

MINUTES

COMMITTEE ON RULES & LEGISLATIVE ADMINISTRATION

The second meeting of the Committee on Rules and Legislative Administration was called to order by the Chairman at 4:30 pm on Wednesday, February 2, 1983 in Room 95 of the State Office Building. Members present were:

Anderson	Munger
Brandl	Sieben
Carlson	Vanasek
Heinitz	Wynia
Mann	Eken, Chairman
Minne	

Rep. Jennings was excused. A quorum was present.

Rep. Munger moved to approve the minutes of the previous meeting as submitted by the Clerk. The motion prevailed.

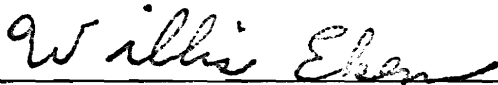
The first matter under consideration was a Report from the Subcommittee on Permanent Rules as well as other proposed amendments to the Permanent Rules relating to deadlines. Discussion. Rep. Munger moved to adopt the report of the Subcommittee and to approve the recommended deadline dates. The motion prevailed.

Personnel Report - Discussion. Rep. Sieben moved to amend the report to reflect the termination of Wanda Schumacher on February 1, 1983 but that the position would be held open. The motion prevailed. Rep. Sieben moved adoption of the report. The motion prevailed.

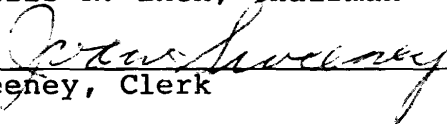
Resolution on Per Diem - Discussion. Rep. Eken moved adoption. Rep. Carlson moved to amend the resolution (see attached) to raise the amount to the statutory maximum. A division was called for on the voice vote. There being 4 ayes and 6 nays, the motion did not prevail. The question recurred on the Eken motion to adopt the Resolution and the motion prevailed.

Leadership Compensation - Rep. Munger moved adoption. The motion prevailed.

Meeting adjourned.



Rep. Willis R. Eken, Chairman



Joan Sweeney, Clerk

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

RESOLUTION

BE IT RESOLVED, by the House of Representatives that the House Administration 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 73rd Legislature.

RESOLVED FURTHER, that living expenses shall be paid to each member of the House in the same amount and in the same manner as during the previous session of the Legislature, as approved by that Legislature on Thursday, February 26, 1981 and reported in the Permanent Journal of the House, page 309.

PROVIDED ALSO, that each member of the House shall certify in writing to the House Administrator of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 73rd Legislature for such living expenses whether or not he or she has moved from the usual place of lodging.

ADOPTED: February 2, 1983

Willis Eken
Rep. Willis R. Eken, Chairman