

Rules and Legislative Administration
MINUTES

Representative Baker, Vice Chair of the Rules and Legislative Administration Committee, called the meeting to order at 10:17 A.M. on May 20, 2017, in Room 120 of the State Capitol.

The Committee Legislative Assistant noted the roll.

Members present:

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

Members excused:

PEPPIN, Joyce, Chair
HORTMAN, Melissa
MURPHY, Erin

Representative Baker called the meeting to order at 10:17 A.M. A quorum was present.

Representative Swedzinski moved to approve the minutes of May 19, 2017. **THE MOTION PREVAILED.**

Representative Baker moved the Calendar for the Day, May 22, 2017. **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-R9, Resolution on Facilities.
Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-R10, Journal Resolution. **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-R11, Resolution on Parking.
Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-R12, 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.**

Representative Baker moved to adopt 2017-R13, Resolution on Tuition Reimbursement. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-R14, Resolution on Compensation of House Employees.

Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution.

Representative Applebaum requested a roll call on the 2017-R14 Resolution. The result was as follows:

AYES

ALBRIGHT, Tony
BAKER, Dave, Vice Chair
FENTON, Kelly
GUNTHER, Bob
KIEL, Debra
NASH, Jim
O'DRISCOLL, Tim
O'NEILL, Marion
PUGH, Cindy
SMITH, Dennis
SWEDZINSKI, Chris

NAYS

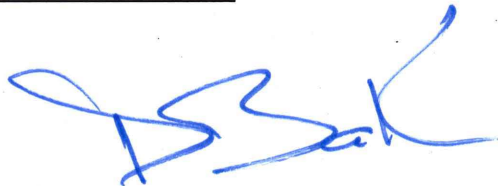
APPLEBAUM, Jon
FLANAGAN, Peggy
FREIBERG, Mike
LESCH, John
PELOWSKI, Gene

On a vote of 11 AYES and 5 NAYS, **THE MOTION PREVAILED.**

Representative Baker moved to adopt 2017-P1A, 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.**

The meeting was adjourned at 10:32 A.M.



Representative Dave Baker, Vice Chair



Jynell Boulka, Committee Legislative Assistant