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These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at https://www.leg.state.mn.us/lrl/histleg/salary

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

The second meeting of the Committee on Rules and Legislative Administration was held on January 17, 1977 at 9:30 A.M. in Room 95 of the State Office Building. Chairman Irvin Anderson presided.

The following members were present:

Berg, T. Anderson, I. Biersdorf, J. Faricy, R. Brinkman, B. Carlson, A. Fugina, P. Forsythe, M. Fudro, S. Johnson, C. Mann, G. Kelly, W. Norton, F. Neisen, H. Petrafeso, P. Sabo, M. Savelkoul, H. Searle, R. Sieben, H. Stanton, R. Swanson, J. Voss, G. Wigley, R.

The following members were excused:

Berglin, L. Munger, W.

Haugerud, N.

Jaros, M.

Mr. Fugina moved that the minutes of the first meeting, as submitted by the clerk, be approved. Motion carried.

Mr. Sabo moved adoption of the personnel report (attached) before the committee. Motion carried.

H.R. 2 was before the committee. Mr. Sabo moved to amend the resolution by striking everything after the title and inserting new language (attached). Mr. Carlson moved to amend the Sabo amendment to include language wherein the chairman would appoint a sub-committee to study and review salaries, per diem, time and size of the legislature. Mr. Carlson withdrew his motion. Mr. Voss moved to amend the amendment as follows: 2nd paragraph, line 2, after the word "paid", strike the words "to the speaker of the House and". After discussion, the motion lost. Mr. Norton moved to amend the amendment as follows: 3rd paragraph, 4th line, delete "\$40" and insert "\$37". Motion lost. H.R. 2, as amended was before the committee. Mr. Sabo's motion carried.

A committee resolution on interim per diem and expenses was before the committee. Mr. Stanton moved adoption of the committee resolution. Mr. Swanson moved to amend the resolution by striking the 2nd and 5th resolves of the resolution. After discussion, Mr. Swanson amended his amendment to strike only the 5th resolve. The Swanson motion lost. Mr. Stanton's motion to adopt the committee resolution was before the committee. Motion carried.

The chairman announced the creation of a Rules and Procedures Subcommittee as follows:

Anderson, I., Chmn. Berglin, L. Johnson, C. Neisen, H. Stanton, R. Swanson, J. Biersdorf, J. Sabo, M.

Faricy, R. Sieben, H. Savelkoul, H.

There being no further business, the meeting adjourned.

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Irvin N. Anderson, Chan.

Committee on Rules and Legislative Administration

to which

was referred:

House Resolution No. 2 , A house resolution authorizing living expense and mileage reimbursement during the 70th Legislature.

Reported the same back with the following amendments:

Strike everything after the title and insert:

RE IT RESOLVED, by the House of Representatives that the Chief Clerk of the House of Representatives is hereby authorized and directed to prepare and issue warrants in payment of living expenses and mileage to each member of the House from the Legislative Expense Fund for each calendar day of the Sessions of the 70th Legislature.

RESOLVED FURTHER, that living expenses in the sum of \$48 per diem shall be paid to the Speaker of the House and to each member of the House who has moved from his usual place of lodging during a substantial part of the Sessions of the 70th Legislature.

PROVIDED FURTHER, that the per diem living expenses of a member of the House who has not so changed his place of lodging for a substantial part of said Sessions of the 70th Legislature shall be the sum of \$40 per day.

PROVIDED FURTHER, that those members of the House who are eligible to be paid the per diem of \$48 shall in addition he reinnursed for travel to ano from their hores at the rate of fifteen cents per mile, or such greater amount as may be authorized by the Commissioner of Personnel for state employees, for not to exceed one round trip per week of the Sessions.

PROVIDED ALSO, that each member of the House shall certify in writing to the Chief Clerk of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 70th Legislature for such living expenses whether or not he has moved from his usual place of lodging.

PROVIDED FURTHER, in event the 70th Legislature shall : increase the compensation provided for members of the House of Representatives the Committee on Rules and Legislative Administration shall review per diem allowances provided by this resolution and adjust them if that shall be deemed by the Committee on Rules and Legislative Administration to be reasonable. 37

X	With the recommendation that when so amended the kikkpass	resolution	Ъе	adopted.
	With the recommendation that when so amended the bill pass and be placed on the Consent Calendar.			
	With the recommendation that when so amended the bill pass and be re-referred to the Committee $\omega \tau$			
	And without further recommendation.			

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