

RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

Representative Winkler, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 9:45 A.M. on January 14th, 2019, in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

WINKLER, Ryan, Chair
HER, Kaohly, Vice Chair
ALBRIGHT, Tony
BECKER-FINN, Jamie
CARLSON, Lyndon
DRAZKOWSKI, Steve
FREIBERG, Mike
GAROFALO, Pat
HASSAN, Hodan
HOWARD, Michael
LILLIE, Leon
NEU, Anne
OLSON, Liz
PELOWSKI, Gene
PINTO, Dave
SCHULTZ, Jennifer

Members excused:
O'NEILL, Marion
DAUDT, Kurt

Representative Winkler called the meeting at 9:45 A.M. A quorum was present.

Representative Lille moved to approve 2019 HR-P1, Policy on Service Award Program. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Becker-Finn moved to approve 2019 HR-P2, Policy on Donated Vacation Time. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Freiberg moved to approve 2019 HR-P3, Policy on Compensation Time and Timecard Policy. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Her moved to approve 2019 HR-P4, Policy on the Payment of Per Diem Living Expenses during Interims. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Garofalo moved to approve 2019 HR-P5, Policy on Photographs and Digital Images. Barry LaGrave, Director of Public Information Services, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Hassan moved to approve 2019-R1, Resolution on The House Chaplin. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Becker-Finn moved to approve 2019-R2, Resolution on Leadership Compensation. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Lille moved to approve 2019-R3, Resolution on the Expense Reimbursement. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Drazkowski moved to approve 2019-R4, Policy on the Payment of Per Diem Living Expenses. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. Bob Meyerson, Chief Sergeant at Arms of the Minnesota House of Representatives also testified on the Resolution. **THE MOTION PREVAILED.**

Representative Schultz moved to approve 2019-R5, Policy on the Postage Policy. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Drazkowski moved to approve 2019-R6, Policy on the Reimbursement of Member Communication Expenses Policy. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Freiberg moved to approve 2019-R7, Policy on the Administration of High School Page Program Policy. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Freiberg moved to approve 2019-R8, Policy on the Photographic Equipment Usage Credit Policy. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.**

Representative Schultz moved to approve 2019 HR-R9, Policy on the Alcohol Consumption Policy. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.**

The meeting was adjourned at 10:41A.M.

Rep. Winkler, CHAIR



Committee Legislative Assistant