

Rules & Administration Committee  
Chair: Senator Dean E. Johnson  
Tuesday, May 3, 2005  
Room 123  
3:00 p.m.

Attendance:

Members Present:

Johnson; DE; Rest; Belanger; Berglin; Betzold; Cohen; Day; Frederickson; Hottinger; Kiscaden; Kleis; Langseth; Marty; Metzen; Olson; Ourada; Papas; Pariseau; Ranum; Stumpf; Vickerman

Members Absent:

Dille; Larson; Neuville; Pogemiller; Sams

Senator Dean E. Johnson, Chair, began the meeting at 3:05 p.m. There was a quorum present.

Senator Pariseau explains S.F. 2259-Pariseau: Minnesota Citizens Personal Protection Act of 2003 reenactment.

Senator Pariseau moved S.F. 2259 to be given its second reading and be placed on General Orders and waive Rules 2.03. Motion was adopted.

Senator Rest explains the Subcommittee on Bill Referral's recommendations. Senator Rest explains S.F. 1298-Higgins: Minnesota Electronics Recycling Act of 2005. Senator

Senator Rest moved the committee report for S.F. 1298 from the State and Local Government Committee. Motion was adopted.

Senator Rest moved S.F. 1298 to be passed as amended and be referred to the Finance Committee. Motion was adopted.

Senator Rest moved the subcommittee report for S.F. 1298. Motion was adopted.

Senator Rest explains the Subcommittee on Bill Referral's recommendations. Senator Rest explains S.F. 631-Hann: Food manufacturers or sellers weight gain or obesity liability limit.

Senator Rest moved the committee report for S.F. 631 from the Judiciary Committee. Motion was adopted.

Senator Rest moved S.F. be passed as amended and be passed to the floor. Motion was adopted.

Senator Rest moved the subcommittee report for S.F. 631. Motion was adopted.

Senator Stumpf explains S.F. 834-Stumpf: Resolution for Central America Free Trade Agreement opposition.

Senator Stumpf moved a verbal amendment as follows: Pg. 2, line 21, delete the second "the", pg. 2, delete line 22, pg. 2, line 23, delete everything before the first "and". Motion was adopted.

Senator Bachmann explains S.R. 92-Bachmann: A senate resolution recognizing May 5, 2005 as a day of prayer in Minnesota.

Senator Bachmann moved S.R. 92 to be passed to the floor. Motion was adopted.

Senator Frederickson explained the new proposal for the Legislative Audit Report from Virchow & Krause Company.

Senator Frederickson moved the proposal from Virchow & Krause Company. Motion was adopted.

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

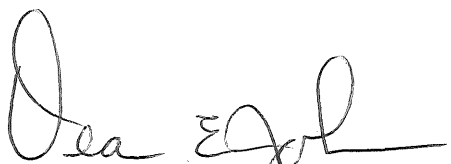
Karen Veninga, Human Resources, explained the MSRS buybacks for Nicholas Thompson, Eileen Lunzer, and Corey Coverston.

Senator Betzold moved to adopted the MSRS buybacks. Motion was adopted.

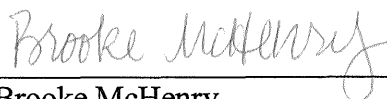
Karen Veninga, Human Resources, explained the updated Roster document.

Senator Belanger moved the updated Roster. Motion was adopted.

Senator Dean E. Johnson adjourned the meeting at 3:30 p.m.



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Senator Dean E. Johnson  
Chair of the Rules & Administration Committee



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Brooke McHenry  
Legislative Assistant

Rules & Administration Committee

Chair: Senator Dean E. Johnson

Tuesday, May 3, 2005

Room 123

Time: TBA

Agenda:

Bill Referrals

S.F. 1298-Higgins: Minnesota Electronics Recycling Act of 2005

S.F. 631-Hann: Food manufacturers or sellers weight gain or obesity liability limit

Late Bills

S.F. 2259-Pariseau: Minnesota Citizens Personal Protection Act of 2003 reenactment

Resolutions

S.F. 834-Stumpf: Resolution for Central American Free Trade Agreement opposition

S.R. 92-Bachmann: A senate resolution recognizing May 5, 2005 as a day of prayer in Minnesota

Other Business

Proposal for the Legislative Audit Report-Senator Frederickson  
(Chair of the Subcommittee on Senate Audit)

Human Resource updates-MSRS Buyback, Updated Roster