

COMMITTEE ON RULES AND ADMINISTRATION  
Meeting: Thursday, January 23, 1975  
Room 118, State Capitol, 9:00 A. M.

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Members Present:      Senators: Coleman, Chairman  
  Conzemius, Vice Chairman  
  Arnold                             Hughes  
  Ashbach                         Jensen  
  Blatz                             Laufenburger  
  Borden                          Ogdahl  
  Chenoweth                     Olson, A.  
  Davies                          O'Neill  
  Gearty                         Perpich, A. J.  
  Hansen, Baldy

Others Present: Mr. Patrick Flahaven, Secretary of the Senate  
                                Mr. Peter Wattson, Senate Research  
                                Mr. G. G. Goodwin, Minority Secretary of the Senate

Chairman Coleman recognized Senator Laufenburger, Chairman of the Senate Mileage Committee, who made the following report. (See attachment)

Senator Laufenburger reported the mileage committee had verified mileage for all Senators with the exception of 7 who have not turned in a mileage slip. These seven are primarily from the metropolitan area.

SENATOR LAUFENBURGER MOVED the report of the mileage committee be accepted and that the mileage indicated be certified for payment of travel. MOTION PREVAILED

EMPLOYEE /  
RESOLUTION

In discussing the resolution Senator Ashbach questioned when the staffing subcommittee would be meeting. Senator Gearty indicated he would call a meeting the first part of February. Chairman Coleman said Mr. Kelly was the new committee administrative assistant to the Finance Committee; Janice Flint was assigned to Judiciary, Ellen LaValla was assigned to the steno pool.

SENATOR BORDEN MOVED employee resolution as submitted be recommended for adoption. MOTION PREVAILED  
(See attachment)

GUBERNATORIAL  
APPOINTMENTS

Appointments as submitted were discussed. Senator Perpich said he felt the appointment to the Iron Range Resources and Rehabilitation Commission should be referenced to the Committee on Governmental Operations. There was discussion after which SENATOR PERPICH MOVED the appointment be referred to the Committee on Governmental Operations. Some opposition to this reference was expressed and Senator Perpich withdrew his motion. After further discussion it appeared to be the consensus the appointment rightfully should go to Governmental Operations for consideration.

SENATOR PERPICH RENEWED his motion to refer the appointment of Frank Ongaro as Commissioner of the Iron Range Resources and Rehabilitation Commission to the Committee on Governmental Operations. MOTION PREVAILED

SENATOR CONZEMIUS MOVED the reports indicating referral of gubernatorial appointments, as amended, be recommended for adoption. MOTION PREVAILED

Mr. Flahaven explained the new procedure relative to reporting of governor's appointments. Full context of the appointments will be in the journal only twice, when the letter is received from the governor and when appointments are confirmed.

AUTHORIZATION  
RESOLUTION RE  
NATIONAL CON-  
FERENCE OF STATE  
LEGISLATURES

Chairman Coleman said this was the same resolution passed in the 1973 session authorizing Senate members and staff to attend meetings of the National Conference of State Legislatures.

SENATOR CONZEMIUS MOVED resolution be recommended for adoption. MOTION PREVAILED

AUTHORIZATION  
RESOLUTION FOR  
STANDING COMMIT-  
TEES

This resolution provides that members of a committee or subcommittee and employees can upon approval of the Chairman of Rules attend meetings and seminars on subjects within the jurisdiction of the committee or subcommittee.

SENATOR CONZEMIUS MOVED resolution be recommended for adoption. MOTION PREVAILED

In discussing the resolution relative to the National Conference of State Legislatures it was pointed out there was a great deal of confusion as to the pattern of organization and funding of the Mid-western Conference; Council of State Governments; National Conference of State Legislatures etc. It was noted the National Conference of State Legislatures is a combination of National Legislative Conference, National Conference of State Legislative Leaders and National Society of State Legislators. Senator Blatz advised

Minnesota would be host state to the Midwest Conference in the summer of 1976. He felt this group was the only one that did any substantive work and that Minnesota should take an even more active part in this organization than it presently does.

OUTSIDE BILL DRAFTING AND CONSULTANTS Chairman Coleman recalled that during the 1973 session the Rules Committee had agreed that if Senators were not able to get work done when it was needed, they could come to the Rules Committee to ask for outside assistance in research and bill drafting. The committee had authorized such assistance on two occasions in 1973.

After discussion SENATOR ARNOLD MOVED the Chairman be delegated the authority to authorize employment of specialists for the so-called special services. MOTION PREVAILED

The Chairman said he would work with the committee relative to these special appointments as in the past.

PER DIEM RESOLUTION SENATOR CONZEMIUS MOVED the resolution before the committee be recommended for adoption.

Senator Hansen, Baldy asked for a division.

SENATOR HANSEN, BALDY MOVED the part of the resolution dealing with the per diem of \$33 and \$25 be delayed.

Senator Ashbach spoke in support of Senator Hansen's motion. Various members spoke in opposition to the Hansen motion.

The Chairman ruled the question was divided and the committee would first vote on the 14 cents per mile.

SENATOR CONZEMIUS MOVED the resolution as it related to mileage at the rate of 14 cents per mile be recommended for adoption. MOTION PREVAILED

There was discussion on the Hansen motion. Question was called for and on a voice vote the Chair ruled the MOTION LOST. Senator Hansen requested a division. On a show of hands there were ayes 6, nays 7 and the MOTION LOST.

SENATOR DAVIES MOVED the resolution be recommended for adoption. MOTION PREVAILED.

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The Chairman advised members of the committee this would be the last long weekend until Easter.

Meeting adjourned at 10:00 A. M.

Respectfully submitted,



N. D. COLEMAN

Chairman

Committee on Rules and Administration

a/  
attachs.

A senate resolution  
relating to mileage and per diem living expenses.

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

Each member who has moved from his usual place of lodging during a substantial part of the sessions of the 69th Legislature shall receive mileage for necessary travel in going to and returning from the place of meeting to his place of residence in the amount of 14 cents per mile, or such greater amount as may be authorized by the Commissioner of Personnel for state employees, for each such trip during the 69th Legislature.

Each member who has moved from his usual place of lodging during a substantial part of the sessions of the 69th Legislature shall receive living expenses for each calendar day during sessions of the 69th Legislature in the amount of \$33 per day.

Each member of the Senate who has not so changed his place of lodging for a substantial part of the sessions of the 69th Legislature shall receive living expenses for each calendar day during sessions of the 69th Legislature in the amount of \$25 per day.

Each member of the Senate shall certify in writing to the Secretary of the Senate prior to the issuance of the first of the warrants for each of the sessions of the 69th Legislature whether or not he has moved from his usual place of lodging and each member shall also certify, in writing, for his actual travel for which he seeks reimbursement.

The Secretary of the Senate is authorized and directed to prepare and issue warrants in payment of mileage and living expenses to each member of the Senate from the Senate Legislative Expense Fund.