

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.