Minutes of Meeting January 20, 1969

The meeting was called to order by the Chairman, Mr. Dirlam at 2:15 P.M. The following members were present:

Messrs. Dirlam, A.W. Gustafson Adams. S. Albertson Hegstrom Johnson, R.W. Anderson, H.J. Anderson, T. Klaus Mueller Becklin Renner Christensen, R. Everson Schulz Fisher Schafer Schumann Fitzsimone Voxland Prance Wright Frenzel Gimp1

The motion was made by Mr. Klaus, seconded by Mr. Frenzel and unanimously carried that the minutes of the meeting held January 9, 1969, be approved as written by the Secretary.

Report of the Sub-Committee on Phillips' Legislative Service was reported by Mr. Wright, Chairman. The cost of providing bills would be 5ϕ per page. Mr. Renner made the motion, duly seconded and unaminously carried that the Chairman of the Legislative Administration and Rules Committee enter into an agreement with Phillips' Legislative Services.

Report of the Sub-Committee on bids for stationery and envelopes was submitted by the Chairman, Mr. Hegstrom. The committee recommended that the previous suppliers, McGill Graphic Arts Center, 655 Fairview Avenue North, St. Paul, Minnesota be awarded the contract. Mr. Hegstrom made the motion, seconded by Mr. Mueller and unanimously carried that the Chairman of the Legislative Administration and Rules Committee enter into an agreement for the manufacture and printing of the stationery and evelopes for the members of the House.

A House Concurrent Resolution relating to living expenses during the Legislative Session was discussed. Mr. Dirlam made the recommendation the sum of \$24.00 per diem to such members who have moved from their usual place of lodging and \$16.00 per diem for those members who have not so changed their place of lodging for a substantial part of the session. Mr. Fitzsimons made the motion that the committee approve the recommendation of the Chairman.

Mr. Dirlam stated that he had received suggestions from Mr. Dean A. Myhr, Executive Director of the Minnesota State Arts Council as to the installation of paintings on the walls of the State Capitol. Mr. Fitzsimons made the motion, seconded by Mr. Frenzel and unnanimously carried that the Chairman appoint a committee to review the paintings.

Mr. Albertson made the motion, seconded by Mr. France and unanimously carried that the Chairman of the Legislative Administration and Rules Committee be authorized to release press accreditations.

The meeting adjourned at 3:15 P.M.