

State Officers Compensation Commission Meeting

October 11th, 2022, 10 a.m.

550 W. 7th Ave., Suite 1970

Meeting Minutes

Members:

Kurt Olson

Aryne Randall

Carrigan Grigsby (telephonic)

Lee Cruise

Larry Persily (telephonic)

Others present:

Kate Sheehan, Department of Administration, Secretary

Senator Jesse Kiehl (telephonic)

Gary (Senator Olson's Office staff)

I.

CALL TO ORDER

Kate Sheehan called the meeting to order at 10:00 a.m.

II. Overview of Commission Requirements for the Current Year

DISCUSSION:

Discussion started on the timeline for the Commission to meet, with Director Sheehan explaining that next year they will be required to make a recommendation. This would require a preliminary recommendation by mid-November of 2023 with final recommendations due ten days after the 2024 legislature convenes.

Mr. Grigsby suggested that the Commission take their time and elicit more feedback before they put any recommendations forward. They discussed the effective dates of their recommendations and the need to have the effective date be proposed with enough time for the legislators or potential legislators to prepare. The Commission discussed whether or not there is a specific budget for the SOCC and Director Sheehan clarified that there is not an allocated budget specifically for the SOCC but that she could request an appropriation of funds for the Commission if it was found that that was necessary. Getting the general-public to participate was also discussed. Mr. Olson proposed having a luncheon for all legislators in the middle of legislative session to gain input and discussion on adjusting salaries. Mr. Cruise objected to this idea since the legislature had already unanimously voted down the Commission's recommendations from their earlier meetings. Mr. Persily objected to the notion of hiring a 'Planning' firm to try and engage people in this subject matter as that may only delay and complicate the issue and instead suggested that the Commission change their approach based on prior responses and

results. Director Sheehan stated that she will obtain current reports for the legislator's per diem and the other pertinent reports that detail the items examined by the Commission in preparation for the next meeting.

III. SCHEDULE NEXT MEETING

Another Commission meeting was scheduled for Tuesday November 15th at 10:00a.m. at the Atwood Building suite 1970.

V. OTHER BUSINESS

The meeting adjourned at 10:38 a.m.