

Rules and Administration
Subcommittee on Permanent and Joint Rules

February 7, 2005

5:30 p.m.

Room 107 Capitol

Senator Ann H. Rest, Chair

Present:

Rest, Chair
Ranum
Betzold
Skoglund
Pariseau
Metzen
Larson
Johnson, D.E.

Absent:

Larson

Senator Rest called the meeting to order at 5:33 p.m. A quorum was present.

Senator Skoglund explained SCR038-Skoglund: Making access to the Senate Retiring Room exclusive to Senate members only during the legislative session.

Patrick Flaven, Secretary of the Senate, testified on SCR038. Senator Skoglund withdrew SCR038.

Senator Berglin explained SCR037-Berglin: Requiring a 3/5 majority vote in any committee or division voting on the transfer money from the health care access fund to the general fund for purposes beyond the scope for which those appropriations were made for the health care access fund.

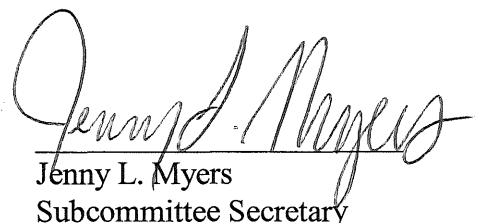
Senator LeClair testified on SCR037. Senator Skoglund moved SCR037. The motion did not prevail.

Senator Rest adjourned the meeting at 6:27 p.m.

Respectfully submitted:



Senator Ann H. Rest
Rules and Administration
Subcommittee on Permanent and Joint Rules



Jenny L. Myers
Subcommittee Secretary

Rules and Administration
Subcommittee on Permanent and Joint Rules

February 7, 2005

5:30 p.m.

Room 107 Capitol

Senator Ann H. Rest, Chair

Agenda

AGENDA ITEM #1: SCR038: Sen. Skoglund

AGENDA ITEM #2: SCR037: Sen. Berglin

0054108

Rules and Administration
Subcommittee on Permanent and Joint Rules
February 7, 2005
5:30 p.m.
Room 107 Capitol
Sen. Ann H. Rest, Chair

Agenda

Discussion of and action on proposed changes to the Senate Permanent Rules

Rules and Administration
Subcommittee on Permanent and Joint Rules
February 7, 2005
5:30 p.m.
Room 107 Capitol
Sen. Ann H. Rest, Chair

Agenda

Discussion of and action on proposed changes to the Senate Permanent Rules

00:19:19

**EIGHTH CONGRESSIONAL DISTRICT CAUCUS
UNIVERSITY OF MINNESOTA BOARD OF REGENTS SELECTION
WEDNESDAY, FEBRUARY 9, 2005
7:30 A.M. – ROOM 318 STATE CAPITOL**

Senator David Tomassoni convened the Eighth Congressional District Caucus at 7:40 a.m. on Wednesday, February 9, 2005 at 7:30 a.m. (See attached list of "Congressional District 8 Legislators")

A quorum was present.

Excused senators :

**Ruud
Bakk
Lourey
Larson
Nienow**

Excused representatives:

**Howes
Dill
Hilty
Gazelka
Blaine**

I. Candidate Presentations:

1) Dr. Anthony Baraga (see attached biography)

UNABLE TO ATTEND:

2) Dr. Edward Borowiec (see attached biography and letter explaining his absence)

II. After discussion, it was agreed that a voice vote would be taken. Representative Murphy moved that Dr. Baraga be recommended for a second term on the University of Minnesota Board of Regents. Representative Anderson seconded her motion.

THE MOTION WAS ADOPTED.

III. The meeting was adjourned at 8 a.m.

Rules and Administration
Subcommittee on Permanent and Joint Rules

February 21, 2005

8:00 a.m.

Room 107 Capitol

Sen. Ann H. Rest, Chair

Agenda

Discussion of and action on proposed changes to the Senate Permanent Rules.

Senate Committee Meeting Log

Committee Name: Permanent & Joint Rules
 Date: 2-2-05 Day: Monday Start Time: 8:00am, recess
called to order
11:30am

Agenda

| | |
|-------------------|--|
| Bill # (or Topic) | SCR 028 |
| Author | Betzold |
| Short Descriptor | Members Standard of Conduct after adjournment sine die. |
| Action(s) | Betzold moved to adoption. Motion carried. |
| | |
| Bill # (or Topic) | SCR 027, SCR 040 |
| Author | Dille |
| Short Descriptor | five authors per amendment |
| Action(s) | SCR 040 Amendment withdrawn |
| | |
| Bill # (or Topic) | SCR 040 |
| Author | Dille |
| Short Descriptor | 2 chief authors per amended bill |
| Action(s) | Withdrawn |
| | |
| Bill # (or Topic) | SCR 019-2 |
| Author | Betzold Dille |
| Short Descriptor | ethics complaints in special session against lobbyists. |
| Action(s) | new language deleted, adopted Betzold moved. Adopted as amended. |
| | |
| | |