Mr. Speaker:

I hereby announce that the Senate accedes to the request of the House for the appointment of a Conference Committee on the amendments adopted by the Senate to the following House File:

H. F. No. 47, A bill for an act relating to solid waste; merging two conflicting amendments to the solid waste generator assessment statute that were enacted in 1994; correcting and clarifying terminology; amending Minnesota Statutes 1994, section 116.07, subdivision 10; repealing Laws 1994, chapter 510, article 6, section 1.

The Senate has appointed as such committee:

Messrs. Morse, Marty and Frederickson.

Said House File is herewith returned to the House.

Patrick E. Flahaven, Secretary of the Senate

Mr. Speaker:

I hereby announce the adoption by the Senate of the following Senate Concurrent Resolution, herewith transmitted:

Senate Concurrent Resolution No. 7, A senate concurrent resolution relating to adjournment for more than three days.

Patrick E. Flahaven, Secretary of the Senate

SUSPENSION OF RULES

Carruthers moved that the rules be so far suspended that Senate Concurrent Resolution No. 7 be now considered and be placed upon its adoption. The motion prevailed.

SENATE CONCURRENT RESOLUTION NO. 7

A senate concurrent resolution relating to adjournment for more than three days.

Be It Resolved by the Senate of the State of Minnesota, the House of Representatives concurring:

- 1. Upon its adjournment on Wednesday, March 15, 1995, the House of Representatives may set its next day of meeting more than three days after the day of adjournment.
- 2. Pursuant to the Minnesota Constitution, Article IV, Section 12, the Senate consents to the adjournment of the House of Representatives for more than three days.

Carruthers moved that Senate Concurrent Resolution No. 7 be now adopted. The motion prevailed and Senate Concurrent Resolution No. 7 was adopted.

Mr. Speaker:

I hereby announce the passage by the Senate of the following Senate Files, herewith transmitted:

S. F. Nos. 145, 318 and 521.

Patrick E. Flahaven, Secretary of the Senate

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S. F. No. 145, A bill for an act relating to motor vehicles; providing time limit for refunding motor vehicle registration tax overpayment; amending Minnesota Statutes 1994, section 168.16.

The bill was read for the first time.

Tompkins moved that S. F. No. 145 and H. F. No. 153, now on General Orders, be referred to the Chief Clerk for comparison. The motion prevailed.

S. F. No. 318, A bill for an act relating to insurance; changing the date on which crop hail insurance rates must be filed with the commissioner; amending Minnesota Statutes 1994, section 60A.32; repealing Minnesota Statutes 1994, section 70A.06, subdivision 5.

The bill was read for the first time and referred to the Committee on Financial Institutions and Insurance.

S. F. No. 521, A bill for an act relating to adoption; requiring the listing of all children freed for adoption on the state adoption exchange within 20 days; amending Minnesota Statutes 1994, section 259.75, subdivisions 1, 2, 3, 4, 5, 7, and by adding a subdivision.

The bill was read for the first time and referred to the Committee on Health and Human Services.

REPORT FROM THE COMMITTEE ON RULES AND

LEGISLATIVE ADMINISTRATION

Carruthers, for the Committee on Rules and Legislative Administration, offered the following report and moved its adoption:

Resolved, that the Permanent Rules of the House of Representatives for the 79th Session shall read as follows:

PERMANENT RULES OF THE HOUSE OF REPRESENTATIVES.

ARTICLE I - DAILY BUSINESS

- 1.01 CONVENING OF THE HOUSE. Unless otherwise ordered, regular sessions of the House shall convene at two-thirty p.m. The Speaker shall take the chair at the hour at which the House convenes and the House shall then be called to order. A prayer shall be said by the Chaplain or time allowed for a brief meditation. Then, on the first legislative day in any calendar week, it shall be followed by the pledge of allegiance to the flag of the United States of America. Then a roll of members shall be called and the names of members present and members excused shall be entered in the Journal of the House.
- 1.02 READING OF THE JOURNAL. A quorum being present, the Journal of the preceding day shall be read by the Chief Clerk unless otherwise ordered. The House may correct any errors in the Journal of the preceding day.
- 1.03 ORDER OF BUSINESS. After the reading of the Journal, the order of business of the day shall be:
- (1) Presentation of petitions or other communications.
- (2) Reports of standing committees.
- (3) Second reading of House bills.
- (4) Second reading of Senate bills.
- (5) Reports of select committees.

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- (6) Introduction and first reading of House bills.
- (7) Consideration of messages from the Senate.

- (8) First reading of Senate bills.
- (9) Consent Calendar.
- (10) Calendar for the day.
- (11) General Orders.
- (12) Motions and resolutions.

Conference committees on House bills and the Committee on Rules and Legislative Administration may report at any time except when the House is in the Committee of the Whole.

1.04 SECOND READING OF BILLS. Every bill shall require a second reading.

Except as otherwise ordered, every bill requiring the approval of the Governor shall, after a second reading, be considered in a Committee of the Whole before it shall be finally acted upon by the House.

1.05 COMMITTEE OF THE WHOLE. The Committee of the Whole is a committee of the entire membership of the House. The Speaker may appoint another member as chair to preside over the Committee of the Whole.

When the House arrives at the General Orders of the Day, it shall resolve itself into a Committee of the Whole to consider bills on General Orders.

A bill considered in the Committee of the Whole shall be reported and then debated by sections, with the title considered last. All amendments shall be typewritten and five copies shall be submitted to the Chair who shall report them to the House.

1.06 RULES TO APPLY TO COMMITTEE OF THE WHOLE. The Rules of the House shall be observed in the Committee of the Whole so far as may be applicable except that the previous question shall not be forced or speaking limited.

Upon demand of 15 members, the yeas and nays shall be called, the question voted on, and the yeas and nays recorded in the Journal of the House.

In the Committee of the Whole no amendment increasing the amount of any appropriation shall be passed without the yeas and nays recorded in the Journal of the House.

A motion that the Committee arise shall always be in order and shall be decided without debate.

1.07 GENERAL ORDERS OF THE DAY. The Chief Clerk at the direction of the Speaker shall prepare the General Orders of the Day, which is a list of all bills which have not been made Special Orders or placed on the Consent Calendar, numbered according to their order at second reading. Unless otherwise ordered by a majority of the Committee, items on General Orders shall be taken up in numerical order.

The Chief Clerk shall see that a copy of each bill printed under the Rules or Orders of the House is placed in each member's file, which is to be kept at the member's desk in the chamber, at least 24 hours before the bill shall be considered in the Committee of the Whole.

If a bill is progressed three times it shall be placed at the end of General Orders.

Except during the last five days in any year on which a bill may be passed, a bill amended in the Committee of the Whole shall not be given its third reading until it is engrossed and reproduced as amended.

1.08 THIRD READING OF BILLS. No amendment shall be received after the third reading without the unanimous consent of the House, except to fill blanks or to amend titles.

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At any time prior to its passage any bill or resolution may be referred or re-referred by a majority vote of the whole House. If the committee, other than the Committee of the Whole, to which it was referred or re-referred reports an amendment on it, it shall again be given its second reading, considered in Committee of the Whole, given its third reading and placed upon its final passage.

1.09 SPECIAL ORDERS. A bill may be made the Order of the Day for a special time and be placed upon a separate list known as "Special Orders."

The Committee on Rules and Legislative Administration may by committee report designate as a Special Order any bill which has had its second reading.

Any member may move to make a bill a Special Order by giving notice at least two legislative days in advance of and specifying the day on which the member will so move. The notice shall include the number and title of the bill and the day and time certain for the Special Order. Only the member giving such notice, or another member designated in writing by the member who originally gave notice of the Special Order to the Speaker, may make the motion for the Special Order. A two-thirds vote of the whole House on such motion is required to make a bill a Special Order.

The time set for the motion may not be extended, and failure to make the motion on the specified day forfeits the right to make the motion.

A motion to make a bill a Special Order, when made according to the procedures herein prescribed, shall be a privileged motion, shall take precedence over all other motions except a motion to adjourn or to set the time to adjourn and questions of personal privilege, and may be made at any time on the day designated in the notice. A three-fourths vote of the whole House is required to suspend the motion.

Any Special Order, or any part of it, may be continued or postponed by two-thirds vote of the whole House at the time of such Special Order; however, a Special Order designated by the Committee on Rules and Legislative Administration may be continued or postponed by a majority vote of the whole House at the time of such Special Order. If a bill on Special Orders has been continued three times by the author or coauthor a motion for continuance shall not be in order and the bill shall be returned to General Orders.

When the time arrives for the consideration of any Special Order, the House shall consider each bill upon the Special Order in the order in which it is listed. After consideration it shall immediately be read the third time and placed upon final passage.

- 1.10 FINANCE AND REVENUE BILLS GIVEN PRECEDENCE. Any bill relating to taxes or raising revenue and any finance bill, which has had its second reading, shall be acted upon whenever requested by the Chair of the Committee on Ways and Means or <u>by</u> a designee of the Chair <u>or</u>, <u>for any bill relating to taxes or raising revenue, by the Chair of the Committee on Taxes</u>.
- 1.11 CONSENT CALENDAR. Any bill of a non-controversial nature for which the committee report recommends placement upon the Consent Calendar shall be given its second reading after the report is adopted and placed upon the Consent Calendar. The bill shall be printed and placed in the members' files at least one day before it can be considered. The bill shall be placed upon the Consent Calendar in the order in which it is given its second reading.

The Consent Calendar shall immediately precede the order of business known as "Calendar for the Day." Every bill on the Consent Calendar shall be debated, given its third reading and voted upon, provided, however, that at any time prior to third reading, ten members may object to any bill as being controversial. Any bill so objected to shall be stricken from the Consent Calendar and be immediately placed upon General Orders, taking its place in the usual order.

- 1.12 SUSPENSION OF RULES TO ADVANCE A BILL. Every bill shall be reported on three different days, except that in case of urgency, a two-thirds majority of the whole House may suspend this Rule. A motion for suspension of the Rules to advance a bill for consideration out of its regular order is in order under the order of business "Motions and Resolutions" or at any time the bill is before the House. The motion must be presented to the Speaker in writing and must state the present position of the bill.
- 1.13 MINORITY REPORTS. Any minority report shall be made separately from the majority report and shall be considered before the majority report. If the minority report is adopted the majority report shall not be considered. If the minority report is not adopted the majority report shall then be considered.

- 1.14 COMMITTEE REPORT LAID OVER. The report of any committee may be laid over one day and printed in the Journal, if so ordered by the House.
- 1.15 RECALLING BILL FROM COMMITTEE OR DIVISION. In regular session, except after the deadline for committee reports on bills originating in the House, any bill or resolution may be recalled from any committee or division at any time by majority vote of the whole House, be given a second reading and be advanced to General Orders. A motion to recall a bill or resolution shall be in order only under the order of business "Motions and Resolutions."
- 1.16 TIME LIMIT FOR CONSIDERATION OF BILLS. If 20 legislative days after a bill has been referred to committee or division (other than a bill in the Committee on Ways and Means, the Committee on Taxes or a division of the Committee on Taxes, a finance committee, or a finance division of a standing committee) no report has been made upon it by the committee or division, its chief author may request that it be returned to the House and the request shall be entered in the Journal for the day. The committee or division shall have ten calendar days thereafter in which to vote upon the bill requested. If the committee or division fails to vote upon it within the ten days, the chief author may, at any time within five calendar days thereafter, present a written demand to the Speaker for its immediate return to the House. The demand shall be entered in the Journal for that day and shall constitute the demand of the House. The bill shall then be considered to be in the possession of the House, given its second reading and placed at the end of General Orders.

Such bill is subject to re-reference by a majority vote of the whole House. If the motion to re-refer is made on the day of the demand or within one legislative day thereafter, the motion shall take precedence over all other motions except privileged motions and shall be in order at any time.

In regular session in 1993 1995 after Friday, May 7 May 5, and in 1994 1996 after April 15, the House shall not act on bills other than those recommended by conference committee reports, the Committee on Rules and Legislative Administration, or the Committee on Ways and Means, and those bills contained in messages from the Senate or from the Governor.

1.17 DISPOSITION OF SENATE BILLS. Any Senate File received by the House, accompanied by a message announcing its passage by the Senate, shall be referred to the appropriate standing committee in accordance with Rule 5.05. However, if a Senate File is received which is stated by a member to be identical to a House File already reported by a standing committee of the House and placed on General Orders, Calendar, Consent Calendar, or Special Orders, the Senate File shall be referred to the Chief Clerk for comparison. If the Chief Clerk reports that the Senate File is identical with the House File, the Senate File may by majority vote be substituted for the House File and take its place. The fact that the bills are identical shall be entered in the Journal and the House File is then considered withdrawn.

Any Senate File which has been amended on the floor of the House, except at time of final passage, and any Senate File which has been reported to the House with amendments by a House standing committee, shall be unofficially engrossed and reprinted by the Chief Clerk. Amendments to unofficial engrossments of a Senate File may be offered.

1.18 RECORDED FLOOR PROCEEDINGS. All proceedings on the floor of the House shall be recorded on magnetic tape or similar recording device under the direction of the Chief Clerk. All taped proceedings of the House floor sessions shall be delivered to the Director of the Legislative Reference Library and there maintained on file for use by any member of the public in accordance with the rules of the Legislative Reference Library. Tapes delivered to the Legislative Reference Library shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

Any person may obtain a copy of any such tape during the biennium in which it is recorded upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

Discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

1.19 QUESTION SESSIONS. The House may reserve time at occasions during the legislative session for the Governor to appear to answer questions from House members. Before each question session, the House shall notify the Governor of issues to be covered at that session. The Governor may bring staff to a question session to assist in answering questions.

ARTICLE II - VOTING

- 2.01 AUTHORIZING ELECTRIC VOTING SYSTEM. Except for a vote upon elections, any vote may be taken by means of the electric voting system which shall be under the control of the Speaker of the House. No member may vote on a question except at the member's own seat in the chamber.
- 2.02 CALL OF THE HOUSE. Ten members may demand a call of the House at any time except after voting has commenced. When such call is demanded, the doors shall be closed, the roll shall be called, the absent members shall be sent for, and no member may be permitted to leave until the roll call is suspended or completed. During the roll call, no motion shall be in order except a motion pertaining to matters incidental to the call. Proceedings under the roll call may be suspended by a majority vote of the whole House. After the roll call is suspended or completed the Sergeant at Arms shall not permit any member to leave the Chamber unless excused by the Speaker. A call of the House may be lifted by a majority vote of the whole House.
- 2.03 DEMANDING YEAS AND NAYS. Yeas and nays shall be ordered without demand upon final passage of bills and upon adoption of resolutions or motions directing the payment of money. In all other cases the yeas and nays shall be ordered only upon demand of 15 members.
- 2.04 EXPLAINING OR CHANGING VOTE. No member shall be allowed to explain a vote or discuss the question while the yeas and nays are being taken, nor be allowed to change a vote after the yeas and nays have been announced from the chair by the Speaker.
- 2.05 EVERY UNEXCUSED MEMBER TO VOTE. Any member who is immediately interested in the question being voted on shall not vote.

Every other member present before a vote is declared from the chair shall vote for or against the matter before the House, unless the House excuses the member from voting. However, no member is required to vote on any matter concerning a resolution except for a resolution relating to the internal business of the House or the Legislature.

A member who declines to vote on a call of the member's name shall be required to state reasons for so declining. After the vote has been taken but before the chair has announced the vote, the chair shall submit to the House the question, "Shall the member, for the reasons stated, be excused from voting?" which shall be decided without debate. Any other proceedings in reference thereto shall take place after announcement of the vote.

ARTICLE III - MOTIONS AND AMENDMENTS

3.01 AMENDMENTS AND OTHER MOTIONS. No amendment or other motion shall be debated until after it is stated by the Speaker.

After an amendment or other motion has been stated by the Speaker it is in possession of the House, but the mover may withdraw it at any time before amendment or decision. Unless a motion, resolution or amendment is withdrawn on the day it is made, it shall be entered in the Journal, together with the name of the member offering it.

The Speaker may require any amendment or other motion be typewritten and that five copies be given to the Chief Clerk.

- 3.02 PRECEDENCE OF MOTIONS. When a question is under consideration, no motion shall be received except the following, the first four of which shall be decided without debate:
- (1) To fix the time of adjournment.
- (2) To adjourn.
- (3) To lay on the table.
- (4) For the previous question.
- (5) To refer.

(6) To postpone to a day certain.

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- (7) To amend.
- (8) To postpone indefinitely.
- (9) To pass.

The motions shall have precedence in the order listed. However, if the motion for the previous question has been seconded and the main question ordered, the motion to lay on the table shall not be in order.

3.03 MOTION TO ADJOURN. A motion to adjourn shall always be in order except during roll call.

When a motion to adjourn is made it shall be in order for the Speaker, before putting the question, to permit any member to state reasons which would seem to render adjournment improper at that time. Such a statement shall not be debatable and shall be limited to not over two minutes.

3.04 MOTION FOR RECONSIDERATION. When a question has been decided either in the affirmative or negative, it shall be in order for any member who voted with the prevailing side to move its reconsideration, provided that such motion is made either on the same day the vote was taken or within the following two days of actual session of the House. A motion for reconsideration can be made at any time in the Order of Business and shall take precedence over all other questions except the motion to adjourn and the notice of intention to move reconsideration. Such motion or notice shall not be in order if the document, bill, resolution, message, report or other official action on which the vote was taken shall have left the possession of the House.

When a member gives notice of intention to move reconsideration of the final action of the House on any bill, resolution, message, report or other official action, the Chief Clerk shall retain the same until after the matter is disposed of or the time has expired during which the motion for reconsideration can be made.

On the last day allowed for the motion to reconsider, it shall be in order for any member who voted on the prevailing side to make the motion, unless the matter has been already disposed of.

A motion for reconsideration having been voted upon and lost shall not be renewed.

In regular session in 1993 1995, notice of intention to move reconsideration shall not be in order after Monday, April 19 April 17.

In regular session in 1994 1996, notice of intention to move reconsideration shall not be in order after April 8

- 3.05 ORDER OF PUTTING QUESTION. Except in the case of privileged questions, all questions, whether in committee or in the House, shall be put in the order in which they are moved. When filling blanks, a motion for the largest sum or the longest time shall be put first.
- 3.06 DIVISION OF A QUESTION. Any member may request the division of a question which contains several separate and distinct points. A motion to strike out and insert shall not be divisible. If a motion to strike out is lost it shall not preclude another motion to amend or to strike out and insert.
- 3.07 THE PREVIOUS QUESTION. The motion calling for the previous question must be seconded by 15 members. If the motion for the previous question is ordered by a majority of members present, it shall have the effect of cutting off all debate and bringing the House to direct vote upon the question or questions.

The previous question may be moved and ordered upon a single motion, a series of motions allowable under the Rules, or an amendment or amendments; or it may include all authorized motions or amendments, including a vote on final passage of a bill.

On a motion for the previous question, but prior to its being ordered, a call of the House shall be in order. After a majority has ordered the previous question, no call shall be in order prior to the decision on the main question.

When the previous question is decided in the negative, the main question remains under debate until disposed of by taking a vote either on the question or in some other manner.

All incidental questions of order arising after a motion is made for the previous question and prior to the vote on the main question shall be decided without debate.

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- 3.08 AMENDMENTS TO AMENDMENTS. An amendment may be amended, but an amendment to an amendment may not be amended.
- 3.09 MOTIONS AND PROPOSITIONS TO BE GERMANE. No motion or proposition on a subject different from that under consideration shall be admitted under guise of its being an amendment.
- 3.10 AMENDMENT NOT TO ANNEX ANOTHER BILL. Except in a standing committee no bill or resolution shall at any time be amended by annexing or incorporating any other bill or resolution.
- 3.11 RESOLUTIONS AND MOTIONS INVOLVING EXPENDITURE OF MONEY. Any resolution or motion involving the expenditure of money out of the legislative expense fund shall be referred to the Committee on Rules and Legislative Administration before being acted upon by the House. A majority vote of the whole House, determined by a roll call, is required to pass any such resolution or motion.
- 3.12 AMENDMENTS TO APPROPRIATION AND TAX BILLS. No amendment increasing an appropriation and no amendment increasing a tax shall be declared passed until voted for by a majority of the whole House determined by a roll call vote.
- 3.13 MOTION TO LAY ON THE TABLE. A motion to lay on the table shall not be in order on a motion to amend, except that a motion to amend the Rules may be tabled.
- 3.14 MOTION TO RESCIND. The motion to rescind shall not be in order at any time in any proceeding in the House or in any committee of the House.
- 3.15 SUSPENSION OR AMENDMENT OF THE RULES. The concurrence of two-thirds of the whole House is required to suspend, alter, or amend any Rule of the House, except that any amendment to the Rules reported by the Committee on Rules and Legislative Administration may be adopted by a majority of the whole House.

Except as provided in Rule 1.12, a motion to suspend, alter, or amend any Rule of the House must be made under the order of business "Motions and Resolutions." If the motion is made at any other time, unanimous consent is required before the Speaker can entertain the motion.

A motion to suspend the Rules, together with the subject matter to which it pertains, is debatable, but the previous question may be applied to the motion.

ARTICLE IV - DEBATE AND DECORUM

- 4.01 ABSENCE OF MEMBERS AND OFFICERS. Unless illness or other sufficient cause prevents attendance, no member or officer of the House shall be absent from any session of the House without first having obtained from the Speaker permission to be absent.
- 4.02 DUTIES OF MEMBERS. Members shall keep their seats until the Speaker announces adjournment.

Every member, before speaking, shall rise and respectfully address the Speaker and shall not speak further until recognized by the Speaker. When two or more members rise at the same time, the Speaker shall designate the member to speak first.

4.03 QUESTIONS OF ORDER. If any member of the House transgresses the Rules, either in speaking or in any other way, the Speaker shall, or any member may, call the member to order. A member so called to order shall immediately sit down unless another member moves to permit the member who was called to order to explain. In either case, the House, if appealed to, shall decide without debate. Only if the decision is in favor of the member called to order shall that member be at liberty to proceed. A member called to order shall be liable to censure or such other punishment as the House may deem proper.

4.04 ORDER IN DEBATE. No member shall speak more than twice on the same subject without leave of the House, nor more than once until every other member wishing to speak on the pending question has had an opportunity to do so.

4.05 NOTICE OF INTENTION TO DEBATE A RESOLUTION. Any member may give notice of intention to debate a resolution. Such notice may be given at any time before the vote is taken on the resolution. If such notice is given, the resolution shall be laid over one day without debate or any other action.

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4.06 OFFENSIVE WORDS IN DEBATE. If any member is called to order for offensive words in debate, the member calling for order shall report the words to which exception is taken and the Clerk shall record them. No member shall be held to answer or be subject to censure of the House for any language used in debate if exception is not taken before any other member has spoken or any other business has taken place.

4.07 ORDER DURING SESSION. No member shall walk out of or across the Chamber when the Speaker is putting the question. No member shall engage in private conversation while another member is speaking or pass between the speaking member and the Chair.

4.08 NO ONE TO REMAIN BY THE CHIEF CLERK'S DESK. No member or other person shall remain by the Chief Clerk's desk while the yeas and nays are being called.

4.09 WHO MAY BE ADMITTED TO THE FLOOR. No person shall be admitted within the House Chamber, except members themselves, properly authorized employees, the Chief Executive and ex-governors of the State of Minnesota, members of the Senate, heads of departments of the state government, judges of the Supreme Court, Court of Appeals, and District Courts, members of Congress, properly accredited representatives of radio and television stations, newspapers and press associations, as herein provided for, and none other. When a former member of Congress or the Minnesota Legislature or any other person is issued a permit by the Speaker good for the day, that person shall be provided with a seat near the Speaker's rostrum, and at no time shall a conversation be carried on so as to disturb the business of the House. Before issuing the permit, the Speaker shall make certain that the person does not seek the floor of the House for the purpose of influencing decisions of the House.

The alcoves shall be kept for the use of members only, and the Sergeant at Arms shall keep them cleared.

It shall not be in order for the Speaker to entertain a request for the suspension of this Rule, or to present from the Chair the request of any member for unanimous consent unless an extraordinary condition exists, in which event the Speaker may consent to entertain a motion for its suspension.

During the period extending from one hour prior to the time the House is scheduled to convene until one hour after the House adjourns for the day, the retiring room shall be reserved for the exclusive use of the members and employees of the House. No committee meetings shall be held therein except for emergency meetings authorized by the Speaker of the House. The Sergeant at Arms is charged with the duty of strict enforcement of this provision.

- 4.10 PRESENTATION OF PETITIONS. Any petition, memorial or other paper presented to the House shall include the name of the member introducing it and a brief description of its contents and shall be presented by the Speaker, who shall state briefly its contents.
- 4.11 NO SMOKING IN HOUSE CAPITOL AREA. Smoking is prohibited in areas of the Capitol and State Office Building under the jurisdiction of the House of Representatives, including the House Chamber and Retiring Room and galleries, hearing rooms, minor corridors and offices, except private offices, and a designated lounge lounges. After May 31, 1993, smoking is prohibited in private offices and the designated lounge.
- <u>4.12</u> CODE OF CONDUCT. <u>The Committee on Rules and Legislative Administration, upon recommendation from the Committee on Ethics, shall establish and maintain a code of conduct for members, officers and employees of the House.</u>

ARTICLE V - BILLS

5.01 BILL AND RESOLUTION FORM. No bill or resolution shall be introduced until it has been examined and approved by the Revisor of Statutes as to form and compliance with the Joint Rules of the House and Senate and the Rules of the House. Approval as to form shall be endorsed on the bill or resolution by the Revisor of Statutes. A bill that is divided into articles may include or be accompanied by a table of contents.

5.02 INTRODUCTION OF BILLS AND RESOLUTIONS. A bill, advisory bill or resolution offered for introduction shall be placed in the hands of the Speaker at least 24 hours prior to the convening of the daily session. Every bill, advisory bill and resolution shall be introduced in quadruplicate and each copy shall contain the signature of the member or name of the committee introducing it. No bill, advisory bill, memorial or resolution shall have more than five authors. A statement of facts being forwarded for action to a governmental official, agency, or body or other similar proposal is a memorial and shall be introduced in the same form as a bill and take the same course as a bill. No resolution shall authorize the expenditure of monies from any source other than the legislative expense fund.

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5.03 TIME LIMIT FOR INTRODUCTION OF BILLS. In regular session in 1994, a bill, advisory bill, or resolution shall not be offered for introduction after This rule does not apply to committee bills or to resolutions offered by the Committee on Rules and Legislative Administration.

In 1993 1995, a bill prepared by a department or agency of state government shall be introduced and given its first reading before March 15 by March 20. In 1994 1996, a bill prepared by a department or agency of state government shall be introduced and given its first reading before March 25

5.04 ADVISORY BILLS. An advisory bill may be introduced by any member in the same manner as a bill except that the requirements of Rule 5.01 shall not apply.

Each advisory bill shall be typewritten on a form provided by the Chief Clerk. It shall have a title not exceeding 12 words in length and shall contain a specific proposal for the initiation, termination or alteration of a law or program of the state or any of its subdivisions. It need not be drafted in a form appropriate for enactment into law.

An advisory bill may be considered only in committee and shall not be given a second reading or be otherwise considered by the House, except that the committee may report its recommendation for re-referral to another committee.

5.05 FIRST READING AND REFERENCE OF BILLS. Each bill, advisory bill and resolution shall be reported and given its first reading upon its introduction. No bill, advisory bill or resolution shall be objected to upon its introduction.

Except as provided in Rule 1.17 and Rule 5.06 each bill, advisory bill or resolution shall, after first reading, be referred by the Speaker to the appropriate standing committee or division thereof.

Congratulatory resolutions are exempt from this rule and may be adopted by the Committee on Rules and Legislative Administration without further consideration by the House.

Except as otherwise provided in these Rules, after a bill, advisory bill or resolution has been referred by the Speaker, a majority vote of the whole House shall be required for a re-referral of the bill, advisory bill or resolution by the House.

5.06 COMMITTEE BILLS. A committee bill shall be read for the first time and may be referred by the Speaker to any standing committee. If it is not so referred, it shall be laid over one day. It shall then be read for the second time and placed upon General Orders, or, if recommended by the Committee, upon the Consent Calendar.

5.07 PRINTING OF BILLS. Every bill shall be printed after it has been given its second reading. A bill may be printed at any other time a majority of the House so orders.

5.08 FINANCE AND REVENUE BILLS. Any bill, whether originating in the House or Senate which directly and specifically affects any present or future financial obligation on the part of the State or which directly and specifically affects state revenues, after being reported to the House, shall be referred, or re-referred to the appropriate finance committee, standing committee with a finance division for consideration by the finance division, or the Committee on Taxes, for action. Once action has been taken by that committee, the bill shall be thereafter re-referred to the Committee on Ways and Means. A bill, other than a major revenue or finance bill referred to in Rule 5.12, which carries an appropriation shall include an appropriation section. This rule does not apply to a bill recommended for passage by the Committee on Capital Investment under Rule 5.09.

5.09 BILLS AFFECTING DEBT. The Committee on Capital Investment shall have jurisdiction over debt obligations issued by the State. A bill which authorizes the issuance of debt of the State shall be referred or re-referred to the Committee on Capital Investment.

The Chair of the Committee on Capital Investment shall assign to each finance committee or finance division of a standing committee the responsibility to develop a bill on state public debt within its jurisdiction. The bill shall be referred to the Committee on Capital Investment by Wednesday, April 6, 1994 1996, for further disposition.

A bill recommended for passage by the Committee on Capital Investment shall be accompanied by a statement of its fiscal impact and shall be referred to the Committee on Ways and Means for review and action by that committee.

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5.10 BILLS AFFECTING STATE GOVERNMENT POWERS AND STRUCTURE. Any bill, whether originating in the House or the Senate, which creates or reestablishes any new department, agency, commission, board, task force, advisory committee or council, or bureau, or any other such entity, or which substantially changes or alters the organization of or delegates rulemaking authority to or exempts from rulemaking any department or agency thereof of state government, or substantially changes, alters, vests or divests official rights, powers, or duties of any official, department or agency of the state government or any institution under its control, after being reported to the House, shall be referred, or re-referred, as the case may be, to the Committee on Governmental Operations and Gambling for action by that committee. Prior to the deadline set by Rule 9.03, any committee other than the Committee on Governmental Operations and Gambling to which such bill is referred shall, in its report, recommend re-referral to the Committee on Governmental Operations and Gambling. After the deadline set by Rule 9.03, a report shall recommend re-referral to the Committee on Rules and Legislative Administration.

This rule does not apply to the omnibus bill on taxation or the omnibus finance bills for: capital investment; state government; health and housing; human services; K-12 education; higher education; economic development, infrastructure and regulation; judiciary; or environment and natural resources major finance and revenue bills referred to in Rule 5.12. But, if those bills contain provisions that would create, abolish, or reestablish a department, agency, commission, board, task force, advisory committee or council, or other such entity, then the chair of the Committee on Taxes or the chair of the appropriate finance committee or standing committee with a finance division, must communicate the inclusion of the provision to the chair of the Committee on Rules and Legislative Administration prior to consideration of the matter on the floor.

All other bills in finance committees or referred out of finance divisions of standing committees and bills in the Committee on Taxes are also exempt from this rule except for bills to create, abolish, or reestablish a department, agency, commission, board, task force, advisory committee or council, or other such entity. Prior to the deadline set by Rule 9.03, those bills shall be re-referred to the Committee on Governmental Operations and Gambling. After that deadline, the bills shall be re-referred to the Committee on Rules and Legislative Administration.

- 5.11 BILLS AFFECTING TAXES. Any bill whether originating in the House or Senate, which substantially affects state tax policy or the administration of state tax policy, after being reported to the House, shall be referred, or re-referred to the Committee on Taxes for action by that committee. Any standing committee other than the Committee on Taxes to which such a bill is referred shall, in its report, recommend re-referral to the Committee on Taxes.
- 5.12 WAYS AND MEANS COMMITTEE; RESOLUTION; EFFECT ON EXPENDITURES AND REVENUE BILLS. The Committee on Ways and Means shall hold hearings as necessary to determine state expenditures and revenues for the coming fiscal biennium.

In regular session, not later than 15 days following the last available state general fund revenue and expenditure forecast for the coming fiscal biennium prepared during the session, the Committee on Ways and Means shall adopt a budget resolution. The budget resolution shall set the maximum limitation on expenditures and revenues for the coming fiscal biennium for the general fund and an amount to be set aside as a budget reserve. The limitation is effective, if adopted, unless the Committee on Ways and Means adopts a different limitation in a subsequent budget resolution that accounts for increases or decreases in general fund revenues and expenditures anticipated for the current fiscal biennium.

Upon adoption of the budget resolution, the Committee on Ways and Means shall reconcile finance and revenue bills and upon request shall certify to the House that such bills do not exceed the limitation specified in the budget resolution.

A bill described in Rule 5.08 other than a major revenue or finance bill shall not be given its second reading until each major finance and revenue bill has received its second reading. However, a bill other than a major finance or revenue bill may be given its second reading after the House has received from the Committee on Ways and Means a statement certifying that the fiscal impact of the bill is or will be reconciled and within the guidelines of the budget resolution. All

statements and certifications required by this rule may be reported orally by the Chair of the Committee on Ways and Means or a designee of the Chair. Major finance and revenue bills are:

the higher education finance bill;

the K-12 education finance bill;

the environment and natural resources finance bill;

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the health and housing finance bill; human services finance bill;

the MinnesotaCare finance bill;

the state government finance bill;

the economic development, infrastructure and regulation finance bill;

the transportation finance bill;

the judiciary finance bill;

the omnibus capital investment bill; and

the omnibus tax bill.

Each finance committee, finance division of a standing committee, the Committee on Capital Investment, or the Committee on Taxes, upon recommending passage of any bill described in Rule 5.08, shall provide to the Committee on Ways and Means a fiscal statement on the bill.

- 5.13 BILLS PROPOSING MEMORIALS. Any bill or amendment that proposes to have a memorial erected in the Capitol area shall be referred to the Committee on Rules and Legislative Administration.
- 5.14 RECESS BILL INTRODUCTIONS. During the period between the last day of the session in 1993 1995 and the first day of the session in 1994 1996, any bill filed with the Speaker for introduction shall be given a file number and may be unofficially referred to an appropriate standing committee of the House of Representatives.
- 5.15 BILLS PROPOSING CONSTITUTIONAL AMENDMENTS. Any bill, whether originating in the House or Senate, which proposes a constitutional amendment, after being reported to the House, shall be referred, or re-referred, as the case may be, to the Committee on Rules and Legislative Administration for action by that committee. Any committee, other than the Committee on Rules and Legislative Administration, to which such bill has been referred, shall, in its report, recommend re-referral to the Committee on Rules and Legislative Administration.

ARTICLE VI - COMMITTEES - POWERS AND DUTIES

6.01 COMMITTEES. Standing committees of the House shall be appointed by the Speaker as follows:

Agriculture

Capital Investment

Claims

Commerce, Tourism and Consumer Affairs

Division:Business Regulation

Economic Development, Infrastructure and Regulation Finance

Division:Transportation Finance

| Education |
|--|
| Divisions:K-12 Education Finance |
| Higher Education Finance |
| University of Minnesota Finance |
| Environment and Natural Resources |
| Environment and Natural Resources Finance |
| Ethics |
| Financial Institutions and Insurance |
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| General Legislation, Veterans Affairs and Elections |
| Division:Elections |
| Governmental Operations |
| Divisions:Gambling |
| State Government Finance |
| Health and Human Services |
| Divisions:Health and Housing Human Services Finance |
| MinnesotaCare Finance |
| Housing |
| International Trade and Tourism Economic Development |
| Judiciary |
| Judiciary Finance |
| Labor-Management Relations |
| Local Government and Metropolitan Affairs |
| Regulated Industries and Energy |
| Rules and Legislative Administration |
| Taxes |
| Divisions:Property Tax and Tax Increment Financing |
| Sales and Income Tax |
| Transportation and Transit |
| Ways and Means |
| Division: Government Efficiency and Oversight |

6.02 COMMITTEE MEMBERSHIP. No less than 30 days prior to the opening of a regular session of the Legislature, the Speaker-designate shall provide the minority group with a list of the standing committees proposed for the session. The Speaker-designate shall also designate the number of minority members to be appointed to each committee and may require general membership guidelines to be followed in the selection of committee members.

If the minority leader submits to the Speaker-designate, at least 15 days prior to the opening of the session, a list of proposed committee assignments for the minority group, which complies with the numbers and guidelines provided, the Speaker shall make such proposed assignments with the purpose of attaining proportionate representation on the committees for the minority group.

No committee of the House shall have exclusive membership from any one profession, occupation or vocation.

6.03 COMMITTEE MEETING SCHEDULE. The Speaker shall prepare a schedule of committee meetings, fixing as far as practicable the day of the week and the hour for the regular meeting time of each committee. The schedule of committee meetings shall officially be made available to the news media. The chair of any committee holding a special meeting or making a change in the regular schedule of meetings shall give written notice which may be announced from the desk and shall be posted on the bulletin board at least one day in advance of the change.

The chair of each committee, division, or subcommittee shall as far as practicable give three days notice of any meeting. The notice shall include the date, time, place and agenda for the meeting.

No committee may meet between 12:00 midnight and 7:00 in the morning.

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6.04 COMMITTEE PROCEDURES. Meetings of all committees of the House shall be open to the public except for any executive sessions which the committee on ethics deems necessary. For purposes of this requirement, a meeting occurs when a quorum is present and action is taken regarding a matter within the jurisdiction of the committee, except that this requirement does not apply to a meeting of a caucus of members of a committee from the same political party.

A majority of members of any committee shall constitute a quorum.

The Rules of the House shall be observed in all committees wherever they are applicable.

Any member of any committee may demand a roll call on any bill, resolution, report, motion or amendment before the committee. Only upon such demand being made shall the roll be called and the vote of each member on the bill, resolution, report, motion or amendment be recorded in the committee minutes, together with the name of the member demanding the roll call.

A committee may reconsider any action so long as the matter remains in the possession of the committee. A committee member need not have voted with the prevailing side in order to move reconsideration.

6.05 SUBCOMMITTEES. The chair of a committee shall appoint the chair and members of each subcommittee with the advice and consent of the Speaker. The chair or the committee may refer bills to subcommittee. Any subcommittee may make such investigation or exercise such authority as is delegated to it by the chair or the committee.

6.06 COMMITTEE RECORDS. The chair of a standing committee shall cause a record to be kept, in the form prescribed by the Committee on Rules and Legislative Administration, which shall include the record of each bill referred to the committee and the minutes of the committee. The minutes shall include:

- a. The time and place of each hearing or meeting of the committee;
- b. Committee members present;
- c. The name and address of each person appearing before the committee, together with the name and address of the person, association, firm or corporation in whose behalf the appearance is made;
- d. The language of each motion, the name of the committee member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;

- e. The date on which any subcommittee is created, the names of its members and the bills referred to it;
- f. The record of each subcommittee meeting, including the time and place of the meeting; members present; the name of each person appearing before the subcommittee, together with the name of the person, association, firm or corporation in whose behalf the appearance is made; and the language of each motion, together with the name of the member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;
- g. Other important matters related to the work of the committee.

The minutes shall be approved at the next regular meeting of the committee.

Copies of the minutes, after approval by the committee, shall be filed with the Chief Clerk and shall be open to public inspection in the Chief Clerk's office. At the end of the biennium they shall be delivered, together with the other committee records, to the Director of the Legislative Reference Library, where they shall remain open for public inspection during regular office hours. A copy of any page of any committee minutes may be obtained upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

The magnetic tape recording of any committee meetings shall be retained by the chair until the minutes of that meeting have been approved by the committee. The recording shall then be filed with the Director of the Legislative Reference Library. Tapes filed with the Legislative Reference Library shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

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Any person may obtain a copy of such tape during the period in which it is maintained in the Legislative Reference Library upon payment of a fee determined by the Chief Clerk to be sufficient to cover the cost of the copy. Testimony and discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

6.07 COMMITTEE REPORTS. The chair of a standing committee reporting to the House the action taken by the committee upon any bill or resolution referred to it shall do so upon the form provided for such reports. Each bill or resolution shall be reported separately and the report shall be adopted or rejected without amendment.

The report shall contain the action taken by the committee and the date of such action and shall be authenticated by the signature of the chair.

Before a committee reports favorably upon a bill or resolution, the chair shall see that the form of the bill or resolution conforms to the Joint Rules of the House and Senate and these Rules.

Except during the last seven legislative days in any year, the committee report and any minority report shall be placed in the hands of the Chief Clerk at least four hours prior to the convening of the daily session.

The Committee on Rules and Legislative Administration may report at any time.

If a majority of the members of a standing committee finds a bill referred to the committee to be of a non-controversial nature, the report to the House may recommend that the bill be placed upon a separate calendar to be known as the Consent Calendar.

6.08 COMMITTEE BILLS. Any standing or special committee of the House may introduce a bill as a committee bill on any subject within its purview.

6.09 SUBSTITUTION OF BILLS. No standing or special committee nor any of its members shall report a substitute for any bill referred to the committee if the substitute relates to a different subject, is intended to accomplish a different purpose, or would require a title essentially different from that of the original bill. Whenever the House is advised that a substitute bill reported to the House is in violation of this rule, the report shall not be adopted.

6.10 MEMBER CONDUCT DIVISION; THE COMMITTEE ON ETHICS. The Speaker shall appoint a Committee on Ethics and a Member Conduct Division of the Committee on Ethics. An equal number of members from the majority group and the minority group and one alternate from each group shall be appointed to the Ethics Committee and the

Member Conduct Division. The division committee shall adopt written procedures, which shall include due process requirements, for handling complaints and issuing guidelines.

Complaints regarding a member's conduct must be submitted in writing to the Speaker verified and signed by two or more members of the House and shall be referred to the division committee within 15 days for processing by the division committee according to its rules of procedure. Prior to referring the matter to the division committee, the Speaker shall inform the member against whom a question of conduct has been raised of the complaint and the complainant's identity. The Speaker, the members making the complaint, the members of the Member Conduct Division committee, and employees of the House shall hold the complaint in confidence until the division committee or the member subject of the complaint cause a public hearing to be scheduled. A complaint of a breach of the confidentiality requirement by a member or employee of the House shall be immediately referred by the Speaker to the Member Conduct Division Ethics Committee for disciplinary action. The division committee shall act in an investigatory capacity and may make recommendations regarding questions of ethical conduct received prior to adjournment sine die.

Member Conduct Division Ethics Committee recommendations for disciplinary action shall be referred to the Committee on Rules and Legislative Administration, which eommittee may adopt, amend, or reject the recommendations of the Member Conduct Division Ethics Committee. Recommendations adopted by the Committee on Rules and Legislative Administration to expel, censure, or reprimand shall be reported to the House for final disposition.

6.11 CONFERENCE COMMITTEES. A conference committee may report at any time. No committee except a conference committee or the Committee on Rules and Legislative Administration shall sit during any daily session of the House without leave.

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A conference committee report shall include only subject matter contained in the House or Senate versions of the bill for which that conference committee was appointed, or like subject matter contained in a bill passed by the House or Senate. The member presenting the conference committee report to the House shall disclose all substantive changes from the House version of the bill.

In regular session in 1993 1995 except after Monday, May 10 May 15, and in 1994 1996 except after April 18, a written copy of a report of a conference committee shall be placed on the desk of each member of the House 24 hours before action on the report by the House. If the report has been reprinted in the Journal of the House for a preceding day and is available to the members, the Journal copy shall serve as the written report.

6.12 COMMITTEE BUDGETS AND EXPENSES. The Committee on Rules and Legislative Administration shall establish a budget for each standing committee of the House for expenses incurred by the committee, its members, or its staff in conducting its legislative business. Per diem expense allowances paid to members during sessions or at times set by the Speaker shall not be charged against the budget. No committee shall incur expenses in excess of its authorized budget.

Employees shall be reimbursed for actual expenses in the same manner as state employees.

During sessions, for travel away from the Capitol, members shall be reimbursed for actual expenses in the same manner as state employees in addition to per diem expense allowances.

All charges against the committee budget must be approved by the chair before payment is made.

6.13 PUBLIC TESTIMONY. Public testimony from proponents and opponents shall be allowed on every bill or resolution before either a standing committee, division or subcommittee of the House.

6.14 OPEN MEETING ENFORCEMENT. Any person may submit to the Speaker a complaint that a violation of the open meeting requirements of Rule 6.04 has occurred. The complaint must be submitted in writing. Upon receiving a complaint, the Speaker, or a person designated by the Speaker, shall investigate the complaint promptly. If the Speaker concludes, following investigation, that a violation of the open meeting rule may have occurred, the Speaker shall refer the complaint to the Committee on Ethics for further proceedings.

ARTICLE VII - OFFICERS OF THE HOUSE

7.01 DUTIES AND PRIVILEGES OF THE SPEAKER. The Speaker shall preside over the House and shall have all the powers and be charged with all the duties of the presiding officer.

The Speaker shall preserve order and decorum. The Speaker or the chair of the Committee of the Whole may order the lobby or galleries cleared in the case of disorderly conduct or other disturbance.

Except as provided by rule or law, the Speaker shall have general control of the Chamber of the House and of the corridors, passages and rooms assigned to the use of the House.

The Speaker shall sign all acts, addresses, joint resolutions, writs, warrants and subpoenas of the House or issued by order of the House. The Speaker shall sign all abstracts for the payment of money out of the legislative expense fund of the House; but no money shall be paid out of said the fund unless the abstract is also signed by the Chief Clerk Controller of the House. Abstracts for compensation for members shall be signed by the Chief Clerk pursuant to law.

The Speaker shall appoint the Chief Sergeant at Arms or shall designate that officer from among the Sergeants at Arms elected by the House or appointed by the Committee on Rules and Legislative Administration.

When an elected office of the House becomes vacant, the Speaker shall designate a person to exercise the powers and discharge the duties of the office as necessary until a successor is elected by the House.

7.02 SPEAKER PRO TEMPORE. The Speaker shall appoint a member to preside, whenever the Speaker is absent, as Speaker pro tempore. In the absence of the Speaker and Speaker pro tempore, a member selected by the Speaker shall preside until the return of the Speaker or Speaker pro tempore. If desired, the Speaker may appoint cospeakers pro tempore.

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7.03 DUTIES OF CHIEF CLERK. The Chief Clerk shall have general supervision of all clerical duties pertaining to the business of the House. The Chief Clerk shall perform under the direction of the Speaker all the duties pertaining to the office of Chief Clerk and shall keep records showing the status and progress of all bills, memorials and resolutions.

During a temporary absence of the Chief Clerk, the First Assistant Chief Clerk shall be delegated all the usual responsibilities of the Chief Clerk and is authorized to sign the daily journal, enrollments, abstracts and other legislative documents.

7.04 ENGROSSMENT AND ENROLLMENT. The Chief Clerk of the House shall have supervision over the engrossment and enrollment of bills. The Chief Clerk shall cause to be kept a record by file number of the bills introduced in the House which have passed both houses and been enrolled.

7.05 BUDGET AND <u>PURCHASING FINANCIAL AFFAIRS</u>. The House Controller shall prepare a biennial budget for the House which must be approved by the Committee on Rules and Legislative Administration before it is submitted to the Committee on Governmental Operations and <u>Gambling</u> for consideration by the State Government Finance Division. <u>By</u> the 15th day of April, <u>July</u>, October, and <u>January of each year</u>, the House Controller shall submit a detailed report of House expenditures during the previous quarter to the Speaker and the Committee on Rules and <u>Legislative Administration</u>.

The House Controller shall be the agent of the House of Representatives arrange for the purchase of supplies goods and services. The House Controller shall seek the lowest possible prices and shall file timely reports of expenditures made with the Committee on Rules and Legislative Administration consistent with satisfactory quality and dependability. A contract of the House, or an amendment to a contract, authorizing an expenditure in excess of \$500 must be signed by the Speaker or the Controller. A contract, or an amendment to a contract, authorizing an expenditure of up to \$500 may be executed by an employee authorized and directed in writing by the Controller to act for the Controller with respect to the contract or type of contract. A contract or amendment entered into in violation of this rule is not binding on the House.

7.06 BULLETIN BOARD. The Chief Clerk shall prepare a bulletin board upon which shall be posted a list of committee and subcommittee meetings and any other announcements or notices the House may require.

7.07 INDEX. The Index Clerk, under the supervision of the Chief Clerk, shall prepare an index in which bills may be indexed by topic, number, author, subject, section of the code amended, committees, and any other subject that will make it a complete and comprehensive index. The index shall be open for public inspection at all times during the session and shall be printed in the permanent Journal of the House.

7.08 DUTIES OF THE SERGEANT AT ARMS. It shall be the duty of the Sergeant at Arms to carry out all orders of the House or the Speaker and to perform all other services pertaining to the office of Sergeant at Arms, including maintaining

order in the Chamber <u>and other areas used for the business of the House and its committees and members</u> and supervising entering and exiting from the Chamber <u>and the other areas</u> and the prompt delivery of messages.

7.09 SUCCESSOR IN OFFICE OF SPEAKER. When the office of Speaker becomes vacant, the Chair of the Committee on Rules and Legislative Administration shall exercise the powers and discharge the duties of the office as necessary, until a Speaker is elected by the House or until a speaker-designate is selected as provided in this Rule. The House shall elect a Speaker when the House is next called to order. If the Legislature is not in session, within 30 days after the office of Speaker becomes vacant the Committee on Rules and Legislative Administration shall meet and select a speaker-designate to exercise the powers and discharge the duties of the office as necessary until a Speaker is elected by the House.

ARTICLE VIII - EMPLOYEES OF THE HOUSE

8.01 APPOINTMENT OF EMPLOYEES. The Committee on Rules and Legislative Administration shall designate the position of and appoint each employee of the House and set the compensation of each officer and employee. A record of all such appointments, including positions and compensation, shall be kept in the office of the Chief Clerk House Controller and shall be open for inspection by the public.

The Committee on Rules and Legislative Administration, by resolution, shall establish the procedure for filling vacancies when the Legislature is not in session.

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Any employee of the House may be assigned to other duties, suspended or discharged at any time by the Committee on Rules and Legislative Administration.

ARTICLE IX - GENERAL PROVISIONS

9.01 RULE AS TO CONSTRUCTION. As used in these Rules the terms "majority vote" and "vote of the House" shall mean a majority of members present at the particular time. The term "vote of the whole House" shall mean a majority vote of all the members elected to the House for that particular session of the Legislature.

Singular words used in these Rules shall include the plural, unless the context indicates a contrary intention.

9.02 MEDIA NEWS REPORTERS. Accredited representatives of the press, press associations, and radio and television stations shall be accorded equal press privileges by the House. Any person wishing to report proceedings of the House may apply to the Committee on Rules and Legislative Administration for a press pass and assignment to suitable available space.

Television stations shall be permitted to televise sessions of the House.

9.03 DEADLINES. In regular session in 1995, committee reports on bills favorably acted upon by a committee in the house of origin after Friday, April 2 March 31, and committee reports on bills originating in the other house favorably acted upon by a committee after Friday, April 16 April 7, shall be referred in the House of Representatives to the Committee on Rules and Legislative Administration for disposition. In 1994 1996, committee reports on bills favorably acted upon by a committee of the house of origin after March 25, and committee reports on bills originating in the other house favorably acted upon by a committee after March 31, shall be referred in the House of Representatives to the Committee on Rules and Legislative Administration for disposition. However, referral is not required after the first deadline when, by the second deadline, a committee acts on a bill that is a companion to a bill that has then been acted upon by the first deadline in the Senate. A finance or revenue bill referred to in Rule 5.08 is exempt from the first and second deadlines.

A finance bill other than a major finance or revenue bill referred to in Rule 5.12 in finance committees and standing committees with finance divisions and the Committee on Taxes, that includes provisions that create or reestablish a commission, board, task force, advisory committee or council, or other entity, shall be re-referred to the Committee on Rules and Legislative Administration if it remains in committee after the deadlines set by this rule.

Committee reports on finance bills that are favorably acted upon by a committee after Friday, April 8, 1994 April 21, 1995, shall be referred to the Committee on Rules and Legislative Administration for disposition. This deadline does not apply to the House Committees on Taxes and Ways and Means.

9.04 DISPOSITION OF BILLS. Adjournment of the regular session in 1993 1995 to a day certain in 1994 1996 shall be equivalent to daily adjournment except that any bill on the Consent Calendar, Calendar, Special Orders or General Orders shall be returned to the standing committee last acting on the bill.

9.05 AUTHORIZED MANUAL OF PARLIAMENTARY PROCEDURE. The rules of parliamentary procedure contained in "Mason's Manual of Legislative Procedure" shall govern the House in all applicable cases in which they are not inconsistent with these Rules, the Joint Rules of the Senate and House of Representatives, or established custom and usage.

ARTICLE X - ETHICS

10.01 SOLICITATIONS DURING LEGISLATIVE SESSION. No member of the House, nor the member's principal campaign committee, nor any other political committee with the member's name or title, nor any committee authorized by the member which would benefit the member, shall solicit or accept a contribution on behalf of the member's principal campaign committee, any other political committee with the member's name or title, or any political committee authorized by the member which would benefit the member, from a registered lobbyist, political committee, or political fund during the regular session of the House.

No member may accept compensation for lobbying.

10.02 ACCEPTANCE OF AN HONORARIUM BY A MEMBER. No member may accept an honorarium for any service performed for an individual or organization which has a direct interest in the business of the House, including, but not limited to, registered lobbyists or any organizations they represent. The term "honorarium" does not include reimbursement for expenses incurred and actually paid by a member in performing any service.

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Alleged violations of this rule shall be referred to the Committee on Ethics under Rule 6.10. Upon finding that an honorarium was accepted in violation of this rule, the Committee on Ethics shall direct the return of the funds. If the funds are not returned, the committee may recommend disciplinary action under Rule 6.10.

10.03 ACCEPTANCE OF TRAVEL AND LODGING BY A MEMBER OR EMPLOYEE. A member or employee of the House shall not accept travel and lodging from any foreign government, private for-profit business, labor union, registered lobbyist, or any association thereof, except for expenses that relate to the member's or employee's participation as a legislator or legislative employee in a meeting or conference. This rule does not apply to travel and lodging provided to a member in the regular course of the member's employment or business.

Carruthers moved to amend the proposed Permanent Rules of the House for the 79th Session as follows:

Page 5, line 9, before the period insert "or a designee of the Chair"

The motion prevailed and the amendment was adopted.

Bettermann moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

6.02 COMMITTEE MEMBERSHIP. No less than 30 days prior to the opening of a regular session of the Legislature, the Speaker-designate shall provide the minority group with a list of the standing committees proposed for the session. The Speaker-designate shall also designate the number of minority members to be appointed to each committee and may require general membership guidelines to be followed in the selection of committee members. The Speaker shall apportion the membership on each committee so that the minority group and the majority group have representation in proportion to their respective shares of membership of the House.

If the minority leader submits to the Speaker-designate, at least 15 days prior to the opening of the session, a list of proposed committee assignments for the minority group, which complies with the numbers and guidelines provided, the Speaker shall make such proposed assignments with the purpose of attaining so as to attain proportionate representation on the committees for the minority group.

No committee of the House shall have exclusive membership from any one profession, occupation or vocation.

A roll call was requested and properly seconded.

The question was taken on the Bettermann amendment and the roll was called. There were 63 yeas and 69 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Kraus | Onnen | Swenson, H. |
|--------------|-----------------|-------------|-------------|-------------|
| Anderson, B. | Frerichs | Krinkie | Osskopp | Sykora |
| Bettermann | Goodno | Larsen | Ozment | Tompkins |
| Bishop | Haas | Leppik | Paulsen | Tuma |
| Boudreau | Hackbarth | Lindner | Pawlenty | Van Dellen |
| Bradley | Harder | Lynch | Pellow | Van Engen |
| Broecker | Holsten | Macklin | Rhodes | Vickerman |
| Commers | Hugoson | Mares | Rostberg | Weaver |
| Daggett | Jennings | McElroy | Seagren | Wolf |
| Davids | Johnson, V. | Molnau | Smith | Worke |
| Dehler | Knight | Mulder | Stanek | Workman |
| Dempsey | Knoblach | Ness | Sviggum | |
| Erhardt | Koppendrayer | Olson, M. | Swenson, D. | |
| Those who vo | oted in the neg | ative were: | | |
| Anderson, R. | Garcia | Kinkel | Olson, E. | Sarna |
| Bakk | Greenfield | Leighton | Opatz | Schumacher |
| Bertram | Greiling | Lieder | Orenstein | Simoneau |
| Brown | Hasskamp | Long | Orfield | Skoglund |
| Carlson | Hausman | Lourey | Osthoff | Solberg |
| Carruthers | Huntley | Luther | Ostrom | Tomassoni |
| Clark | Jaros | Mahon | Otremba | Trimble |

| Cooper | Jefferson | Mariani | Pelowski | Tunheim |
|---------|-------------|----------|----------|---------------|
| Dauner | Johnson, A. | Marko | Perlt | Wagenius |
| Dawkins | Johnson, R. | McCollum | Peterson | Wejcman |
| Delmont | Kahn | McGuire | Pugh | Wenzel |
| Dorn | Kalis | Milbert | Rest | Winter |
| Entenza | Kelley | Munger | Rice | Sp.Anderson,I |
| Farrell | Kelso | Murphy | Rukavina | |

The motion did not prevail and the amendment was not adopted.

Bettermann moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

6.02 COMMITTEE MEMBERSHIP. No less than 30 days prior to the opening of a regular session of the Legislature, the Speaker-designate shall provide the minority group with a list of the standing committees proposed for the session. The Speaker-designate shall also designate the number of minority members to be appointed to each committee and may require general membership guidelines to be followed in the selection of committee members.

If the minority leader submits to the Speaker-designate, at least 15 days prior to the opening of the session, a list of proposed committee assignments for the minority group, which complies with the numbers and guidelines provided, the Speaker shall make such proposed assignments with the purpose of attaining proportionate representation on the committees for the minority group.

The Speaker shall make appointments to boards, commissions, task forces, and councils that are composed partly of members of the House so that the majority and minority group are represented on each such body in proportion to their respective shares of membership of the House to the maximum extent permitted by the law fixing the membership of each such body. Before making any such appointment, the Speaker shall solicit the advice of the minority leader.

No committee of the House shall have exclusive membership from any one profession, occupation or vocation.

A roll call was requested and properly seconded.

The question was taken on the Bettermann amendment and the roll was called. There were 64 yeas and 68 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Koppendrayer | Olson, M. | Swenson, D. | | | |
|---------------------------------------|-------------|--------------|-----------|-------------|--|--|--|
| Anderson, B. | Frerichs | Kraus | Onnen | Swenson, H. | | | |
| Bettermann | Goodno | Krinkie | 0sskopp | Sykora | | | |
| Bishop | Greiling | Larsen | Ozment | Tompkins | | | |
| Boudreau | Haas | Leppik | Paulsen | Tuma | | | |
| Bradley | Hackbarth | Lindner | Pawlenty | Van Dellen | | | |
| Broecker | Harder | Lynch | Pellow | Van Engen | | | |
| Commers | Holsten | Macklin | Rhodes | Vickerman | | | |
| Daggett | Hugoson | Mares | Rostberg | Weaver | | | |
| Davids | Jennings | McElroy | Seagren | Wolf | | | |
| Dehler | Johnson, V. | Molnau | Smith | Worke | | | |
| Dempsey | Knight | Mulder | Stanek | Workman | | | |
| Erhardt | Knoblach | Ness | Sviggum | | | | |
| Those who voted in the negative were: | | | | | | | |
| Anderson, R. | Garcia | Leighton | Opatz | Schumacher | | | |
| Bakk | Greenfield | Lieder | Orenstein | Simoneau | | | |
| Bertram | Hasskamp | Long | Orfield | Skoglund | | | |
| Brown | Hausman | Lourey | Osthoff | Solberg | | | |
| Carlson | Huntlev | Luther | Ostrom | Tomassoni | | | |

Carlson Huntley Luther Ostrom Tomassoni Jaros Mahon Otremba Trimble Carruthers Clark Jefferson Mariani Pelowski Tunheim Cooper Johnson, A. Marko Perlt Wagenius McCollum Wejcman Dauner Johnson, R. Peterson McGuire Wenzel Dawkins Kahn Pugh Delmont Kalis Milbert Rest Winter Dorn Kellev Munger Rice Sp.Anderson, I Entenza Kelso Murphy Rukavina Olson, E. Farrell Kinkel Sarna

The motion did not prevail and the amendment was not adopted.

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Krinkie moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

6.02 COMMITTEE MEMBERSHIP. No less than 30 days prior to the opening of a regular session of the Legislature, the Speaker-designate shall provide the minority group with a list of the standing committees proposed for the session. The Speaker-designate shall also designate the number of minority members to be appointed to each committee and may require general membership guidelines to be followed in the selection of committee members.

If the minority leader submits to the Speaker-designate, at least 15 days prior to the opening of the session, a list of proposed committee assignments for the minority group, which complies with the numbers and guidelines provided, the Speaker shall make such proposed the minority member assignments as recommended by the minority leader with the purpose of attaining proportionate representation on the committees for the minority group.

No committee of the House shall have exclusive membership from any one profession, occupation or vocation.

A roll call was requested and properly seconded.

The question was taken on the Krinkie amendment and the roll was called. There were 61 yeas and 71 nays as follows:

Those who voted in the affirmative were:

Abrams Finseth Larsen Ozment Tompkins Anderson, B. Frerichs Leppik Paulsen Tuma Bettermann Goodno Lindner Pawlenty Van Dellen Bishop Haas Lynch Pellow Van Engen Boudreau Hackbarth Macklin Rhodes Vickerman Bradley Harder Mares Rostberg Weaver Broecker Hugoson McElroy Seagren Wolf Commers Johnson, V. Molnau Smith Worke Daggett Knight Mulder Stanek Workman Davids Knoblach Ness Sviggum Swenson, D. Dehler Koppendrayer Olson, M.

Dempsey Kraus Onnen Swenson, H. Erhardt Krinkie Osskopp Sykora Those who voted in the negative were:

Anderson, R. Greenfield Kinkel 0patz Simoneau Orenstein Skoglund Bakk Greiling Leighton Lieder Solberg Bertram Hasskamp Orfield Tomassoni Brown Hausman Osthoff Long Carlson Holsten Lourey Ostrom Trimble Carruthers Huntley Luther Otremba Tunheim Clark Jaros Mahon Pelowski Wagenius Jefferson Perlt Weicman Cooper Mariani Jennings Marko Peterson Wenzel Dauner Dawkins Johnson, A. McCollum Pugh Winter Delmont Johnson, R. McGuire Rest Sp.Anderson, I Dorn Kahn Milbert Rice Kalis Rukavina Entenza Munger Farrell Kelley Murphy Sarna Kelso Olson, E. Schumacher Garcia

The motion did not prevail and the amendment was not adopted.

Abrams moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

9.02 MEDIA NEWS REPORTERS. Accredited representatives of the press, press associations, and radio and television stations shall be accorded equal press privileges by the House. Any person wishing to report proceedings of the House may apply to the Committee on Rules and Legislative Administration for a press pass and assignment to suitable available space.

Television stations shall be permitted to televise sessions of the House. <u>Media representatives shall be allowed access to both wells in the gallery of the House chambers.</u>

A roll call was requested and properly seconded.

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The question was taken on the Abrams amendment and the roll was called. There were 70 yeas and 61 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Kraus | Olson, M. | Stanek |
|--------------|--------------|---------|------------|-------------|
| Anderson, B. | Frerichs | Krinkie | Onnen | Sviggum |
| Bettermann | Goodno | Larsen | Orenstein | Swenson, D. |
| Bishop | Greiling | Leppik | 0sskopp | Swenson, H. |
| Boudreau | Haas | Lindner | Otremba | Sykora |
| Bradley | Hackbarth | Lynch | Ozment | Tompkins |
| Broecker | Harder | Macklin | Paulsen | Tuma |
| Commers | Hausman | Mares | Pawlenty | Van Dellen |
| Daggett | Holsten | Marko | Pellow | Van Engen |
| Dauner | Hugoson | McElroy | Rhodes | Vickerman |
| Davids | Johnson, V. | McGuire | Rostberg | Weaver |
| Dehler | Knight | Molnau | Schumacher | Wolf |
| Dempsey | Knoblach | Mulder | Seagren | Worke |
| Erhardt | Koppendrayer | Ness | Smith | Workman |

Those who voted in the negative were:

| Anderson, R. | Garcia | Kinkel | Ortield | Solberg |
|--------------|-------------|----------|----------|---------------|
| Bakk | Greenfield | Leighton | Osthoff | Tomassoni |
| Bertram | Hasskamp | Lieder | Ostrom | Trimble |
| Brown | Huntley | Lourey | Pelowski | Tunheim |
| Carlson | Jaros | Luther | Perlt | Wagenius |
| Carruthers | Jefferson | Mahon | Peterson | Wejcman |
| Clark | Jennings | Mariani | Pugh | Wenzel |
| Cooper | Johnson, A. | McCollum | Rest | Winter |
| Dawkins | Johnson, R. | Milbert | Rice | Sp.Anderson,I |
| | | | | |

| Delmont | Kahn | Munger | Rukavina | | | |
|---|--------|-----------|----------|--|--|--|
| Dorn | Kalis | Murphy | Sarna | | | |
| Entenza | Kelley | Olson, E. | Simoneau | | | |
| Farrell | Kelso | Opatz | Skoglund | | | |
| The motion prevailed and the amendment was adopted. | | | | | | |

Paulsen moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

5.16 BILLS PROPOSING TAX INCREASES. An action relating to a bill, amendment, committee report, or conference committee report that provides for an increase in the rate of an income tax or a sales tax is agreed to by the House only if three-fifths of the members who vote on the action vote in favor of it.

A roll call was requested and properly seconded.

The question was taken on the Paulsen amendment and the roll was called. There were 54 yeas and 78 nays as follows:

Those who voted in the affirmative were:

| Abrams | Hackbarth | Lindner | Ozment | Swenson, H. |
|--------------|--------------|-----------|-------------|-------------|
| Anderson, B. | Harder | Lynch | Paulsen | Sykora |
| Boudreau | Holsten | Macklin | Pawlenty | Tompkins |
| Bradley | Hugoson | Mares | Pellow | Tuma |
| Broecker | Johnson, V. | McElroy | Rhodes | Van Dellen |
| Commers | Knight | Molnau | Rostberg | Vickerman |
| Dehler | Koppendrayer | Mulder | Seagren | Weaver |
| Erhardt | Kraus | Ness | Smith | Wolf |
| Finseth | Krinkie | Olson, M. | Stanek | Worke |
| Frerichs | Larsen | Onnen | Sviggum | Workman |
| Haas | Leppik | 0sskopp | Swenson, D. | |

Those who voted in the negative were:

| Anderson, R. | Dorn | Kalis | Munger | Sarna |
|--------------|-------------|----------|-----------|---------------|
| Bakk | Entenza | Kelley | Murphy | Schumacher |
| Bertram | Farrell | Kelso | Olson, E. | Simoneau |
| Bettermann | Garcia | Kinkel | Opatz | Skoglund |
| Bishop | Goodno | Knoblach | Orenstein | Solberg |
| Brown | Greenfield | Leighton | Orfield | Tomassoni |
| Carlson | Greiling | Lieder | Osthoff | Trimble |
| Carruthers | Hasskamp | Long | Ostrom | Tunheim |
| Clark | Hausman | Lourey | Otremba | Van Engen |
| Cooper | Huntley | Luther | Pelowski | Wagenius |
| Daggett | Jaros | Mahon | Perlt | Wejcman |
| Dauner | Jefferson | Mariani | Peterson | Wenzel |
| Davids | Jennings | Marko | Pugh | Winter |
| Dawkins | Johnson, A. | McCollum | Rest | Sp.Anderson,I |
| Delmont | Johnson, R. | McGuire | Rice | |
| Dempsey | Kahn | Milbert | Rukavina | |

The motion did not prevail and the amendment was not adopted.

Rest moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 8, line 10, after "House" insert ", by resolution,"

The motion prevailed and the amendment was adopted.

Sviggum moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 12, line 29, after the period, insert "Except in a committee, no amendment may be offered that increases the total amount appropriated by a bill."

A roll call was requested and properly seconded.

The question was taken on the Sviggum amendment and the roll was called. There were 61 yeas and 71 nays as follows:

Those who voted in the affirmative were:

| Abrams Anderson, B. Bettermann Boudreau Bradley Broecker | Haas Hackbarth Harder Holsten | Krinkie Larsen Leppik Lindner Lynch Macklin | Osskopp Paulsen Pawlenty Pellow Rhodes Rostberg | Tompkins Tuma Van Dellen Van Engen Vickerman Weaver | | | |
|--|--|--|--|--|--|--|--|
| Commers | Hugoson | Mares | Seagren | Wolf | | | |
| Daggett | Jennings | McElroy | Smith | Worke | | | |
| Davids | Johnson, V. | Molnau | Stanek | Workman | | | |
| Dehler | Knight | Mulder | Sviggum | | | | |
| Dempsey | Knoblach | Ness | Swenson, D. | | | | |
| Erhardt | Koppendrayer | Olson, M. | Swenson, H. | | | | |
| Finseth | Kraus | Onnen | Sykora | | | | |
| Those who voted in the negative were: | | | | | | | |

| Anderson, R. | Garcia | Leighton | Orenstein | Simoneau |
|--------------|-------------|-----------|------------|---------------|
| Bakk | Greenfield | Lieder | Orfield | Skoglund |
| Bertram | Greiling | Long | Osthoff | Solberg |
| Bishop | Hasskamp | Lourey | Ostrom | Tomassoni |
| Brown | Hausman | Luther | Otremba | Trimble |
| Carlson | Huntley | Mahon | Ozment | Tunheim |
| Carruthers | Jaros | Mariani | Pelowski | Wagenius |
| Clark | Jefferson | Marko | Perlt | Wejcman |
| Cooper | Johnson, A. | McCollum | Peterson | Wenzel |
| Dauner | Johnson, R. | McGuire | Pugh | Winter |
| Dawkins | Kahn | Milbert | Rest | Sp.Anderson,I |
| Delmont | Kalis | Munger | Rice | |
| Dorn | Kelley | Murphy | Rukavina | |
| Entenza | Kelso | Olson, E. | Sarna | |
| Farrell | Kinkel | Opatz | Schumacher | |

The motion did not prevail and the amendment was not adopted.

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Knight moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 17, after line 22, insert:

"Each member shall have the right to have at least one bill heard and voted on the house floor."

The motion did not prevail and the amendment was not adopted.

Olson, M., moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 23, after line 35, insert:

"A committee meeting may be scheduled for a time outside of the regularly scheduled period for the meeting of the committee only when no member of the committee, subcommittee, or division for which the meeting is scheduled is a member of another committee already scheduled to meet during the same time. The chair of each committee shall set an ending time for the committee meetings scheduled and shall not exceed that time by more than 1/8 of the overall time unless the members of the committee present at the meeting unanimously agree to extend the meeting period."

A roll call was requested and properly seconded.

The question was taken on the Olson, M., amendment and the roll was called. There were 41 yeas and 89 nays as follows:

Those who voted in the affirmative were:

Anderson, B. Finseth Koppendrayer Olson, M. Tuma Van Dellen Bettermann Frerichs Kraus Osskopp Boudreau Goodno Krinkie Paulsen Vickerman Broecker Haas Lindner Pawlenty Worke

| Commers | Hackbarth | Mares | Rostberg | | Workman | | |
|---------------------------------------|-----------|---------|------------|----|---------|--|--|
| Daggett | Holsten | McElroy | Stanek | | | | |
| Dehler | Hugoson | Molnau | Sviggum | | | | |
| Dempsey | Jaros | Mulder | Swenson, I | D. | | | |
| Erhardt | Knight | Ness | Swenson, I | Н. | | | |
| Those who voted in the negative were: | | | | | | | |

| Abrams | Greenfield | Leighton | Opatz | Seagren |
|--------------|-------------|-----------|------------|---------------|
| Anderson, R. | Greiling | Leppik | Orenstein | Simoneau |
| Bakk | Harder | Lieder | Orfield | Skoglund |
| Bertram | Hasskamp | Long | Osthoff | Smith |
| Bradley | Hausman . | Lourey | Ostrom | Solberg |
| Brown | Huntley | Luther | Otremba | Sykora |
| Carlson | Jefferson | Lynch | Ozment | Tomassoni |
| Carruthers | Jennings | Macklin | Pellow | Trimble |
| Clark | Johnson, A. | Mahon | Pelowski | Tunheim |
| Cooper | Johnson, R. | Mariani | Perlt | Van Engen |
| Dauner | Johnson, V. | Marko | Peterson | Wagenius |
| Davids | Kahn | McCollum | Pugh | Weaver |
| Dawkins | Kalis | McGuire | Rest | Wejcman |
| Delmont | Kelley | Milbert | Rhodes | Wenzel |
| Dorn | Kelso | Munger | Rice | Winter |
| Entenza | Kinkel | Murphy | Rukavina | Wolf |
| Farrell | Knoblach | Olson, E. | Sarna | Sp.Anderson,I |
| Garcia | Larsen | Onnen | Schumacher | |

Van Dellen moved to amend the proposed Permanent Rules of the House for the 79th session, as amended, as follows:

5.12 WAYS AND MEANS COMMITTEE; RESOLUTION; EFFECT ON EXPENDITURES AND REVENUE BILLS. The Committee on Ways and Means shall hold hearings as necessary to determine state expenditures and revenues for the coming fiscal biennium. In regular session, not later than 15 days following the last available state general

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fund revenue and expenditure forecast for the coming fiscal biennium prepared during the session, the Committee on Ways and Means shall adopt report a budget resolution to the House for consideration and after consideration, the House must adopt a budget resolution. The budget resolution shall set take the form of a House resolution that sets the maximum limitation on expenditures and revenues for the coming fiscal biennium for the general fund and an amount to be set aside as a budget reserve. The limitation is effective, if when adopted, unless the Committee on Ways and Means House adopts a different limitation in a subsequent budget resolution that accounts for increases or decreases in general fund revenues and expenditures anticipated for the current fiscal biennium.

Upon adoption of the budget resolution, the Committee on Ways and Means shall reconcile finance and revenue bills and upon request shall certify to the House that such bills do not exceed the limitation specified in the budget resolution.

A bill described in Rule 5.08 other than a major revenue or finance bill shall not be given its second reading until each major finance and revenue bill has received its second reading. However, a bill other than a major finance or revenue bill may be given its second reading after the House has received from the Committee on Ways and Means a statement certifying that the fiscal impact of the bill is or will be reconciled and within the guidelines of the budget resolution. All statements and certifications required by this rule may be reported orally by the Chair of the Committee on Ways and Means or a designee of the Chair. Major finance and revenue bills are: the higher education finance bill; the K-12 education finance bill; the environment and natural resources finance bill; the health and housing finance bill; human services finance bill; the state government finance bill; the economic development, infrastructure and regulation finance bill; the judiciary finance bill; the omnibus capital investment bill; and the omnibus tax bill.

Each finance committee, finance division of a standing committee, the Committee on Capital Investment, or the Committee on Taxes, upon recommending passage of any bill described in Rule 5.08, shall provide to the Committee on Ways and Means a fiscal statement on the bill.

A roll call was requested and properly seconded.

The question was taken on the Van Dellen amendment and the roll was called. There were 62 yeas and 70 nays as follows:

Those who voted in the affirmative were:

Cinco+h

| Abrams | Finseth | Krinkie | 0sskopp | Sykora |
|--------------|-----------------|------------|-------------|------------|
| Anderson, B. | Frerichs | Larsen | Ozment | Tompkins |
| Bettermann | Goodno | Leppik | Paulsen | Tuma |
| Bishop | Haas | Lindner | Pawlenty | Van Dellen |
| Boudreau | Hackbarth | Lynch | Pellow | Van Engen |
| Bradley | Harder | Macklin | Rhodes | Vickerman |
| Broecker | Holsten | Mares | Rostberg | Weaver |
| Commers | Hugoson | McElroy | Seagren | Wolf |
| Daggett | Johnson, V. | Molnau | Smith | Worke |
| Davids | Knight | Mulder | Stanek | Workman |
| Dehler | Knoblach | Ness | Sviggum | |
| Dempsey | Koppendrayer | Olson, M. | Swenson, D. | |
| Erhardt | Kraus | Onnen | Swenson, H. | |
| Those who vo | ted in the nega | tive were: | | |
| | C | | | |
| Anderson, R. | Greenfield | Leighton | Orenstein | Skoglund |
| Bakk | Greiling | Lieder | Orfield | Solberg |
| Bertram | Hasskamp | Long | Osthoff | Tomassoni |
| Brown | Hausman | Lourey | Ostrom | Trimble |
| Carlson | Huntley | Luther | Otremba | Tunheim |
| Carruthers | Jaros | Mahon | Pelowski | Wagenius |
| Clark | Jefferson | Mariani | Perlt | Wejcman |
| C | 7 | | D 1 | |
| Cooper | Jennings | Marko | Peterson | Wenzel |

Pugh

Rest

Rice

Vninki.

Rukavina Dorn Kalis Munger Murphy Sarna Entenza Kelley Olson, E. Schumacher Farrell Kelso Garcia Kinkel Opatz Simoneau

Johnson, A. McCollum

Johnson, R. McGuire

Kahn

Dauner

Dawkins

Delmont

The motion did not prevail and the amendment was not adopted.

Milbert

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Van Dellen moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Winter

Sp.Anderson, I

1.16 TIME LIMIT FOR CONSIDERATION OF BILLS. If 20 legislative days after a bill <u>first</u> has been referred to committee or division (other than a bill in the Committee on Ways and Means, the Committee on Taxes or a division of the <u>Committee on Taxes</u>, a finance committee, or a finance division of a standing committee) no report has been made upon it by the committee or division, its chief author may request that it be returned to the House and the request shall be entered in the Journal for the day. The committee or division shall have ten calendar days thereafter in which to vote upon the bill requested. If the committee or division fails to vote upon it within the ten days, the chief author may, at any time within five calendar days thereafter, present a written demand to the Speaker for its immediate return to the House. The demand shall be entered in the Journal for that day and shall constitute the demand of the House. The bill shall then be considered to be in the possession of the House, given its second reading and placed at the end of General Orders.

After the first committee deadline in Rule 9.03, the chief author of a bill may demand that a bill in the possession of a committee be returned to the House, if at least seven days before the committee deadline the author submitted a written request for a hearing on the bill to the chair of the committee then possessing the bill. Unless otherwise ordered by the House, the demand shall be entered in the Journal for that day and shall constitute the demand of the House, and the bill shall then be considered to be in the possession of the House, given its second reading and placed at the end of General Orders.

Such bill is subject to re-reference by a majority vote of the whole House. If the motion to re-refer is made on the day of the demand or within one legislative day thereafter, the motion shall take precedence over all other motions except privileged motions and shall be in order at any time.

In regular session in 1993 1995 after Friday, May 7 May 5, and in 1994 1996 after April 15, the House shall not act on bills other than those recommended by conference committee reports, the Committee on Rules and Legislative

Administration, or the Committee on Ways and Means, and those bills contained in messages from the Senate or from the Governor.

A roll call was requested and properly seconded.

The question was taken on the Van Dellen amendment and the roll was called. There were 59 yeas and 71 nays as follows:

Swenson, H.

Those who voted in the affirmative were:

Frerichs

Abrams

Delmont

Entenza

Farrell

Dorn

Kahn

Kalis

Kelley

Kelso

| | | _ | F F | |
|--------------|-----------------|-------------|-------------|---------------|
| Anderson, B. | Goodno | Larsen | Ozment | Sykora |
| Bettermann | Haas | Leppik | Paulsen | Tompkins |
| Boudreau | Hackbarth | Lindner | Pawlenty | Tuma |
| Bradley | Harder | Lynch | Pellow | Van Dellen |
| Broecker | Holsten | Macklin | Rhodes | Van Engen |
| Commers | Hugoson | Mares | Rostberg | Vickerman |
| Daggett | Johnson, V. | Molnau | Seagren | Weaver |
| Davids | Knight | Mulder | Smith | Wolf |
| Dempsey | Knoblach | Ness | Stanek | Worke |
| Erhardt | Koppendrayer | Olson, M. | Sviggum | Workman |
| Finseth | Kraus | Onnen | Swenson, D. | |
| Those who vo | ted in the nega | itive were: | | |
| | C | | | |
| Anderson, R. | Garcia | Kinkel | Opatz | Simoneau |
| Bakk | Greenfield | Leighton | Orenstein | Skoglund |
| Bertram | Greiling | Lieder | Orfield | Solberg |
| Brown | Hasskamp | Long | Osthoff | Tomassoni |
| Carlson | Hausman | Lourey | Ostrom | Trimble |
| Carruthers | Huntley | Luther | Otremba | Tunheim |
| Clark | Jaros | Mahon | Pelowski | Wagenius |
| Cooper | Jefferson | Mariani | Perlt | Wejcman |
| Dauner | Jennings | Marko | Peterson | Wenzel |
| Dawkins | Johnson, A. | McCollum | Pugh | Winter |
| Dehler | Johnson, R. | McGuire | Rest | Sp.Anderson,I |
| | | | | |

Krinkie

Osskopp

The motion did not prevail and the amendment was not adopted.

Milbert

Munger

Murphy

Olson, E.

Rice

Sarna

Rukavina

Schumacher

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Goodno moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 24, line 1, after the period insert "No committee, division, task force, subcommittee, or commission may meet outside of the City of St. Paul in even-numbered years during the period from July 1 to the date of the general election unless approved by both the Speaker and Minority Leader."

A roll call was requested and properly seconded.

The question was taken on the Goodno amendment and the roll was called. There were 59 yeas and 73 nays as follows:

Those who voted in the affirmative were:

| Abrams | Erhardt | Krinkie | Onnen | Swenson, H. |
|--------------|-----------|---------|----------|-------------|
| Anderson, B. | Frerichs | Larsen | Osskopp | Sykora |
| Bettermann | Goodno | Leppik | Paulsen | Tompkins |
| Bishop | Haas | Lindner | Pawlenty | Tuma |
| Boudreau | Hackbarth | Lynch | Pellow | Van Dellen |
| Bradley | Harder | Macklin | Rhodes | Van Engen |
| Broecker | Holsten | Mares | Rostberg | Vickerman |
| Commers | Hugoson | McElroy | Seagren | Weaver |
| Daggett | Knight | Molnau | Smith | Wolf |
| Davids | Knoblach | Mulder | Stanek | Worke |

Dempsey Kraus Olson, M. Swenson, D. Those who voted in the negative were: Anderson, R. Garcia Kelso Olson, E. Sarna Greenfield Schumacher Bakk Kinkel 0patz Bertram Leighton Orenstein Simoneau Greiling Lieder Orfield Skoglund Brown Hasskamp Carlson Hausman **Osthoff** Solberg Long Lourey Carruthers Huntlev Ostrom Tomassoni Clark Jaros Luther Otremba Trimble Tunheim Cooper Jefferson Mahon Ozment Pelowski Wagenius Dauner Jennings Mariani Dawkins Johnson, A. Marko Perlt Wejcman Delmont Johnson, R. McCollum Peterson Wenzel Johnson, V. Dorn McGuire Pugh Winter Sp.Anderson, I Entenza Kahn Milbert Rest Farrell Kalis Munger Rice Finseth Rukavina Kelley Murphy

Sviggum

Koppendrayer Ness

The motion did not prevail and the amendment was not adopted.

Koppendrayer moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Workman

6.06 COMMITTEE RECORDS. The chair of a standing committee shall cause a record to be kept, in the form prescribed by the Committee on Rules and Legislative Administration, which shall include the record of each bill referred to the committee and the minutes of the committee. The minutes shall include:

- a. The time and place of each hearing or meeting of the committee;
- b. Committee members present;

Dehler

- c. The name and address of each person appearing before the committee, together with the name and address of the person, association, firm or corporation in whose behalf the appearance is made;
- d. The language of each motion, the name of the committee member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;
- e. The date on which any subcommittee is created, the names of its members and the bills referred to it;
- f. The record of each subcommittee meeting, including the time and place of the meeting; members present; the name of each person appearing before the subcommittee, together with the name of the person, association, firm or

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corporation in whose behalf the appearance is made; and the language of each motion, together with the name of the member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;

g. Other important matters related to the work of the committee.

The minutes shall be approved at the next regular meeting of the committee.

Copies of the minutes, after approval by the committee, shall be filed with the Chief Clerk and shall be open to public inspection in the Chief Clerk's office. At the end of the biennium they shall be delivered, together with the other committee records, to the Director of the Legislative Reference Library, where they shall remain open for public inspection during regular office hours. A copy of any page of any committee minutes may be obtained upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

The magnetic tape recording of any committee meetings shall be retained by the chair until the minutes of that meeting have been approved by the committee. The recording shall then be filed with the Director of the Legislative Reference Library within 24 hours of the conclusion of the committee meeting. Tapes filed with the Legislative Reference Library

shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

Any person may obtain a copy of such tape during the period in which it is maintained in the Legislative Reference Library upon payment of a fee determined by the Chief Clerk to be sufficient to cover the cost of the copy. Testimony and discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

A roll call was requested and properly seconded.

The question was taken on the Koppendrayer amendment and the roll was called. There were 65 yeas and 65 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Koppendrayer | Olson, M. | Stanek | |
|---------------------------------------|-------------|--------------|------------|-------------|--|
| Anderson, B. | Frerichs | Kraus | Onnen | Sviggum | |
| Bettermann | Goodno | Krinkie | 0sskopp | Swenson, D. | |
| Bishop | Greiling | Larsen | Ozment | Swenson, H. | |
| Boudreau | Haas | Leppik | Paulsen | Sykora | |
| Bradley | Hackbarth | Lindner | Pawlenty | Tuma | |
| Broecker | Harder | Lynch | Pellow | Van Dellen | |
| Commers | Holsten | Macklin | Peterson | Van Engen | |
| Daggett | Hugoson | Mares | Rhodes | Vickerman | |
| Davids | Johnson, V. | McElroy | Rostberg | Weaver | |
| Dehler | Kelley | Molnau | Schumacher | Wolf | |
| Dempsey | Knight | Mulder | Seagren | Worke | |
| Erhardt | Knoblach | Ness | Smith | Workman | |
| Those who voted in the negative were: | | | | | |

| Anderson, R. | Garcia | Leighton | Opatz | Solberg |
|--------------|-------------|-----------|-----------|---------------|
| Bakk | Greenfield | Lieder | Orenstein | Tomassoni |
| Bertram | Hasskamp | Long | Orfield | Trimble |
| Brown | Hausman | Lourey | Osthoff | Tunheim |
| Carlson | Huntley | Luther | Ostrom | Wagenius |
| Carruthers | Jaros | Mahon | Otremba | Wejcman |
| Clark | Jefferson | Mariani | Pelowski | Wenzel |
| Cooper | Jennings | Marko | Perlt | Winter |
| Dauner | Johnson, A. | McCollum | Pugh | Sp.Anderson,I |
| Dawkins | Johnson, R. | McGuire | Rest | |
| Delmont | Kahn | Milbert | Rice | |
| Dorn | Kalis | Munger | Rukavina | |
| Entenza | Kelso | Murphy | Sarna | |
| Farrell | Kinkel | Olson, E. | Skoglund | |
| | | | | |

The motion did not prevail and the amendment was not adopted.

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Olson, M., moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 24, after line 9, insert:

"The decisions to hold hearings on bills referred to the committee shall be made by the committee, weekly or more often, and the chair shall schedule hearings in accordance with the decisions of the committee."

The motion did not prevail and the amendment was not adopted.

Olson, M., moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

5.071 PRIVILEGED BILLS. Each member may introduce one bill in a regular session that the member designates as a privileged bill. The following may not be designated privileged bills: a major finance or revenue bill under Rule 5.12 or a committee bill under Rule 6.08. A privileged bill must be given a hearing and acted upon by the committee to which it is referred. If a privileged bill that is introduced at least 30 legislative days before the first committee deadline in Rule 9.03 is not heard and acted upon within 20 legislative days following referral, the bill shall be considered to be in the possession of the House and shall be given its second reading and placed on General Orders. Notwithstanding Rule 1.07, privileged bills shall be taken up first on General Orders, in order to their date of introduction.

A roll call was requested and properly seconded.

The question was taken on the Olson, M., amendment and the roll was called. There were 51 years and 79 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Krinkie | 0sskopp | Tuma | |
|---------------------------------------|--------------|-----------|-------------|------------|--|
| Anderson, B. | Frerichs | Larsen | Paulsen | Van Dellen | |
| Bettermann | Goodno | Lindner | Pawlenty | Van Engen | |
| Boudreau | Haas | Lynch | Rostberg | Vickerman | |
| Bradley | Hackbarth | Macklin | Seagren | Weaver | |
| Broecker | Harder | Mares | Smith | Worke | |
| Commers | Holsten | McElroy | Stanek | Workman | |
| Daggett | Johnson, V. | Molnau | Sviggum | | |
| Davids | Knight | Mulder | Swenson, D. | | |
| Dehler | Knoblach | Olson, M. | Swenson, H. | | |
| Erhardt | Koppendrayer | Onnen | Sykora | | |
| Those who voted in the negative were: | | | | | |

| Anderson, R. | Greenfield | Kraus | Olson, E. | Rukavina |
|--------------|-------------|----------|-----------|---------------|
| Bakk | Greiling | Leighton | Opatz | Sarna |
| Bertram | Hasskamp | Leppik | Orenstein | Schumacher |
| Bishop | Hausman | Lieder | Orfield | Simoneau |
| Brown | Hugoson | Long | Osthoff | Skoglund |
| Carlson | Huntley | Lourey | Ostrom | Solberg |
| Carruthers | Jaros | Luther | Otremba | Tomassoni |
| Clark | Jefferson | Mahon | Ozment | Trimble |
| Cooper | Jennings | Mariani | Pellow | Tunheim |
| Dauner | Johnson, A. | Marko | Pelowski | Wagenius |
| Dawkins | Johnson, R. | McCollum | Perlt | Wejcman |
| Dempsey | Kahn | McGuire | Peterson | Wenzel |
| Dorn | Kalis | Milbert | Pugh | Winter |
| Entenza | Kelley | Munger | Rest | Wolf |
| Farrell | Kelso | Murphy | Rhodes | Sp.Anderson,I |
| Garcia | Kinkel | Ness | Rice | |

The motion did not prevail and the amendment was not adopted.

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Dehler and Goodno moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

5.11 SINGLE SUBJECT. No bill shall embrace more than one subject, which shall be expressed in its title.

A roll call was requested and properly seconded.

The question was taken on the Dehler and Goodno amendment and the roll was called. There were 57 yeas and 74 nays as follows:

Those who voted in the affirmative were:

| Abrams | Frerichs | Krinkie | Onnen | Tompkins |
|--------------|-------------|---------|----------|------------|
| Anderson, B. | Goodno | Larsen | Paulsen | Tuma |
| Bettermann | Haas | Leppik | Pawlenty | Van Dellen |
| Boudreau | Hackbarth | Lindner | Rhodes | Van Engen |
| Broecker | Harder | Lynch | Rostberg | Vickerman |
| Commers | Holsten | Macklin | Seagren | Weaver |
| Daggett | Hugoson | Mares | Smith | Wolf |
| Davids | Johnson, V. | McElroy | Stanek | Worke |
| Dehler | Knight | Molnau | Sviggum | Workman |

| Finseth | Kraus | Olson, M. | Sykora | | | | |
|--------------|-----------------|-------------|-----------|---------------|--|--|--|
| Those who vo | ted in the nega | ative were: | | | | | |
| | | | | | | | |
| Anderson, R. | Farrell | Kelso | Olson, E. | Rukavina | | | |
| Bakk | Garcia | Kinkel | Opatz | Sarna | | | |
| Bertram | Greenfield | Leighton | Orenstein | Schumacher | | | |
| Bishop | Greiling | Lieder | Orfield | Simoneau | | | |
| Bradley | Hasskamp | Long | Osthoff | Skoglund | | | |
| Brown | Hausman | Lourey | Ostrom | Solberg | | | |
| Carlson | Huntley | Luther | Otremba | Tomassoni | | | |
| Carruthers | Jaros | Mahon | Ozment | Trimble | | | |
| Clark | Jefferson | Mariani | Pellow | Tunheim | | | |
| Cooper | Jennings | Marko | Pelowski | Wagenius | | | |
| Dauner | Johnson, A. | McCollum | Perlt | Wejcman | | | |
| Dawkins | Johnson, R. | McGuire | Peterson | Wenzel | | | |
| Delmont | Kahn | Milbert | Pugh | Winter | | | |
| Dorn | Kalis | Munger | Rest | Sp.Anderson,I | | | |

Mulder

Swenson, D.

Swenson, H.

Rice

The motion did not prevail and the amendment was not adopted.

Murphy

Olson, M., moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

3.10 AMENDMENT NOT TO ANNEX ANOTHER BILL. Except in a standing committee No bill or resolution shall at any time be amended by annexing or incorporating any other bill or resolution, except by a two-thirds vote in a standing committee.

A roll call was requested and properly seconded.

The question was taken on the Olson, M., amendment and the roll was called. There were 48 yeas and 82 nays as follows:

Those who voted in the affirmative were:

Kelley

Dempsey

Erhardt

Entenza

Knoblach

Koppendrayer Ness

| Anderson, B. | Frerichs | Krinkie | Olson, M. | Swenson, H. |
|--------------|--------------|---------|-------------|-------------|
| Bettermann | Haas | Larsen | 0sskopp | Tuma |
| Boudreau | Hackbarth | Lindner | Paulsen | Van Dellen |
| Bradley | Harder | Lynch | Pawlenty | Van Engen |
| Broecker | Hugoson | Macklin | Rostberg | Vickerman |
| Commers | Johnson, V. | Mares | Seagren | Wolf |
| Daggett | Knight | McElroy | Smith | Worke |
| Dehler | Knoblach | Molnau | Stanek | Workman |
| Dempsey | Koppendrayer | Mulder | Sviggum | |
| Finseth | Kraus | Ness | Swenson, D. | |

Those who voted in the negative were:

| Abrams Farr | ell Kels | o Onne | n Sarn | a |
|--------------|-------------|-----------|-----------|---------------|
| Anderson, R. | Garcia | Kinkel | Opatz | Schumacher |
| Bakk | Goodno | Leighton | Orenstein | Simoneau |
| Bertram | Greenfield | Leppik | Orfield | Skoglund |
| Bishop | Greiling | Lieder | Osthoff | Solberg |
| Brown | Hasskamp | Long | Ostrom | Tomassoni |
| Carlson | Hausman | Lourey | Otremba | Trimble |
| Carruthers | Holsten | Luther | Ozment | Tunheim |
| Clark | Huntley | Mahon | Pellow | Wagenius |
| Cooper | Jaros | Mariani | Pelowski | Weaver |
| Dauner | Jefferson | Marko | Perlt | Wejcman |
| Davids | Jennings | McCollum | Peterson | Wenzel |
| Dawkins | Johnson, A. | McGuire | Pugh | Winter |
| Delmont | Johnson, R. | Milbert | Rest | Sp.Anderson,I |
| Dorn | Kahn | Munger | Rhodes | |
| Entenza | Kalis | Murphy | Rice | |
| Erhardt | Kelley | Olson, E. | Rukavina | |

Olson, M., moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 8, line 21, after the period, insert "<u>Until the roll is closed, no member, including the presiding officer, may have access to the record of the vote other than that recorded on the voting board available to all members.</u>"

A roll call was requested and properly seconded.

The question was taken on the Olson, M., amendment and the roll was called. There were 43 yeas and 88 nays as follows:

Those who voted in the affirmative were:

| Anderson, | В. | Hackbarth | Larsen | Onnen | Sykora |
|-----------|----|--------------|-----------|-------------|------------|
| Boudreau | | Harder | Lindner | Paulsen | Tuma |
| Broecker | | Holsten | Lynch | Pawlenty | Van Dellen |
| Commers | | Hugoson | Macklin | Rostberg | Vickerman |
| Erhardt | | Knight | Mares | Smith | Weaver |
| Finseth | | Knoblach | McElroy | Stanek | Worke |
| Frerichs | | Koppendrayer | Molnau | Sviggum | Workman |
| Goodno | | Kraus | Mulder | Swenson, D. | |
| Haas | | Krinkie | Olson, M. | Swenson, H. | |

Those who voted in the negative were:

| Abrams | Dempsey | Kelley | Olson, E. | Sarna |
|--------------|-------------|----------|-----------|---------------|
| Anderson, R. | | Kelso | Opatz | Schumacher |
| Bakk | Entenza | Kinkel | Orenstein | Seagren |
| Bertram | Farrell | Leighton | Orfield | Simoneau |
| Bettermann | Garcia | Leppik | Osskopp | Skoglund |
| | | • • | | U |
| Bishop | Greenfield | Lieder | Osthoff | Solberg |
| Bradley | Greiling | Long | Ostrom | Tomassoni |
| Brown | Hasskamp | Lourey | Otremba | Trimble |
| Carlson | Hausman | Luther | Ozment | Tunheim |
| Carruthers | Huntley | Mahon | Pellow | Van Engen |
| Clark | Jaros | Mariani | Pelowski | Wagenius |
| Cooper | Jefferson | Marko | Perlt | Wejcman |
| Daggett | Jennings | McCollum | Peterson | Wenzel |
| Dauner | Johnson, A. | McGuire | Pugh | Winter |
| Davids | Johnson, R. | Milbert | Rest | Wolf |
| Dawkins | Johnson, V. | Munger | Rhodes | Sp.Anderson,I |
| Dehler | Kahn | Murphy | Rice | |
| Delmont | Kalis | Ness | Rukavina | |

The motion did not prevail and the amendment was not adopted.

Weaver moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

1.13 MINORITY REPORTS. Any minority report shall be made separately from the majority report and shall be considered before the majority report. If the minority report is adopted the majority report shall not be considered.

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If the minority report is not adopted the majority report shall then be considered. <u>In all cases, minority reports shall be printed in the journal.</u>

A roll call was requested and properly seconded.

The question was taken on the Weaver amendment and the roll was called. There were 65 yeas and 66 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Kraus | Olson, M. | Sviggum |
|--------------|----------|---------|-----------|-------------|
| Anderson, B. | Frerichs | Krinkie | Onnen | Swenson, D. |
| Rettermann | Goodno | Larsen | Osskonn | Swenson H |

| Bishop | Haas | Leppik | Ozment | Sykora | |
|---------------------------------------|--------------|---------|----------|------------|--|
| Boudreau | Hackbarth | Lindner | Paulsen | Tompkins | |
| Bradley | Harder | Lynch | Pawlenty | Tuma | |
| Broecker | Holsten | Macklin | Pellow | Van Dellen | |
| Commers | Hugoson | Mares | Pelowski | Van Engen | |
| Daggett | Jennings | McElroy | Rhodes | Vickerman | |
| Davids | Johnson, V. | McGuire | Rostberg | Weaver | |
| Dehler | Knight | Molnau | Seagren | Wolf | |
| Dempsey | Knoblach | Mulder | Smith | Worke | |
| Erhardt | Koppendrayer | Ness | Stanek | Workman | |
| Those who voted in the negative were: | | | | | |
| | | | | | |
| Anderson, R. | Garcia | Kinkel | Opatz | Skoglund | |
| | | | | | |

| Anderson, R. Bakk Bertram Brown Carlson Carruthers Clark Cooper Dauner Dawkins Delmont Dorn Entenza | Garcia Greenfield Greiling Hasskamp Hausman Huntley Jaros Jefferson Johnson, A. Johnson, R. Kahn Kalis Kelley | Kinkel Leighton Lieder Long Lourey Luther Mahon Mariani Marko McCollum Milbert Munger Murphy | Opatz Orenstein Osthoff Ostrom Otremba Perlt Peterson Pugh Rest Rice Rukavina Sarna Schumacher | Skoglund Solberg Tomassoni Trimble Tunheim Wagenius Wejcman Wenzel Winter Sp.Anderson,I |
|---|---|--|--|---|
| Entenza Farrell | Kelley Kelso | Murphy Olson, E. | Schumacher Simoneau | |
| | | , | | |

Sviggum moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 28, after line 29 insert:

"The conferees on behalf of the house shall include at least one member of the majority caucus and one member of the minority caucus for the conference committee on any major finance and revenue bill referred to in Rule 5.12 and for any conference committee to which five members of the House are appointed."

A roll call was requested and properly seconded.

The question was taken on the Sviggum amendment and the roll was called. There were 63 yeas and 68 nays as follows:

Those who voted in the affirmative were:

| Abrams | Erhardt | Kraus | Onnen | Swenson, H. |
|--------------|----------|---------|---------|-------------|
| Anderson, B. | Finseth | Krinkie | 0sskopp | Sykora |
| Bettermann | Frerichs | Larsen | Ozment | Tompkins |

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| Bishop Boudreau Bradley Broecker Commers Daggett Dauner Davids Dehler | Goodno Haas Hackbarth Harder Holsten Hugoson Johnson, V. Knight Knoblach | Leppik Lindner Lynch Macklin Mares McElroy Molnau Mulder Ness | Paulsen Pawlenty Pellow Rhodes Rostberg Seagren Smith Stanek Sviggum | Tuma Van Dellen Van Engen Vickerman Weaver Wolf Worke Workman |
|---|--|---|--|---|
| Dempsey | Koppendrayer | | Swenson, D. | |
| | | | | |

Those who voted in the negative were:

| Anderson, | R. Greenfield | Kinkel | Olson, E. | Schumacher |
|-----------|---------------|----------|-----------|------------|
| Bakk | Greiling | Leighton | Opatz | Simoneau |
| Bertram | Hasskamp | Lieder | Orenstein | Skoglund |
| Brown | Hausman | Long | Osthoff | Solberg |
| Carlson | Huntley | Lourey | Ostrom | Tomassoni |

| Carruthers | Jaros | Luther | Otremba | Trimble |
|------------|-------------|----------|----------|---------------|
| Clark | Jefferson | Mahon | Pelowski | Tunheim |
| Cooper | Jennings | Mariani | Perlt | Wagenius |
| Dawkins | Johnson, A. | Marko | Peterson | Wejcman |
| Delmont | Johnson, R. | McCollum | Pugh | Wenzel |
| Dorn | Kahn | McGuire | Rest | Winter |
| Entenza | Kalis | Milbert | Rice | Sp.Anderson,I |
| Farrell | Kelley | Munger | Rukavina | |
| Garcia | Kelso | Murphy | Sarna | |

Sviggum moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

3.10 AMENDMENT NOT TO ANNEX ANOTHER BILL. Except in a standing committee or after the committee deadline in Rule 9.03 for bills originating in the other house, no bill or resolution shall at any time be amended by annexing or incorporating any other bill or resolution.

A roll call was requested and properly seconded.

The question was taken on the Sviggum amendment and the roll was called. There were 62 yeas and 69 nays as follows:

Those who voted in the affirmative were:

| Abrams | Finseth | Krinkie | 0sskopp | Sykora |
|--------------|--------------|-----------|-------------|------------|
| Anderson, B. | Frerichs | Larsen | Ozment | Tompkins |
| Bettermann | Goodno | Leppik | Paulsen | Tuma |
| Bishop | Haas | Lindner | Pawlenty | Van Dellen |
| Boudreau | Hackbarth | Lynch | Pellow | Van Engen |
| Bradley | Harder | Macklin | Rhodes | Vickerman |
| Broecker | Holsten | Mares | Rostberg | Weaver |
| Commers | Hugoson | McElroy | Seagren | Wolf |
| Daggett | Johnson, V. | Molnau | Smith | Worke |
| Davids | Knight | Mulder | Stanek | Workman |
| Dehler | Knoblach | Ness | Sviggum | |
| Dempsey | Koppendrayer | Olson, M. | Swenson, D. | |
| Erhardt | Kraus | Onnen | Swenson, H. | |

Those who voted in the negative were:

| Anderson, R. Bakk Bertram Brown Carlson Carruthers | Garcia Greenfield Greiling Hasskamp Hausman Huntley | Kinkel Leighton Lieder Long Lourey Luther | Olson, E. Opatz Orenstein Orfield Osthoff Ostrom | Sarna Schumacher Simoneau Skoglund Solberg Tomassoni |
|--|--|--|---|---|
| Clark | Jaros | Mahon | Otremba | Trimble |
| Cooper | Jefferson | Mariani | Pelowski | Tunheim |
| Dauner | Jennings | Marko | Perlt | Wagenius |
| Dawkins | Johnson, A. | McCollum | Peterson | Wejcman |
| Delmont | Johnson, R. | McGuire | Pugh | Wenzel |
| Dorn | Kahn | Milbert | Rest | Winter |
| Entenza | Kalis | Munger | Rice | Sp.Anderson,I |
| Farrell | Kelley | Murphy | Rukavina | |

The motion did not prevail and the amendment was not adopted.

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Pawlenty moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 23, after line 22, insert:

"A member may not serve as the chair of the same standing committee, or a standing committee with substantially the same jurisdiction, during more than three consecutive regular biennial sessions. Service as the chair before the 77th legislature does not count in applying this limitation. Service during a biennial session for less than three months does not

count in applying this limitation. This rule does not apply to service as chair of the Committee on Rules and Legislative Administration or the Committee on Ways and Means."

A roll call was requested and properly seconded.

Carruthers moved to amend the Pawlenty amendment to the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 1, line 7, delete "77th" and insert "79th"

A roll call was requested and properly seconded.

The question was taken on the amendment to the amendment and the roll was called. There were 78 yeas and 54 nays as follows:

Those who voted in the affirmative were:

| An | derson, R. | Greenfield | Larsen | Olson, E. | Sarna |
|----|------------|-------------|----------|-----------|---------------|
| Ва | kk | Greiling | Leighton | Opatz | Schumacher |
| Be | rtram | Harder | Lieder | Orenstein | Simoneau |
| Вi | shop | Hasskamp | Long | Orfield | Skoglund |
| Ca | rlson | Hausman | Lourey | Osskopp | Solberg |
| Ca | rruthers | Huntley | Luther | Osthoff | Tomassoni |
| C1 | ark | Jaros | Mahon | Ostrom | Trimble |
| Co | oper | Jefferson | Mariani | Otremba | Tunheim |
| Da | uner | Jennings | Marko | Ozment | Van Engen |
| Da | wkins | Johnson, A. | McCollum | Pelowski | Wagenius |
| De | hler | Johnson, R. | McElroy | Perlt | Wejcman |
| De | lmont | Kahn | McGuire | Peterson | Wenzel |
| Do | rn | Kalis | Milbert | Pugh | Winter |
| En | tenza | Kelley | Munger | Rest | Sp.Anderson,I |
| Fa | rrell | Kelso | Murphy | Rice | |
| Ga | rcia | Kinkel | Ness | Rukavina | |

Those who voted in the negative were:

| Abrams | Erhardt | Koppendrayer | Onnen | Swenson, H. |
|--------------|-------------|--------------|-------------|-------------|
| Anderson, B. | Finseth | Kraus | Paulsen | Sykora |
| Bettermann | Frerichs | Krinkie | Pawlenty | Tompkins |
| Boudreau | Goodno | Leppik | Pellow | Tuma |
| Bradley | Haas | Lindner | Rhodes | Van Dellen |
| Broecker | Hackbarth | Lynch | Rostberg | Vickerman |
| Brown | Holsten | Macklin | Seagren | Weaver |
| Commers | Hugoson | Mares | Smith | Wolf |
| Daggett | Johnson, V. | Molnau | Stanek | Worke |
| Davids | Knight | Mulder | Sviggum | Workman |
| Dempsey | Knoblach | Olson, M. | Swenson, D. | |

The motion prevailed and the amendment to the amendment was adopted.

POINT OF ORDER

Goodno raised a point of order pursuant to section 121, paragraph 2, of "Mason's Manual of Legislative Procedure" relating to breaches of the order of the House. The Speaker ruled the point of order not well taken.

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The question recurred on the Pawlenty amendment, as amended, and the roll was called. There were 95 yeas and 37 nays as follows:

Those who voted in the affirmative were:

| Abrams | Farrell | Knoblach | Mulder | Seagren |
|--------------|----------|--------------|-----------|---------|
| Anderson, B. | Finseth | Koppendrayer | Ness | Smith |
| Bertram | Frerichs | Kraus | Olson, M. | Stanek |
| Bettermann | Garcia | Krinkie | Onnen | Sviggum |

| Bishop | Goodno | Larsen | Opatz | Swenson, D. |
|---------------------------------------|-------------|----------|------------|-------------|
| Boudreau | Greiling | Leppik | Orenstein | Swenson, H. |
| Bradley | Haas | Lieder | 0sskopp | Sykora |
| Broecker | Hackbarth | Lindner | Ostrom | Tompkins |
| Carruthers | Harder | Long | Otremba | Trimble |
| Commers | Hausman | Lynch | Ozment | Tuma |
| Cooper | Holsten | Macklin | Paulsen | Tunheim |
| Daggett | Hugoson | Mahon | Pawlenty | Van Dellen |
| Davids | Jennings | Mares | Pellow | Van Engen |
| Dehler | Johnson, A. | Marko | Pelowski | Vickerman |
| Delmont | Johnson, R. | McCollum | Pugh | Weaver |
| Dempsey | Johnson, V. | McElroy | Rest | Wenzel |
| Dorn | Kalis | McGuire | Rhodes | Wolf |
| Entenza | Kelley | Milbert | Rostberg | Worke |
| Erhardt | Knight | Molnau | Schumacher | Workman |
| Those who voted in the negative were: | | | | |

| Anderson, R. | Hasskamp | Lourey | Perlt | Tomassoni |
|--------------|-----------|-----------|----------|---------------|
| Bakk | Huntley | Luther | Peterson | Wagenius |
| Brown | Jaros | Mariani | Rice | Wejcman |
| Carlson | Jefferson | Munger | Rukavina | Winter |
| Clark | Kahn | Murphy | Sarna | Sp.Anderson,I |
| Dauner | Kelso | Olson, E. | Simoneau | |
| Dawkins | Kinkel | Orfield | Skoglund | |
| Greenfield | Leighton | Osthoff | Solberg | |

The motion prevailed and the amendment, as amended, was adopted.

Ozment moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

6.06 COMMITTEE RECORDS. The chair of a standing committee shall cause a record to be kept, in the form prescribed by the Committee on Rules and Legislative Administration, which shall include the record of each bill referred to the committee and the minutes of the committee. The minutes shall include:

- a. The time and place of each hearing or meeting of the committee;
- b. Committee members present;
- c. The name and address of each person appearing before the committee, together with the name and address of the person, association, firm or corporation in whose behalf the appearance is made;
- d. The language of each motion, the name of the committee member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;
- e. The date on which any subcommittee is created, the names of its members and the bills referred to it;
- f. The record of each subcommittee meeting, including the time and place of the meeting; members present; the name of each person appearing before the subcommittee, together with the name of the person, association, firm or corporation in whose behalf the appearance is made; and the language of each motion, together with the name of the member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;
- g. Other important matters related to the work of the committee.

The minutes shall be approved at the next regular meeting of the committee.

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Copies of the minutes, after approval by the committee, shall be filed with the Chief Clerk and shall be open to public inspection in the Chief Clerk's office. At the end of the biennium they shall be delivered, together with the other committee records, to the Director of the Legislative Reference Library, where they shall remain open for public inspection during regular office hours. A copy of any page of any committee minutes may be obtained upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

The magnetic tape recording of any committee meetings shall be retained by the chair until the minutes of that meeting have been approved by the committee. The recording shall then be filed with the Director of the Legislative Reference Library. A copy of the committee recording shall be filed within 24 hours if written request is made to the committee. Tapes filed with the Legislative Reference Library shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

Any person may obtain a copy of such tape during the period in which it is maintained in the Legislative Reference Library upon payment of a fee determined by the Chief Clerk to be sufficient to cover the cost of the copy. Testimony and discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

A roll call was requested and properly seconded.

The question was taken on the Ozment amendment and the roll was called. There were 101 yeas and 29 nays as follows:

Those who voted in the affirmative were:

| Abrams Anderson, B. Bertram Bettermann Bishop Boudreau Bradley Broecker Commers Cooper Daggett Dauner Davids Dehler Delmont Dempsey Dorn Entenza | Goodno Greiling Haas Hackbarth Harder Hausman Holsten Hugoson Johnson, A. Johnson, R. Johnson, V. Kahn Kelley Kelso Kinkel | Krinkie Larsen Leppik Lieder Lindner Long Lourey Luther Lynch Macklin Mahon Mares Mariani Marko McElroy McGuire Milbert | Olson, M. Onnen Opatz Orenstein Orfield Osskopp Ostrom Otremba Ozment Paulsen Pawlenty Pellow Pelowski Peterson Pugh Rest Rhodes Rostherg | Smith Stanek Sviggum Swenson, D. Swenson, H. Sykora Tompkins Tuma Van Dellen Van Engen Vickerman Wagenius Weaver Wenzel Wolf Worke Workman | |
|--|--|---|---|--|--|
| Dempsey | Kelso | McGuire | Rest | Worke | |
| Entenza Erhardt Farrell Finseth | Knight Knoblach Koppendrayer Kraus | Molnau Mulder Murphy Ness | Rostberg Schumacher Seagren Skoglund | WOI KIIIAII | |
| Those who voted in the negative were: | | | | | |

| Anderson, R. | Dawkins | Jennings | Perlt | Tomassoni |
|--------------|------------|-----------|----------|---------------|
| Bakk | Greenfield | Kalis | Rice | Tunheim |
| Brown | Hasskamp | Leighton | Rukavina | Wejcman |
| Carlson | Huntley | McCollum | Sarna | Winter |
| Carruthers | Jaros | Olson, E. | Simoneau | Sp.Anderson,I |
| Clark | Jefferson | Osthoff | Solberg | |

The motion prevailed and the amendment was adopted.

Kelso was excused for the remainder of today's session.

Kraus moved to amend the proposed Permanent Rules of House for the 79th Session, as amended, as follows:

Page 31, after line 22, insert:

"When the legislature is not in session, per diem expense allowances shall be limited to reimbursement for actual, documented expenses in the same amount and manner as for state employees."

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Carruthers moved that the Kraus amendment be referred to the Committee on Rules and Legislative Administration.

A roll call was requested and properly seconded.

The question was taken on the Carruthers motion and the roll was called. There were 70 yeas and 60 nays as follows:

Those who voted in the affirmative were:

| Anderson, R. | Farrell | Kinkel | Ness | Rukavina | | |
|---------------------------------------|-------------|----------|-----------|---------------|--|--|
| Bakk | Greenfield | Leighton | Olson, E. | Sarna | | |
| Bertram | Hasskamp | Lieder | Opatz | Schumacher | | |
| Brown | Hausman | Long | Orenstein | Simoneau | | |
| Carlson | Huntley | Lourey | Orfield | Skoglund | | |
| Carruthers | Jaros | Luther | Osthoff | Solberg | | |
| Clark | Jefferson | Mahon | Ostrom | Tomassoni | | |
| Cooper | Jennings | Mariani | Otremba | Trimble | | |
| Dauner | Johnson, A. | Marko | Pelowski | Tunheim | | |
| Davids | Johnson, R. | McCollum | Perlt | Wagenius | | |
| Dawkins | Johnson, V. | McGuire | Peterson | Wejcman | | |
| Delmont | Kahn | Milbert | Pugh | Wenzel | | |
| Dorn | Kalis | Munger | Rest | Winter | | |
| Entenza | Kelley | Murphy | Rice | Sp.Anderson,I | | |
| Those who voted in the negative were: | | | | | | |

Those who voted in the negative were:

| Abrams | Frerichs | Kraus | Onnen | Swenson, D. |
|--------------|--------------|-----------|----------|-------------|
| Anderson, B. | Garcia | Krinkie | Osskopp | Swenson, H. |
| Bettermann | Goodno | Larsen | Ozment | Sykora |
| Boudreau | Greiling | Leppik | Paulsen | Tompkins |
| Bradley | Haas | Lindner | Pawlenty | Tuma |
| Broecker | Hackbarth | Lynch | Pellow | Van Dellen |
| Commers | Harder | Macklin | Rhodes | Van Engen |
| Daggett | Holsten | Mares | Rostberg | Vickerman |
| Dehler | Hugoson | McElroy | Seagren | Weaver |
| Dempsey | Knight | Molnau | Smith | Wolf |
| Erhardt | Knoblach | Mulder | Stanek | Worke |
| Finseth | Koppendrayer | Olson, M. | Sviggum | Workman |
| | | | | |

The motion prevailed and the Kraus amendment was referred to the Committee on Rules and Legislative Administration.

Haas moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 31, after line 22, insert:

"When the legislature is not in session, a member shall receive per diem expense allowances only for days when the member attends a meeting of a legislative committee or commission."

Carruthers moved that the Haas amendment be referred to the Committee on Rules and Legislative Administration.

A roll call was requested and properly seconded.

The question was taken on the Carruthers motion and the roll was called. There were 72 yeas and 59 nays as follows:

Those who voted in the affirmative were:

| Anderson, | R. | Garcia | Kinkel | Opatz | Schumacher |
|-----------|----|------------|----------|-----------|------------|
| Bakk | | Greenfield | Leighton | Orenstein | Simoneau |
| Bertram | | Greiling | Lieder | Orfield | Skoglund |
| Brown | | Hasskamp | Long | Osthoff | Solberg |
| Carlson | | Hausman | Lourey | Ostrom | Tomassoni |

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| Carruthers | Huntley | Luther | Otremba | Trimble |
|------------|-------------|----------|----------|---------------|
| Clark | Jaros | Mahon | Ozment | Tunheim |
| Cooper | Jefferson | Mariani | Pelowski | Wagenius |
| Dauner | Jennings | Marko | Perlt | Wejcman |
| Davids | Johnson, A. | McCollum | Peterson | Wenzel |
| Dawkins | Johnson, R. | McGuire | Pugh | Winter |
| Delmont | Johnson, V. | Milbert | Rest | Sp.Anderson,I |
| Dorn | Kahn | Munger | Rice | |

| Entenza | Kalis | Murphy | Rukavina |
|-----------|----------------|---------------|----------|
| Farrell | Kelley | Olson, E. | Sarna |
| Those who | voted in the r | egative were: | |

| Abrams | Finseth | Krinkie | Onnen | Swenson, H. |
|--------------|--------------|-----------|-------------|-------------|
| Anderson, B. | Frerichs | Larsen | 0sskopp | Sykora |
| Bettermann | Goodno | Leppik | Paulsen | Tompkins |
| Bishop | Haas | Lindner | Pawlenty | Tuma |
| Boudreau | Hackbarth | Lynch | Pellow | Van Dellen |
| Bradley | Harder | Macklin | Rhodes | Van Engen |
| Broecker | Holsten | Mares | Rostberg | Vickerman |
| Commers | Hugoson | McElroy | Seagren | Weaver |
| Daggett | Knight | Molnau | Smith | Wolf |
| Dehler | Knoblach | Mulder | Stanek | Worke |
| Dempsey | Koppendrayer | Ness | Sviggum | Workman |
| Erhardt | Kraus | Olson, M. | Swenson, D. | |

The motion prevailed and the Haas amendment was referred to the Committee on Rules and Legislative Administration.

Osskopp moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 31, after line 22, insert:

"The Committee on Rules and Legislative Administration shall establish, by resolution, a maximum number of days, not to exceed 20 days, for which a member may collect per diem allowances when the legislature is not in session."

A roll call was requested and properly seconded.

LAY ON THE TABLE

Carruthers moved to lay the Osskopp amendment to the proposed Permanent Rules of the House for the 79th Session, as amended, on the table.

A roll call was requested and properly seconded.

The question was taken on the Carruthers motion and the roll was called. There were 73 yeas and 58 nays as follows:

Those who voted in the affirmative were:

| Anderson, R. Bakk Bertram Brown Carlson Carruthers Clark Cooper Dauner | Greenfield Greiling Hasskamp Hausman Huntley Jaros Jefferson Jennings | Kinkel Leighton Lieder Long Lourey Luther Mahon Mariani Marko | Olson, E. Opatz Orenstein Orfield Osthoff Ostrom Otremba Ozment Pelowski | Sarna Schumacher Simoneau Skoglund Solberg Tomassoni Trimble Tunheim Wagenius |
|--|---|---|--|---|
| Dauner | Johnson, A. | McCollum | Perlt | Wejcman |
| Dawkins | Johnson, R. | McGuire | Peterson | Wenzel |
| Delmont | Johnson, V. | Milbert | Pugh | Winter |
| Dorn | Kahn | Mulder | Rest | Sp.Anderson,I |
| Entenza | Kalis | Munger | Rice | |
| Farrell | Kelley | Murphy | Rukavina | |

Those who voted in the negative were:

| Abrams | Finseth | Krinkie | Osskopp | Sykora |
|--------------|-----------|---------|----------|------------|
| Anderson, B. | Frerichs | Larsen | Paulsen | Tompkins |
| Bettermann | Goodno | Leppik | Pawlenty | Tuma |
| Bishop | Haas | Lindner | Pellow | Van Dellen |
| Boudreau | Hackbarth | Lynch | Rhodes | Van Engen |
| Bradley | Harder | Macklin | Rostberg | Vickerman |
| Broecker | Holsten | Mares | Seagren | Weaver |
| Commers | Hugoson | McElroy | Smith | Wolf |
| Daggett | Knight | Molnau | Stanek | Worke |
| Dehler | Knoblach | Ness | Sviggum | Workman |

Dempsey Koppendrayer Olson, M. Swenson, D. Erhardt Kraus Onnen Swenson, H.

The motion prevailed and the Osskopp amendment to the proposed Permanent Rules of the House was laid on the table.

Sviggum moved to amend the proposed Permanent Rules of the House for the 79th Session, as amended, as follows:

Page 31, after line 22, insert:

"The Committee on Rules and Legislative Administration shall establish, by resolution, a maximum number of state reimbursed out-of-state trips allowed for each member, not to exceed four per biennium."

A roll call was requested and properly seconded.

Carruthers moved that the Sviggum amendment be referred to the Committee on Rules and Legislative Administration.

A roll call was requested and properly seconded.

The question was taken on the Carruthers motion and the roll was called. There were 73 yeas and 57 nays as follows:

Those who voted in the affirmative were:

| Anderson, R. | Farrell | Kelley | Olson, E. | Sarna |
|--------------|-------------|----------|-----------|---------------|
| Bakk | Garcia | Kinkel | Opatz | Schumacher |
| Bertram | Greenfield | Leighton | Orenstein | Simoneau |
| Bishop | Greiling | Lieder | Orfield | Skoglund |
| Brown | Hasskamp | Long | Osthoff | Solberg |
| Carlson | Hausman | Lourey | Ostrom | Tomassoni |
| Carruthers | Huntley | Luther | Otremba | Trimble |
| Clark | Jaros | Mahon | Ozment | Tunheim |
| Cooper | Jefferson | Mariani | Pelowski | Wagenius |
| Dauner | Jennings | Marko | Perlt | Wejcman |
| Davids | Johnson, A. | McCollum | Peterson | Wenzel |
| Dawkins | Johnson, R. | McGuire | Pugh | Winter |
| Delmont | Johnson, V. | Milbert | Rest | Sp.Anderson,I |
| Dorn | Kahn | Munger | Rice | |
| Entenza | Kalis | Murphy | Rukavina | |

Those who voted in the negative were:

| Abrams | Frerichs | Larsen | Paulsen | Tompkins |
|--------------|--------------|-----------|-------------|------------|
| Anderson, B. | Goodno | Leppik | Pawlenty | Tuma |
| Bettermann | Haas | Lindner | Pellow | Van Dellen |
| Boudreau | Hackbarth | Lynch | Rhodes | Van Engen |
| Bradley | Harder | Macklin | Rostberg | Vickerman |
| Broecker | Holsten | Mares | Seagren | Weaver |
| Commers | Hugoson | McElroy | Smith | Wolf |
| Daggett | Knight | Molnau | Stanek | Worke |
| Dehler | Knoblach | Mulder | Sviggum | Workman |
| Dempsey | Koppendrayer | Ness | Swenson, D. | |
| Erhardt | Kraus | Olson, M. | Swenson, H. | |
| Finseth | Krinkie | Onnen | Sykora | |

The motion prevailed and the Sviggum amendment was referred to the Committee on Rules and Legislative Administration.

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The question recurred on the Carruthers motion that the Report of the Committee on Rules and Legislative Administration and the proposed Permanent Rules of the House for the 79th Session, as amended, be now adopted and the roll was called. There were 74 yeas and 57 nays as follows:

Those who voted in the affirmative were:

Anderson, R. Greenfield Larsen Olson, E. Sarna Bakk Greiling Leighton Opatz Schumacher

| Bertram Bishop Carlson Carruthers Clark Cooper Dauner Dawkins Delmont Dorn Entenza Farrell Garcia | Hasskamp Hausman Holsten Huntley Jaros Jefferson Jennings Johnson, A. Johnson, R. Kahn Kalis Kelley Kinkel | Lieder Long Lourey Luther Mahon Mariani Marko McCollum McGuire Milbert Munger Murphy Ness | Orenstein Orfield Ostrom Otremba Ozment Pawlenty Pelowski Perlt Peterson Pugh Rest Rice Rukavina | Simoneau Skoglund Smith Solberg Tomassoni Trimble Tunheim Wagenius Wejcman Wenzel Winter Sp.Anderson,I |
|---|--|---|--|--|
| Those who voted in the negative were: | | | | |

Erhardt Tompkins Abrams Kraus 0sskopp Anderson, B. Finseth Krinkie Osthoff Tuma Bettermann Frerichs Leppik Paulsen Van Dellen Pellow Goodno Lindner Van Engen Boudreau Bradlev Lynch Rhodes Vickerman Haas Broecker Hackbarth Macklin Rostberg Weaver Brown Harder Mares Seagren Wolf Commers Hugoson McElrov Stanek Worke Johnson, V. Workman Daggett Molnau Sviggum Davids Knight Mulder Swenson, D.

Davids Knight Mulder Swenson, D.
Dehler Knoblach Olson, M. Swenson, H.
Dempsey Koppendrayer Onnen Sykora

The motion prevailed and the Permanent Rules of the House for the 79th Session, as amended, were adopted.

So the Report of the Committee on Rules and Legislative Administration and the Permanent Rules of the House for the 79th Session were adopted as follows:

PERMANENT RULES OF THE HOUSE OF REPRESENTATIVES.

ARTICLE I - DAILY BUSINESS

1.01 CONVENING OF THE HOUSE. Unless otherwise ordered, regular sessions of the House shall convene at two-thirty p.m. The Speaker shall take the chair at the hour at which the House convenes and the House shall then be called to order. A prayer shall be said by the Chaplain or time allowed for a brief meditation. Then, on the first legislative day in any calendar week, it shall be followed by the pledge of allegiance to the flag of the United States of America. Then a roll of members shall be called and the names of members present and members excused shall be entered in the Journal of the House.

- 1.02 READING OF THE JOURNAL. A quorum being present, the Journal of the preceding day shall be read by the Chief Clerk unless otherwise ordered. The House may correct any errors in the Journal of the preceding day.
- 1.03 ORDER OF BUSINESS. After the reading of the Journal, the order of business of the day shall be:
- (1) Presentation of petitions or other communications.
- (2) Reports of standing committees.
- (3) Second reading of House bills.
- (4) Second reading of Senate bills.
- (5) Reports of select committees.

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- (6) Introduction and first reading of House bills.
- (7) Consideration of messages from the Senate.

- (8) First reading of Senate bills.
- (9) Consent Calendar.
- (10) Calendar for the day.
- (11) General Orders.
- (12) Motions and resolutions.

Conference committees on House bills and the Committee on Rules and Legislative Administration may report at any time except when the House is in the Committee of the Whole.

1.04 SECOND READING OF BILLS. Every bill shall require a second reading.

Except as otherwise ordered, every bill requiring the approval of the Governor shall, after a second reading, be considered in a Committee of the Whole before it shall be finally acted upon by the House.

1.05 COMMITTEE OF THE WHOLE. The Committee of the Whole is a committee of the entire membership of the House. The Speaker may appoint another member as chair to preside over the Committee of the Whole.

When the House arrives at the General Orders of the Day, it shall resolve itself into a Committee of the Whole to consider bills on General Orders.

A bill considered in the Committee of the Whole shall be reported and then debated by sections, with the title considered last. All amendments shall be typewritten and five copies shall be submitted to the Chair who shall report them to the House.

1.06 RULES TO APPLY TO COMMITTEE OF THE WHOLE. The Rules of the House shall be observed in the Committee of the Whole so far as may be applicable except that the previous question shall not be forced or speaking limited.

Upon demand of 15 members, the yeas and nays shall be called, the question voted on, and the yeas and nays recorded in the Journal of the House.

In the Committee of the Whole no amendment increasing the amount of any appropriation shall be passed without the yeas and nays recorded in the Journal of the House.

A motion that the Committee arise shall always be in order and shall be decided without debate.

1.07 GENERAL ORDERS OF THE DAY. The Chief Clerk at the direction of the Speaker shall prepare the General Orders of the Day, which is a list of all bills which have not been made Special Orders or placed on the Consent Calendar, numbered according to their order at second reading. Unless otherwise ordered by a majority of the Committee, items on General Orders shall be taken up in numerical order.

The Chief Clerk shall see that a copy of each bill printed under the Rules or Orders of the House is placed in each member's file, which is to be kept at the member's desk in the chamber, at least 24 hours before the bill shall be considered in the Committee of the Whole.

If a bill is progressed three times it shall be placed at the end of General Orders.

Except during the last five days in any year on which a bill may be passed, a bill amended in the Committee of the Whole shall not be given its third reading until it is engrossed and reproduced as amended.

1.08 THIRD READING OF BILLS. No amendment shall be received after the third reading without the unanimous consent of the House, except to fill blanks or to amend titles.

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At any time prior to its passage any bill or resolution may be referred or re-referred by a majority vote of the whole House. If the committee, other than the Committee of the Whole, to which it was referred or re-referred reports an amendment on it, it shall again be given its second reading, considered in Committee of the Whole, given its third reading and placed upon its final passage.

1.09 SPECIAL ORDERS. A bill may be made the Order of the Day for a special time and be placed upon a separate list known as "Special Orders."

The Committee on Rules and Legislative Administration may by committee report designate as a Special Order any bill which has had its second reading.

Any member may move to make a bill a Special Order by giving notice at least two legislative days in advance of and specifying the day on which the member will so move. The notice shall include the number and title of the bill and the day and time certain for the Special Order. Only the member giving such notice, or another member designated in writing by the member who originally gave notice of the Special Order to the Speaker, may make the motion for the Special Order. A two-thirds vote of the whole House on such motion is required to make a bill a Special Order.

The time set for the motion may not be extended, and failure to make the motion on the specified day forfeits the right to make the motion.

A motion to make a bill a Special Order, when made according to the procedures herein prescribed, shall be a privileged motion, shall take precedence over all other motions except a motion to adjourn or to set the time to adjourn and questions of personal privilege, and may be made at any time on the day designated in the notice. A three-fourths vote of the whole House is required to suspend the motion.

Any Special Order, or any part of it, may be continued or postponed by two-thirds vote of the whole House at the time of such Special Order; however, a Special Order designated by the Committee on Rules and Legislative Administration may be continued or postponed by a majority vote of the whole House at the time of such Special Order. If a bill on Special Orders has been continued three times by the author or coauthor a motion for continuance shall not be in order and the bill shall be returned to General Orders.

When the time arrives for the consideration of any Special Order, the House shall consider each bill upon the Special Order in the order in which it is listed. After consideration it shall immediately be read the third time and placed upon final passage.

- 1.10 FINANCE AND REVENUE BILLS GIVEN PRECEDENCE. Any bill relating to taxes or raising revenue and any finance bill, which has had its second reading, shall be acted upon whenever requested by the Chair of the Committee on Ways and Means or by a designee of the Chair or, for any bill relating to taxes or raising revenue, by the Chair of the Committee on Taxes or a designee of the Chair.
- 1.11 CONSENT CALENDAR. Any bill of a non-controversial nature for which the committee report recommends placement upon the Consent Calendar shall be given its second reading after the report is adopted and placed upon the Consent Calendar. The bill shall be printed and placed in the members' files at least one day before it can be considered. The bill shall be placed upon the Consent Calendar in the order in which it is given its second reading.

The Consent Calendar shall immediately precede the order of business known as "Calendar for the Day." Every bill on the Consent Calendar shall be debated, given its third reading and voted upon, provided, however, that at any time prior to third reading, ten members may object to any bill as being controversial. Any bill so objected to shall be stricken from the Consent Calendar and be immediately placed upon General Orders, taking its place in the usual order.

- 1.12 SUSPENSION OF RULES TO ADVANCE A BILL. Every bill shall be reported on three different days, except that in case of urgency, a two-thirds majority of the whole House may suspend this Rule. A motion for suspension of the Rules to advance a bill for consideration out of its regular order is in order under the order of business "Motions and Resolutions" or at any time the bill is before the House. The motion must be presented to the Speaker in writing and must state the present position of the bill.
- 1.13 MINORITY REPORTS. Any minority report shall be made separately from the majority report and shall be considered before the majority report. If the minority report is adopted the majority report shall not be considered. If the minority report is not adopted the majority report shall then be considered.

- 1.14 COMMITTEE REPORT LAID OVER. The report of any committee may be laid over one day and printed in the Journal, if so ordered by the House.
- 1.15 RECALLING BILL FROM COMMITTEE OR DIVISION. In regular session, except after the deadline for committee reports on bills originating in the House, any bill or resolution may be recalled from any committee or division at any time by majority vote of the whole House, be given a second reading and be advanced to General Orders. A motion to recall a bill or resolution shall be in order only under the order of business "Motions and Resolutions."
- 1.16 TIME LIMIT FOR CONSIDERATION OF BILLS. If 20 legislative days after a bill has been referred to committee or division (other than a bill in the Committee on Ways and Means, the Committee on Taxes or a division of the Committee on Taxes, a finance committee, or a finance division of a standing committee) no report has been made upon it by the committee or division, its chief author may request that it be returned to the House and the request shall be entered in the Journal for the day. The committee or division shall have ten calendar days thereafter in which to vote upon the bill requested. If the committee or division fails to vote upon it within the ten days, the chief author may, at any time within five calendar days thereafter, present a written demand to the Speaker for its immediate return to the House. The demand shall be entered in the Journal for that day and shall constitute the demand of the House. The bill shall then be considered to be in the possession of the House, given its second reading and placed at the end of General Orders.

Such bill is subject to re-reference by a majority vote of the whole House. If the motion to re-refer is made on the day of the demand or within one legislative day thereafter, the motion shall take precedence over all other motions except privileged motions and shall be in order at any time.

In regular session in 1995 after Friday, May 5, and in 1996 after, the House shall not act on bills other than those recommended by conference committee reports, the Committee on Rules and Legislative Administration, or the Committee on Ways and Means, and those bills contained in messages from the Senate or from the Governor.

1.17 DISPOSITION OF SENATE BILLS. Any Senate File received by the House, accompanied by a message announcing its passage by the Senate, shall be referred to the appropriate standing committee in accordance with Rule 5.05. However, if a Senate File is received which is stated by a member to be identical to a House File already reported by a standing committee of the House and placed on General Orders, Calendar, Consent Calendar, or Special Orders, the Senate File shall be referred to the Chief Clerk for comparison. If the Chief Clerk reports that the Senate File is identical with the House File, the Senate File may by majority vote be substituted for the House File and take its place. The fact that the bills are identical shall be entered in the Journal and the House File is then considered withdrawn.

Any Senate File which has been amended on the floor of the House, except at time of final passage, and any Senate File which has been reported to the House with amendments by a House standing committee, shall be unofficially engrossed and reprinted by the Chief Clerk. Amendments to unofficial engrossments of a Senate File may be offered.

1.18 RECORDED FLOOR PROCEEDINGS. All proceedings on the floor of the House shall be recorded on magnetic tape or similar recording device under the direction of the Chief Clerk. All taped proceedings of the House floor sessions shall be delivered to the Director of the Legislative Reference Library and there maintained on file for use by any member of the public in accordance with the rules of the Legislative Reference Library. Tapes delivered to the Legislative Reference Library shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

Any person may obtain a copy of any such tape during the biennium in which it is recorded upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

Discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

1.19 QUESTION SESSIONS. The House, by resolution, may reserve time at occasions during the legislative session for the Governor to appear to answer questions from House members. Before each question session, the House shall notify the Governor of issues to be covered at that session. The Governor may bring staff to a question session to assist in answering questions.

ARTICLE II - VOTING

- 2.01 AUTHORIZING ELECTRIC VOTING SYSTEM. Except for a vote upon elections, any vote may be taken by means of the electric voting system which shall be under the control of the Speaker of the House. No member may vote on a question except at the member's own seat in the chamber.
- 2.02 CALL OF THE HOUSE. Ten members may demand a call of the House at any time except after voting has commenced. When such call is demanded, the doors shall be closed, the roll shall be called, the absent members shall be sent for, and no member may be permitted to leave until the roll call is suspended or completed. During the roll call, no motion shall be in order except a motion pertaining to matters incidental to the call. Proceedings under the roll call may be suspended by a majority vote of the whole House. After the roll call is suspended or completed the Sergeant at Arms shall not permit any member to leave the Chamber unless excused by the Speaker. A call of the House may be lifted by a majority vote of the whole House.
- 2.03 DEMANDING YEAS AND NAYS. Yeas and nays shall be ordered without demand upon final passage of bills and upon adoption of resolutions or motions directing the payment of money. In all other cases the yeas and nays shall be ordered only upon demand of 15 members.
- 2.04 EXPLAINING OR CHANGING VOTE. No member shall be allowed to explain a vote or discuss the question while the yeas and nays are being taken, nor be allowed to change a vote after the yeas and nays have been announced from the chair by the Speaker.
- 2.05 EVERY UNEXCUSED MEMBER TO VOTE. Any member who is immediately interested in the question being voted on shall not vote.

Every other member present before a vote is declared from the chair shall vote for or against the matter before the House, unless the House excuses the member from voting. However, no member is required to vote on any matter concerning a resolution except for a resolution relating to the internal business of the House or the Legislature.

A member who declines to vote on a call of the member's name shall be required to state reasons for so declining. After the vote has been taken but before the chair has announced the vote, the chair shall submit to the House the question, "Shall the member, for the reasons stated, be excused from voting?" which shall be decided without debate. Any other proceedings in reference thereto shall take place after announcement of the vote.

ARTICLE III - MOTIONS AND AMENDMENTS

3.01 AMENDMENTS AND OTHER MOTIONS. No amendment or other motion shall be debated until after it is stated by the Speaker.

After an amendment or other motion has been stated by the Speaker it is in possession of the House, but the mover may withdraw it at any time before amendment or decision. Unless a motion, resolution or amendment is withdrawn on the day it is made, it shall be entered in the Journal, together with the name of the member offering it.

The Speaker may require any amendment or other motion be typewritten and that five copies be given to the Chief Clerk.

- 3.02 PRECEDENCE OF MOTIONS. When a question is under consideration, no motion shall be received except the following, the first four of which shall be decided without debate:
- (1) To fix the time of adjournment.
- (2) To adjourn.
- (3) To lay on the table.
- (4) For the previous question.
- (5) To refer.

(6) To postpone to a day certain.

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- (7) To amend.
- (8) To postpone indefinitely.
- (9) To pass.

The motions shall have precedence in the order listed. However, if the motion for the previous question has been seconded and the main question ordered, the motion to lay on the table shall not be in order.

3.03 MOTION TO ADJOURN. A motion to adjourn shall always be in order except during roll call.

When a motion to adjourn is made it shall be in order for the Speaker, before putting the question, to permit any member to state reasons which would seem to render adjournment improper at that time. Such a statement shall not be debatable and shall be limited to not over two minutes.

3.04 MOTION FOR RECONSIDERATION. When a question has been decided either in the affirmative or negative, it shall be in order for any member who voted with the prevailing side to move its reconsideration, provided that such motion is made either on the same day the vote was taken or within the following two days of actual session of the House. A motion for reconsideration can be made at any time in the Order of Business and shall take precedence over all other questions except the motion to adjourn and the notice of intention to move reconsideration. Such motion or notice shall not be in order if the document, bill, resolution, message, report or other official action on which the vote was taken shall have left the possession of the House.

When a member gives notice of intention to move reconsideration of the final action of the House on any bill, resolution, message, report or other official action, the Chief Clerk shall retain the same until after the matter is disposed of or the time has expired during which the motion for reconsideration can be made.

On the last day allowed for the motion to reconsider, it shall be in order for any member who voted on the prevailing side to make the motion, unless the matter has been already disposed of.

A motion for reconsideration having been voted upon and lost shall not be renewed.

In regular session in 1995, notice of intention to move reconsideration shall not be in order after Monday, April 17.

In regular session in 1996, notice of intention to move reconsideration shall not be in order after

- 3.05 ORDER OF PUTTING QUESTION. Except in the case of privileged questions, all questions, whether in committee or in the House, shall be put in the order in which they are moved. When filling blanks, a motion for the largest sum or the longest time shall be put first.
- 3.06 DIVISION OF A QUESTION. Any member may request the division of a question which contains several separate and distinct points. A motion to strike out and insert shall not be divisible. If a motion to strike out is lost it shall not preclude another motion to amend or to strike out and insert.
- 3.07 THE PREVIOUS QUESTION. The motion calling for the previous question must be seconded by 15 members. If the motion for the previous question is ordered by a majority of members present, it shall have the effect of cutting off all debate and bringing the House to direct vote upon the question or questions.

The previous question may be moved and ordered upon a single motion, a series of motions allowable under the Rules, or an amendment or amendments; or it may include all authorized motions or amendments, including a vote on final passage of a bill.

On a motion for the previous question, but prior to its being ordered, a call of the House shall be in order. After a majority has ordered the previous question, no call shall be in order prior to the decision on the main question.

When the previous question is decided in the negative, the main question remains under debate until disposed of by taking a vote either on the question or in some other manner.

All incidental questions of order arising after a motion is made for the previous question and prior to the vote on the main question shall be decided without debate.

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- 3.08 AMENDMENTS TO AMENDMENTS. An amendment may be amended, but an amendment to an amendment may not be amended.
- 3.09 MOTIONS AND PROPOSITIONS TO BE GERMANE. No motion or proposition on a subject different from that under consideration shall be admitted under guise of its being an amendment.
- 3.10 AMENDMENT NOT TO ANNEX ANOTHER BILL. Except in a standing committee no bill or resolution shall at any time be amended by annexing or incorporating any other bill or resolution.
- 3.11 RESOLUTIONS AND MOTIONS INVOLVING EXPENDITURE OF MONEY. Any resolution or motion involving the expenditure of money out of the legislative expense fund shall be referred to the Committee on Rules and Legislative Administration before being acted upon by the House. A majority vote of the whole House, determined by a roll call, is required to pass any such resolution or motion.
- 3.12 AMENDMENTS TO APPROPRIATION AND TAX BILLS. No amendment increasing an appropriation and no amendment increasing a tax shall be declared passed until voted for by a majority of the whole House determined by a roll call vote.
- 3.13 MOTION TO LAY ON THE TABLE. A motion to lay on the table shall not be in order on a motion to amend, except that a motion to amend the Rules may be tabled.
- 3.14 MOTION TO RESCIND. The motion to rescind shall not be in order at any time in any proceeding in the House or in any committee of the House.
- 3.15 SUSPENSION OR AMENDMENT OF THE RULES. The concurrence of two-thirds of the whole House is required to suspend, alter, or amend any Rule of the House, except that any amendment to the Rules reported by the Committee on Rules and Legislative Administration may be adopted by a majority of the whole House.

Except as provided in Rule 1.12, a motion to suspend, alter, or amend any Rule of the House must be made under the order of business "Motions and Resolutions." If the motion is made at any other time, unanimous consent is required before the Speaker can entertain the motion.

A motion to suspend the Rules, together with the subject matter to which it pertains, is debatable, but the previous question may be applied to the motion.

ARTICLE IV - DEBATE AND DECORUM

- 4.01 ABSENCE OF MEMBERS AND OFFICERS. Unless illness or other sufficient cause prevents attendance, no member or officer of the House shall be absent from any session of the House without first having obtained from the Speaker permission to be absent.
- 4.02 DUTIES OF MEMBERS. Members shall keep their seats until the Speaker announces adjournment.

Every member, before speaking, shall rise and respectfully address the Speaker and shall not speak further until recognized by the Speaker. When two or more members rise at the same time, the Speaker shall designate the member to speak first.

4.03 QUESTIONS OF ORDER. If any member of the House transgresses the Rules, either in speaking or in any other way, the Speaker shall, or any member may, call the member to order. A member so called to order shall immediately sit down unless another member moves to permit the member who was called to order to explain. In either case, the House, if appealed to, shall decide without debate. Only if the decision is in favor of the member called to order shall that member be at liberty to proceed. A member called to order shall be liable to censure or such other punishment as the House may deem proper.

4.04 ORDER IN DEBATE. No member shall speak more than twice on the same subject without leave of the House, nor more than once until every other member wishing to speak on the pending question has had an opportunity to do so.

4.05 NOTICE OF INTENTION TO DEBATE A RESOLUTION. Any member may give notice of intention to debate a resolution. Such notice may be given at any time before the vote is taken on the resolution. If such notice is given, the resolution shall be laid over one day without debate or any other action.

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4.06 OFFENSIVE WORDS IN DEBATE. If any member is called to order for offensive words in debate, the member calling for order shall report the words to which exception is taken and the Clerk shall record them. No member shall be held to answer or be subject to censure of the House for any language used in debate if exception is not taken before any other member has spoken or any other business has taken place.

4.07 ORDER DURING SESSION. No member shall walk out of or across the Chamber when the Speaker is putting the question. No member shall engage in private conversation while another member is speaking or pass between the speaking member and the Chair.

4.08 NO ONE TO REMAIN BY THE CHIEF CLERK'S DESK. No member or other person shall remain by the Chief Clerk's desk while the yeas and nays are being called.

4.09 WHO MAY BE ADMITTED TO THE FLOOR. No person shall be admitted within the House Chamber, except members themselves, properly authorized employees, the Chief Executive and ex-governors of the State of Minnesota, members of the Senate, heads of departments of the state government, judges of the Supreme Court, Court of Appeals, and District Courts, members of Congress, properly accredited representatives of radio and television stations, newspapers and press associations, as herein provided for, and none other. When a former member of Congress or the Minnesota Legislature or any other person is issued a permit by the Speaker good for the day, that person shall be provided with a seat near the Speaker's rostrum, and at no time shall a conversation be carried on so as to disturb the business of the House. Before issuing the permit, the Speaker shall make certain that the person does not seek the floor of the House for the purpose of influencing decisions of the House.

The alcoves shall be kept for the use of members only, and the Sergeant at Arms shall keep them cleared.

It shall not be in order for the Speaker to entertain a request for the suspension of this Rule, or to present from the Chair the request of any member for unanimous consent unless an extraordinary condition exists, in which event the Speaker may consent to entertain a motion for its suspension.

During the period extending from one hour prior to the time the House is scheduled to convene until one hour after the House adjourns for the day, the retiring room shall be reserved for the exclusive use of the members and employees of the House. No committee meetings shall be held therein except for emergency meetings authorized by the Speaker of the House. The Sergeant at Arms is charged with the duty of strict enforcement of this provision.

- 4.10 PRESENTATION OF PETITIONS. Any petition, memorial or other paper presented to the House shall include the name of the member introducing it and a brief description of its contents and shall be presented by the Speaker, who shall state briefly its contents.
- 4.11 NO SMOKING IN HOUSE CAPITOL AREA. Smoking is prohibited in areas of the Capitol and State Office Building under the jurisdiction of the House of Representatives, including the House Chamber and Retiring Room and galleries, hearing rooms, minor corridors and offices, private offices, and lounges.
- 4.12 CODE OF CONDUCT. The Committee on Rules and Legislative Administration, upon recommendation from the Committee on Ethics, shall establish and maintain a code of conduct for members, officers and employees of the House.

ARTICLE V - BILLS

5.01 BILL AND RESOLUTION FORM. No bill or resolution shall be introduced until it has been examined and approved by the Revisor of Statutes as to form and compliance with the Joint Rules of the House and Senate and the Rules of the House. Approval as to form shall be endorsed on the bill or resolution by the Revisor of Statutes. A bill that is divided into articles may include or be accompanied by a table of contents.

5.02 INTRODUCTION OF BILLS AND RESOLUTIONS. A bill, advisory bill or resolution offered for introduction shall be placed in the hands of the Speaker at least 24 hours prior to the convening of the daily session. Every bill, advisory bill and resolution shall be introduced in quadruplicate and each copy shall contain the signature of the member or name of the committee introducing it. No bill, advisory bill, memorial or resolution shall have more than five authors. A statement of facts being forwarded for action to a governmental official, agency, or body or other similar proposal is a memorial and shall be introduced in the same form as a bill and take the same course as a bill. No resolution shall authorize the expenditure of monies from any source other than the legislative expense fund.

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5.03 TIME LIMIT FOR INTRODUCTION OF BILLS. In 1995, a bill prepared by a department or agency of state government shall be introduced and given its first reading by March 20. In 1996, a bill prepared by a department or agency of state government shall be introduced and given its first reading before

5.04 ADVISORY BILLS. An advisory bill may be introduced by any member in the same manner as a bill except that the requirements of Rule 5.01 shall not apply.

Each advisory bill shall be typewritten on a form provided by the Chief Clerk. It shall have a title not exceeding 12 words in length and shall contain a specific proposal for the initiation, termination or alteration of a law or program of the state or any of its subdivisions. It need not be drafted in a form appropriate for enactment into law.

An advisory bill may be considered only in committee and shall not be given a second reading or be otherwise considered by the House, except that the committee may report its recommendation for re-referral to another committee.

5.05 FIRST READING AND REFERENCE OF BILLS. Each bill, advisory bill and resolution shall be reported and given its first reading upon its introduction. No bill, advisory bill or resolution shall be objected to upon its introduction.

Except as provided in Rule 1.17 and Rule 5.06 each bill, advisory bill or resolution shall, after first reading, be referred by the Speaker to the appropriate standing committee or division thereof.

Congratulatory resolutions are exempt from this rule and may be adopted by the Committee on Rules and Legislative Administration without further consideration by the House.

Except as otherwise provided in these Rules, after a bill, advisory bill or resolution has been referred by the Speaker, a majority vote of the whole House shall be required for a re-referral of the bill, advisory bill or resolution by the House.

5.06 COMMITTEE BILLS. A committee bill shall be read for the first time and may be referred by the Speaker to any standing committee. If it is not so referred, it shall be laid over one day. It shall then be read for the second time and placed upon General Orders, or, if recommended by the Committee, upon the Consent Calendar.

5.07 PRINTING OF BILLS. Every bill shall be printed after it has been given its second reading. A bill may be printed at any other time a majority of the House so orders.

5.08 FINANCE AND REVENUE BILLS. Any bill, whether originating in the House or Senate which directly and specifically affects any present or future financial obligation on the part of the State or which directly and specifically affects state revenues, after being reported to the House, shall be referred, or re-referred to the appropriate finance committee, standing committee with a finance division for consideration by the finance division, or the Committee on Taxes, for action. Once action has been taken by that committee, the bill shall be thereafter re-referred to the Committee on Ways and Means. A bill, other than a major revenue or finance bill referred to in Rule 5.12, which carries an appropriation shall include an appropriation section. This rule does not apply to a bill recommended for passage by the Committee on Capital Investment under Rule 5.09.

5.09 BILLS AFFECTING DEBT. The Committee on Capital Investment shall have jurisdiction over debt obligations issued by the State. A bill which authorizes the issuance of debt of the State shall be referred or re-referred to the Committee on Capital Investment.

The Chair of the Committee on Capital Investment shall assign to each finance committee or finance division of a standing committee the responsibility to develop a bill on state public debt within its jurisdiction. The bill shall be referred to the Committee on Capital Investment by 1996, for further disposition.

A bill recommended for passage by the Committee on Capital Investment shall be accompanied by a statement of its fiscal impact and shall be referred to the Committee on Ways and Means for review and action by that committee.

5.10 BILLS AFFECTING STATE GOVERNMENT POWERS AND STRUCTURE. Any bill, whether originating in the House or the Senate, which creates or reestablishes any new department, agency, commission, board, task force, advisory committee or council, or bureau, or any other such entity, or which substantially changes or alters the organization of or delegates rulemaking authority to or exempts from rulemaking any department or agency thereof

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of state government, or substantially changes, alters, vests or divests official rights, powers, or duties of any official, department or agency of the state government or any institution under its control, after being reported to the House, shall be referred, or re-referred, as the case may be, to the Committee on Governmental Operations for action by that committee. Prior to the deadline set by Rule 9.03, any committee other than the Committee on Governmental Operations to which such bill is referred shall, in its report, recommend re-referral to the Committee on Governmental Operations. After the deadline set by Rule 9.03, a report shall recommend re-referral to the Committee on Rules and Legislative Administration.

This rule does not apply to the major finance and revenue bills referred to in Rule 5.12. But, if those bills contain provisions that would create, abolish, or reestablish a department, agency, commission, board, task force, advisory committee or council, or other such entity, then the chair of the Committee on Taxes or the chair of the appropriate finance committee or standing committee with a finance division, must communicate the inclusion of the provision to the chair of the Committee on Rules and Legislative Administration prior to consideration of the matter on the floor.

All other bills in finance committees or referred out of finance divisions of standing committees and bills in the Committee on Taxes are also exempt from this rule except for bills to create, abolish, or reestablish a department, agency, commission, board, task force, advisory committee or council, or other such entity. Prior to the deadline set by Rule 9.03, those bills shall be re-referred to the Committee on Governmental Operations. After that deadline, the bills shall be re-referred to the Committee on Rules and Legislative Administration.

- 5.11 BILLS AFFECTING TAXES. Any bill whether originating in the House or Senate, which substantially affects state tax policy or the administration of state tax policy, after being reported to the House, shall be referred, or re-referred to the Committee on Taxes for action by that committee. Any standing committee other than the Committee on Taxes to which such a bill is referred shall, in its report, recommend re-referral to the Committee on Taxes.
- 5.12 WAYS AND MEANS COMMITTEE; RESOLUTION; EFFECT ON EXPENDITURES AND REVENUE BILLS. The Committee on Ways and Means shall hold hearings as necessary to determine state expenditures and revenues for the coming fiscal biennium.

In regular session, not later than 15 days following the last available state general fund revenue and expenditure forecast for the coming fiscal biennium prepared during the session, the Committee on Ways and Means shall adopt a budget resolution. The budget resolution shall set the maximum limitation on expenditures and revenues for the coming fiscal biennium for the general fund and an amount to be set aside as a budget reserve. The limitation is effective, if adopted, unless the Committee on Ways and Means adopts a different limitation in a subsequent budget resolution that accounts for increases or decreases in general fund revenues and expenditures anticipated for the current fiscal biennium.

Upon adoption of the budget resolution, the Committee on Ways and Means shall reconcile finance and revenue bills and upon request shall certify to the House that such bills do not exceed the limitation specified in the budget resolution.

A bill described in Rule 5.08 other than a major revenue or finance bill shall not be given its second reading until each major finance and revenue bill has received its second reading. However, a bill other than a major finance or revenue bill may be given its second reading after the House has received from the Committee on Ways and Means a statement certifying that the fiscal impact of the bill is or will be reconciled and within the guidelines of the budget resolution. All statements and certifications required by this rule may be reported orally by the Chair of the Committee on Ways and Means or a designee of the Chair. Major finance and revenue bills are:

the higher education finance bill;

the K-12 education finance bill;

the environment and natural resources finance bill;

the health and human services finance bill;

the MinnesotaCare finance bill;

the state government finance bill;

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the economic development, infrastructure and regulation finance bill;

the transportation finance bill;

the judiciary finance bill;

the omnibus capital investment bill; and

the omnibus tax bill.

Each finance committee, finance division of a standing committee, the Committee on Capital Investment, or the Committee on Taxes, upon recommending passage of any bill described in Rule 5.08, shall provide to the Committee on Ways and Means a fiscal statement on the bill.

- 5.13 BILLS PROPOSING MEMORIALS. Any bill or amendment that proposes to have a memorial erected in the Capitol area shall be referred to the Committee on Rules and Legislative Administration.
- 5.14 RECESS BILL INTRODUCTIONS. During the period between the last day of the session in 1995 and the first day of the session in 1996, any bill filed with the Speaker for introduction shall be given a file number and may be unofficially referred to an appropriate standing committee of the House of Representatives.
- 5.15 BILLS PROPOSING CONSTITUTIONAL AMENDMENTS. Any bill, whether originating in the House or Senate, which proposes a constitutional amendment, after being reported to the House, shall be referred, or re-referred, as the case may be, to the Committee on Rules and Legislative Administration for action by that committee. Any committee, other than the Committee on Rules and Legislative Administration, to which such bill has been referred, shall, in its report, recommend re-referral to the Committee on Rules and Legislative Administration.

ARTICLE VI - COMMITTEES - POWERS AND DUTIES

6.01 COMMITTEES. Standing committees of the House shall be appointed by the Speaker as follows:

Agriculture

Capital Investment

Claims

Commerce, Tourism and Consumer Affairs

Division:Business Regulation

Economic Development, Infrastructure and Regulation Finance

Division:Transportation Finance

Education

Divisions:K-12 Education Finance

Higher Education Finance

University of Minnesota Finance

Environment and Natural Resources Environment and Natural Resources Finance **Ethics** Financial Institutions and Insurance General Legislation, Veterans Affairs and Elections Division: Elections JOURNAL OF THE HOUSE - 24th Day - Top of Page 680 **Governmental Operations** Divisions:Gambling State Government Finance Health and Human Services Divisions: Health and Human Services Finance MinnesotaCare Finance Housing International Trade and Economic Development Judiciary Judiciary Finance **Labor-Management Relations** Local Government and Metropolitan Affairs Regulated Industries and Energy Rules and Legislative Administration **Taxes** Divisions:Property Tax and Tax Increment Financing Sales and Income Tax Transportation and Transit Ways and Means Division:Government Efficiency and Oversight

6.02 COMMITTEE MEMBERSHIP. No less than 30 days prior to the opening of a regular session of the Legislature, the Speaker-designate shall provide the minority group with a list of the standing committees proposed for the session. The Speaker-designate shall also designate the number of minority members to be appointed to each committee and may require general membership guidelines to be followed in the selection of committee members.

If the minority leader submits to the Speaker-designate, at least 15 days prior to the opening of the session, a list of proposed committee assignments for the minority group, which complies with the numbers and guidelines provided, the

Speaker shall make such proposed assignments with the purpose of attaining proportionate representation on the committees for the minority group.

No committee of the House shall have exclusive membership from any one profession, occupation or vocation.

A member may not serve as the chair of the same standing committee, or a standing committee with substantially the same jurisdiction, during more than three consecutive regular biennial sessions. Service as the chair before the 79th legislature does not count in applying this limitation. Service during a biennial session for less than three months does not count in applying this limitation. This rule does not apply to service as chair of the Committee on Rules and Legislative Administration or the Committee on Ways and Means.

6.03 COMMITTEE MEETING SCHEDULE. The Speaker shall prepare a schedule of committee meetings, fixing as far as practicable the day of the week and the hour for the regular meeting time of each committee. The schedule of committee meetings shall officially be made available to the news media. The chair of any committee holding a special meeting or making a change in the regular schedule of meetings shall give written notice which may be announced from the desk and shall be posted on the bulletin board at least one day in advance of the change.

The chair of each committee, division, or subcommittee shall as far as practicable give three days notice of any meeting. The notice shall include the date, time, place and agenda for the meeting.

No committee may meet between 12:00 midnight and 7:00 in the morning.

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6.04 COMMITTEE PROCEDURES. Meetings of all committees of the House shall be open to the public except for any executive sessions which the committee on ethics deems necessary. For purposes of this requirement, a meeting occurs when a quorum is present and action is taken regarding a matter within the jurisdiction of the committee, except that this requirement does not apply to a meeting of a caucus of members of a committee from the same political party.

A majority of members of any committee shall constitute a quorum.

The Rules of the House shall be observed in all committees wherever they are applicable.

Any member of any committee may demand a roll call on any bill, resolution, report, motion or amendment before the committee. Only upon such demand being made shall the roll be called and the vote of each member on the bill, resolution, report, motion or amendment be recorded in the committee minutes, together with the name of the member demanding the roll call.

A committee may reconsider any action so long as the matter remains in the possession of the committee. A committee member need not have voted with the prevailing side in order to move reconsideration.

6.05 SUBCOMMITTEES. The chair of a committee shall appoint the chair and members of each subcommittee with the advice and consent of the Speaker. The chair or the committee may refer bills to subcommittee. Any subcommittee may make such investigation or exercise such authority as is delegated to it by the chair or the committee.

6.06 COMMITTEE RECORDS. The chair of a standing committee shall cause a record to be kept, in the form prescribed by the Committee on Rules and Legislative Administration, which shall include the record of each bill referred to the committee and the minutes of the committee. The minutes shall include:

- a. The time and place of each hearing or meeting of the committee;
- b. Committee members present;
- c. The name and address of each person appearing before the committee, together with the name and address of the person, association, firm or corporation in whose behalf the appearance is made;
- d. The language of each motion, the name of the committee member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;
- e. The date on which any subcommittee is created, the names of its members and the bills referred to it;

f. The record of each subcommittee meeting, including the time and place of the meeting; members present; the name of each person appearing before the subcommittee, together with the name of the person, association, firm or corporation in whose behalf the appearance is made; and the language of each motion, together with the name of the member making the motion, and the result of any vote taken upon the motion, including the yeas and nays whenever a roll call is demanded;

g. Other important matters related to the work of the committee.

The minutes shall be approved at the next regular meeting of the committee.

Copies of the minutes, after approval by the committee, shall be filed with the Chief Clerk and shall be open to public inspection in the Chief Clerk's office. At the end of the biennium they shall be delivered, together with the other committee records, to the Director of the Legislative Reference Library, where they shall remain open for public inspection during regular office hours. A copy of any page of any committee minutes may be obtained upon payment of a fee determined by the Chief Clerk to be adequate to cover the cost of preparing the copy.

The magnetic tape recording of any committee meetings shall be retained by the chair until the minutes of that meeting have been approved by the committee. The recording shall then be filed with the Director of the Legislative Reference Library. A copy of the committee recording shall be filed within 24 hours if written request is made to the committee. Tapes filed with the Legislative Reference Library shall be kept by the library for eight years after which they shall be delivered to the Director of the Minnesota Historical Society.

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Any person may obtain a copy of such tape during the period in which it is maintained in the Legislative Reference Library upon payment of a fee determined by the Chief Clerk to be sufficient to cover the cost of the copy. Testimony and discussion preserved under this rule is not intended to be admissible in any court or administrative proceeding on an issue of legislative intent.

6.07 COMMITTEE REPORTS. The chair of a standing committee reporting to the House the action taken by the committee upon any bill or resolution referred to it shall do so upon the form provided for such reports. Each bill or resolution shall be reported separately and the report shall be adopted or rejected without amendment.

The report shall contain the action taken by the committee and the date of such action and shall be authenticated by the signature of the chair.

Before a committee reports favorably upon a bill or resolution, the chair shall see that the form of the bill or resolution conforms to the Joint Rules of the House and Senate and these Rules.

Except during the last seven legislative days in any year, the committee report and any minority report shall be placed in the hands of the Chief Clerk at least four hours prior to the convening of the daily session.

The Committee on Rules and Legislative Administration may report at any time.

If a majority of the members of a standing committee finds a bill referred to the committee to be of a non-controversial nature, the report to the House may recommend that the bill be placed upon a separate calendar to be known as the Consent Calendar.

6.08 COMMITTEE BILLS. Any standing or special committee of the House may introduce a bill as a committee bill on any subject within its purview.

6.09 SUBSTITUTION OF BILLS. No standing or special committee nor any of its members shall report a substitute for any bill referred to the committee if the substitute relates to a different subject, is intended to accomplish a different purpose, or would require a title essentially different from that of the original bill. Whenever the House is advised that a substitute bill reported to the House is in violation of this rule, the report shall not be adopted.

6.10 THE COMMITTEE ON ETHICS. The Speaker shall appoint a Committee on Ethics. An equal number of members from the majority group and the minority group and one alternate from each group shall be appointed to the Ethics Committee. The committee shall adopt written procedures, which shall include due process requirements, for handling complaints and issuing guidelines.

Complaints regarding a member's conduct must be submitted in writing to the Speaker verified and signed by two or more members of the House and shall be referred to the committee within 15 days for processing by the committee according to its rules of procedure. Prior to referring the matter to the committee, the Speaker shall inform the member against whom a question of conduct has been raised of the complaint and the complainant's identity. The Speaker, the members making the complaint, the members of the committee, and employees of the House shall hold the complaint in confidence until the committee or the member subject of the complaint cause a public hearing to be scheduled. A complaint of a breach of the confidentiality requirement by a member or employee of the House shall be immediately referred by the Speaker to the Ethics Committee for disciplinary action. The committee shall act in an investigatory capacity and may make recommendations regarding questions of ethical conduct received prior to adjournment sine die.

Ethics Committee recommendations for disciplinary action shall be referred to the Committee on Rules and Legislative Administration, which may adopt, amend, or reject the recommendations of the Ethics Committee. Recommendations adopted by the Committee on Rules and Legislative Administration to expel, censure, or reprimand shall be reported to the House for final disposition.

6.11 CONFERENCE COMMITTEES. A conference committee may report at any time. No committee except a conference committee or the Committee on Rules and Legislative Administration shall sit during any daily session of the House without leave.

A conference committee report shall include only subject matter contained in the House or Senate versions of the bill for which that conference committee was appointed, or like subject matter contained in a bill passed by the House or Senate. The member presenting the conference committee report to the House shall disclose all substantive changes from the House version of the bill.

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In regular session in 1995 except after Monday, May 15, and in 1996 except after, a written copy of a report of a conference committee shall be placed on the desk of each member of the House 24 hours before action on the report by the House. If the report has been reprinted in the Journal of the House for a preceding day and is available to the members, the Journal copy shall serve as the written report.

6.12 COMMITTEE BUDGETS AND EXPENSES. The Committee on Rules and Legislative Administration shall establish a budget for each standing committee of the House for expenses incurred by the committee, its members, or its staff in conducting its legislative business. Per diem expense allowances paid to members during sessions or at times set by the Speaker shall not be charged against the budget. No committee shall incur expenses in excess of its authorized budget.

Employees shall be reimbursed for actual expenses in the same manner as state employees.

During sessions, for travel away from the Capitol, members shall be reimbursed for actual expenses in the same manner as state employees in addition to per diem expense allowances.

All charges against the committee budget must be approved by the chair before payment is made.

6.13 PUBLIC TESTIMONY. Public testimony from proponents and opponents shall be allowed on every bill or resolution before either a standing committee, division or subcommittee of the House.

6.14 OPEN MEETING ENFORCEMENT. Any person may submit to the Speaker a complaint that a violation of the open meeting requirements of Rule 6.04 has occurred. The complaint must be submitted in writing. Upon receiving a complaint, the Speaker, or a person designated by the Speaker, shall investigate the complaint promptly. If the Speaker concludes, following investigation, that a violation of the open meeting rule may have occurred, the Speaker shall refer the complaint to the Committee on Ethics for further proceedings.

ARTICLE VII - OFFICERS OF THE HOUSE

7.01 DUTIES AND PRIVILEGES OF THE SPEAKER. The Speaker shall preside over the House and shall have all the powers and be charged with all the duties of the presiding officer.

The Speaker shall preserve order and decorum. The Speaker or the chair of the Committee of the Whole may order the lobby or galleries cleared in the case of disorderly conduct or other disturbance.

Except as provided by rule or law, the Speaker shall have general control of the Chamber of the House and of the corridors, passages and rooms assigned to the use of the House.

The Speaker shall sign all acts, addresses, joint resolutions, writs, warrants and subpoenas of the House or issued by order of the House. The Speaker shall sign all abstracts for the payment of money out of the legislative expense fund of the House; but no money shall be paid out of the fund unless the abstract is also signed by the Controller of the House. Abstracts for compensation for members shall be signed by the Chief Clerk pursuant to law.

The Speaker shall appoint the Chief Sergeant at Arms or shall designate that officer from among the Sergeants at Arms elected by the House or appointed by the Committee on Rules and Legislative Administration.

When an elected office of the House becomes vacant, the Speaker shall designate a person to exercise the powers and discharge the duties of the office as necessary until a successor is elected by the House.

7.02 SPEAKER PRO TEMPORE. The Speaker shall appoint a member to preside, whenever the Speaker is absent, as Speaker pro tempore. In the absence of the Speaker and Speaker pro tempore, a member selected by the Speaker shall preside until the return of the Speaker or Speaker pro tempore. If desired, the Speaker may appoint cospeakers pro tempore.

7.03 DUTIES OF CHIEF CLERK. The Chief Clerk shall have general supervision of all clerical duties pertaining to the business of the House. The Chief Clerk shall perform under the direction of the Speaker all the duties pertaining to the office of Chief Clerk and shall keep records showing the status and progress of all bills, memorials and resolutions.

During a temporary absence of the Chief Clerk, the First Assistant Chief Clerk shall be delegated all the usual responsibilities of the Chief Clerk and is authorized to sign the daily journal, enrollments, abstracts and other legislative documents.

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7.04 ENGROSSMENT AND ENROLLMENT. The Chief Clerk of the House shall have supervision over the engrossment and enrollment of bills. The Chief Clerk shall cause to be kept a record by file number of the bills introduced in the House which have passed both houses and been enrolled.

7.05 BUDGET AND FINANCIAL AFFAIRS. The House Controller shall prepare a biennial budget for the House which must be approved by the Committee on Rules and Legislative Administration before it is submitted to the Committee on Governmental Operations for consideration by the State Government Finance Division. By the 15th day of April, July, October, and January of each year, the House Controller shall submit a detailed report of House expenditures during the previous quarter to the Speaker and the Committee on Rules and Legislative Administration.

The House Controller shall arrange for the purchase of goods and services. The Controller shall seek the lowest possible prices consistent with satisfactory quality and dependability. A contract of the House, or an amendment to a contract, authorizing an expenditure in excess of \$500 must be signed by the Speaker or the Controller. A contract, or an amendment to a contract, authorizing an expenditure of up to \$500 may be executed by an employee authorized and directed in writing by the Controller to act for the Controller with respect to the contract or type of contract. A contract or amendment entered into in violation of this rule is not binding on the House.

7.06 BULLETIN BOARD. The Chief Clerk shall prepare a bulletin board upon which shall be posted a list of committee and subcommittee meetings and any other announcements or notices the House may require.

7.07 INDEX. The Index Clerk, under the supervision of the Chief Clerk, shall prepare an index in which bills may be indexed by topic, number, author, subject, section of the code amended, committees, and any other subject that will make it a complete and comprehensive index. The index shall be open for public inspection at all times during the session and shall be printed in the permanent Journal of the House.

7.08 DUTIES OF THE SERGEANT AT ARMS. It shall be the duty of the Sergeant at Arms to carry out all orders of the House or the Speaker and to perform all other services pertaining to the office of Sergeant at Arms, including maintaining order in the Chamber and other areas used for the business of the House and its committees and members and supervising entering and exiting from the Chamber and the other areas and the prompt delivery of messages.

7.09 SUCCESSOR IN OFFICE OF SPEAKER. When the office of Speaker becomes vacant, the Chair of the Committee on Rules and Legislative Administration shall exercise the powers and discharge the duties of the office as necessary, until a Speaker is elected by the House or until a speaker-designate is selected as provided in this Rule. The House shall elect a Speaker when the House is next called to order. If the Legislature is not in session, within 30 days after the office of Speaker becomes vacant the Committee on Rules and Legislative Administration shall meet and select a speaker-designate to exercise the powers and discharge the duties of the office as necessary until a Speaker is elected by the House.

ARTICLE VIII - EMPLOYEES OF THE HOUSE

8.01 APPOINTMENT OF EMPLOYEES. The Committee on Rules and Legislative Administration shall designate the position of and appoint each employee of the House and set the compensation of each officer and employee. A record of all such appointments, including positions and compensation, shall be kept in the office of the House Controller and shall be open for inspection by the public.

The Committee on Rules and Legislative Administration, by resolution, shall establish the procedure for filling vacancies when the Legislature is not in session.

Any employee of the House may be assigned to other duties, suspended or discharged at any time by the Committee on Rules and Legislative Administration.

ARTICLE IX - GENERAL PROVISIONS

9.01 RULE AS TO CONSTRUCTION. As used in these Rules the terms "majority vote" and "vote of the House" shall mean a majority of members present at the particular time. The term "vote of the whole House" shall mean a majority vote of all the members elected to the House for that particular session of the Legislature.

Singular words used in these Rules shall include the plural, unless the context indicates a contrary intention.

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9.02 MEDIA NEWS REPORTERS. Accredited representatives of the press, press associations, and radio and television stations shall be accorded equal press privileges by the House. Any person wishing to report proceedings of the House may apply to the Committee on Rules and Legislative Administration for a press pass and assignment to suitable available space.

Television stations shall be permitted to televise sessions of the House. Media representatives shall be allowed access to both wells in the gallery of the House chambers.

9.03 DEADLINES. In regular session in 1995, committee reports on bills favorably acted upon by a committee in the house of origin after Friday, March 31, and committee reports on bills originating in the other house favorably acted upon by a committee after Friday, April 7, shall be referred in the House of Representatives to the Committee on Rules and Legislative Administration for disposition. In 1996, committee reports on bills favorably acted upon by a committee of the house of origin after, and committee reports on bills originating in the other house favorably acted upon by a committee after, shall be referred in the House of Representatives to the Committee on Rules and Legislative Administration for disposition. However, referral is not required after the first deadline when, by the second deadline, a committee acts on a bill that is a companion to a bill that has then been acted upon by the first deadline in the Senate. A finance or revenue bill referred to in Rule 5.08 is exempt from the first and second deadlines.

A finance bill other than a major finance or revenue bill referred to in Rule 5.12 in finance committees and standing committees with finance divisions and the Committee on Taxes, that includes provisions that create or reestablish a commission, board, task force, advisory committee or council, or other entity, shall be re-referred to the Committee on Rules and Legislative Administration if it remains in committee after the deadlines set by this rule.

Committee reports on finance bills that are favorably acted upon by a committee after Friday, April 21, 1995, shall be referred to the Committee on Rules and Legislative Administration for disposition. This deadline does not apply to the House Committees on Taxes and Ways and Means.

9.04 DISPOSITION OF BILLS. Adjournment of the regular session in 1995 to a day certain in 1996 shall be equivalent to daily adjournment except that any bill on the Consent Calendar, Calendar, Special Orders or General Orders shall be returned to the standing committee last acting on the bill.

9.05 AUTHORIZED MANUAL OF PARLIAMENTARY PROCEDURE. The rules of parliamentary procedure contained in "Mason's Manual of Legislative Procedure" shall govern the House in all applicable cases in which they are not inconsistent with these Rules, the Joint Rules of the Senate and House of Representatives, or established custom and usage.

ARTICLE X - ETHICS

10.01 SOLICITATIONS DURING LEGISLATIVE SESSION. No member of the House, nor the member's principal campaign committee, nor any other political committee with the member's name or title, nor any committee authorized by the member which would benefit the member, shall solicit or accept a contribution on behalf of the member's principal campaign committee, any other political committee with the member's name or title, or any political committee authorized by the member which would benefit the member, from a registered lobbyist, political committee, or political fund during the regular session of the House.

No member may accept compensation for lobbying.

10.02 ACCEPTANCE OF AN HONORARIUM BY A MEMBER. No member may accept an honorarium for any service performed for an individual or organization which has a direct interest in the business of the House, including, but not limited to, registered lobbyists or any organizations they represent. The term "honorarium" does not include reimbursement for expenses incurred and actually paid by a member in performing any service.

Alleged violations of this rule shall be referred to the Committee on Ethics under Rule 6.10. Upon finding that an honorarium was accepted in violation of this rule, the Committee on Ethics shall direct the return of the funds. If the funds are not returned, the committee may recommend disciplinary action under Rule 6.10.

10.03 ACCEPTANCE OF TRAVEL AND LODGING BY A MEMBER OR EMPLOYEE. A member or employee of the House shall not accept travel and lodging from any foreign government, private for-profit business, labor union, registered lobbyist, or any association thereof, except for expenses that relate to the member's or employee's participation as a legislator or legislative employee in a meeting or conference. This rule does not apply to travel and lodging provided to a member in the regular course of the member's employment or business.

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CONSENT CALENDAR

Carruthers moved that the bills on the Consent Calendar for today be continued. The motion prevailed.

CALENDAR

Carruthers moved that the bills on the Calendar for today be continued. The motion prevailed.

GENERAL ORDERS

Carruthers moved that the bills on General Orders for today be continued. The motion prevailed.

MOTIONS AND RESOLUTIONS

Lynch moved that the name of Mares be added as an author on H. F. No. 272. The motion prevailed.

Tunheim moved that the name of Jacobs be stricken and his name be shown as chief author on H. F. No. 435. The motion prevailed.

Pelowski moved that his name be stricken as an author on H. F. No. 657. The motion prevailed.

Johnson, R., moved that the names of Hackbarth and Jefferson be added as authors on H. F. No. 755. The motion prevailed.

Anderson, I., moved that his name be stricken as an author on H. F. No. 787. The motion prevailed.

Bishop moved that the name of Davids be added as an author on H. F. No. 838. The motion prevailed.