

Rules & Administration Committee
Subcommittee on Personnel
Chair: Senator Dean E. Johnson
Wednesday, November 9, 2005
1:00 p.m.
Room 123

Attendance:

Johnson, DE; Rest; Bakk; Berglin; Day; Metzen; Olson; Pariseau

Absent:

Marty

Senator Dean E. Johnson began the meeting at 1:06 p.m. There was a quorum present.

Senator Metzen went through the subcommittee report from the Subcommittee on the Senate Budget.

Peter Wattson, Senate Counsel, went through the amendment to the subcommittee report.

Senator Metzen moved the amendment.

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.

Senator Metzen moved the amendment. Motion was adopted.

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

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 Metzen moved the salary range document. Motion was adopted.

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

Senator Pariseau moved the regular roster document. Motion was adopted.

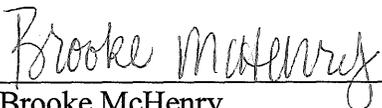
Karen Veninga, Human Resources, went through the MSRS buyback document. She testified before the committee and answered questions

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

Senator Dean E. Johnson adjourned the meeting at 1:22 p.m.



Dean E. Johnson
Chair of the Subcommittee on Personnel



Brooke McHenry
Legislative Assistant

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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
4. FY 2006 Salary Ranges

Note: Performance Appraisal Forms will be available