

Rules & Administration Committee  
Chair: Senator Dean E. Johnson  
Wednesday, November 9, 2005  
2:00 p.m.  
Room 123

Attendance:

Johnson, DE; Rest; Belanger; Berglin; Cohen; Day; Dille; Frederickson; Kiscaden; Kleis; Langseth; Metzen; Neville; Olson; Pappas; Pariseau; Pogemiller; Sams; Stumpf; Vickerman

Absent:

Hottinger; Larson; Marty; Ourada; Ranum

Senator Dean E. Johnson began the meeting at 2:15 p.m. There was a quorum present.

Senator Metzen went through the recommendation from the subcommittee on personnel.

Senator Belanger moved a verbal amendment as follows: on the document dated 11/8/2005, line 7, delete, Senate and insert "legislature" and on line 8, insert "of the Senate" after employee. See attached.

Senator Belanger moved the verbal amendment. Motion was adopted.

Senator Metzen moved the subcommittee report on personnel as amended. Motion was adopted.

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

Patrick Flahaven, Secretary of the Senate, went through the salary range document. He testified before the committee and answered questions and inquiries from members of the committee.

Senator Kleis moved the salary range document. Motion was adopted.

There was discussion on the issue.

Senator Dean E. Johnson suggested that Senators Berglin and Cohen submit a letter to the Subcommittee on the Senate Budget.

Karen Veninga, Human Resources, went through the regular roster. She testified before the committee and answered questions and inquiries from members of the committee.

Senator Day moved the regular roster. Motion was adopted.

Karen Veninga, Human Resources, went through the MSRS buyback document. She testified before the committee and answered questions and inquiries from members of the committee.

Senator Metzen moved the MSRS buyback document. Motion was adopted.

Peter Wattson, Senate Counsel, went through the intern and law clerk resolution.

Senator Sams moved the intern and law clerk resolution. Motion was adopted.

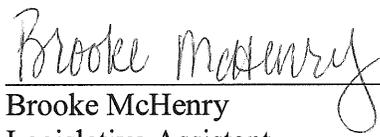
Patrick Flahaven, Secretary of the Senate, testified before the committee and answered questions and inquiries from members of the committee.

Senator Dean E. Johnson adjourned the meeting at 3:00 p.m.



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Dean E. Johnson  
Chair of the Rules & Administration Committee



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Brooke McHenry  
Legislative Assistant

Rules & Administration Committee

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Agenda:

Human Resources Action Items and Subcommittee  
Recommendations/Amendments

1. Amendment to Regular Roster
2. MSRS Buyback
3. Recommendation from Subcommittee on the Senate Budget,  
as amended by the Subcommittee on Personnel
4. FY 2006 Salary Ranges
5. Resolution on Senate Interns