

Rules & Administration Committee
Chair: Senator Dean E. Johnson
Wednesday, March 1, 2006
8:30 a.m.
Room 123

Attendance:

Johnson; DE; Rest; Belanger; Cohen; Day; Dille; Fischbach; Frederickson; Hottinger; Langseth; Larson; Limmer; Marty; Metzen; Pappas; Pariseau; Ranum; Sams; Stumpf; Vickerman

Absent:

Kiscaden; Neuville; Olson; Pogemiller

Senator Dean E. Johnson began the meeting at 8:40 a.m. There was a quorum present.

Peter Wattson, Senate Counsel, explained the opening resolutions as follows:

SRES-3-06 (See attached)----Senator Metzen moved the resolution. Motion was adopted.

SRES-1-06 (See attached)----Senator Larson moved the resolution. Motion was adopted.

SCRES-2-06 (See attached)----Senator Dille moved the resolution. Motion was adopted.

SRES-1-06 (See attached)----This resolution was discussed and adopted on November 9, 2005. This is for informational purposes only.

SRES-1-06 (See attached)----Senator Day moved the resolution. Motion was adopted.

SRES-4-06 (See attached)----Senator Pariseau moved the resolution. Motion was adopted.

SRES-8-06 (See attached)----Senator Vickerman moved the resolution. Motion was adopted.

Karen Veninga, Human Resources, explained the temporary roster update. She answered questions and inquiries from members of the committee.

Senator Berglin moved the temporary roster update. Motion was adopted.

Karen Veninga, Human Resources, explained the permanent staff roster update. She answered questions and inquiries from members of the committee.

Senator Berglin moved the permanent roster update. Motion was adopted.

Karen Veninga, Human Resources, explained the Employee Benefits book and the memo that was discussed at the LCC meeting on December 1, 2005. She answered questions and inquiries from members from the committee.

Greg Hubinger, LCC, explained the Employee Benefits book and the LCC memo. He answered questions and inquiries from members from the committee.

Senator Metzen moved the Employee Benefits book. Motion was adopted.

Senator Day moved to reconsider SRES-2-06 resolution. Motion was adopted.

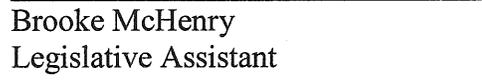
Senator Day moved a verbal amendment as follows: SRES-2-06, line 1.8, delete "Majority", insert "Minority". See attached.

Senator Day moved the amended resolution. Motion was adopted.

Senator Dean E. Johnson adjourned the meeting at 9:05 a.m.

A handwritten signature in cursive script, appearing to read "Dean E. Johnson", written over a horizontal line.

Dean E. Johnson
Chair of the Rules & Administration Committee

A handwritten signature in cursive script, appearing to read "Brooke McHenry", written over a horizontal line.

Brooke McHenry
Legislative Assistant

Rules & Administration Committee

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Agenda:

Opening Resolution

Committee Deadlines

Committee Assignment Resolution

Mileage Resolution

Postage Resolution

Intern Resolution

Resolution to adjourn until March 8, 2006

Updated Employee Rosters

Employee Benefits Updates