

Minutes

---

Present: Senator Jeremy R. Miller - Chair, Senator Mark Johnson - Vice Chair, Senator Thomas M. Bakk, Senator Nick A. Frentz, Senator Warren Limmer, Senator Melisa López Franzen, Senator John Marty, Senator Scott J. Newman, Senator David J. Osmek, Senator Ann H. Rest, Senator Bill Weber

Absent: No Members Absent

---

Senator Jeremy R. Miller called the meeting to order at 2 p.m.

Senate Employee Staff Roster

Senator Osmek moved that Senate Employee Staff Roster, be recommended to pass. - MOTION ADOPTED.

Committee Resolution 5-7 - providing cost-of-living and merit-based salary increases

Senator Limmer moved that Committee Resolution 5-7 - providing cost-of-living and merit-based salary increases, be recommended to pass. - MOTION ADOPTED.

Committee Resolution 6 - Relating to the Senate Contribution to the Employee Deferred Compensation Program

Senator Rest moved that Committee Resolution 6 - Relating to the Senate Contribution to the Employee Deferred Compensation Program, be recommended to pass. - MOTION ADOPTED.

Interim Travel Expenses and Per Diem

Senator Bakk moved that Interim Travel Expenses and Per Diem, be recommended to pass. - MOTION ADOPTED.

Status Update on Senate Non-Discrimination and Anti-Harassment Policy

Other Business

A. Senator Frentz introduces proposal to amend Senate Policy Handbook

To add “Juneteenth” as a paid senate paid holiday.

Committee heard discussion.

Senator Frentz moves to amend Senate Policy Handbook to add June 19 “Juneteenth” as a paid senate holiday.

Voice vote majority – PASSES

B. Senator Marty introduces proposal to amend the Senate Policy Handbook by inserting the following under section 2.40 Compensatory Time:

Delete “85” and add “80” in both locations of this policy.

Committee heard discussion.

Senator Miller tabled the proposal.

---

The meeting was adjourned at 3:21 p.m.

