

NEGOTIATING SESSION NO. 1

Tuesday, November 21, 1978, 9:30 A.M., Room 15, State Capitol

Members Present:

DFL

Irv Anderson
Carl Johnson
James Casserly

I-R

Rod Searle
Jerry Knickerbocker
Douglas Carlson

Members Absent:

Harry Sieben

Bruce Nelsen

Each team has one additional member to be named at a future date.

Representative Anderson chaired the first meeting of the negotiating team. It was agreed that the chairmanship would be rotated on a daily basis between Representative Anderson and Representative Searle.

Agreed that the agenda would be agreed upon before each day's session. Agenda to be determined by Representative Anderson and Representative Searle with all members of the negotiating team having input into the agenda.

Agreed that a final written document stating all points agreed upon by the negotiating teams shall be signed by each member of the team. Each member of the team shall be a House member of the 1979-1980 session. Agreed, that Henry Savelkoul may sit in on the discussions and advise the I-R negotiating team but will not be signatory to agreement.

Agreed, that five (5) members from each caucus, elected to serve in the 1979-1980 Legislative Session shall constitute the negotiating team and be entitled to speak at the sessions. Also agreed that members of the staff, requested to do so, may be called upon to speak.

Representative Searle proposed that the written document contain a statement that the document will be in force until the 1981 session irrespective of death or resignation resulting in change in caucus strengths. Representative Anderson remarked that this proposal would have to be negotiated.

Representative Searle proposed setting a deadline and suggested the date of December 3. After discussion, it was agreed that a date of December 9 would be set and if the committee required additional time, a later date would be set at a future time.

Agreed, that Representatives Searle and Anderson would meet on Wednesday, November 22, 1978, at 9:00 A.M. in Representative Anderson's office to discuss the agenda for the 2nd meeting of the negotiating teams; said meeting to be open to the public.

Agreed, that Representatives Searle and Anderson shall agree between them who shall present the proposals to the committee. Agreed that each member of the committee shall have a copy of any proposal at least one hour before the session begins.

Agreed that the entire proposal has to be agreed upon by both DFL and I-R sides of the negotiating team. Previous agreements to parts of the document are subject to reopening at later date by either side in light of developments.

Parliamentary Procedure -- agreed that the procedure used at the first meeting shall be used at subsequent meetings.

Agreed that each chairman shall provide his own secretary for the session he chairs.

Agreed that the secretary for each meeting shall provide the minutes of each session to each member of the negotiating teams as soon as possible after each session. Each caucus negotiating team will be provided with a copy of the tape for the meeting.

Agreed that the next meeting shall be held on Tuesday, November 28, 1978 at 9:00 A.M. in Room 15 of the State Capitol and that an attempt will be made to hold all subsequent meetings in Room 15.

Submitted:

Louella Zappa, Secretary

Irvin N. Anderson, Chairman