OATH OF OFFICE

The oath of office was administered by the Speaker to those elected to the above offices.

The Speaker announced the next order of business to be the election of the Chief Sergeant at Arms.

The name of Robert Meyerson was placed in nomination by Winkler. The nomination was seconded by Daudt.

There being no further nominations, the Speaker declared the nominations closed.

The Chief Clerk called the roll on the election of the Chief Sergeant at Arms and the following voted for Meyerson:

Acomb	Dehn	Hassan	Lien	Neu	Schomacker
Albright	Demuth	Hausman	Lillie	Noor	Schultz
Anderson	Dettmer	Heinrich	Lippert	Nornes	Scott
Backer	Drazkowski	Heintzeman	Lislegard	O'Driscoll	Stephenson
Bahner	Ecklund	Her	Loeffler	Olson	Sundin
Bahr	Edelson	Hertaus	Long	O'Neill	Swedzinski
Baker	Elkins	Hornstein	Lucero	Pelowski	Tabke
Becker-Finn	Erickson	Howard	Lueck	Persell	Theis
Bennett	Fabian	Huot	Mahoney	Petersburg	Torkelson
Bernardy	Fischer	Johnson	Mann	Pierson	Urdahl
Boe	Franson	Jurgens	Marquart	Pinto	Vang
Brand	Freiberg	Kiel	Masin	Poppe	Vogel
Cantrell	Garofalo	Klevorn	McDonald	Poston	Wagenius
Carlson, A.	Gomez	Koegel	Mekeland	Pryor	Wazlawik
Carlson, L.	Green	Kotyza-Witthuhn	Miller	Quam	West
Christensen	Grossell	Koznick	Moller	Rarick	Winkler
Claflin	Gruenhagen	Kresha	Moran	Richardson	Wolgamott
Considine	Gunther	Kunesh-Podein	Morrison	Robbins	Xiong, J.
Daniels	Haley	Layman	Munson	Runbeck	Xiong, T.
Daudt	Halverson	Lee	Murphy	Sandell	Youakim
Davids	Hamilton	Lesch	Nash	Sandstede	Zerwas
Davnie	Hansen	Liebling	Nelson	Sauke	Spk. Hortman

Robert Meyerson, having received a majority of the votes cast, was declared duly elected Chief Sergeant at Arms of the House of Representatives.

OATH OF OFFICE

The oath of office was administered to the Chief Sergeant at Arms-elect by the Speaker.

Winkler offered the following resolution and moved its adoption:

Be It Resolved by the House of Representatives of the State of Minnesota that the Temporary Rules of the House for this session, the 91st Regular Session, are the same as the Permanent Rules of the House for the last session, 90th Regular Session, as they existed on Sunday, May 20, 2018, with the following exceptions:

Rule 4.03 shall be amended as follows:

"4.03 WAYS AND MEANS COMMITTEE; BUDGET RESOLUTION; EFFECT ON EXPENDITURE AND REVENUE BILLS. (a) The Committee on Ways and Means must hold hearings as necessary to determine state expenditures and revenues for the fiscal biennium.

- (b) Within 25 days after the last state general fund revenue and expenditure forecast for the next fiscal biennium becomes available during the regular session in the odd-numbered year, the Committee on Ways and Means must adopt a budget resolution. The budget resolution: (1) must set the maximum limit on net expenditures for the next fiscal biennium for the general fund, (2) must set an amount or amounts to be set aside as a budget reserve and a cash flow account, (3) must set net spending limits for each budget category represented by the major finance and revenue bills identified in paragraph (e), and (4) may set limits for expenditures from funds other than the general fund. The budget resolution must not specify, limit, or prescribe revenues or expenditures by any category other than those specified in clauses (1), (2), (3), and (4). After the Committee adopts the budget resolution, the limits in the resolution are effective during the regular session in the year in which the resolution is adopted, unless a different or amended resolution is adopted.
- (c) During the regular session in the even-numbered year, before the Committee on Ways and Means reports a bill containing net increases or decreases in expenditures as compared to general fund expenditures in the current fiscal biennium estimated by the most recent state budget forecast, the Committee may adopt a budget resolution. If adopted, the resolution must account for the net changes in expenditures. The resolution may also (1) set limits for changes in net expenditures for each budget category represented by the major finance and revenue bills identified in paragraph (e), and (2) set limits for expenditures from funds other than the general fund.

If the Committee adopts a budget resolution, it is effective during the regular session that year, unless a different or amended resolution is adopted.

- (d) The major finance or revenue bills may be combined or separated by a majority vote of either the Committee on Ways and Means or the Committee on Rules and Legislative Administration. Combined or separated bills must conform to the limits in the resolution as those limits apply to the accounts in those bills.
 - (e) Major finance and revenue bills are:

the agriculture finance bill;

the capital investment bill;

the education finance bill;

the environment and natural resources finance bill;

the health and human services finance bill;

the higher education and career readiness finance bill;

the job growth and energy affordability finance bill;

the legacy finance bill;

the public safety and security finance bill;

the state government finance bill;

the tax bill; and

the transportation finance bill.

the agriculture and food finance bill;

the capital investment finance bill;

the education finance bill;

the energy and climate finance bill;

the environment and natural resources bill;

the greater Minnesota jobs and economic development finance bill;

the health and human services finance bill;

the higher education finance bill;

the housing finance bill;

the jobs and economic development finance bill;

the judiciary finance bill;

the legacy finance bill;

the public safety and criminal justice reform finance bill;

the state government finance bill;

the tax bill;

the transportation finance bill; and

the veterans and military affairs finance bill.

- (f) After the adoption of a resolution by the Committee on Ways and Means, each finance committee, and the Committee on Taxes must reconcile each bill described in Rule 4.10 with the resolution. When reporting a finance or revenue bill, each committee or division must provide to the Committee on Ways and Means a fiscal statement reconciling the bill with the resolution.
- (g) After the adoption of a resolution by the Committee on Ways and Means, the Committee on Ways and Means must reconcile finance and revenue bills with the resolution. When reporting a bill, the chair of the Committee must certify to the House that the Committee has reconciled the bill with the resolution.
- (h) After the adoption of a resolution by the Committee on Ways and Means, an amendment to a bill is out of order if it would cause any of the limits specified in the resolution to be exceeded. Whether an amendment is out of order under this Rule is a question to be decided on the Floor by the Speaker or other presiding officer and in

Committee or Division by the person chairing the Committee or Division meeting. In making the determination, the Speaker or other presiding officer or the Committee or Division chair may consider: (1) the limits in a resolution; (2) the effect of existing laws on revenues and expenditures; (3) the effect of amendments previously adopted to the bill under consideration; (4) the effect of bills previously recommended by a Committee or Division or bills previously passed in the legislative session by the House or by the legislature; (5) whether expenditure increases or revenue decreases that would result from the amendment are offset by decreases in other expenditures or increases in other revenue specified by the amendment; and (6) other information reasonably related to expenditure and revenue amounts.

(i) After a resolution is adopted by the Committee on Ways and Means, the Committee must make available a summary of the estimated fiscal effect on the general fund of each bill that has been referred to the Committee on Ways and Means by a finance committee or a division of a finance committee, or the Committee on Taxes and of each bill that has been reported by the Committee on Ways and Means."

Rule 6.01 shall be amended as follows:

"6.01 COMMITTEES AND DIVISIONS. Standing committees and divisions of the House must be appointed by the Speaker as follows:

Agriculture Finance

Agriculture Policy

Capital Investment

Civil Law and Data Practices Policy

Commerce and Regulatory Reform

Education Finance

Education Innovation Policy

Environment and Natural Resources Policy and Finance

Government Operations and Elections Policy

Health and Human Services Finance

Health and Human Services Reform

Higher Education and Career Readiness Policy and Finance

Job Growth and Energy Affordability Policy and Finance

Legacy Funding Finance

Public Safety and Security Policy and Finance

Rules and Legislative Administration

State Government Finance

Veterans Affairs Division

Taxes

Property Tax and Local Government Finance Division

Transportation Finance

Transportation and Regional Governance Policy

Ways and Means

Ethics

Commerce

Education Policy

Environment and Natural Resources Policy

Ethics

Government Operations

Subcommittee on Elections

Subcommittee on Local Government

Health and Human Services Policy

Labor

Rules and Legislative Administration

Subcommittee on Legislative Process Reform

Taxes

Property and Local Tax Division

Ways and Means

Agriculture and Food Finance and Policy Division

Capital Investment Division

Education Finance Division

Early Childhood Finance and Policy Division

Environment and Natural Resources Finance Division

Water Division

Energy and Climate Finance and Policy Division

Greater Minnesota Jobs and Economic Development Finance Division

Health and Human Services Finance Division

Long-Term Care Division

Early Childhood Finance and Policy Division

Higher Education Finance and Policy Division

Housing Finance and Policy Division

Jobs and Economic Development Finance Division

Judiciary Finance and Civil Law Division

Legacy Finance Division

Public Safety and Criminal Justice Reform Finance and Policy Division

Corrections Division

State Government Finance Division

Transportation Finance and Policy Division

Veterans and Military Affairs Finance and Policy Division"

Rule 6.02 shall be amended as follows:

"6.02 COMMITTEE, SUBCOMMITTEE, AND DIVISION MEMBERSHIP. At least 30 days before the start of a regular session of the Legislature, the Speaker-designate must provide the minority political party caucuses with a list of the standing committees, subcommittees, and divisions proposed for the session. The Speaker-designate must prescribe the number of minority caucus members to be appointed to each committee, subcommittee, and division and may require general membership guidelines to be followed in the selection of committee, subcommittee, and division members.

If the minority leader submits to the Speaker-designate, at least 15 days before the start of the session, a list of proposed committee, subcommittee, and division assignments for the minority caucus that complies with the numbers and guidelines provided, the Speaker must make the proposed assignments with the purpose of attaining proportionate representation on the committees, subcommittees, and divisions for the minority caucus.

A committee of the House must not have exclusive membership from one profession, occupation or vocation. Members of a subcommittee of a standing committee or division appointed by the Speaker need not have members exclusively from that standing committee or division.

A member must not serve as the chair of the same standing committee, subcommittee, or division, or a standing committee or division with substantially the same jurisdiction, during more than the three immediately prior consecutive regular biennial sessions. This Rule does not apply to service as chair of the Committee on Rules and Legislative Administration."

The Temporary Rules of the House for the 91st Session shall apply until the Committee on Rules and Legislative Administration to be appointed by the Speaker shall have made its report and new Permanent Rules have been adopted.

A roll call was requested and properly seconded.

Daudt moved to amend the proposed Temporary Rules of the House for the 91st Session as follows:

Page 4, delete lines 27 to 29

Page 5, delete lines 1 to 29

Page 6, delete lines 1 to 3 and insert:

"Agriculture and Food Finance and Policy

Capital Investment

Commerce

Education Finance

Subcommittee on Early Childhood Finance and Policy

Education Policy

Energy and Climate Finance and Policy

Environment and Natural Resources Finance

Subcommittee on Water

Environment and Natural Resources Policy

Ethics

Government Operations

Subcommittee on Elections

Subcommittee on Local Government

Greater Minnesota Jobs and Economic Development Finance

Health and Human Services Finance

Subcommittee on Early Childhood Finance and Policy

Subcommittee on Long-Term Care

Health and Human Services Policy

Higher Education Finance and Policy

Housing Finance and Policy

Jobs and Economic Development Finance

Judiciary Finance and Civil Law

Labor

Legacy Finance

Public Safety and Criminal Justice Reform Finance and Policy

Subcommittee on Corrections

Rules and Legislative Administration

Subcommittee on Legislative Process Reform

State Government Finance

Taxes

Property and Local Tax Division

Transportation Finance and Policy

Veterans and Military Affairs Finance and Policy

Ways and Means"

A roll call was requested and properly seconded.

The question was taken on the Daudt amendment to the proposed Temporary Rules of the House for the 91st Session and the roll was called. There were 59 years and 74 nays as follows:

Those who voted in the affirmative were:

Albright	Bahr	Boe	Davids	Drazkowski	Franson
Anderson	Baker	Daniels	Demuth	Erickson	Garofalo
Backer	Bennett	Daudt	Dettmer	Fabian	Green

Grossell	Hertaus	Lucero	Neu	Quam	Theis
Gruenhagen	Johnson	Lueck	Nornes	Rarick	Torkelson
Gunther	Jurgens	McDonald	O'Driscoll	Robbins	Urdahl
Haley	Kiel	Mekeland	O'Neill	Runbeck	Vogel
Hamilton	Koznick	Miller	Petersburg	Schomacker	West
Heinrich	Kresha	Munson	Pierson	Scott	Zerwas
Heintzeman	Layman	Nash	Poston	Swedzinski	

Those who voted in the negative were:

Acomb	Ecklund	Huot	Long	Pelowski	Vang
Bahner	Edelson	Klevorn	Mahoney	Persell	Wagenius
Becker-Finn	Elkins	Koegel	Mann	Pinto	Wazlawik
Bernardy	Fischer	Kotyza-Witthuhn	Mariani	Poppe	Winkler
Brand	Freiberg	Kunesh-Podein	Marquart	Pryor	Wolgamott
Cantrell	Gomez	Lee	Masin	Richardson	Xiong, J.
Carlson, A.	Halverson	Lesch	Moller	Sandell	Xiong, T.
Carlson, L.	Hansen	Liebling	Moran	Sandstede	Youakim
Christensen	Hassan	Lien	Morrison	Sauke	Spk. Hortman
Claflin	Hausman	Lillie	Murphy	Schultz	
Considine	Her	Lippert	Nelson	Stephenson	
Davnie	Hornstein	Lislegard	Noor	Sundin	
Dehn	Howard	Loeffler	Olson	Tabke	

The motion did not prevail and the amendment to the proposed Temporary Rules was not adopted.

The question recurred on the adoption of the proposed Temporary Rules of the House for the 91st Session and the roll was called. There were 74 yeas and 59 nays as follows:

Those who voted in the affirmative were:

Acomb	Ecklund	Huot	Long	Pelowski	Vang
Bahner	Edelson	Klevorn	Mahoney	Persell	Wagenius
Becker-Finn	Elkins	Koegel	Mann	Pinto	Wazlawik
Bernardy	Fischer	Kotyza-Witthuhn	Mariani	Poppe	Winkler
Brand	Freiberg	Kunesh-Podein	Marquart	Pryor	Wolgamott
Cantrell	Gomez	Lee	Masin	Richardson	Xiong, J.
Carlson, A.	Halverson	Lesch	Moller	Sandell	Xiong, T.
Carlson, L.	Hansen	Liebling	Moran	Sandstede	Youakim
Christensen	Hassan	Lien	Morrison	Sauke	Spk. Hortman
Claflin	Hausman	Lillie	Murphy	Schultz	
Considine	Her	Lippert	Nelson	Stephenson	
Davnie	Hornstein	Lislegard	Noor	Sundin	
Dehn	Howard	Loeffler	Olson	Tabke	

Those who voted in the negative were:

Albright	Daniels	Fabian	Haley	Kiel	Mekeland
Anderson	Daudt	Franson	Hamilton	Koznick	Miller
Backer	Davids	Garofalo	Heinrich	Kresha	Munson
Bahr	Demuth	Green	Heintzeman	Layman	Nash
Baker	Dettmer	Grossell	Hertaus	Lucero	Neu
Bennett	Drazkowski	Gruenhagen	Johnson	Lueck	Nornes
Boe	Erickson	Gunther	Jurgens	McDonald	O'Driscoll

O'Neill	Poston	Robbins	Scott	Torkelson	West
Petersburg	Quam	Runbeck	Swedzinski	Urdahl	Zerwas
Pierson	Rarick	Schomacker	Theis	Vogel	

The motion prevailed and the resolution relating to the Temporary Rules of the House for the 91st Session was adopted.

Olson offered the following resolution and moved its adoption:

Resolved, that the Chief Clerk be instructed to inform the Senate by message that the House is duly organized pursuant to law.

The motion prevailed and the resolution was adopted.

Olson offered the following resolution and moved its adoption:

Resolved, that the Speaker appoint a committee of five members of the House to notify the Governor that the House of Representatives is now duly organized pursuant to law and ready to receive any message he may desire to give them.

The motion prevailed and the resolution was adopted.

ANNOUNCEMENT BY THE SPEAKER

The Speaker announced the appointment of the following members to the committee to notify the Governor that the House is now organized and ready to receive any message he may desire to give them:

Becker-Finn; Xiong, T.; Richardson; Robbins and Demuth.

Winkler offered the following resolution and moved its adoption:

Resolved, that necessary employees as directed by the Committee on Rules and Legislative Administration be authorized by the House effective today, Tuesday, January 8, 2019, to better expedite the business of the House.

The question was taken on the Winkler motion and the roll was called. There were 130 yeas and 0 nays as follows:

Those who voted in the affirmative were:

Acomb	Brand	Davnie	Fischer	Halverson	Howard
Albright	Cantrell	Dehn	Franson	Hamilton	Huot
Anderson	Carlson, A.	Demuth	Freiberg	Hansen	Johnson
Backer	Carlson, L.	Dettmer	Garofalo	Hassan	Jurgens
Bahner	Christensen	Drazkowski	Gomez	Hausman	Kiel
Bahr	Claflin	Ecklund	Green	Heinrich	Klevorn
Baker	Considine	Edelson	Grossell	Heintzeman	Koegel
Bennett	Daniels	Elkins	Gruenhagen	Her	Kotyza-Witthuhn
Bernardy	Daudt	Erickson	Gunther	Hertaus	Koznick
Boe	Davids	Fabian	Haley	Hornstein	Kunesh-Podein