

MINUTES

**HOUSE OF REPRESENTATIVES
SEVENTY-EIGHTH SESSION**

**STATE OF MINNESOTA
FIRST MEETING**

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The meeting was called to order by Rep. ALAN WELLE, Chair, at 1:05pm on Monday, January 11, 1993, in Room 400N of the State Office Building. Members present were:

REP. ALAN WELLE, Chair	MCGUIRE
ABRAMS	MUNGER
BAUERLY	OLSON K.
BLATZ	REST
CARLSON	RICE
GUTKNECHT	SIMONEAU
HUGOSON	SOLBERG
JACOBS	SVIGGUM
KNICKERBOCKER	TRIMBLE
LONG	VELLENGA
LYNCH	

Members excused:

GREENFIELD

A quorum was present.

Janet Lund presented the Statement of Zero Tolerance of Violence, adopted by the Legislative Coordinating Commission on December 21, 1992. Rep. Vellenga moved to adopt the statement. **MOTION PREVAILED.**

Ms. Lund also commented on the Statement of Americans with Disabilities Act, which did not have to be adopted by the Rules Committee.

The second item on the agenda was the Miscellaneous Personnel Report, which was presented by Larry Bothwell, Director of Staff. The miscellaneous Personnel Report covers personnel hired between Rules meetings, not covered by the Personnel Report of permanent and temporary employees. Rep. Rice moved the approval of the report. **MOTION PREVAILED.**

The committee then discussed the House Congratulatory Resolutions. Rep. Jacobs moved the report pass. **MOTION PREVAILED.**

Mr. Bothwell presented the various ongoing House Resolutions. The first was the House expense rules, which covered \$600 per month for actual lodging expenses and \$48 per diem, over 125 miles residence air travel, and travel allowance of \$60 minimum and \$550 maximum. Rep. Jacobs moved the approval of the resolution. **MOTION PREVAILED.**

The next resolution presented was on compensation of 40 percent above for leadership positions. Rep. Rice moved the approval of this resolution. **MOTION PREVAILED.**

Rep. Bauerly moved the approval of the resolution allowing \$25 per day and honorarium of \$1,000 per annum for the House Chaplain. **MOTION PREVAILED.**

Rep. Rice moved the approval of the resolution on reimbursement for the Freshmen Orientation and Legislative Orientation programs. **MOTION PREVAILED.**

Rep. Vellenga moved the approval of a resolution for 3,500 first class postage stamps and 1,800 additional for the 1994 Session. **MOTION PREVAILED.**

Rep. Rest moved the approval of the resolution for High School Pages to receive stipend during their one week period. **MOTION PREVAILED.**

Larry Bothwell, Director of Staff, presented the Personnel Report, covering permanent and temporary employees salaries. There was discussion regarding salary increases and there will be no salary increase at this time. Rep. Rice moved the approval of the Personnel Report. **MOTION PREVAILED.**

The meeting adjourned at 1:30 PM.



ALAN WELLE, CHAIR



MARY ELLEN LANGENBERGER, COMMITTEE CLERK

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that the Director of House Administrative Services is hereby authorized and directed to prepare and issue warrants in payment of living expenses to each member of the House from the Legislative Expense Fund for each calendar day of the Sessions of the 78th Legislature.

RESOLVED FURTHER, that each member of the House who has moved from his or her usual place of lodging for a substantial part of the Sessions of the 78th Legislature shall be reimbursed up to \$600 per month for his or her actual lodging expenses during the Sessions of the 78th Legislature.

PROVIDED FURTHER, that each House member shall certify in writing to the Director of House Administrative Services, prior to the issuance of the first of such warrants for each of the Sessions of the 78th Legislature, whether or not he or she has moved from the usual place of lodging.

PROVIDED FURTHER, that each member of the House shall be paid per diem living expenses in an amount up to \$48 for each calendar day during the Sessions of the 78th Legislature.

PROVIDED FURTHER, that each member who has moved from his or her usual place of lodging for a substantial part of the Sessions of the 78th Legislature shall in addition be reimbursed for travel to and from their homes at the same rate per mile as the standard federal mileage rate, not to exceed one round trip per week of the Sessions.

PROVIDED FURTHER, that each member of the House who resides more than 125 miles from the State Capitol shall be entitled to reimbursement for air travel between his or her place of residence and the State Capitol in lieu of actual mileage for such travel, upon presentation of a voucher; and that this provision shall be effective only when the House is in regular or special session.

PROVIDED ALSO, that during the 1993 and 1994 interims of the 78th Legislature each member may receive, upon written request, a legislative district travel allowance based upon the actual size of his or her legislative district. Such allowance shall be computed at the standard federal mileage rate per square mile per month with a minimum of \$60 and a maximum of \$550 per month.


ALAN WELLE, CHAIR

1/11/93
DATE