

STATE OF MINNESOTA

SPECIAL SESSION - 1987

FIRST DAY

SAINT PAUL, MINNESOTA, THURSDAY, JUNE 25, 1987

In obedience to the Proclamation of the Honorable Rudy Perpich, Governor of the State of Minnesota, summoning the two Houses of the Legislature to meet in Special Session, the members of the House of Representatives assembled in the Chamber of the House of Representatives at the Capitol in Saint Paul on Thursday, the twenty-fifth day of June 1987, at 2:00 p.m.

PROCLAMATION FOR SPECIAL SESSION 1987

Whereas, Events have occurred which require an urgent re-examination of Minnesota laws regarding corporate acquisitions; and

Whereas, The people of Minnesota are best served by public policies which foster corporate responsibility to investors, employees and community; and

Whereas, A review of state laws regarding corporate acquisitions can be accomplished in a brief special session of the Minnesota Legislature; and

Whereas, Article IV, Section 12 of the Constitution of the State of Minnesota provides that a special session of the Legislature may be called on extraordinary occasions; and

Whereas, Elected leaders of the Legislature have agreed on an agenda and procedures to complete a special session in the shortest time possible;

Now, Therefore, I, Rudy Perpich, Governor of the State of Minnesota, do hereby summon you, members of the Legislature, to convene in Special Session on Thursday, June 25, 1987, at 2 o'clock in the afternoon in the Capitol in Saint Paul, Minnesota.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this twenty-fourth day of June in the year of our Lord one

thousand nine hundred and eighty-seven, and of the State the one hundred twenty-ninth.

JOAN ANDERSON GROWE
Secretary of State

RUDY PERPICH
Governor

At the hour of 2:00 p.m. and pursuant to the Proclamation of the Governor and pursuant to Minnesota Statutes 1986, Section 3.05, the Honorable Joan Anderson Growe, Secretary of State, called the House of Representatives to order.

Prayer was offered by the Reverend Delton Krueger, House Chaplain.

The Chief Clerk called the roll by legislative districts in numerical order and the following members answered to their names:

District 1A	Jim Tunheim
District 1B	Wally Sparby
District 2A	Bernie Lieder
District 2B	Edgar L. Olson
District 3A	Bob Neuenschwander
District 3B	Loren A. Solberg
District 4A	Bob Johnson
District 4B	Anthony G. (Tony) Kinkel
District 5A	Thomas Rukavina
District 5B	Lona Minne
District 6A	David P. Battaglia
District 6B	Joseph R. Begich
District 7A	Willard Munger
District 7B	
District 8A	Mary Murphy
District 8B	Ben Boo
District 9A	
District 9B	Marvin Dauner
District 10A	Dennis Poppenhagen
District 10B	Bob Anderson
District 11A	Chuck Brown
District 11B	Clair Nelson
District 12A	Don Richter
District 12B	Richard "Rick" Krueger
District 13A	Paul M. Thiede
District 13B	Stephen G. Wenzel
District 14A	Paul Anders Ogren
District 14B	
District 15A	Sylvester Uphus
District 15B	Alan Welle
District 16A	Bernie Omann
District 16B	Jeff Bertram
District 17A	Marcus Marsh
District 17B	Dave Gruenes

District 18A	Jerome "J. P." Peterson
District 18B	Jerry J. Bauerly
District 19A	Harold Lasley
District 19B	
District 20A	Glen H. Anderson
District 20B	Howard Miller
District 21A	Steve Dille
District 21B	Roger Cooper
District 22A	Bob McEachern
District 22B	Tony Onnen
District 23A	Terry Dempsey
District 23B	Allen Quist
District 24A	John Dorn
District 24B	Marcel "Sal" Frederick
District 25A	Robert E. Vanasek
District 25B	Peter Rodosovich
District 26A	Steven Sviggum
District 26B	Bob Waltman
District 27A	Norman DeBlicek
District 27B	Andy Steensma
District 28A	Ted Winter
District 28B	Katy Olson
District 29A	Gene Hugoson
District 29B	Henry J. Kalis
District 30A	Dean Hartle
District 30B	Jerry Schoenfeld
District 31A	Bob Haukoos
District 31B	Leo J. Reding
District 32A	Don L. Frerichs
District 32B	Elton R. Redalen
District 33A	Gil Gutknecht
District 33B	Dave Bishop
District 34A	Virgil J. Johnson
District 34B	Gene Pelowski, Jr.
District 35A	Gary Schafer
District 35B	K. J. McDonald
District 36A	Becky Kelso
District 36B	
District 37A	Eileen Tompkins
District 37B	Dennis Ozment
District 38A	Connie Morrison
District 38B	Art Seaberg
District 39A	Bert J. McKasy
District 39B	Robert P. Milbert
District 40A	Chris Tjornhom
District 40B	Phillip J. Riveness
District 41A	John Himle
District 41B	Kathleen Blatz
District 42A	Sidney Pauly
District 42B	Mary Forsythe
District 43A	John Burger
District 43B	Jerry Knickerbocker
District 44A	Sally Olsen

District 44B	Gloria Segal
District 45A	
District 45B	Jim Heap
District 46A	Ann H. Rest
District 46B	Lyndon R. Carlson
District 47A	Linda Scheid
District 47B	Phil Carruthers
District 48A	Dale A. Clausnitzer
District 48B	Bill Schreiber
District 49A	
District 49B	Joel Jacobs
District 50A	Ernest Larsen
District 50B	Joe Quinn
District 51A	Alice Johnson
District 51B	Wayne Simoneau
District 52A	Gordon O. Voss
District 52B	Dan Knuth
District 53A	Tony Bennett
District 53B	
District 54A	Don Valento
District 54B	Dick Kostohryz
District 55A	Douglas G. Swenson
District 55B	Harriet McPherson
District 56A	Len Price
District 56B	Pat Beard
District 57A	James I. Rice
District 57B	Richard H. Jefferson
District 58A	John J. Sarna
District 58B	
District 59A	
District 59B	Todd Otis
District 60A	Karen Clark
District 60B	Peter McLaughlin
District 61A	Lee Greenfield
District 61B	Wesley J. "Wes" Skoglund
District 62A	Ken Nelson
District 62B	Jean Wagenius
District 63A	John Rose
District 63B	Ann Wynia
District 64A	Kathleen Vellenga
District 64B	Howard Orenstein
District 65A	
District 65B	Sandy Pappas
District 66A	Tom Osthoff
District 66B	Rich O'Connor
District 67A	Randy C. Kelly
District 67B	Steve Trimble

123 members answered to the call by legislative district.

Jaros; Jensen; Kahn; Long; Nelson, D., and Shaver were excused.

Carlson, D., was excused until 2:45 p.m. Jennings and Stanius were excused until 3:30 p.m. Kludt was excused until 7:00 p.m.

The roll was called in alphabetical order and the following members were present:

Anderson, G.	Frerichs	Marsh	Ozment	Simoneau
Anderson, R.	Greenfield	McDonald	Pappas	Skoglund
Battaglia	Gruenes	McEachern	Pauly	Solberg
Bauerly	Gutknecht	McKasy	Pelowski	Sparby
Beard	Hartle	McLaughlin	Peterson	Steensma
Begich	Haukoos	McPherson	Poppenhagen	Sviggum
Bennett	Heap	Milbert	Price	Swenson
Bertram	Himle	Miller	Quinn	Thiede
Bishop	Hugoson	Minne	Quist	Tjornhom
Blatz	Jacobs	Morrison	Redalen	Tompkins
Boo	Jefferson	Munger	Reding	Trimble
Brown	Johnson, A.	Murphy	Rest	Tunheim
Burger	Johnson, R.	Nelson, C.	Rice	Uphus
Carlson, L.	Johnson, V.	Nelson, K.	Richter	Valento
Carruthers	Kalis	Neuenschwander	Riveness	Vanasek
Clark	Kelly	O'Connor	Rodosovich	Vellenga
Clausnitzer	Kelso	Ogren	Rose	Voss
Cooper	Kinkel	Olsen, S.	Rukavina	Wagenius
Dauner	Knickerbocker	Olson, E.	Sarna	Waltman
DeBlicke	Knuth	Olson, K.	Schafer	Welle
Dempsey	Kostohryz	Omann	Scheid	Wenzel
Dille	Krueger	Onnen	Schoenfeld	Winter
Dorn	Larsen	Orenstein	Schreiber	Wynia
Forsythe	Lasley	Osthoff	Seaberg	
Frederick	Lieder	Otis	Segal	

A quorum was present.

ELECTION OF OFFICERS

The Secretary of State announced the next order of business to be the election of Speaker due to the resignation from the Legislature of Fred C. Norton effective today.

The name of Robert E. Vanasek was placed in nomination by Wynia. The nomination was seconded by Anderson, G., and Nelson, K.

The name of Gerald Knickerbocker was placed in nomination by Schreiber. The nomination was seconded by Heap and Sviggum.

There being no further nominations, the Secretary of State declared the nominations closed.

The Clerk called the roll on the election of a Speaker.

The following members of the House voted for Vanasek:

Anderson, G.	Brown	DeBlicke	Johnson, R.	Kostohryz
Battaglia	Carlson, L.	Dorn	Kalis	Krueger
Bauerly	Carruthers	Greenfield	Kelly	Larsen
Beard	Clark	Jacobs	Kelso	Lasley
Begich	Cooper	Jefferson	Kinkel	Lieder
Bertram	Dauner	Johnson, A.	Knuth	McEachern

McLaughlin	Ogren	Price	Scheid	Tunheim
Milbert	Olson, E.	Quinn	Schoenfeld	Vanasek
Minne	Olson, K.	Reding	Segal	Vellenga
Munger	Orenstein	Rest	Simoneau	Voss
Murphy	Osthoff	Rice	Skoglund	Wagenius
Nelson, C.	Otis	Riveness	Solberg	Welle
Nelson, K.	Pappas	Rodosovich	Sparby	Wenzel
Neuenschwander	Pelowski	Rukavina	Steenasma	Winter
O'Connor	Peterson	Sarna	Trimble	Wynia

Vanasek received 75 votes.

The following members of the House voted for Knickerbocker:

Bennett	Frederick	Knickerbocker	Ozment	Sviggum
Bishop	Frerichs	Marsh	Pauly	Swenson
Blatz	Gruenes	McDonald	Poppenhagen	Thiede
Boo	Gutknecht	McKasy	Quist	Tjornhom
Burger	Hartle	McPherson	Redalen	Tompkins
Carlson, D.	Haukoos	Miller	Richter	Uphus
Clausnitzer	Heap	Morrison	Rose	Valento
Dempsey	Himle	Olsen, S.	Schafer	Waltman
Dille	Hugoson	Omann	Schreiber	
Forsythe	Johnson, V.	Onnen	Seaberg	

Knickerbocker received 48 votes.

Robert E. Vanasek, having received a majority of the votes cast, was declared duly elected Speaker of the House.

The arrival of the Honorable Robert J. Goggins, Judge of County Court, Scott County, was announced and he was escorted to the rostrum.

Krueger, Begich, Rodosovich, Milbert, Jefferson, Himle and Johnson, V., were appointed to escort the Speaker-elect to the rostrum.

OATH OF OFFICE

The oath of office was administered to Speaker-elect Robert E. Vanasek by the Honorable Judge of County Court Robert J. Goggins. The Speaker expressed his appreciation for the honor bestowed upon him.

Pursuant to Minnesota Statutes 1986, Section 3.073, the Speaker declared the House of Representatives organized for the 1987 Special Session.

Wynia moved that the Chief Clerk be and is hereby instructed to inform the Senate and the Governor by message that the House of Representatives is now duly organized pursuant to law for this Special Session. The motion prevailed.

INTRODUCTION AND FIRST READING OF HOUSE BILLS

The following House Files were introduced:

Simoneau, Heap, Sarna, O'Connor and Kelly introduced:

H. F. No. 1, A bill for an act relating to shareholder protection and corporate take-overs; regulating the registration of take-over offers and limitations on offerors; expressly authorizing directors to consider the interests of a corporation's various constituencies; regulating acquisitions of shares; regulating the calling of special meetings of shareholders, control share acquisitions, and business combinations with interested shareholders; amending Minnesota Statutes 1986, sections 80B.01, subdivisions 6 and 9; 302A.011, subdivisions 37 to 39, 40, as amended, 41, and by adding subdivisions; 302A.251, by adding a subdivision; 302A.255, by adding a subdivision; 302A.433, subdivisions 1 and 2; 302A.553, subdivision 1, as amended, and by adding a subdivision; and 302A.671; proposing coding for new law in Minnesota Statutes, chapter 302A; repealing Laws 1985, First Special Session chapter 5, as amended.

The bill was read for the first time.

Wynia and Schreiber introduced:

H. F. No. 2, A bill for an act relating to the legislature; providing for succession of legislative officers; amending Minnesota Statutes 1986, section 3.06.

The bill was read for the first time.

Lieder, Kalis and Rodosovich introduced:

H. F. No. 3, A bill for an act relating to capital improvements; authorizing payment of an arbitration award for a construction project at Rainy River community college; authorizing sale of state bonds; appropriating money.

The bill was read for the first time.

Trimble, Rukavina and Pappas introduced:

H. F. No. 4, A bill for an act relating to energy; requiring the legislative advisory commission to recommend allocation of oil overcharge money; appropriating oil overcharge money for low-

income energy conservation; amending Laws 1987, chapter 312, article 1, section 8, subdivision 2.

The bill was read for the first time and referred to the Committee on Economic Development and Housing.

Pelowski; Johnson, V.; Waltman and Anderson, G., introduced:

H. F. No. 5, A bill for an act relating to capital improvements; providing conditions for payment of a certain solid waste management project grant to Winona county.

The bill was read for the first time and referred to the Committee on Environment and Natural Resources.

Voss introduced:

H. F. No. 6, A bill for an act relating to taxation; making technical corrections and clarifying legislative intent; amending Minnesota Statutes 1986, sections 13.58; 268.161, subdivision 1, as amended; 270.69, subdivision 3; 273.123, subdivision 1, as amended; 273.124, subdivisions 8 and 11, as amended; 273.13, subdivision 23, as amended; 273.1315; 273.37, subdivision 2, as amended; 273.40; 275.07, subdivision 1, as amended; 275.081, subdivision 2, as added; 275.50, subdivision 2, as amended; 275.51, subdivision 3h, as amended; 276.04, as amended; 287.21, subdivision 1, as amended; 287.24; 290.01, subdivisions 19a and 19e, as added; 290.06, subdivision 21, as amended; 290.067, subdivision 2a, as added; 290.092, subdivision 5, as added; 290.191, subdivision 6, as added; 297A.25, subdivisions 3 and 11, as amended; 297A.44, subdivision 1, as amended; 298.01, subdivision 4, as added; 473F.02, subdivision 4, as amended; and 475.61, subdivision 3, as amended; Laws 1987, chapter 268, article 5, section 2; and article 6, section 29, subdivisions 2, 38, 53, and 54; and chapter 404, article 1, section 20.

The bill was read for the first time and referred to the Committee on Taxes.

H. F. No. 2 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that H. F. No. 2 be given its second and third readings and be placed upon its final passage. The motion prevailed.

Wynia moved that the Rules of the House be so far suspended that H. F. No. 2 be given its second and third readings and be placed upon its final passage. The motion prevailed.

H. F. No. 2 was read for the second time.

H. F. No. 2, A bill for an act relating to the legislature; providing for succession of legislative officers; amending Minnesota Statutes 1986, section 3.06.

The bill was read for the third time and placed upon its final passage.

The question was taken on the passage of the bill and the roll was called. There were 122 yeas and 0 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Frederick	Lieder	Otis	Simoneau
Anderson, R.	Frerichs	Marsh	Ozment	Skoglund
Battaglia	Greenfield	McDonald	Pappas	Solberg
Bauerly	Gruenes	McEachern	Pauly	Sparby
Beard	Gutknecht	McKasy	Pelowski	Steensma
Begich	Hartle	McLaughlin	Peterson	Sviggum
Bennett	Haukoos	McPherson	Poppenhagen	Swenson
Bertram	Heap	Milbert	Price	Thiede
Bishop	Himle	Miller	Quinn	Tjornhom
Blatz	Hugoson	Minne	Quist	Tompkins
Boo	Jacobs	Morrison	Redalen	Trimble
Brown	Jefferson	Munger	Reding	Tunheim
Burger	Johnson, A.	Murphy	Rest	Uphus
Carlson, D.	Johnson, R.	Nelson, C.	Rice	Valento
Carlson, L.	Johnson, V.	Nelson, K.	Richter	Vellenga
Carruthers	Kalis	Neuenschwander	Rodosovich	Voss
Clark	Kelly	O'Connor	Rose	Wagenius
Clausnitzer	Kelso	Ogren	Rukavina	Waltman
Cooper	Kinkel	Olsen, S.	Sarna	Wenzel
Dauner	Knickerbocker	Olson, E.	Schafer	Winter
DeBlicke	Knuth	Olson, K.	Scheid	Wynia
Dempsey	Kostohryz	Omann	Schoenfeld	Spk. Vanasek
Dille	Krueger	Onnen	Schreiber	
Dorn	Larsen	Orenstein	Seaberg	
Forsythe	Lasley	Osthoff	Segal	

The bill was passed and its title agreed to.

H. F. No. 1 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that H. F. No. 1 be given its second and third readings and be placed upon its final passage. The motion prevailed.

Wynia moved that the Rules of the House be so far suspended that H. F. No. 1 be given its second and third readings and be placed upon its final passage. The motion prevailed.

H. F. No. 1 was read for the second time.

Hartle was excused between the hours of 3:25 p.m. and 4:20 p.m.

CALL OF THE HOUSE

On the motion of Wynia and on the demand of 10 members, a call of the House was ordered. The following members answered to their names:

Anderson, G.	Gutknecht	McEachern	Pappas	Simoneau
Battaglia	Haukoos	McKasy	Pauly	Skoglund
Beard	Heap	McLaughlin	Pelowski	Solberg
Begich	Himle	McPherson	Peterson	Sparby
Bennett	Hugoson	Milbert	Poppenhagen	Stanius
Blatz	Jacobs	Miller	Price	Steensma
Boo	Jefferson	Minne	Quist	Sviggum
Brown	Jennings	Munger	Redalen	Swenson
Burger	Johnson, A.	Murphy	Reding	Thiede
Carlson, D.	Johnson, V.	Nelson, C.	Rest	Tjornhom
Carlson, L.	Kahis	Nelson, K.	Rice	Tompkins
Clark	Kelly	Neuenschwander	Richter	Trimble
Clausnitzer	Kelso	O'Connor	Riveness	Tunheim
Dauner	Kinkel	Ogren	Rodosovich	Uphus
DeBlieck	Knickerbocker	Olsen, S.	Rose	Valento
Dempsey	Knuth	Olson, E.	Rukavina	Vellenga
Dille	Kostohryz	Olson, K.	Sarna	Voss
Dorn	Krueger	Omann	Schafer	Wagenius
Forsythe	Larsen	Onnen	Scheid	Waltman
Frederick	Lasley	Orenstein	Schoenfeld	Welle
Frerichs	Lieder	Osthoff	Schreiber	Wenzel
Greenfield	Marsh	Otis	Seaberg	Winter
Gruenes	McDonald	Ozment	Segal	Wynia
				Spk. Vanasek

Wynia moved that further proceedings of the roll call be dispensed with and that the Sergeant at Arms be instructed to bring in the absentees. The motion prevailed and it was so ordered.

Himle moved to amend H. F. No. 1, as follows:

Pages 13 to 14, delete sections 22 and 23

Re-number the remaining sections and correct internal cross-references accordingly

Page 15, line 3, delete "July 31, 1989" and insert "May 31, 1988"

Page 15, delete lines 4 to 9

Page 27, line 5, after the semicolon, insert "or"

Page 27, delete lines 6 to 19

Page 27, line 20, delete "(4)" and insert "(3)"

Page 28, delete lines 6 to 14

Page 28, line 16, before "Laws" insert "Subdivision 1."

Page 28, after line 18, insert:

"Subd. 2. The amendments to Minnesota Statutes, sections 80B.01, subdivisions 6 and 9; 302A.011, subdivisions 37, 38, 39, 40, and 41; 302A.433, subdivisions 1 and 2; and 302A.671, made by this act are repealed June 1, 1988. Sections 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 23 and 24, subdivision 1, are repealed June 1, 1988."

Amend the title as follows:

Page 1, line 15, delete everything after "2,"

Page 1, line 16, delete everything before the second "and"

A roll call was requested and properly seconded.

The question was taken on the Himle amendment and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 23 yeas and 102 nays as follows:

Those who voted in the affirmative were:

Bishop	Gutknecht	McDonald	Poppenhagen	Thiede
Blatz	Haukoos	McPherson	Schafer	Tjornhom
Burger	Himle	Miller	Schreiber	Valento
Clausnitzer	Hugoson	Onnen	Seaberg	
Dille	Knuth	Pauly	Sviggum	

Those who voted in the negative were:

Anderson, G.	Bennett	Carruthers	Dorn	Hartle
Anderson, R.	Bertram	Clark	Forsythe	Heap
Battaglia	Boo	Cooper	Frederick	Jacobs
Bauerly	Brown	Dauner	Frerichs	Jefferson
Beard	Carlson, D.	DeBlieck	Greenfield	Jennings
Begich	Carlson, L.	Dempsey	Gruenes	Johnson, A.

Johnson, R.	McLaughlin	Orenstein	Riveness	Trimble
Johnson, V.	Milbert	Osthoff	Rodosovich	Tunheim
Kalis	Minne	Otis	Rukavina	Uphus
Kelly	Morrison	Ozment	Sarna	Vellenga
Kelso	Munger	Pappas	Scheid	Voss
Kinkel	Murphy	Pelowski	Schoenfeld	Wagenius
Knickerbocker	Nelson, C.	Peterson	Segal	Waltman
Kostohryz	Nelson, K.	Price	Simoneau	Welle
Krueger	Neuenschwander	Quinn	Skoglund	Wenzel
Larsen	O'Connor	Quist	Solberg	Winter
Lasley	Ogren	Redalen	Sparby	Wynia
Lieder	Olsen, S.	Reding	Stanius	Spk. Vanasek
Marsh	Olson, E.	Rest	Steenasma	
McEachern	Olson, K.	Rice	Swenson	
McKasy	Omman	Richter	Tompkins	

The motion did not prevail and the amendment was not adopted.

Bishop moved to amend H. F. No. 1, as follows:

Page 11, line 16, after "consider" delete "the interests of the"

Page 11, delete lines 17 and 18

Page 11, line 19, delete "considerations, and"

A roll call was requested and properly seconded.

The question was taken on the Bishop amendment and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 33 yeas and 91 nays as follows:

Those who voted in the affirmative were:

Bishop	Forsythe	McDonald	Redalen	Thiede
Blatz	Frederick	McKasy	Richter	Tjornhom
Boo	Frerichs	McPherson	Schafer	Tompkins
Burger	Gutknecht	Miller	Schreiber	Valento
Clausnitzer	Haukoos	Ozment	Seaberg	Waltman
Dempsey	Himle	Pauly	Sviggum	
Dille	Hugoson	Poppenhagen	Swenson	

Those who voted in the negative were:

Anderson, G.	Carlson, D.	Gruenes	Kalis	Lasley
Anderson, R.	Carlson, L.	Hartle	Kelly	Lieder
Battaglia	Carruthers	Heap	Kelso	Marsh
Bauerly	Clark	Jacobs	Kinkel	McEachern
Beard	Cooper	Jefferson	Knickerbocker	McLaughlin
Begich	Dauner	Jennings	Knuth	Milbert
Bennett	DeBlick	Johnson, A.	Kostohryz	Minne
Bertram	Dorn	Johnson, R.	Krueger	Morrison
Brown	Greenfield	Johnson, V.	Larsen	Munger

Murphy	Onnen	Rest	Skoglund	Wagenius
Nelson, C.	Orenstein	Rice	Solberg	Welle
Nelson, K.	Osthoff	Riveness	Sparby	Wenzel
Neuenschwander	Otis	Rodosovich	Stanius	Winter
O'Connor	Pappas	Rukavina	Steensma	Wynia
Ogren	Pelowski	Sarna	Trimble	Spk. Vanasek
Olsen, S.	Peterson	Scheid	Tunheim	
Olson, E.	Price	Schoenfeld	Uphus	
Olson, K.	Quinn	Segal	Vellenga	
Omann	Quist	Simoneau	Voss	

The motion did not prevail and the amendment was not adopted.

Gutknecht moved to amend H. F. No. 1, as follows:

Pages 20 to 28, delete section 25

Renumber the sections accordingly

Correct the internal cross references

Amend the title accordingly

A roll call was requested and properly seconded.

The question was taken on the Gutknecht amendment and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 16 yeas and 108 nays as follows:

Those who voted in the affirmative were:

Bishop	Himle	Poppenhagen	Sviggum
Burger	Hugoson	Quist	Thiede
Clausnitzer	McPherson	Schafer	Valento
Gutknecht	Miller	Schreiber	Waltman

Those who voted in the negative were:

Anderson, G.	Clark	Heap	Krueger	Nelson, K.
Anderson, R.	Cooper	Jacobs	Larsen	Neuenschwander
Battaglia	Dauner	Jefferson	Lasley	O'Connor
Bauerly	DeBlicck	Jennings	Lieder	Ogren
Beard	Dempsey	Johnson, A.	Marsh	Olsen, S.
Begich	Dille	Johnson, R.	McEachern	Olson, E.
Bennett	Dorn	Johnson, V.	McKasy	Olson, K.
Bertram	Forsythe	Kalis	McLaughlin	Omann
Blatz	Frederick	Kelly	Milbert	Onnen
Boo	Frerichs	Kelso	Minne	Orenstein
Brown	Greenfield	Kinkel	Morrison	Osthoff
Carlson, D.	Gruenes	Knickerbocker	Munger	Otis
Carlson, L.	Hartle	Knuth	Murphy	Ozment
Carruthers	Haukoos	Kostohryz	Nelson, C.	Pappas

Pauly	Rice	Seaberg	Swenson	Wagenius
Pelowski	Richter	Segal	Tjornhom	Welle
Peterson	Riveness	Simoneau	Tompkins	Wenzel
Price	Rodosovich	Skoglund	Trimble	Winter
Quinn	Rukavina	Solberg	Tunheim	Wynia
Redalen	Sarna	Sparby	Uphus	Spk. Vanasek
Reding	Scheid	Stanius	Vellenga	
Rest	Schoenfeld	Steenasma	Voss	

The motion did not prevail and the amendment was not adopted.

Thiede moved to amend H. F. No. 1, as follows:

Page 28, line 21, after "18," insert "and"

Page 28, line 21, after "20" delete ", 21, and 24"

Page 28, line 23, delete everything after the first period

A roll call was requested and properly seconded.

The question was taken on the Thiede amendment and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 22 yeas and 101 nays as follows:

Those who voted in the affirmative were:

Bishop	Gutknecht	Onnen	Schafer	Voss
Blatz	Hugoson	Ozment	Sviggum	Waltman
Boo	McDonald	Poppenhagen	Thiede	
Burger	McPherson	Quist	Tjornhom	
Clausnitzer	Miller	Richter	Valento	

Those who voted in the negative were:

Anderson, G.	Dille	Kelso	Murphy	Price
Anderson, R.	Dorn	Kinkel	Nelson, C.	Quinn
Battaglia	Forsythe	Knickerbocker	Nelson, K.	Redalen
Bauerly	Frederick	Knuth	Neuenschwander	Reding
Beard	Frerichs	Kostohryz	O'Connor	Rest
Begich	Greenfield	Krueger	Ogren	Rice
Bennett	Gruenes	Larsen	Olsen, S.	Riveness
Bertram	Hartle	Lasley	Olsen, E.	Rodosovich
Brown	Heap	Lieder	Olsen, K.	Rukavina
Carlson, D.	Himle	Marsh	Omann	Sarna
Carlson, L.	Jacobs	McEachern	Orenstein	Scheid
Carruthers	Jefferson	McKasy	Osthoff	Schoenfeld
Clark	Johnson, A.	McLaughlin	Otis	Schreiber
Cooper	Johnson, R.	Milbert	Pappas	Seaberg
Dauner	Johnson, V.	Minne	Pauly	Segal
DeBlicck	Kalis	Morrison	Pelowski	Simoneau
Dempsey	Kelly	Munger	Peterson	Skoglund

Solberg	Swenson	Uphus	Wenzel
Sparby	Tompkins	Vellenga	Winter
Stanius	Trimble	Wagenius	Wynia
Steensma	Tunheim	Welle	Spk. Vanasek

The motion did not prevail and the amendment was not adopted.

H. F. No. 1, A bill for an act relating to shareholder protection and corporate take-overs; regulating the registration of take-over offers and limitations on offerors; expressly authorizing directors to consider the interests of a corporation's various constituencies; regulating acquisitions of shares; regulating the calling of special meetings of shareholders, control share acquisitions, and business combinations with interested shareholders; amending Minnesota Statutes 1986, sections 80B.01, subdivisions 6 and 9; 302A.011, subdivisions 37 to 39, 40, as amended, 41, and by adding subdivisions; 302A.251, by adding a subdivision; 302A.255, by adding a subdivision; 302A.433, subdivisions 1 and 2; 302A.553, subdivision 1, as amended, and by adding a subdivision; and 302A.671; proposing coding for new law in Minnesota Statutes, chapter 302A; repealing Laws 1985, First Special Session chapter 5, as amended.

The bill was read for the third time and placed upon its final passage.

The question was taken on the passage of the bill and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 120 yeas and 5 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Dempsey	Kelso	Nelson, K.	Redalen
Anderson, R.	Dille	Kinkel	Neuenschwander	Reding
Battaglia	Dorn	Knickerbocker	O'Connor	Rest
Bauerly	Forsythe	Knuth	Ogren	Rice
Beard	Frederick	Kostohryz	Olson, S.	Richter
Begich	Frerichs	Krueger	Olson, E.	Riveness
Bennett	Greenfield	Larsen	Olson, K.	Rodosovich
Bertram	Gruenes	Lasley	Omman	Rukavina
Bishop	Hartle	Lieder	Onnen	Sarna
Blatz	Haukoos	Marsh	Orenstein	Schafer
Boo	Heap	McDonald	Osthoff	Scheid
Brown	Himle	McEachern	Otis	Schoenfeld
Burger	Hugoson	McKasy	Ozment	Schreiber
Carlson, D.	Jacobs	McLaughlin	Pappas	Seaberg
Carlson, L.	Jefferson	McPherson	Pauly	Segal
Carruthers	Jennings	Milbert	Pelowski	Simoneau
Clark	Johnson, A.	Minne	Peterson	Skoglund
Clausnitzer	Johnson, R.	Morrison	Poppenhagen	Solberg
Cooper	Johnson, V.	Munger	Price	Sparby
Dauner	Kalis	Murphy	Quinn	Stanius
DeBlicke	Kelly	Nelson, C.	Quist	Steensma

Swenson
Tjornhom
Tompkins

Trimble
Tunheim
Uphus

Valento
Vellenga
Voss

Wagenius
Welle
Wenzel

Winter
Wynia
Spk. Vanasek

Those who voted in the negative were:

Gutknecht

Miller

Sviggum

Thiede

Waltman

The bill was passed and its title agreed to.

H. F. No. 3 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that H. F. No. 3 be given its second and third readings and be placed upon its final passage. The motion prevailed.

Wynia moved that the Rules of the House be so far suspended that H. F. No. 3 be given its second and third readings and be placed upon its final passage. The motion prevailed.

H. F. No. 3 was read for the second time.

H. F. No. 3, A bill for an act relating to capital improvements; authorizing payment of an arbitration award for a construction project at Rainy River community college; authorizing sale of state bonds; appropriating money.

The bill was read for the third time and placed upon its final passage.

The question was taken on the passage of the bill and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 115 yeas and 5 nays as follows:

Those who voted in the affirmative were:

Anderson, R.
Battaglia
Bauerly
Beard
Begich
Bennett
Bertram

Bishop
Blatz
Boo
Brown
Burger
Carlson, D.
Carlson, L.

Carruthers
Clark
Clausnitzer
Cooper
Dauner
DeBlick
Dille

Dorn
Forsythe
Frederick
Greenfield
Gruenes
Hartle
Heap

Himle
Hugoson
Jacobs
Jefferson
Jennings
Johnson, A.
Johnson, R.

Johnson, V.	McLaughlin	Onnen	Rodosovich	Swenson
Kalis	McPherson	Orenstein	Rose	Tjornhom
Kelly	Milbert	Osthoff	Rukavina	Tompkins
Kelso	Miller	Otis	Sarna	Trimble
Kinkel	Minne	Ozment	Scheid	Tunheim
Knickerbocker	Munger	Pappas	Schoenfeld	Uphus
Knuth	Murphy	Pauly	Schreiber	Valento
Kostohryz	Nelson, C.	Pelowski	Seaberg	Vellenga
Krueger	Nelson, K.	Peterson	Segal	Voss
Larsen	Neuenschwander	Price	Simoneau	Wagenius
Lasley	O'Connor	Quinn	Skoglund	Waltman
Lieder	Ogren	Redalen	Solberg	Welle
Marsh	Olsen, S.	Reding	Sparby	Wenzel
McDonald	Olson, E.	Rest	Stanis	Winter
McEachern	Olson, K.	Rice	Steensma	Wynia
McKasy	Omam	Riveness	Sviggum	Spk. Vanasek

Those who voted in the negative were:

Haukoos	Poppenhagen	Richter	Schafer	Thiede
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The bill was passed and its title agreed to.

Olson, E., was excused for the remainder of today's session.

MESSAGES FROM THE SENATE

The following messages were received from the Senate:

Mr. Speaker:

This is to notify you that the Senate is now duly organized for the 1987 Special Session, pursuant to the Minnesota Constitution and Minnesota Statutes.

PATRICK E. FLAHAVEN, Secretary of the Senate

Mr. Speaker:

I hereby announce the passage by the Senate of the following House File, herewith returned:

H. F. No. 2, A bill for an act relating to the legislature; providing for succession of legislative officers; amending Minnesota Statutes 1986, section 3.06.

PATRICK E. FLAHAVEN, Secretary of the Senate

Mr. Speaker:

I hereby announce the passage by the Senate of the following Senate File, herewith transmitted:

S. F. No. 5.

PATRICK E. FLAHAVEN, Secretary of the Senate

Miller was excused for the remainder of today's session.

FIRST READING OF SENATE BILLS

S. F. No. 5, A bill for an act relating to acts of the 1987 regular session; correcting erroneous, ambiguous, omitted, and obsolete references and text; eliminating certain redundant, conflicting, and superseded provisions; creating an exception to the nursing home moratorium for a facility operated on the Red Lake Indian Reservation; delaying the effective date for phasing out trunk highway funding of tourist information centers; exempting the children's trust fund advisory council from expiration; giving priority to certain applicants for funds; appropriating money; amending Minnesota Statutes 1986, sections 124.574, subdivision 3, as amended; 126.67, subdivision 2b, as added; 126.70, subdivision 2a, as added; 129B.041, subdivisions 1 and 3, as amended; 144A.071, subdivision 3, as amended; 161.52; 256.736, subdivision 16, as added; 268.91, subdivision 3b, as added; 275.125, subdivision 9, as amended; 299A.23, subdivision 2; and 299A.25, subdivision 3; Laws 1987, chapter 398, article 1, sections 14, subdivision 1; 23, subdivisions 2 and 3; and 26, subdivision 2; article 8, sections 18, subdivision 1; and 33, subdivision 1; repealing Minnesota Statutes 1986, section 299A.25, subdivision 6.

The bill was read for the first time.

S. F. No. 5 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that S. F. No. 5 be given its second and third readings and be placed upon its final passage. The motion prevailed.

Wynia moved that the Rules of the House be so far suspended that S. F. No. 5 be given its second and third readings and be placed upon its final passage. The motion prevailed.

S. F. No. 5 was read for the second time.

McKasy offered an amendment to S. F. No. 5.

POINT OF ORDER

Rest raised a point of order pursuant to rule 3.9 that the McKasy amendment was not in order. The Speaker ruled the point of order well taken and the amendment out of order.

Gutknecht offered an amendment to S. F. No. 5.

POINT OF ORDER

Rest raised a point of order pursuant to rule 3.9 that the Gutknecht amendment was not in order. The Speaker ruled the point of order well taken and the amendment out of order.

Clausnitzer, Tjornhom, Hugoson, Tompkins and Swenson offered an amendment to S. F. No. 5.

POINT OF ORDER

Rest raised a point of order pursuant to rule 3.9 that the Clausnitzer et al amendment was not in order. The Speaker ruled the point of order well taken and the amendment out of order.

S. F. No. 5, A bill for an act relating to acts of the 1987 regular session; correcting erroneous, ambiguous, omitted, and obsolete references and text; eliminating certain redundant, conflicting, and superseded provisions; creating an exception to the nursing home moratorium for a facility operated on the Red Lake Indian Reservation; delaying the effective date for phasing out trunk highway funding of tourist information centers; exempting the children's trust fund advisory council from expiration; giving priority to certain applicants for funds; appropriating money; amending Minnesota Statutes 1986, sections 124.574, subdivision 3, as amended; 126.67, subdivision 2b, as added; 126.70, subdivision 2a, as added; 129B.041, subdivisions 1 and 3, as amended; 144A.071, subdivision 3, as amended; 161.52; 256.736, subdivision 16, as added; 268.91, subdivision 3b, as added; 275.125, subdivision 9, as amended;

299A.23, subdivision 2; and 299A.25, subdivision 3; Laws 1987, chapter 398, article 1, sections 14, subdivision 1; 23, subdivisions 2 and 3; and 26, subdivision 2; article 8, sections 18, subdivision 1; and 33, subdivision 1; repealing Minnesota Statutes 1986, section 299A.25, subdivision 6.

The bill was read for the third time and placed upon its final passage.

The question was taken on the passage of the bill and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 123 yeas and 0 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Frederick	Lasley	Ozment	Skoglund
Anderson, R.	Frerichs	Lieder	Pappas	Solberg
Battaglia	Greenfield	Marsh	Pauly	Sparby
Bauerly	Gruenes	McDonald	Pelowski	Stanius
Beard	Gutknecht	McEachern	Peterson	Steensma
Begich	Hartle	McKasy	Poppenhagen	Sviggum
Bennett	Haukoos	McLaughlin	Price	Swenson
Bertram	Heap	McPherson	Quinn	Thiede
Bishop	Himle	Milbert	Redalen	Tjornhom
Blatz	Hugoson	Minne	Reding	Tompkins
Boo	Jacobs	Morrison	Rest	Trimble
Brown	Jefferson	Munger	Rice	Tunheim
Burger	Jennings	Murphy	Richter	Uphus
Carlson, D.	Johnson, A.	Nelson, C.	Riveness	Valento
Carlson, L.	Johnson, R.	Nelson, K.	Rodosovich	Vellenga
Carruthers	Johnson, V.	Neuenschwander	Rose	Voss
Clark	Kalis	O'Connor	Rukavina	Wagenius
Clausnitzer	Kelly	Ogren	Sarna	Waltman
Cooper	Kelso	Olsen, S.	Schafer	Welle
Dauner	Kinkel	Olson, K.	Scheid	Wenzel
DeBlick	Knickerbocker	Omann	Schoenfeld	Winter
Dempsey	Knuth	Onnen	Schreiber	Wynia
Dille	Kostohryz	Orenstein	Seaberg	Spk. Vanasek
Dorn	Krueger	Osthoff	Segal	
Forsythe	Larsen	Otis	Simoneau	

The bill was passed and its title agreed to.

There being no objection, the order of business reverted to Messages from the Senate.

MESSAGES FROM THE SENATE

The following message was received from the Senate:

Mr. Speaker:

I hereby announce the passage by the Senate of the following Senate File, herewith transmitted:

S. F. No. 6.

PATRICK E. FLAHAVEN, Secretary of the Senate

FIRST READING OF SENATE BILLS

S. F. No. 6, A bill for an act relating to capital improvements; providing conditions for payment of a certain solid waste management project grant to Winona county.

The bill was read for the first time.

S. F. No. 6 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that S. F. No. 6 be given its second and third readings and be placed upon its final passage.

A roll call was requested and properly seconded.

The question was taken on the Wynia motion and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 98 yeas and 21 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Beard	Bishop	Carlson, L.	Dauner
Anderson, R.	Begich	Brown	Carruthers	DeBlicck
Battaglia	Bennett	Burger	Clark	Dille
Bauerly	Bertram	Carlson, D.	Cooper	Dorn

Frerichs	Kinkel	Nelson, K.	Redalen	Swenson
Greenfield	Kludt	Neuenschwander	Reding	Tompkins
Gruenes	Knuth	O'Connor	Rest	Trimble
Gutknecht	Kostohryz	Ogren	Rice	Tunheim
Hartle	Krueger	Olsen, S.	Riveness	Uphus
Heap	Larsen	Olson, K.	Rodosovich	Vellenga
Himle	Lasley	Omann	Rukavina	Voss
Jacobs	Lieder	Onnen	Sarna	Wagenius
Jefferson	Marsh	Orenstein	Scheid	Waltman
Jennings	McDonald	Osthoff	Schoenfeld	Welle
Johnson, A.	McEachern	Otis	Segal	Wenzel
Johnson, R.	McLaughlin	Ozment	Skoglund	Winter
Johnson, V.	Milbert	Pelowski	Solberg	Wynia
Kalis	Minne	Peterson	Sparby	Spk. Vanasek
Kelly	Murphy	Price	Stanius	
Kelso	Nelson, C.	Quinn	Steensma	

Those who voted in the negative were:

Blatz	Frederick	Morrison	Schreiber	Valento
Boo	Haukoos	Pauly	Seaberg	
Clausnitzer	Hugoson	Poppenhagen	Sviggum	
Dempsey	Knickerbocker	Richter	Thiede	
Forsythe	McPherson	Schafer	Tjornhom	

The motion prevailed.

Wynia moved that the Rules of the House be so far suspended that S. F. No. 6 be given its second and third readings and be placed upon its final passage. The motion prevailed.

S. F. No. 6 was read for the second time.

S. F. No. 6, A bill for an act relating to capital improvements; providing conditions for payment of a certain solid waste management project grant to Winona county.

The bill was read for the third time and placed upon its final passage.

The question was taken on the passage of the bill and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 98 yeas and 21 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Bennett	Carlson, L.	Dille	Heap
Anderson, R.	Bertram	Carruthers	Dorn	Himle
Battaglia	Bishop	Clark	Frerichs	Jacobs
Bauerly	Brown	Cooper	Greenfield	Jefferson
Bead	Burger	Dauner	Gruenes	Johnson, A.
Begich	Carlson, D.	DeBlicke	Hartle	Johnson, R.

Johnson, V.	McKasy	Orenstein	Rukavina	Trimble
Kalis	McLaughlin	Osthoff	Sarna	Tunheim
Kelly	Milbert	Otis	Scheid	Uphus
Kelso	Minne	Ozment	Schoenfeld	Vellenga
Kinkel	Murphy	Pelowski	Seaberg	Voss
Kludt	Nelson, C.	Peterson	Segal	Wagenius
Knuth	Nelson, K.	Price	Skoglund	Waltman
Kostohryz	Neuenschwander	Quinn	Solberg	Welle
Krueger	O'Connor	Redalen	Sparby	Wenzel
Larsen	Ogren	Reding	Stanius	Winter
Lasley	Olsen, S.	Rest	Steensma	Wynia
Lieder	Olson, K.	Rice	Sviggum	Spk. Vanasek
Marsh	Omann	Riveness	Swenson	
McEachern	Onnen	Rodosovich	Tompkins	

Those who voted in the negative were:

Blatz	Haukoos	Morrison	Rose	Valento
Clausnitzer	Hugoson	Munger	Schafer	
Dempsey	Knickerbocker	Pauly	Schreiber	
Forsythe	McDonald	Poppenhagen	Thiede	
Frederick	McPherson	Richter	Tjornhom	

The bill was passed and its title agreed to.

There being no objection, the order of business reverted to Messages from the Senate.

MESSAGES FROM THE SENATE

The following messages were received from the Senate:

Mr. Speaker:

I hereby announce the passage by the Senate of the following House File, herewith returned:

H. F. No. 1, A bill for an act relating to shareholder protection and corporate take-overs; regulating the registration of take-over offers and limitations on offerors; expressly authorizing directors to consider the interests of a corporation's various constituencies; regulating acquisitions of shares; regulating the calling of special meetings of shareholders, control share acquisitions, and business combinations with interested shareholders; amending Minnesota Statutes 1986, sections 80B.01, subdivisions 6 and 9; 302A.011, subdivisions 37 to 39, 40, as amended, 41, and by adding subdivisions; 302A.251, by adding a subdivision; 302A.255, by adding a subdivision; 302A.433, subdivisions 1 and 2; 302A.553, subdivision 1, as amended, and by adding a subdivision; and 302A.671; proposing coding for new law in Minnesota Statutes, chapter 302A; repealing Laws 1985, First Special Session chapter 5, as amended.

PATRICK E. FLAHAVEN, Secretary of the Senate

Mr. Speaker:

I hereby announce the passage by the Senate of the following House File, herewith returned:

H. F. No. 3, A bill for an act relating to capital improvements; authorizing payment of an arbitration award for a construction project at Rainy River community college; authorizing sale of state bonds; appropriating money.

PATRICK E. FLAHAVEN, Secretary of the Senate

Mr. Speaker:

I hereby announce the passage by the Senate of the following Senate File, herewith transmitted:

S. F. No. 4.

PATRICK E. FLAHAVEN, Secretary of the Senate

FIRST READING OF SENATE BILLS

S. F. No. 4, A bill for an act relating to energy; requiring the legislative advisory commission to recommend allocation of oil overcharge money; appropriating oil overcharge money for low-income energy conservation; amending Laws 1987, chapter 312, article 1, section 8, subdivision 2.

The bill was read for the first time.

S. F. No. 4 was reported to the House.

SUSPENSION OF RULES

Pursuant to Article IV, Section 19, of the Constitution of the state of Minnesota, Wynia moved that the rule therein be suspended and an urgency be declared so that S. F. No. 4 be given its second and third readings and be placed upon its final passage.

A roll call was requested and properly seconded.

The question was taken on the Wynia motion and the roll was called.

Wynia moved that those not voting be excused from voting. The motion prevailed.

There were 79 yeas and 33 nays as follows:

Those who voted in the affirmative were:

Anderson, G.	Dorn	Larsen	Otis	Skoglund
Anderson, R.	Greenfield	Lasley	Pappas	Solberg
Battaglia	Gruenes	Lieder	Pelowski	Sparby
Bauerly	Jacobs	McEachern	Peterson	Steenasma
Beard	Jefferson	McLaughlin	Price	Swenson
Begich	Jennings	Milbert	Quinn	Trimble
Bertram	Johnson, A.	Minne	Reding	Tunheim
Bishop	Johnson, R.	Munger	Rest	Vellenga
Brown	Kalis	Murphy	Rice	Voss
Carlson, L.	Kelly	Nelson, C.	Riveness	Wagenius
Carruthers	Kelso	Nelson, K.	Rodosovich	Welle
Clark	Kinkel	O'Connor	Rukavina	Wenzel
Cooper	Kludt	Ogren	Sarna	Winter
Dauner	Knuth	Olson, K.	Scheid	Wynia
DeBlieck	Kostohryz	Onnen	Schoenfeld	Spk. Vanasek
Dille	Krueger	Orenstein	Segal	

Those who voted in the negative were:

Bennett	Frerichs	McDonald	Poppenhagen	Svigum
Blatz	Gutknecht	McKasy	Redalen	Thiede
Burger	Hartle	McPherson	Richter	Uphus
Clausnitzer	Himle	Morrison	Schafer	Valento
Dempsey	Hugoson	Omann	Schreiber	Waltman
Forsythe	Knickerbocker	Osthoff	Seaberg	
Frederick	Marsh	Pauly	Stanius	

The motion did not prevail.

S. F. No. 4 was referred to the Committee on Economic Development and Housing.

MOTIONS AND RESOLUTIONS

Wynia moved that the Chief Clerk be and he is hereby authorized to correct and approve the Journal of the House, 1987 Special Session, for today, Thursday, June 25, 1987, and that he be authorized to include in the Journal for today any subsequent proceedings and any appointments to legislative interim committees or commissions created by legislative action or by law. The motion prevailed.

Wynia moved that the Chief Clerk be and he is hereby instructed to inform the Senate and the Governor by message that the House of Representatives is about to adjourn this 1987 Special Session sine die. The motion prevailed.

Hartle introduced:

House Resolution No. 1, A House resolution congratulating Katherine Killen of Owatonna on being chosen Miss Minnesota 1987.

SUSPENSION OF RULES

Hartle moved that the rules be so far suspended that House Resolution No. 1 be now considered and be placed upon its adoption. The motion prevailed.

HOUSE RESOLUTION NO. 1

A House resolution congratulating Katherine Killen of Owatonna on being chosen Miss Minnesota 1987.

Whereas, Katherine Killen of Owatonna won the title of Miss Owatonna in September 1986; and

Whereas, Katherine competed against 23 other contestants in the Miss Minnesota Pageant on June 20, 1987; and

Whereas, she was the preliminary winner in the Talent Contest and Swim Suit Competition; and

Whereas, Katherine Killen was chosen as Miss Minnesota for 1987; and

Whereas, she will represent Minnesota in the Miss America Pageant in September; *Now, Therefore*,

Be It Resolved by the House of Representatives of Minnesota that it congratulates Katherine Killen on being chosen Miss Minnesota 1987.

Be It Further Resolved that the Chief Clerk of the House of Representatives is directed to prepare an enrolled copy of this resolution, to be authenticated by his signature and that of the Speaker, and that it be presented to Katherine Killen.

Hartle moved that House Resolution No. 1 be now adopted. The motion prevailed and House Resolution No. 1 was adopted.

ANNOUNCEMENT BY THE SPEAKER

The Speaker announced the appointment of Representative Ann Wynia as the Chair of the Committee on Rules and Legislative Administration.

MOTION TO ADJOURN SPECIAL SESSION SINE DIE

Wynia moved that the House adjourn sine die for the 1987 Special Session. The motion prevailed and the Speaker declared the House stands adjourned sine die for the 1987 Special Session.

EDWARD A. BURDICK, Chief Clerk, House of Representatives