

Rules and Administration Committee
Chair: Senator Dean E. Johnson
Tuesday, January 4, 2005
Room 15 10:30 a.m.

Attendance

Present:

Johnson, DE; Rest; Belanger; Berglin; Cohen; Day; Frederickson; Hottinger; Kiscaden; Kleis; Langseth; Larson; Marty; Metzen; Neuville; Olson; Pappas; Pariseau; Pogemiller; Ranum; Sams; Stumpf; Vickerman; Ourada

Absent:

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Senator Dean E. Johnson began the meeting at 10:38 a.m. There was a quorum present.

Patrick Flahaven, Secretary of the Senate, testified before the committee and answered questions from members on the committee.

Senator Vickerman moves a verbal amendment as follows:

On Resolution #2, line, 15, change to Agriculture, Veterans and Gaming. Motion was adopted.

Senator Neuville requests to exclude Resolutions #2 and Concurrent Resolution #1.

Senator Rest moves Resolutions #1, 3, 4, 5, 7, 8, 9, 10 and Concurrent Resolution #2. Motion was adopted.

Senator Neuville moves a verbal amendment as follows:

On Resolution #2, to add, on line 8, after effective, "on or before February 28, 2005". Motion was adopted.

Senator Pariseau offers SCR031 as an amendment. There was discussion.

Senator Metzen moves Resolution #6. Motion was adopted.

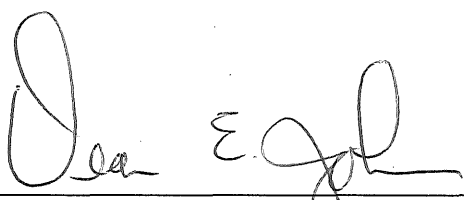
Karen Veninga, Director of Human Resources, explains the Salary Ranges document, and the Roster Changes document.

Senator Frederickson moves a verbal amendment as follows:

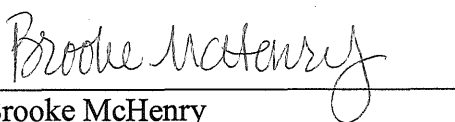
On the temp hired document, to add, John Lagoo, Sergeant at Arms—G-1. Motion was adopted.

Senator Metzen moves all of the documents as amended. Motion was adopted.

Senator Dean E. Johnson adjourned the meeting at 12:00 p.m.



Dean E. Johnson
Chair of Rules and Administration



Brooke McHenry
Legislative Assistant

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A Senate resolution
naming a Majority Leader and a Minority Leader.

BE IT RESOLVED, by the Senate of the State of Minnesota:

The Senate Majority Leader is Dean E. Johnson. The Senate
Minority Leader is Dick Day.

**Senate Rules and Administration Committee
January 4, 2005
Room 15 State Capitol
10:30am**

*1 hour
20 minutes*

AGENDA

- I) Opening Day Resolutions
 - II) Human Resources Business
 - III) Other Business
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