

LEGISLATIVE ADMINISTRATION AND RULES MEETING

Minutes of Meeting
January 9, 1969

The meeting was called to order by the Chairman, Mr. Dirlam at 11:00 A.M. The following members were present:

Messrs. Dirlam	Gimpl
Adams, S.	Gray
Albertson	Hegstrom
Anderson, H.	Johnson, R.W.
Anderson, T.	Klaus
Becklin	Mueller
Christensen, R.	Renner
Everson	Schulz
Fisher	Schafer
Fitzsimons	Schumann
France	Voxland
Frenzel	Wright

The motion was made by Mr. H. R. Anderson, seconded by Mr. Klaus and unanimously carried that the minutes of the meeting held January 7, 1969, be approved as written by the stenographer.

Mr. Frenzel made the following motion, seconded by Mr. Renner, and unanimously carried: Each member of the House shall be furnished 1,000 letterheads and 1,000 envelopes. Each committee chairman shall be furnished an additional 500 letterheads and 500 envelopes.

Due to the increase in postage rates, each member of the house shall receive \$60.00 in postage for his use during the 1969 Session. Each Committee chairman shall receive an additional \$30.00 in postage for the 1969 session.

House Resolution No. 1 - Relating to the engrossment and enrollment of house bills.

The motion was made by Mr. Hegstrom, seconded by Mr. Fitzsimons and unanimously carried that House Resolution be adopted.

The motion was made by Mr. Renner, seconded by Mr. Wright and unanimously carried that Mr. Dirlam be authorized to appoint sub-committees on the following subjects:

1. Phillips' Legislative Service (3 members)
2. Bids for stationery. (3 members)
3. Audit expenses of the Chief Clerk for operations of the house (3 members)
4. Joint Rules - House & Senate (7 members)

The accreditation of the press was discussed but was postponed until such time as all requests have been received.

Mr. Renner made the motion, seconded by Mr. Frenzel and unanimously carried: Pursuant to House Rule 58 the compensation for the Director of House Research, Mr. Tom Clifford would be \$50.00 per day- Assistant Director of House Research, Vernelle L. Clayton - \$24.00 per day; Research Assistants Ron Ruud, John Ellefson and Don Cleveland at \$32.50 per day. Steve Szarke \$30.00 per day (to be paid by the House the first half of the session and the Senate the second half of the session). Jack Sojholm at \$30.00 per day. Steve Harrington at \$22.00 per day. John Williams at \$25.00 per day, these are to be revealed during the Session.

The meeting adjourned at 12:45 p.m.