

Minnesota State Senate

Rules and Administration Committee

Wednesday, June 5, 2024

12:30 PM- Livestream YouTube

Minutes

Present: Senator Erin P. Murphy - Chair, Senator Ann H. Rest Vice Chair, Senator Bobby Joe Champion, Senator Justin D. Eichorn, Senator Nick A. Frentz, Senator Mark T. Johnson, Senator Warren Limmer, Senator John Marty, Senator Jeremy R. Miller, Senator Sandra L. Pappas

Absent: No Members Absent

Senator Erin P. Murphy called the meeting to order at 12:31 pm.

Call to Order

Chair Murphy called the Committee on Rules and Administration to order at 12:31 pm.

Interim travel expenses and per diem letter

Testifiers:

- Tom Bottern, Secretary of the Minnesota Senate

Discussion:

- Chair Murphy invited Secretary Bottern to present the Interim travel expenses and per diem letter.
- Senator Marty moved to approve the Interim travel expenses and per diem letter.
- Senator Frentz requested a roll call vote.

Vote on Approval on Senate travel policy update

- Chair Murphy: Aye
- Vice Chair Rest: Aye
- Senator Lead Johnson: Aye
- Senator Champion: Aye
- Senator Eichorn: Aye
- Senator Frentz: Aye
- Senator Limmer: Aye
- Senator Marty: Aye
- Senator Miller: Aye
- Senator Pappas:

Result: The motion to approve the Interim travel expenses and per diem letter passed with 9 ayes, 0 nays, and 1 abstentions.

Senate travel policy update

Testifiers:

- Tom Bottern, Secretary of the Minnesota Senate

Discussion:

- Chair Murphy invited Secretary Bottern to present the Senate travel policy update.
- Senator Rest moved to approve the Senate travel policy update.
- Senator Frentz requested a roll call vote.

Vote on Approval on Senate travel policy update

- Chair Murphy: Aye
- Vice Chair Rest: Aye
- Senator Lead Johnson: Aye
- Senator Champion: Aye
- Senator Eichorn: Aye
- Senator Frentz: Aye
- Senator Limmer: Aye
- Senator Marty: Aye
- Senator Miller: Aye
- Senator Pappas:

Result: The motion to approve the Senate travel policy update passed with 9 ayes, 0 nays, and 1 abstentions.

Senate employee roster

Testifiers:

- Tom Bottern, Secretary of the Minnesota Senate

Discussion:

- Chair Murphy invited Secretary Bottern to present the Senate employee roster.
- Senator Rest moved to approve the Senate employee roster.
- Senator Frentz requested a roll call vote.

Vote on Approval on Senate employee roster:

- Chair Murphy: Aye
- Vice Chair Rest: Aye
- Senator Lead Johnson: Abstain
- Senator Champion: Aye
- Senator Eichorn: Aye
- Senator Frentz: Aye
- Senator Limmer: Aye
- Senator Marty: Aye
- Senator Miller: Aye
- Senator Pappas: Abstain

Result: The motion to approve the Senate employee roster passed with 8 ayes, 0 nays, and 2 abstentions.

Adjournment

Consideration of Committee Resolution authorizing vacation or compensatory time cash out; deferred compensation match or conversion; and technology and communications stipend.

Testifiers:

- Tom Bottern, Secretary of the Minnesota Senate

Discussion:

- Chair Murphy invited Secretary Bottern to present the proposed Senate Resolution.
- Senator Rest moved to adopt Committee Resolution 12-1.

- Senator Frentz requested a roll call vote.

Vote on Committee Resolution 12-1:

- Chair Murphy: Aye
- Vice Chair Rest: Aye
- Senator Lead Johnson:
- Senator Champion: Aye
- Senator Eichorn: Aye
- Senator Frentz: Aye
- Senator Limmer: Aye
- Senator Marty: Aye
- Senator Miller: Aye
- Senator Pappas:

Result: The motion to adopt Committee Resolution 12-1 passed with 8 ayes, 0 nays, and 2 abstentions.

The meeting was adjourned at 1:01 pm.

Senator Erin P. Murphy, Chair

Keely Spens, Legislative Assistant