Rules and Legislative Administration **MINUTES**

Representative Peppin, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 10:08 A.M. on January 10, 2017, in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

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

Members excused:

ALBRIGHT, Tony APPLEBAUM, Jon NASH, Jim

Representative Peppin called the meeting to order at 10:08 A.M. A quorum was present.

Representative Fenton moved to approve the minutes of January 5, 2017. **THE MOTION PREVAILED**.

Representative Pelowski moved to approve 2017-R3, Resolution on Expense Reimbursement. Jim Reinholz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED**.

The meeting was adjourned at 10:17 A.M.

Representative Joyce Peppin, Chair

Jynell Boulka, Committee Legislative Assistant