Rules and Administration Committee Chair: Senator Dean E. Johnson Saturday, May 20, 2006 8:15 p.m. Room 123

Attendance:

Johnson; DE; Belanger; Berglin; Cohen; Day; Dille; Fischbach, Frederickson; Hottinger; Kiscaden; Langseth; Larson; Limmer; Marty; Metzen; Neuville; Pappas; Pariseau; Pogemiller; Ranum; Sams; Stumpf; Vickerman

Absent:

Rest; Olson

Senator Dean E. Johnson began the meeting at 8:30 p.m. There was a quorum present.

Eileen Lunzer, Fiscal Services; explained the interim expenses. She answered questions and inquiries from members of the committee.

Senator Day moved the interim expenses. Motion was adopted.

Peter Wattson, Senate Counsel, explained three Senate Resolutions; SRES-7-06 (Relating to conduct of Senate business during the interim between Sessions); SRES-5-06 (Relating to notifying the House of Representatives the Senate is about to adjourn sine die); SRES-6-06 (Relating to notifying the Governor the Senate is about to adjourn sine die). Please see attached.

Senator Day moved the three Senate Resolutions. Motion was adopted.

Senator Betzold explained S.F. 3780-Revisor's bill. He answered questions and inquiries from members of the committee.

Senator Metzen moved S.F. 3780 to be passed to the floor. Motion was adopted.

Senator Neuville explained SR 167-Relating to the separation of powers; authorizing Senate intervention in a lawsuit challenging expenditure of money out of the state treasury without an appropriation by law. He answered questions and inquiries from members of the committee.

Senator Neuville moved SR 167 to be passed to the floor without recommendation.

Senator Dean E. Johnson moved a brief recess at 8:40 p.m. Motion was adopted.

Senator Dean E. Johnson began the meeting at 8:50 p.m. There was a quorum present.

Senator Metzen explained DV0090—The Management Advisory Committee of the senate is authorized to enter into a contract with the National Conference of State Legislatures, or another entity, to conduct a study of the senate's employee classification and compensation system. The study must be completed and a report on its conclusions presented to the Committee on Rules and Administration by January 15, 2007.

Senator Metzen moved DV0090. Motion was adopted.

Senator Neuville renewed his motion to move SR 167 to be passed to the floor without recommendation. Motion was adopted.

Senator Dean E. Johnson adjourned the meeting at 9:05 p.m.

Dean E. Johnson
Chair of the Rules & Administration Committee

Brooke McHenry Legislative Assistant Rules & Administration Committee Chair: Senator Dean E. Johnson Saturday, May 20, 2006 Room 123 Time: 8:15 p.m.

Agenda:

Closing Resolutions