

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.

MINUTES OF RULES & ADMINISTRATION COMMITTEE MEETING

February 9, 1988 Room 15, State Capitol

Present: Moe, R.D., Chair Lessard
 Belanger Luther
 Benson Merriam
 Berglin Moe, D.M.
 Bernhagen Novak
 Davis Pehler
 Dicklich Peterson, R.W.
 Frank Purfeerst
 Frederick Renneke
 Hughes Schmitz
 Johnson, D.J. Solon
 Knutson Spear
 Laidig Taylor
 Lantry

Absent: Bertram
 Chmielewski
 Johnson, D.E.

The meeting was called to order at 10:45 A.M.

Janine Mattson explained the Personnel Subcommittee report relating to staff salaries. Senator Luther moved adoption of the report. The motion carried.

Senator Luther moved to amend the roster of Senate employees per Janine's memo. The motion carried. Senator Luther also moved to adopt the work of the Senate Staff Advisory Committee. The motion carried.

Senator Luther moved to amend the D.C.Stanton report as shown on attachment. The motion carried.

Senator Luther moved the 4 attached opening resolutions (relating to 1) postage; 2) expenses of interns; 3) mileage; and 4) committee assignments) be adopted. The motion carried.

A representative of Peat Marwick explained the Annual Report they compiled for the Senate. They are a firm of certified public accountants who perform an annual audit of the Minnesota State Senate. Senator Luther moved the report be approved. The motion carried.

Mr. Bob Terry from the Reflective Leadership Center of the Hubert Humphrey Institute of Public Affairs addressed the members regarding the attached program for a seminar - which would require an appropriation from the Senate. Senator Merriam questioned the reason for the appropriation. Senator Hughes moved adoption of Mr. Terry's recommendation and that the Rules Committee team up with the House to finance this program....no more than \$28,000, with instructions to try to get other kinds of local govt. support...maybe some additional tuition. Mr. Terry should report back to this committee regarding the program. Sen. Hughes renewed his motion. The motion carried.

Mileage for session is set at 27¢/mi., housing at \$300/mo. and per diem at \$36. Senator Hughes moved these amounts. The motion carried.

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Senator Luther moved the committee adopt the report from the Bill Referral Subcommittee dated 2/9/88 on S.F. 1498. The motion carried.

The meeting was adjourned at 11:20 AM.