

STATE OF MINNESOTA

Journal of the Senate

SEVENTY-FIFTH LEGISLATURE

SPECIAL SESSION

FIRST DAY

St. Paul, Minnesota, Thursday, June 25, 1987

The Senate met at 2:00 p.m. and was called to order by Senator Earl W. Renneke.

Prayer was offered by the Chaplain, Rev. Thomas Hallsten.

The Secretary called the roll by legislative districts in numerical order as follows:

First District	LeRoy A. Stumpf
Second District	Roger D. Moe
Third District	Bob Lessard
Fourth District	Gerald L. Willet
Fifth District	Ronald R. Dicklich
Sixth District	Douglas J. Johnson
Seventh District	Sam G. Solon
Eighth District	Jim Gustafson
Ninth District	Keith Langseth
Tenth District	Cal Larson
Eleventh District	Charles A. Berg
Twelfth District	Don Anderson
Thirteenth District	Don Samuelson
Fourteenth District	Florian Chmielewski
Fifteenth District	Dean E. Johnson
Sixteenth District	Joe Bertram, Sr.
Seventeenth District	James C. Pehler
Eighteenth District	Charles R. Davis
Nineteenth District	Randolph W. Peterson
Twentieth District	David J. Frederickson
Twenty-first District	John Bernhagen
Twenty-second District	Betty A. Adkins
Twenty-third District	Dennis R. Frederickson
Twenty-fourth District	Glen Taylor
Twenty-fifth District	Clarence M. Purfeerst
Twenty-sixth District	Lyle G. Mehrkens
Twenty-seventh District	Gary M. DeCramer
Twenty-eighth District	Jim M. Vickerman
Twenty-ninth District	Tracy L. Beckman
Thirtieth District	Mel Frederick
Thirty-first District	Pat Piper
Thirty-second District	Duane D. Benson
Thirty-third District	Nancy Brataas

Thirty-fourth District	Steven Morse
Thirty-fifth District	Earl W. Renneke
Thirty-sixth District	Robert J. Schmitz
Thirty-seventh District	Darril Wegscheid
Thirty-eighth District	Howard A. Knutson
Thirty-ninth District	James P. Metzen
Fortieth District	Michael O. Freeman
Forty-first District	William V. Belanger, Jr.
Forty-second District	Donald A. Storm
Forty-third District	Gen Olson
Forty-fourth District	Phyllis W. McQuaid
Forty-fifth District	Jim Ramstad
Forty-sixth District	Ember D. Reichgott
Forty-seventh District	William P. Luther
Forty-eighth District	Tad Jude
Forty-ninth District	Gene Merriam
Fiftieth District	Gregory L. Dahl
Fifty-first District	Don Frank
Fifty-second District	Steven G. Novak
Fifty-third District	Fritz Knaak
Fifty-fourth District	Jerome M. Hughes
Fifty-fifth District	Gary W. Laidig
Fifty-sixth District	A. W. "Bill" Diessner
Fifty-seventh District	Carl W. Kroening
Fifty-eighth District	Lawrence J. Pogemiller
Fifty-ninth District	Allan H. Spear
Sixtieth District	Linda Berglin
Sixty-first District	Donna C. Peterson
Sixty-second District	John E. Brandl
Sixty-third District	John J. Marty
Sixty-fourth District	Richard Cohen
Sixty-fifth District	Donald M. Moe
Sixty-sixth District	Gene Waldorf
Sixty-seventh District	Marilyn M. Lantry

A quorum was present.

MEMBERS EXCUSED

Messrs. Berg, Frederick, Gustafson, Hughes, Knaak, Laidig, Spear, Storm and Willet were absent and excused. Mr. Johnson, D.E. was excused from the Session of today at 4:30 p.m.

MOTIONS AND RESOLUTIONS

Mr. Moe, R.D., Chair of the Committee on Rules and Administration, noted the absence of the President and moved that the next Order of Business be the election of a President for the Special Session. The motion prevailed.

ELECTION OF PRESIDENT

Mr. Moe, R.D. nominated Mr. Florian Chmielewski for President.

The roll was called. The following Senators voted for Mr. Florian Chmielewski:

Anderson	DeCramer	Knutson	Merriam	Purfeerst
Beckman	Dicklich	Kroening	Metzen	Ramstad
Belanger	Diessner	Langseth	Moe, D.M.	Reichgott
Bernhagen	Frank	Lantry	Moe, R.D.	Renneke
Bertram	Frederickson, D.J.	Larson	Morse	Samuelson
Brandl	Frederickson, D.R.	Lessard	Novak	Schmitz
Chmielewski	Freeman	Luther	Olson	Stumpf
Cohen	Johnson, D.E.	Marty	Pehler	Vickerman
Dahl	Johnson, D.J.	McQuaid	Peterson, R.W.	Waldorf
Davis	Jude	Mehrken	Pogemiller	Wegscheid

Mr. Florian Chmielewski received 50 votes of the members of the Senate and was duly elected President of the Senate.

OATH OF OFFICE

Mr. Florian Chmielewski subscribed to the oath of office as administered by the Honorable Douglas K. Amdahl, Chief Justice of the Supreme Court.

STATE OF MINNESOTA PROCLAMATION

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.

Rudy Perpich,
Governor

Joan Anderson Growe,
Secretary of State

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Moe, R.D. introduced—

Senate Resolution No. 1: A Senate resolution relating to organization and operation of the Senate during the Special Session.

BE IT RESOLVED, by the Senate of the State of Minnesota:

The Senate is organized under Minnesota Statutes, sections 3.073 and 3.103.

The Rules of the Senate for the 75th Legislature, regular session, are the Rules for the Special Session, except that Rules 33, 40, and 57 are not operative other than as provided in this resolution.

The Committee on Rules and Administration is established in the same manner and with the same powers as in the 75th Legislature, regular session.

With respect to Rule 31, Reconsideration, a notice of intention to move for reconsideration is not in order, but a motion to reconsider may be made, and when made has priority over other business except a motion to adjourn.

The question was taken on the adoption of the resolution.

The roll was called, and there were yeas 53 and nays 0, as follows:

Those who voted in the affirmative were:

Adkins	Dahl	Jude	Merriam	Ramstad
Anderson	Davis	Knutson	Metzen	Reichgott
Beckman	DeCramer	Kroening	Moe, D.M.	Renneke
Belanger	Dicklich	Langseth	Moe, R.D.	Samuelson
Benson	Diessner	Lantry	Morse	Stumpf
Bernhagen	Frank	Larson	Novak	Taylor
Bertram	Frederickson, D.J.	Lessard	Olson	Vickerman
Brandl	Frederickson, D.R.	Luther	Pehler	Waldorf
Brataas	Freeman	Marty	Peterson, R.W.	Wegscheid
Chmielewski	Johnson, D.E.	McQuaid	Pogemiller	
Cohen	Johnson, D.J.	Mehrkens	Purfeerst	

The motion prevailed. So the resolution was adopted.

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Moe, R.D. introduced—

Senate Resolution No. 2: A Senate resolution relating to notifying the House of Representatives and the Governor that the Senate is organized.

BE IT RESOLVED, by the Senate of the State of Minnesota:

The Secretary of the Senate shall notify the House of Representatives and the Governor that the Senate is now duly organized under the Minnesota Constitution and Minnesota Statutes.

Mr. Moe, R.D. moved the adoption of the foregoing resolution. The motion prevailed. So the resolution was adopted.

Messrs. Belanger and Freeman introduced—

Senate Resolution No. 3: A Senate resolution congratulating Oak Grove Junior High School, Bloomington, for being selected as an outstanding school by the United States Department of Education.

Referred to the Committee on Rules and Administration.

Mr. Frederick introduced—

Senate Resolution No. 4: A Senate resolution congratulating Katherine Killen of Owatonna on being chosen Miss Minnesota 1987.

Referred to the Committee on Rules and Administration.

Mr. Peterson, R.W. introduced—

Senate Resolution No. 5: A Senate resolution congratulating the people of the town of Almelund on the 100th anniversary of its settlement.

Referred to the Committee on Rules and Administration.

Remaining on the Order of Business of Motions and Resolutions, Mr. Moe, R.D. moved that the Senate proceed to the Order of Business of Introduction and First Reading of Senate Bills. The motion prevailed.

INTRODUCTION AND FIRST READING OF SENATE BILLS.

The following bills were read the first time.

Messrs. Luther; Moe, R.D.; Belanger; Ms. Reichgott and Mr. Pogemiller introduced—

S.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.

Mr. Moe, R.D. moved that S.F. No. 1 be laid on the table. The motion prevailed.

Messrs. Moe, R.D. and Pogemiller introduced—

S.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.

Mr. Moe, R.D. moved that S.F. No. 2 be laid on the table. The motion prevailed.

Mr. Moe, R.D. introduced—

S.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.

Mr. Moe, R.D. moved that S.F. No. 3 be laid on the table. The motion prevailed.

Messrs. Marty, Samuelson and Dicklich introduced—

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.

Mr. Moe, R.D. moved that S.F. No. 4 be laid on the table. The motion prevailed.

Mr. Merriam introduced—

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.

Mr. Moe, R.D. moved that S.F. No. 5 be laid on the table. The motion prevailed.

Messrs. Morse and Mehrkens introduced—

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.

Mr. Moe, R.D. moved that S.F. No. 6 be laid on the table. The motion prevailed.

Mr. Johnson, D.J. introduced—

S.F. No. 7: 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; 473F02, subdivision 4, as amended; and 475.61, subdivision 3, as amended; Laws 1987, chapter 268, article 5, section 2; and article 6, sections 29, subdivision 2, 38, 53, and 54; and chapter 404, article 1, section 20.

Mr. Moe, R.D. moved that S.F. No. 7 be laid on the table. The motion prevailed.

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Moe, R.D. moved that S.F. No. 4 be taken from the table. The motion prevailed.

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.

SUSPENSION OF RULES

Mr. Marty moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to S.F. No. 4 and that the rules of the Senate be so far suspended as to give S.F. No. 4 its second and third reading and place it on its final passage. The motion prevailed.

S.F. No. 4 was read the second time.

Mr. Marty moved to amend S.F. No. 4 as follows:

Page 1, line 21, before "*conservation*" insert "*energy*"

The motion prevailed. So the amendment was adopted.

S.F. No. 4 was read the third time, as amended, and placed on its final passage.

The question was taken on the passage of the bill, as amended.

The roll was called, and there were yeas 56 and nays 2, as follows:

Those who voted in the affirmative were:

Adkins	Dahl	Kroening	Morse	Samuelson
Anderson	Davis	Langseth	Novak	Schmitz
Beckman	DeCramer	Lantry	Olson	Solon
Belanger	Dicklich	Lessard	Pehler	Stumpf
Benson	Diessner	Luther	Peterson, D.C.	Taylor
Berglin	Frank	Marty	Peterson, R.W.	Vickerman
Bernhagen	Frederickson, D.J.	McQuaid	Piper	Waldorf
Bertram	Frederickson, D.R.	Mehrkens	Pogemiller	Wegscheid
Brandl	Freeman	Merriam	Purfeerst	
Brataas	Johnson, D.E.	Metzen	Ramstad	
Chmielewski	Johnson, D.J.	Moe, D.M.	Reichgott	
Cohen	Knutson	Moe, R.D.	Renneke	

Messrs. Jude and Larson voted in the negative.

So the bill, as amended, passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Moe, R.D. moved that S.F. No. 6 be taken from the table. The motion prevailed.

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.

SUSPENSION OF RULES

Mr. Morse moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to S.F. No. 6 and that the rules of the Senate be so far suspended as to give S.F. No. 6 its second and third reading and place it on its final passage.

The question was taken on the adoption of the motion.

The roll was called, and there were yeas 51 and nays 0, as follows:

Those who voted in the affirmative were:

Adkins	Davis	Kroening	Morse	Samuelson
Anderson	DeCramer	Langseth	Novak	Schmitz
Beckman	Dicklich	Lantry	Pehler	Solon
Berglin	Diessner	Larson	Peterson, D.C.	Stumpf
Bernhagen	Frank	Lessard	Peterson, R.W.	Vickerman
Bertram	Frederickson, D.J.	Marty	Piper	Waldorf
Brandl	Frederickson, D.R.	Mehrkens	Pogemiller	Wegscheid
Brataas	Freeman	Merriam	Purfeerst	
Chmielewski	Johnson, D.E.	Metzen	Ramstad	
Cohen	Johnson, D.J.	Moe, D.M.	Reichgott	
Dahl	Jude	Moe, R.D.	Renneke	

The motion prevailed.

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

S.F. No. 6 was read the third time and placed on its final passage.

The question was taken on the passage of the bill.

The roll was called, and there were yeas 49 and nays 0, as follows:

Those who voted in the affirmative were:

Adkins	DeCramer	Langseth	Moe, D.M.	Reichgott
Anderson	Diessner	Lantry	Moe, R.D.	Renneke
Bernhagen	Frank	Larson	Morse	Samuelson
Bertram	Frederickson, D.J.	Lessard	Novak	Schmitz
Brandl	Frederickson, D.R.	Luther	Olson	Solon
Brataas	Freeman	Marty	Pehler	Stumpf
Chmielewski	Johnson, D.E.	McQuaid	Peterson, R.W.	Taylor
Cohen	Jude	Mehrkens	Pogemiller	Vickerman
Dahl	Knutson	Merriam	Purfeerst	Waldorf
Davis	Kroening	Metzen	Ramstad	

So the bill passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Moe, R.D. moved that S.F. No. 5 be taken from the table. The motion prevailed.

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.

SUSPENSION OF RULES

Mr. Merriam moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to S.F. No. 5 and that the rules of the Senate be so far suspended as to give S.F. No. 5 its second and third reading and place it on its final passage. The motion prevailed.

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

Mr. Merriam moved to amend S.F. No. 5 as follows:

Pages 13 and 14, delete section 2 and insert:

"Sec. 2. Minnesota Statutes 1986, section 161.52, is amended to read:
161.52 [TOURIST INFORMATION CENTERS.]

For the fiscal year ending June 30, 1988, and subsequent years, the payment of the cost of staffing and operating tourist information centers located on trunk highways, including interstate highways, by the commissioner of transportation is subject to the following restrictions:

(a) For the fiscal year ending June 30, 1988, not more than ~~two-thirds~~ *five-sixths* of the cost may be paid from the trunk highway fund.

(b) For the fiscal year ending June 30, 1989, not more than one-third of the cost may be paid from the trunk highway fund.

(c) For the fiscal year ending June 30, 1990, no part of the cost may be paid from the trunk highway fund.

That portion of the cost not paid from the trunk highway fund must be paid either by the commissioner from funds appropriated for that purpose from sources other than the trunk highway fund, or by local sources of funding.

Sec. 3. [APPROPRIATION.]

\$75,000 is appropriated from the general fund to the commissioner of transportation to pay the cost of staffing and operating tourist information centers located on trunk highways, including interstate highways, to be available for the fiscal year ending June 30, 1988."

Renumber the sections of article 2 in sequence

The motion prevailed. So the amendment was adopted.

S.F. No. 5 was read the third time, as amended, and placed on its final passage.

The question was taken on the passage of the bill, as amended.

The roll was called, and there were yeas 47 and nays 0, as follows:

Those who voted in the affirmative were:

Anderson	DeCramer	Lantry	Morse	Renneke
Belanger	Dicklich	Larson	Novak	Samuelson
Benson	Diessner	Lessard	Olson	Solon
Bernhagen	Frank	Luther	Pehler	Stumpf
Bertram	Frederickson, D.J.	Marty	Peterson, D.C.	Taylor
Brataas	Frederickson, D.R.	McQuaid	Peterson, R.W.	Vickerman
Chmielewski	Johnson, D.J.	Mehrkins	Piper	Waldorf
Cohen	Jude	Merriam	Purfeerst	
Dahl	Knutson	Metzen	Ramstad	
Davis	Langseth	Moe, R.D.	Reichgott	

So the bill, as amended, passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Without objection, the Senate reverted to the Orders of Business of Messages From the House and First Reading of House Bills.

MESSAGES FROM THE HOUSE

Mr. President:

I have the honor to inform you that the House of Representatives of the State of Minnesota is now duly organized for the 1987 Special Session pursuant to law and has elected Robert E. Vanasek as Speaker.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted June 25, 1987

Mr. President:

I have the honor to announce the passage by the House of the following House File, herewith transmitted: H.F. No. 2.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted June 25, 1987

FIRST READING OF HOUSE BILLS

The following bill was read the first 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.

SUSPENSION OF RULES

Mr. Moe, R.D. moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to H.F. No. 2 and that the rules of the Senate be so far suspended as to give H.F. No. 2 its second and third reading and place it on its final passage. The motion prevailed.

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

H.F. No. 2 was read the third time and placed on its final passage.

The question was taken on the passage of the bill.

The roll was called, and there were yeas 45 and nays 0, as follows:

Those who voted in the affirmative were:

Anderson	Davis	Langseth	Metzen	Ramstad
Belanger	DeCramer	Lantry	Moe, R.D.	Reichgott
Benson	Dicklich	Larson	Morse	Renneke
Bernhagen	Diessner	Lessard	Novak	Samuelson
Bertram	Frank	Luther	Pehler	Solon
Brataas	Frederickson, D.R.	Marty	Peterson, D.C.	Stumpf
Chmielewski	Johnson, D.E.	McQuaid	Peterson, R.W.	Taylor
Cohen	Johnson, D.J.	Mehrkens	Piper	Vickerman
Dahl	Jude	Merriam	Purfeerst	Waldorf

So the bill passed and its title was agreed to.

RECESS

Mr. Moe, R.D. moved that the Senate do now recess subject to the call of the President. The motion prevailed.

After a brief recess, the President called the Senate to order.

MOTIONS AND RESOLUTIONS - CONTINUED

Remaining on the Order of Business of Motions and Resolutions, Mr. Moe, R.D. moved that the Senate revert to the Order of Business of Messages From the House. The motion prevailed.

MESSAGES FROM THE HOUSE

Mr. President:

I have the honor to announce the passage by the House of the following House File, herewith transmitted: H.F. No. 1.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted June 25, 1987

Without objection, the Senate proceeded to the Order of Business of First Reading of House Bills.

FIRST READING OF HOUSE BILLS

The following bill was read the first time.

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.

SUSPENSION OF RULES

Mr. Luther moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to H.F. No. 1 and that the rules of the Senate be so far suspended as to give H.F. No. 1 its second and third reading and place it on its final passage. The motion prevailed.

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

H.F. No. 1 was read the third time and placed on its final passage.

The question was taken on the passage of the bill.

The roll was called, and there were yeas 57 and nays 0, as follows:

Those who voted in the affirmative were:

Adkins	Dahl	Kroening	Moe, R.D.	Renneke
Anderson	Davis	Langseth	Morse	Samuelson
Beckman	DeCramer	Lantry	Novak	Schmitz
Belanger	Dicklich	Larson	Olson	Solon
Benson	Diessner	Lessard	Pehler	Stumpf
Berglin	Frank	Luther	Peterson, D.C.	Taylor
Bernhagen	Frederickson, D.J.	Marty	Peterson, R.W.	Vickerman
Bertram	Frederickson, D.R.	McQuaid	Piper	Waldorf
Brandl	Freeman	Mehrkins	Pogemiller	Wegscheid
Brataas	Johnson, D.J.	Merriam	Purfeerst	
Chmielewski	Jude	Metzen	Ramstad	
Cohen	Knutson	Moe, D.M.	Reichgott	

So the bill passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Remaining on the Order of Business of Motions and Resolutions, Mr. Moe, R.D. moved that the Senate revert to the Order of Business of Messages From the House. The motion prevailed.

MESSAGES FROM THE HOUSE

Mr. President:

I have the honor to announce the passage by the House of the following House File, herewith transmitted: H.F. No. 3.

Edward A. Burdick, Chief Clerk, House of Representatives

Transmitted June 25, 1987

Without objection, the Senate proceeded to the Order of Business of First Reading of House Bills.

FIRST READING OF HOUSE BILLS

The following bill was read the first 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.

SUSPENSION OF RULES

Mr. Moe, R.D. moved that an urgency be declared within the meaning of Article IV, Section 19, of the Constitution of Minnesota, with respect to H.F. No. 3 and that the rules of the Senate be so far suspended as to give H.F. No. 3 its second and third reading and place it on its final passage. The motion prevailed.

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

H.F. No. 3 was read the third time and placed on its final passage.

The question was taken on the passage of the bill.

The roll was called, and there were yeas 57 and nays 0, as follows:

Those who voted in the affirmative were:

Adkins	Dahl	Kroening	Moe, R.D.	Renneke
Anderson	Davis	Langseth	Morse	Samuelson
Beckman	DeCramer	Lantry	Novak	Schmitz
Belanger	Dicklich	Larson	Olson	Solon
Benson	Diessner	Lessard	Pehler	Stumpf
Berglin	Frank	Luther	Peterson, D.C.	Taylor
Bernhagen	Frederickson, D.J.	Marty	Peterson, R.W.	Vickerman
Bertram	Frederickson, D.R.	McQuaid	Piper	Waldorf
Brandl	Freeman	Mehrkins	Pogemiller	Wegscheid
Brataas	Johnson, D.J.	Merriam	Purfeerst	
Chmielewski	Jude	Metzen	Ramstad	
Cohen	Knutson	Moe, D.M.	Reichgott	

So the bill passed and its title was agreed to.

MOTIONS AND RESOLUTIONS - CONTINUED

Mr. Merriam moved that the name of Mr. Morse be added as a co-author to S.F. No. 5. The motion prevailed.

Mr. Moe, R.D. introduced—

Senate Resolution No. 6: A Senate resolution relating to adjournment of the Special Session.

BE IT RESOLVED, by the Senate of the State of Minnesota:

The Secretary of the Senate shall notify the Governor and the House of Representatives that the Senate is about to adjourn the Special Session sine die.

The Secretary of the Senate may correct and approve the Journal of the Senate for the Special Session.

Mr. Moe, R.D. moved the adoption of the foregoing resolution. The motion prevailed. So the resolution was adopted.

ADJOURNMENT

Mr. Moe, R.D. moved that the Senate do now adjourn sine die. The motion prevailed.

Patrick E. Flahaven, Secretary of the Senate