COMMITTEE ON RULES AND ADMINISTRATION Meeting: Thursday, January 27, 1977 Room 118, State Capitol, 10:25 A. M.

Members Present:	Senators	Coleman, Chairman Anderson Ashbach Borden Chenoweth Davies Frederick Gearty Hughes Jensen	Laufenburger McCutcheon Moe Ogdahl Olson Pillsbury Purfeerst Tennessen Wegener Willet
Others Present:		Flahaven, Secretary of ttson, Senate Counsel	

Mr. Peter Wattson, Senate Counsel Mr. G. G. Goodwin, Minority Secretary of the Senate Mr. Gary Dawson, Press Mr. Gerry Nelson, Press Mr. Tom Mathews, Press

REPORT OF REFERRAL SUBCOMMITTEE Attachment

Senator Gearty, Chairman of the Referral Subcommittee was recognized by Chairman Coleman and presented the report of the subcommittee. (See attachment) There was discussion.

SENATOR GEARTY MOVED the report of the subcommittee be adopted. MOTION PREVAILED

PER DIEM RESOLUTION Attachment Chairman Coleman pointed out the changes in the resolution. It was noted mileage had been increased from 14¢ to 16¢; per diam for outstate legislators from \$33 to \$48 and for metropolita. legislators from \$25 to \$40.

SENATOR BORDEN MC 'ED the resolution be adopted. MOTION PREVAILED

EMPLOYEE RESOLUTIONS Attachments SENATOR BORDEN MOVED adoption of the resolutions as per the attached, MOTION (REVAILED

Adjourned 10:45 a. m.

Respectfully submitted

SENATOR N. D. COLEMAN Chairman Committee on Rules and Administration

These Senate 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

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 70th 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 16 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 70th Legislature.

Each member who has moved from his usual place of lodging during a substantial part of the sessions of the 70th Legislature shall receive living expenses for each calendar day during sessions of the 70th Legislature in the amount of \$48 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 70th Legislature shall receive living expenses for each calendar day during sessions of the 70th Legislature in the amount of \$40 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 70th 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.