

- 2 -

MINUTES

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The second meeting of the Committee on Rules and Legislative Administration was called to order by the Chairman, Connie Levi, at 9:30 a.m. on Friday, January 18, 1985 in Room 400 South of the State Office Building. Members present were:

Carlson, J.	Osthoff
Frerichs	Schoenfeld
Halberg	Sviggum
Himle	Thiede
Jennings	Wynia
McEachern	Levi, Chairman
Norton	

Members excused: Knickerbocker

A quorum was present.

Rep. Himle moved adoption of minutes. Motion prevailed.  
The first matter under consideration was the Personnel Report. Rep. Halberg moved adoption of the report. The motion prevailed

Compensation for the Chaplain. Rep. Osthoff moved adoption. The motion prevailed.

Temporary Committee Budgets. Rep. Halberg moved adoption. Discussion. The motion prevailed.

Resolution on Per Diem. Discussion. Rep. Halberg moved adoption. The motion prevailed.

Resolution on Leadership Differential. Rep. Osthoff moved adoption. The motion prevailed.

Resolution on Permanent Rules. Rep. Himle moved adoption. Discussion.

Rep. Osthoff moved the following amendment to the report on Permanent Rules:

Page 3, delete lines 14-30

\* Discussion. Rep. Osthoff cancels previous amendment and offers the following:

Page 3, line 22, insert a semi-colon after "legislature" and delete remaining language on lines 22 and 23.

The motion prevailed.

\* Rep. Halberg moved amendment as follows:

Page 3, line 15, delete "objection" and insert "point of order raised"

The motion prevailed.

Rep. Wynia moves to amend as follows:

Page 3, line 27, after "appropriations" insert "already law or in bills passed by the legislature"

Rep. Wynia withdrew the amendment.

- \* Rep. Osthoff moved the following amendment:

Page 3, Line 26, delete "likely"  
The motion prevailed.

- \* Rep. Schoenfeld moved the following amendment:

Page 2, delete lines 25-27  
The motion prevailed.

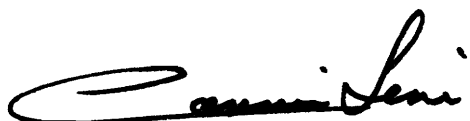
- \* Rep. Carlson moved the following amendment:

Page 5, line 33, after "appointed" insert a period and  
strike remaining language on lines 33 and 34.  
The motion prevailed.

Rep. McEachern moves to postpone discussion on the resolution on Permanent Rules until the next meeting of the Committee on Rules and Legislative Administration on Monday, January 21, 1985. Discussion. McEachern withdraws the motion to delay.

Rep. Himle renews his motion for adoption of the resolution on Permanent Rules as amended. The motion prevailed.

Meeting adjourned.



Rep. Connie Levi, Chair



Marianne Meline, Clerk

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

BE IT RESOLVED, by the House of Representatives that the Office of Legislative Management 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 74th 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 Director of the Office of Legislative Management of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 74th Legislature for such living expenses whether or not he or she has moved from the usual place of lodging.

ADOPTED: January 18, 1985



Rep. Connie Levi, Chair