

STATE OF MINNESOTA
HOUSE OF REPRESENTATIVES

FIFTY FIRST MEETING
NINETY-THIRD SESSION

Rules and Legislative Administration Committee Minutes

Representative Jamie Long, Chair of the Committee on Rules and Legislative Administration, called the virtual meeting to order at 10:00 am on June 7, 2023, pursuant to House rule 10.01. The meeting was broadcast via Zoom and House Public Information Services.

Members present:

Chair – Long, Jamie
VC – Hollins, Athena
Republican Lead –Demuth, Lisa
Engen, Elliot
Howard, Michael
Huot, John
Jordan, Sydney
Lillie, Leon
Moller, Kelly
Nash, Jim
Olson, Liz
O'Neill, Marion
Pelowski, Gene
Robbins, Kristin
Torkelson, Paul

Members excused:

Wolgamott, Dan

A quorum was present.

Vice Chair Hollins moved the minutes from Friday, May 19th. 2023. THE MOTION PREVAILED.

Vice Chair Hollins moved the minutes from Saturday, May 20th. 2023. THE MOTION PREVAILED.

Chair Long moved the approval of 2023-R2A: Resolution on Leadership Compensation. Barb Juleich, Controller and Chief Financial Officer of Budget and Accounting of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution. THE MOTION PREVAILED.

Representative Torkelson recused himself from the voice vote on the R2A Resolution.

Chair Long moved the approval of 2023-R3A: Resolution on Expense Reimbursement. Barb Juleich, Controller and Chief Financial Officer of Budget and Accounting of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution.

Leader Demuth requested a roll call.

AYES:

Chair – Long, Jamie
Howard, Michael
Huot, John
Jordan, Sydney
Lillie, Leon
Moller, Kelly
Olson, Liz
Pelowski, Gene

NAYES:

Republican Lead –Demuth, Lisa
Engen, Elliot
Nash, Jim
O’Neill, Marion
Robbins, Kristin

ABSTAIN:

VC – Hollins, Athena
Torkelson, Paul

EXCUSED:

Wolgamott, Dan

With a total of 8 AYES, 5 NAYES, 2 ABSTAINED and 1 EXCUSED. THE MOTION PREVAILED.

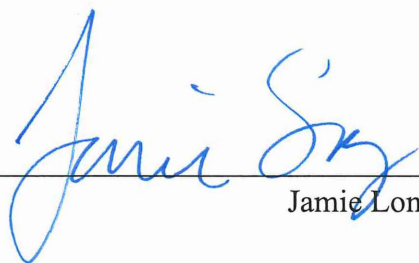
Chair Long moved the approval of 2023-R10A: Resolution on Administration of Education Programs. Barb Juleich, Controller and Chief Financial Officer of Budget and Accounting of the Minnesota House of Representatives Budget and Accounting Department, testified on the Resolution.

Chair Long moved the approval of 2023-P3G: Policy on Compensatory Time, Non-Exempt Overtime, and Timecard Policy. Kelly Knight, Director of Human Resources of the Minnesota House of Representatives Human Services Department, testified on the Resolution. THE MOTION PREVAILED.

Chair long moved the approval of 2023-R22: Resolution on Cash Out. Kelly Knight, Director of Human Resources of the Minnesota House of Representatives Human Services Department, testified on the Resolution. THE MOTION PREVAILED.

Chair Long moved the approval of 2023-R15: Resolution on Compensation of House Employees. Kelly Knight, Director of Human Resources of the Minnesota House of Representatives Human Services Department, testified on the Resolution. THE MOTION PREVAILED.

The meeting adjourned at 10:35 am.



Jamie Long, Chair

Isabel Rolfes, Committee Legislative Assistant