

Rules & Administration Committee
Chair: Senator Dean E. Johnson
Wednesday, July 13, 2005
10:30 a.m.
Room 123

Attendance:

Present:

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

Absent:

Rest; Dille; Larson; Marty; Neuville

Senator Dean E. Johnson began the meeting at 10:35 a.m. There was a quorum present.

Peter Wattson, Senate Counsel, explained the closing resolution (SPSES-3-05) and testified before the committee and answered questions and inquiries from members of the committee.

Senator Day moved SPSSES-3-05. Motion was adopted.

Eileen Lunzer, Fiscal Services, explained the interim expense document. She testified before the committee and answered questions and inquiries from members of the committee.

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

Senator Metzen moved the interim expense document. Motion was adopted.

Karen Veninga, Director of Human Resources, explained the amend the roster document. She testified before the committee and answered questions and inquiries from members of the committee.

Senator Frederickson moved the amend the roster document. Motion was adopted.

Peter Wattson, Senate Counsel, explained the final travel policy. He testified before the committee and answered questions and inquiries from members of the committee.

There was a verbal amendment on page 2, delete 90 days and insert 60 days.
Senator Metzen moved the final travel policy. Motion was adopted.

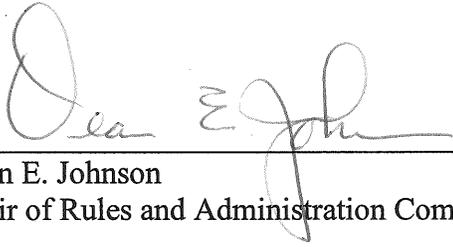
Karen Veninga, Director of Human Resources, explained the compensatory time resolution. She testified before the committee and answered questions and inquiries from members of the committee.

Senator Metzen moved the compensatory time resolution. Motion was adopted.

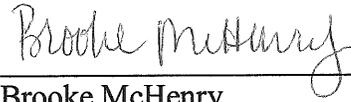
There was discussion on the reconvening date for 2006. Peter Wattson, Senate Counsel, testified before the committee and answered questions and inquiries from members of the committee.

Senator Dean E. Johnson states that February 28, 2005 will be the beginning session date.

Senator Dean E Johnson adjourned the meeting at 11:15 a.m.



Dean E. Johnson
Chair of Rules and Administration Committee



Brooke McHenry
Legislative Assistant

Rules & Administration Committee

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Agenda:

Closing Resolutions

Fiscal Services update (Interim Policies)
Senate Human Resources update (Amend
the Roster)