

MINUTES OF SENATE RULES AND ADMINISTRATION COMMITTEE MEETING

January 24, 1983 - Room 112, State Capitol

Members present: Moe, R.D., Chairman	Nelson
Belanger	Pehler
Bernhagen	Peterson, C.C.
Berglin	Purfeerst
Chmielewski	Renneke
Dieterich	Schmitz
Frederick	Sieloff
Hughes	Solon
Johnson, D.J.	Spear
Lessard	Taylor
Luther	Ulland
Merriam	Vega
Moe, D.M.	Willet

Members absent: Knutson

The chairman called the meeting to order at 10:20 A.M.

Two Senate resolutions were before the committee. Senator Luther moved adoption of the resolution relating to the attendance of members of standing committees at meetings and seminars. The motion carried.

Senator Luther then moved adoption of the resolution relating to compensation of Senate leadership positions. The motion carried.

The Subcommittee report of the Personnel Subcommittee was before the members in the form of the attached memo. Senator Luther moved the adoption of the subcommittee report. The motion carried.

Senator R.D. Moe recommended an amendment to the report - delete #5 sentence and offer the 3% adjustment that was given to all Senate employees to the members of Senate Counsel and Senate Research.

Senator Ulland suggested we advise the Rules members the cause for the reorganization. Senator Luther moved adoption of Senator R. Moe's suggested amendment. The motion carried.

Senator Spear questioned the merging of the two divisions. Discussion followed regarding the merging of the divisions. Senator Hughes suggested they still be kept separate but under one administrator.

Senator Ulland said he would use Rule 62 so the entire Senate membership could make the decision on this proposal.

Senator Solon suggested the memo be amended as follows: #1 would read - "Senate Counsel and Senate Research shall be under the direction of a single administrator." #2 - delete "of the combined unit." #3 - delete "for the combined unit."

Senator Solon moved these changes. The motion carried.

Senator Willet advised the members that he thought the above amendments were a total departure from the Personnel Subcommittee's intentions. Senator Luther moved adoption of the entire recommendation as amended. Senator Ulland requested a roll call vote.

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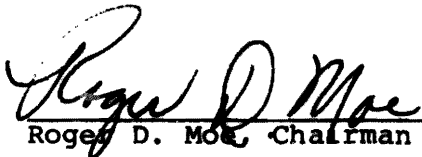
The roll call was as follows.

<u>Aye</u>	<u>Nae</u>
Moe, R.D.	Bernhagen
Belanger	Frederick
Berglin	Renneke
Chmielewski	Sieloff
Dieterich	Taylor
Hughes	Ulland
Johnson, D.J.	
Lessard	
Luther	
Merriam	
Moe, D.M.	
Nelson	
Pehler	
Peterson, C.C.	
Purfeerst	
Schmitz	
Solon	
Spear	
Vega	
Willet	

Senator Luther's motion was carried on a roll call vote of 20-6.

Senator Luther moved to amend the Senate Roster per attached. The motion carried.

The meeting was adjourned.


Roger D. Moe, Chairman


Ardella M. Tischler, Committee
Secretary

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A Senate committee resolution

relating to compensation of Senate leadership positions.

BE IT RESOLVED, by the Committee on Rules and Administration:

The Senate leadership positions that will receive 140 percent of the compensation of other members pursuant to Minnesota Statutes 1982, Section 3.099, Subdivision 3, for the years 1983--1984 are the Majority and Minority Leaders of the Senate; the Chairman of the Finance Committee beginning in January of 1983 and every second month thereafter; and the Chairman of the Committee on Taxes and Tax Laws beginning in February of 1983 and every second month thereafter.

ADOPTED BY THE COMMITTEE ON RULES AND ADMINISTRATION

January __, 1983

Senator Roger D. Moe, Chairman
Committee on Rules and Administration