

Sertich moved that the names of Erickson; Zellers; Heidgerken; Ruud; Solberg; Anderson, I.; Charron; Gazelka; Nelson, P.; Nornes; Kahn; Kelliher; Hoppe; Johnson, S.; Urdahl and DeLaForest be added as authors on House Resolution No. 5. The motion prevailed.

Bradley moved that H. F. No. 309 be recalled from the Committee on Taxes and be re-referred to the Committee on Health Policy and Finance. The motion prevailed.

Erickson moved that H. F. No. 376 be recalled from the Committee on Health Policy and Finance and be re-referred to the Committee on State Government Finance. The motion prevailed.

Davids moved that H. F. No. 587 be recalled from the Committee on Civil Law and Elections and be re-referred to the Committee on Education Policy and Reform. The motion prevailed.

Urdahl moved that H. F. No. 719 be recalled from the Committee on Taxes and be re-referred to the Committee on Agriculture and Rural Development. The motion prevailed.

Erhardt moved that S. F. No. 75 be recalled from the Committee on Transportation and together with H. F. No. 298, now on the General Register, be referred to the Chief Clerk for comparison. The motion prevailed.

Senate Concurrent Resolution No. 1 was reported to the House.

SENATE CONCURRENT RESOLUTION NO. 1

A Senate concurrent resolution relating to the adoption of temporary joint rules.

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

The temporary Joint Rules of the Senate and the House of Representatives for the 83rd session are adopted as the temporary joint rules for the 84th session, to be effective until the adoption of Permanent Joint Rules by the Senate and the House of Representatives-, subject to the following amendment:

Joint Rule 2.03 is amended to read:

Rule 2.03. [DEADLINES.] The Legislature shall establish by concurrent resolution deadlines for each regular session. The deadlines do not apply to the House committees on Capital Investment, Ways and Means, Taxes, or Rules and Legislative Administration, nor to the Senate committees on Capital Investment, Finance, Taxes, or Rules and Administration.

The first deadline is for committees to act favorably on bills in the house of origin.

The second deadline is for committees to act favorably on bills, or companions of bills, that met the first deadline in the other house.

A committee has until the second deadline to act favorably on a bill, or the companion of a bill, that by the first deadline was referred to a finance committee. The deadline for a committee of either house to act on a bill that has been recommended favorably by the Legislative Commission on Pensions and Retirement is the second committee deadline. The major appropriation bills are exempt from the first two deadlines.

The third deadline is for committees to act favorably on major appropriation and finance bills. When a committee in either house acts favorably on a bill after a deadline established in the concurrent resolution, the bill must be referred in the Senate to the Committee on Rules and Administration and in the House of Representatives to the Committee on Rules and Legislative Administration for disposition. Either rules committee, when reporting a bill referred to the committee under this rule, may waive application of the rule to subsequent actions on that bill by other committees.

Paulsen moved that Senate Concurrent Resolution No. 1 be now adopted. The motion prevailed and Senate Concurrent Resolution No. 1 was adopted.

Paulsen introduced:

House Concurrent Resolution No. 1, A House concurrent resolution providing for a Joint Convention of the Senate and the House of Representatives to elect members of the Board of Regents of the University of Minnesota.

SUSPENSION OF RULES

Paulsen moved that the rules be so far suspended that House Concurrent Resolution No. 1 be now considered and be placed upon its adoption. The motion prevailed.

HOUSE CONCURRENT RESOLUTION NO. 1

A House concurrent resolution providing for a Joint Convention of the Senate and the House of Representatives to elect members of the Board of Regents of the University of Minnesota.

Be It Resolved by the House of Representatives of the State of Minnesota, the Senate concurring, that the House of Representatives and the Senate shall meet in Joint Convention on Wednesday, February 16, 2005, at 12:00 noon in the chamber of the House of Representatives to elect members to the Board of Regents of the University of Minnesota; and that the 2003-2004 temporary Joint Rules of the Senate and House of Representatives for the 83rd session are in effect as the Joint Rules for the 2005 Joint Convention relating to the election of members of the Board of Regents of the University of Minnesota.

Paulsen moved that House Concurrent Resolution No. 1 be now adopted. The motion prevailed and House Concurrent Resolution No. 1 was adopted.

ANNOUNCEMENT BY THE SPEAKER

The Speaker announced the following appointment and change in committee assignments:

Health Policy and Finance/Health Care Cost Containment Division: Delete the name of Peppin and add the name of Samuelson.