

MINUTES OF RULES AND ADMINISTRATION COMMITTEE MEETING

January 8, 1987 Room 15, State Capitol

Members present: Moe, R.D., Chair Laidig
 Belanger Lessard
 Benson Luther
 Berglin Merriam
 Bernhagen Moe, D.M.
 Bertram Novak
 Chmielewski Pehler
 Davis Peterson, R.W.
 Frank Purfeerst
 Frederick Solon
 Johnson, D.E. Spear
 Johnson, D.J. Taylor
 Knutson Willet

Members absent: Dicklich
 Hughes
 Renneke
 Schmitz

The meeting was called to order at 11:10 A.M. by the Chairman.

Janine Mattson, Personnel Director, explained the changes in the roster of Permanent and Temporary Senate employees. Senator Luther moved adoption of the report from the Personnel Subcommittee. The motion carried.

Senator Luther moved the Senate resolution relating to mileage; setting the miles traveled by members of the Senate in going to and returning from the Capitol. (copy attached) The motion carried.

Senator Moe suggested the living expenses and mileage reimbursements for session be set at the same as last year: 21¢ per mile; per diem at \$36 and lodging at \$300 per month.

Senator Chmielewski moved the lodging be increased to \$400. Senator Doug Johnson opposed the \$400. Senator Chmielewski renewed his motion. A division was requested and the vote was 9 to 11. The motion failed.

Senator Luther moved the recommendation that mileage, per diem and housing for the session remain the same. The motion carried.

The meeting was adjourned at 11:25 A.M.

1 M..... moved that mileage and living expenses be
2 paid as follows:

3 Each member of the Senate who has moved from his usual
4 place of lodging during a substantial part of the sessions of
5 the 75th Legislature shall receive mileage for necessary travel
6 in going to and returning from the place of meeting to his place
7 of residence in the amount of 21 cents per mile, or any greater
8 amount authorized by the commissioner of employee relations for
9 state employees, for each trip during the 75th Legislature.

10 Each member of the Senate shall be paid per diem living
11 expenses in an amount up to \$36 for each calendar day during the
12 sessions of the 75th Legislature.

13 Each member of the Senate shall be reimbursed up to \$300
14 per month for his actual lodging expenses during the sessions of
15 the 75th Legislature.

16 Each member of the Senate shall certify in writing to the
17 Secretary of the Senate for the actual travel and lodging for
18 which he seeks reimbursement.

19 The Secretary of the Senate shall prepare and issue
20 warrants from the Senate legislative expense fund in payment of
mileage and living expenses to each member of the Senate.