

Rules and Legislative Administration

Chair: Rep. Ryan Winkler

Meeting:

Pending announcement of the Committee on Rules and Legislative Administration

Wednesday, January 6, 2021

Time: 12:15 PM to 1:45 PM

Remote Hearing

This meeting held in accordance with House Rule 10.01

Agenda:

I. Call To Order

II. Roll Call

III. Approval of Minutes for October 13, 2020

IV. Passage of the House Staff Roster and Personnel Reports.

Presenter: Kelly Knight Director, MN House of Representatives Human Resources

V. Discussion and adoption of House Resolutions and Policies

2021 – P1: Policy on Service Award Program

2021 – P2: Policy on Donated Vacation Time

2021 – P3: Policy on Compensation Time and Timecard Policy

2021 – P4: Policy on the Payment of Per Diem Living Expenses during Interims

2021 – P5H: Policy on Public Health and Safety in Response to COVID-19

2021 – P6: Policy on Photographs and Digital Images

2021 – P7: Emergency Telecommuting Policy

2021 – R1: Resolution on House Chaplain

2021 – R2: Resolution on Leadership Compensation

2021 – R3: Resolution on Expense Reimbursement

2021 – R4: Resolution on Member's Personalized Stationery Allocation

2021 – R5: Resolution on Postage

2021 – R6: Resolution on Reimbursement of Member Communications Expenses

2021 – R7: Resolution on Alcohol Consumption

2021 – R8: Resolution on Photographic Equipment Usage Credit

2021 – R9: Emergency Sick Leave During Widespread Illness

2021 – R10: Resolution on Employee Communication Stipends

Presenters: Barb Juelich, Controller, MN House of Representatives; Kelly Knight Director, MN House of Representatives Human Resources; Patrick McCormack, Director, House Research; Patrick Murphy, Chief Clerk; Barry LaGrave, Director, Public Information Services; Bob Meyerson, Chief Sergeant at Arms

VI. 2021 Rules of the House

Presenter: Patrick McCormack, Director, House Research

Amendments offered:

MG-RESA01 – Bahr

PM-RESA01 – Winkler

PM-RESA02 – Neu

PM-RESA04 – Bahr

PM-RESA05 – Daudt

PM-RESA06 – Winkler

VII. Adjournment

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<https://www.house.leg.state.mn.us/htv/schedule.asp>

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