

Rules and Legislative Administration
MINUTES

Representative Peppin, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 2:03 P.M. on January 5, 2017, in Room 120 of the State Capitol.

The Committee Legislative Assistant noted the roll.

Members present:

PEPPIN, Joyce, Chair
BAKER, Dave, Vice Chair
ALBRIGHT, Tony
APPLEBAUM, Jon
FENTON, Kelly
FLANAGAN, Peggy
FREIBERG, Mike
GUNTHER, Bob
HORTMAN, Melissa
KIEL, Debra
MURPHY, Erin
NASH, Jim
O'DRISCOLL, Tim
O'NEILL, Marion
PELOWSKI, Gene
PUGH, Cindy
SMITH, Dennis
SWEDZINSKI, Chris

Members excused:

LESCH, John

Representative Peppin called the meeting to order at 2:03 P.M. A quorum was present.

Representative Albright moved to approve the Personnel Reports.
Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the Personnel Reports. **THE MOTION PREVAILED.**

Representative Fenton moved to approve 2017 HR-P1, Policy on Service Award Program.
Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Gunther moved to approve 2017 HR-P2, Policy on Donated Vacation Time.
Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative O'Driscoll moved to approve 2017 HR-P3, Policy on Compensation Time and Timecard Policy.
Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative O'Neill moved to approve 2017-P1, Policy on the Payment of Per Diem Living Expenses during Interims.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Swedzinski moved to approve 2017-R1, Resolution on the House Chaplain.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Albright moved to approve 2017-R2, Resolution on Leadership Compensation.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. Chair Peppin and Representative Hortman abstained from voting. **THE MOTION PREVAILED.**

Representative Gunther moved to approve 2017-R4, Resolution on Member's Personalized Stationery Allocation.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative O'Driscoll moved to approve 2017-R5, Resolution on Postage.
Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

Representative O'Neill moved to approve 2017-R6, Resolution on Reimbursement of Member Communication Expenses.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Swedzinski moved to approve 2017-R7, Resolution on Administration of High School Page Program.
Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

Representative Albright moved to approve 2017-R8, Resolution on Photographic Equipment Usage Credit.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Fenton moved to approve 2017-R9, Resolution on Committee and Minority Caucus Budgets.
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

The meeting was adjourned at 2:25 P.M.



Representative Joyce Peppin, Chair



Jynell Boulka, Committee Legislative Assistant