

MOTIONS AND RESOLUTIONS - CONTINUED

Without objection, remaining on the Order of Business of Motions and Resolutions, the Senate reverted to the Order of Business of Reports of Committees.

REPORTS OF COMMITTEES

Senator Pogemiller moved that the Committee Reports at the Desk be now adopted. The motion prevailed.

Senator Pogemiller from the Committee on Rules and Administration, to which was referred

Senate Resolution No. 103: A senate resolution relating to rules; modifying requirement for rotation of committee chairs; amending permanent rule 10.5.

Reports the same back with the recommendation that the resolution be amended as follows:

Page 1, line 9, delete "zero" and insert "one"

And when so amended the resolution do pass. Amendments adopted. Report adopted.

Senator Pogemiller moved that Senate Resolution No. 103 be laid on the table. The motion prevailed.

Senator Pogemiller from the Committee on Rules and Administration, to which was referred

Senate Resolution No. 104: A Senate resolution relating to conduct of Senate business during the interim between Sessions.

Reports the same back with the recommendation that the resolution do pass. Report adopted.

MOTIONS AND RESOLUTIONS - CONTINUED

Senate Resolution No. 104: A Senate resolution relating to conduct of Senate business during the interim between Sessions.

BE IT RESOLVED, by the Senate of the State of Minnesota:

The powers, duties and procedures set forth in this resolution apply during the interim between the adjournment of the 86th Legislature, 2009 session and the convening of the 86th Legislature, 2010 session.

The Subcommittee on Committees of the Committee on Rules and Administration shall appoint persons as necessary to fill any vacancies that may occur in commissions and other bodies whose members are to be appointed by the Senate authorized by rule, statute, resolution, or otherwise.

The Committee on Rules and Administration shall establish positions, set compensation and benefits, appoint employees and authorize expense reimbursement as it deems proper to carry out the work of the Senate.

The Secretary of the Senate (Administrative) shall classify as eligible for benefits under Minnesota Statutes, sections 3.095 and 43A.24, those Senate employees heretofore or hereafter certified as eligible for benefits by the Committee on Rules and Administration.

The Secretary of the Senate (Administrative) may employ after the close of the session the employees necessary to finish the business of the Senate at the salaries paid under the rules of the Senate for the 2009 regular session. The Secretary of the Senate (Administrative) may employ the necessary employees to prepare for the 2010 session at the salaries in effect at that time.

The Secretary of the Senate (Administrative), as authorized and directed by the Committee on Rules and Administration, shall furnish each member of the Senate with postage and supplies and, upon proper verification of the expenses incurred, shall reimburse each member for expenses as authorized from time to time by the Committee on Rules and Administration.

The Secretary of the Senate (Legislative) shall correct and approve the Journal of the Senate for those days that have not been corrected and approved by the Senate, and shall correct printing errors found in the Journal of the Senate for the 2009 session. The Secretary of the Senate (Legislative) may include in the Senate Journal proceedings of the last day, appointments by the Subcommittee on Committees to interim commissions created by legislative action, permanent commissions or committees established by statute, standing committees, official communications and other matters of record received on or after May 18, 2009.

The Secretary of the Senate (Administrative) may pay election and litigation costs as authorized by the Committee on Rules and Administration.

The Secretary of the Senate (Administrative), with the approval of the Committee on Rules and Administration, shall secure bids and enter into contracts for remodeling and improvement of Senate office space, and shall purchase all supplies, equipment, and other goods and services necessary to carry out the work of the Senate. Contracts in excess of \$10,000 must be approved by the Chair of the Committee on Rules and Administration and another member designated by the Chair.

The Secretary of the Senate (Administrative) shall draw warrants from the legislative expense fund in payment of the accounts referred to in this resolution.

All Senate records, including committee books, are subject to the direction of the Committee on Rules and Administration.

The Senate Chamber, retiring room, committee rooms, all conference rooms, storage rooms, Secretary of the Senate's office, Rules and Administration office, and any and all other space assigned to the Senate, are reserved for use by the Senate and its standing committees only and must not be released or used for any other purpose except upon the authorization of the Secretary of the Senate (Administrative) with the approval of the Committee on Rules and Administration or its Chair.

The Custodian of the Capitol shall continue to provide parking space for members and staff of the Legislature under Senate Concurrent Resolution No. 2.

Senator Pogemiller moved the adoption of the foregoing resolution.

The question was taken on the adoption of the resolution.

The roll was called, and there were yeas 60 and nays 0, as follows:

Those who voted in the affirmative were:

Anderson	Dille	Kelash	Olseen	Senjem
Bakk	Doll	Koch	Olson, G.	Sheran
Berglin	Erickson Ropes	Koering	Olson, M.	Sieben
Betzold	Fobbe	Kubly	Ortman	Skoe
Bonoff	Foley	Langseth	Pappas	Skogen
Carlson	Frederickson	Latz	Pogemiller	Sparks
Chaudhary	Gerlach	Limmer	Prettner Solon	Stumpf
Clark	Gimse	Lourey	Rest	Tomassoni
Cohen	Hann	Lynch	Robling	Torres Ray
Dahle	Higgins	Metzen	Saltzman	Vandever
Day	Johnson	Michel	Saxhaug	Vickerman
Dibble	Jungbauer	Moua	Scheid	Wiger

The motion prevailed. So the resolution was adopted.

MOTIONS AND RESOLUTIONS - CONTINUED

Senator Pogemiller moved that Senate Resolution No. 103 be taken from the table. The motion prevailed.

Senate Resolution No. 103: A Senate resolution relating to rules; modifying requirement for rotation of committee chairs; amending permanent rule 10.5.

BE IT RESOLVED by the Senate of the State of Minnesota:

Permanent Rule 10.5 is amended to read:

10.5 A member may not serve as the chair of the same standing committee or the same division of a standing committee, or a committee or division with substantially the same jurisdiction, for more than three consecutive Senate terms, provided that a chair whose third term ends in a year ending in one may serve a fourth consecutive term of no more than two years. This limit does not apply to the Committee on Rules and Administration. This limit applies to time served as a chair in the seventy-eighth legislature and thereafter.

CALL OF THE SENATE

Senator Betzold imposed a call of the Senate for the balance of the proceedings on Senate Resolution No. 103. The Sergeant at Arms was instructed to bring in the absent members.

Senator Betzold moved to amend Senate Resolution No. 103 as follows:

Delete everything after the resolving clause and insert:

"Permanent Rule 10.5 is repealed.

Permanent Rule 10.6 is renumbered as Permanent Rule 10.5"

Delete the title and insert:

"A senate resolution relating to rules; repealing requirement for rotation of committee chairs; repealing Permanent Rule 10.5."

The question was taken on the adoption of the amendment.

The roll was called, and there were yeas 12 and nays 51, as follows:

Those who voted in the affirmative were:

Bakk	Koering	Ortman	Skoe
Day	Metzen	Scheid	Sparks
Foley	Murphy	Senjem	Tomassoni

Those who voted in the negative were:

Anderson	Erickson Ropes	Koch	Olson, G.	Sieben
Betzold	Fobbe	Kubly	Olson, M.	Skogen
Bonoff	Frederickson	Langseth	Pappas	Stumpf
Carlson	Gerlach	Latz	Pogemiller	Torres Ray
Chaudhary	Gimse	Limmer	Prettner Solon	Vandever
Clark	Hann	Lourey	Rest	Wiger
Cohen	Higgins	Lynch	Robling	
Dahle	Ingebrigtsen	Marty	Rummel	
Dibble	Johnson	Michel	Saltzman	
Dille	Jungbauer	Moua	Saxhaug	
Doll	Kelash	Olseen	Sheran	

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

Senator Pogemiller moved the adoption of the foregoing resolution.

The question was taken on the adoption of the resolution.

The roll was called, and there were yeas 42 and nays 15, as follows:

Those who voted in the affirmative were:

Anderson	Dille	Latz	Pappas	Skogen
Bakk	Doll	Lourey	Pogemiller	Sparks
Berglin	Fobbe	Lynch	Rest	Stumpf
Bonoff	Foley	Metzen	Saltzman	Tomassoni
Carlson	Frederickson	Moua	Saxhaug	Vickerman
Clark	Higgins	Murphy	Scheid	Wiger
Cohen	Kelash	Olseen	Sheran	
Dahle	Kubly	Olson, G.	Sieben	
Dibble	Langseth	Olson, M.	Skoe	

Those who voted in the negative were:

Betzold	Erickson Ropes	Johnson	Marty	Robling
Chaudhary	Hann	Koch	Michel	Rummel
Day	Ingebrigtsen	Koering	Prettner Solon	Torres Ray

The motion prevailed. So the resolution was adopted.

MOTIONS AND RESOLUTIONS - CONTINUED

Remaining on the Order of Business of Motions and Resolutions, Senator Pogemiller moved that the Senate take up the General Orders Calendar. The motion prevailed.