rules:

7 1.1 AUTHORIZED PROCEDURAL MANUAL. Except as otherwise provided by these rules,
8 the rules of parliamentary procedure contained in Mason's Manual of Legislative Procedure
9 governs the commission.

10 2.0 MEMBERSHIP. Commission membership is governed by Section 3.8851.

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12 3.0 OFFICERS. Pursuant to Minnesota Statutes Section 3.851, the Commission members from the
13 House and Senate shall elect co-chairs from their respective bodies. The Chair of individual
14 meetings of the Commission shall rotate at each meeting of the Commission. Officers serve
15 until new officers are elected, which must occur within 30 days of the appointment of the
16 members pursuant to Section 3.8851.
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18 4.0 MEETINGS. The Chair shall as far as practicable give three days notice of any meeting.

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20 4.1 A majority of Commission membership (11 members) shall constitute a quorum. Other than
21 election of co-chairs, all other Commission business requires a simple majority vote of those
22 members voting.

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24 5.0 BUDGET & EXPENSES. The co-chairs shall be responsible for budget oversight. No
25 Commission expenditure shall be made without authorization by the co-chairs. The co-chairs
26 may authorize the director to approve expenses related to the operations of the Commission.
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28 6.0 The Commission may authorize the co-chairs to negotiate and execute contracts on behalf of
29 the Commission.
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