## RULES AND LEGISLATIVE ADMINISTRATION MINUTES

Representative Winkler, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 10:30 A.M. on, June 5, 2019, in room 400N of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:
WINKLER, Ryan, Chair
HER, Kaohly, Vice Chair
DAUDT, Kurt, Lead
CARLSON, Lyndon
FREIBERG, Mike
BECKER-FINN, Jamie
O'NEILL, Marion
PELOWSKI, Gene
PINTO, Dave
GAROFALO, Pat
ALBRIGHT, Tony
HOWARD, Michael
LILLIE, Leon
DRAZKOWSKI, Steve

Members excused: SCHULTZ, Jennifer OLSON, Liz NEU, Anne HASSAN, Hodan BAKER, Dave

Representative Winkler called the meeting at 10:30 A.M. A quorum was present.

Representative Her moved that the minutes of May 18, 2019 be approved. THE MOTION PREVAILED.

Representative Winkler moved to adopt 2019-R10A, Resolution on Committee and Minority Caucus Budgets. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.** 

Representative Winkler moved to adopt 2019-R15B, Resolution on Adoption of NCSL Compensation Study. Barb Juelich, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. **THE MOTION PREVAILED.** 

Representative Winkler moved to adopt 2019-R14A, Resolution on Compensation of House Employees. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.** 

Representative Winkler moved to adopt 2019-P8A, Policy on Promotional Adjustments in Job Series. Kelly Knight, Director of the Minnesota House of Representatives Human Services Department, testified on the Resolution. **THE MOTION PREVAILED.** 

The meeting was adjourned at 11:05am.

Ryan Winkler, CHAIR

Committee Legislative Assistant