

Page 1, after line 5, insert:

"Page 23, line 4, after the period, insert *"The Secretary shall adopt administrative controls to ensure that each member is accountable for the member's own long distance telephone calls and that Senate telephones are used only for Senate business."*

Page 1, delete lines 7 and 8

Page 1, line 9, delete "By" and insert "'By"

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

Ms. Runbeck moved to amend Senate Resolution No. 34 as follows:

Page 19, line 14, after the period, insert *"If the three-day notice requirement cannot be met, known proponents and opponents of the bill shall be given simultaneous notice of the meeting as soon as practicable."*

The motion prevailed. So the amendment was adopted.

Mr. Moe, R.D. moved the adoption of Senate Resolution No. 34, as amended.

The question was taken on the adoption of the resolution, as amended.

The roll was called, and there were yeas 61 and nays 1, as follows:

Those who voted in the affirmative were:

Adkins	Dille	Krentz	Murphy	Sams
Anderson	Finn	Kroening	Novak	Samuelson
Belanger	Flynn	Langseth	Oliver	Solon
Benson, D.D.	Frederickson	Larson	Olson	Spear
Benson, J.E.	Hanson	Lesewski	Pappas	Stevens
Berg	Hottinger	Lessard	Pariseau	Stumpf
Berglin	Johnson, D.E.	Luther	Piper	Terwilliger
Bertram	Johnson, D.J.	Marty	Price	Vickerman
Betzold	Johnson, J.B.	McGowan	Ranum	Wiener
Chandler	Johnson	Merriam	Reichgott	
Chmielewski	Kelly	Metzen	Riveness	
Cohen	Kiscaden	Moe, R.D.	Robertson	
Day	Knutson	Morse	Runbeck	

Mr. Janezich voted in the negative.

The motion prevailed. So the resolution, as amended, was adopted.

Mr. Moe, R.D. moved that Senate Concurrent Resolution No. 4 be taken from the table. The motion prevailed.

Senate Concurrent Resolution No. 4: A Senate concurrent resolution adopting permanent joint rules of the Senate and House of Representatives.

Ms. Wiener moved to amend Senate Concurrent Resolution No. 4 as follows:

Page 10, line 11, strike "his"

Page 11, line 2, strike "his" and insert *"the Governor's"*

The motion prevailed. So the amendment was adopted.

Mr. Benson, D.D. moved to amend Senate Concurrent Resolution No. 4 as follows:

Page 4, after line 10, insert:

*"A bill that grants new authority to adopt administrative rules or changes existing authority to adopt administrative rules shall be referred to the committees of the Senate and House of Representatives charged with responsibility for legislation that relates to administrative rulemaking. Each bill shall include a specific and detailed statement of the intent of each grant of rulemaking authority contained in the bill, including: (1) the outcome expected from the adoption of the rule; (2) the issues that should be addressed by the rules; and (3) a date by which the agency shall adopt the rules."*

Mr. Benson, D.D. then moved to amend the Benson, D.D. amendment to Senate Concurrent Resolution No. 4 as follows:

Page 1, line 6, delete everything after "shall"

Page 1, delete lines 7 and 8

Page 1, line 9, delete "bill shall"

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

The question recurred on the Benson, D.D. amendment, as amended.

The roll was called, and there were yeas 54 and nays 3, as follows:

Those who voted in the affirmative were:

Adkins	Finn	Krentz	Moe, R.D.	Riveness
Anderson	Flynn	Kroening	Murphy	Robertson
Belanger	Frederickson	Langseth	Novak	Runbeck
Benson, D.D.	Hottinger	Larson	Oliver	Sams
Benson, J.E.	Janezich	Lesewski	Olson	Solon
Berg	Johnson, D.E.	Lessard	Pappas	Spear
Bertram	Johnson, J.B.	Luther	Pariseau	Stumpf
Betzold	Johnston	Marty	Pogemiller	Terwilliger
Chandler	Kelly	McGowan	Price	Vickerman
Day	Kiscaden	Merriam	Ranum	Wiener
Dille	Knutson	Metzen	Reichgott	

Ms. Berglin, Mr. Johnson, D.J. and Ms. Piper voted in the negative.

The motion prevailed. So the Benson, D.D. amendment, as amended, was adopted.

Mr. Knutson moved to amend Senate Concurrent Resolution No. 4 as follows:

Page 11, line 26, after "committee" insert "and congressional district caucuses"

Page 11, after line 31, insert:

*"The members of each congressional district caucus shall be the representatives and senators who have constituents in a congressional district with an open regent seat. Members shall determine the number of persons and the person or persons to be recommended for each open congressional district seat."*

Page 11, line 33, after "open" insert "at-large"

Page 11, line 35, before the period, insert "in the joint committee and the congressional district caucuses"

Page 11, line 36, after "committee" insert "*or congressional district caucus*"

Page 12, lines 1 and 5, after "committee" insert "*or congressional district caucus*"

Page 12, line 6, after the period, insert "*Votes cast by members of a congressional district caucus shall be weighted to reflect the number of constituents each member represents within the congressional district.*"

Page 12, line 10, before "shall" insert "*and the congressional district caucus*"

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

Mr. Moe, R.D. moved the adoption of Senate Concurrent Resolution No. 4, as amended.

The question was taken on the adoption of the resolution, as amended.

The roll was called, and there were yeas 58 and nays 1, as follows:

Those who voted in the affirmative were:

Adkins	Day	Knutson	Morse	Riveness
Anderson	Dille	Krentz	Murphy	Robertson
Belanger	Finn	Kroening	Novak	Runbeck
Benson, D.D.	Flynn	Larson	Oliver	Sams
Benson, J.E.	Frederickson	Lesewski	Olson	Spear
Berg	Hanson	Lessard	Pappas	Stevens
Berglin	Hottinger	Luther	Pariseau	Stumpf
Bertram	Johnson, D.E.	Marty	Piper	Terwilliger
Betzold	Johnson, J.B.	McGowan	Pogemiller	Vickerman
Chandler	Johnston	Merriam	Price	Wiener
Chmielewski	Kelly	Metzen	Ranum	
Cohen	Kiscaden	Moe, R.D.	Reichgott	

Mr. Janeczich voted in the negative.

The motion prevailed. So the resolution, as amended, was adopted.

## INTRODUCTION AND FIRST READING OF SENATE BILLS

The following bill was read the first time and referred to the committee indicated.

Messrs. Langseth and Stumpf introduced—

S.F. No. 1625: A bill for an act relating to taxation; providing for sales tax rebates for retailers in border city enterprise zones; appropriating money; amending Minnesota Statutes 1992, section 469.171, subdivision 6, and by adding a subdivision.

Referred to the Committee on Taxes and Tax Laws.

## MEMBERS EXCUSED

Mr. Pogemiller was excused from the Session of today from 8:30 to 9:15 a.m. Mr. Novak was excused from the Session of today from 8:30 to 9:30 a.m. Mr. Kelly was excused from the Session of today from 8:30 to 10:00 a.m. Mr. Langseth and Ms. Olson were excused from the Session of today from 8:30 to 9:45 a.m. Ms. Reichgott was excused from the Session of today from 8:30