

RULES AND ADMINISTRATION COMMITTEE

January 3, 1995 Room 107, State Capitol

Members present:

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|-----------------------------|-------------|
| Moe, R.D., Chair | Metzen |
| Reichgott Junge, Vice Chair | Novak |
| Belanger | Pariseau |
| Berg | Piper |
| Berglin | Solon |
| Flynn | Spear |
| Frederickson | Stumpf |
| Lessard | Terwilliger |
| Marty | Vickerman |
| Merriam | |

Members absent:

| | |
|---------------|------------|
| Bertram | Laidig |
| Chmielewski | Olson |
| Johnson, D.E. | Pogemiller |
| Johnson, D.J. | |

The meeting was called to order by the Chairman at 10:10 a.m.

Pat Flahaven, Secretary of the Senate, distributed a memo re: Tax Information to the members. Mr. Flahaven briefly discussed the memo.

Mr. Flahaven summarized the opening senate resolutions and senate concurrent resolutions.

Senator Reichgott Junge moved adoption of SRES-1-95. Passed.
Senator Reichgott Junge moved adoption of SRES-2-95. Passed.

The Chairman indicated that SRES-3-95 regarding standing committees will be amended on the floor. Senator Reichgott Junge moved adoption of SRES-3-95. Passed.

Senator Reichgott Junge moved adoption of SRES-4-95. Passed.

After discussing the conversion from 29¢ stamps to 32¢ stamps and the need for 3¢ stamps during the transition, Senator Reichgott Junge moved adoption of SRES-5-95. Passed.

Senator Reichgott Junge moved adoption of SRES-6-95. Passed.
Senator Reichgott Junge moved adoption of SRES-7-95. Passed.
Senator Reichgott Junge moved adoption of SRES-8-95. Passed.
Senator Reichgott Junge moved adoption of SRES-9-95. Passed.
Senator Reichgott Junge moved adoption of SRES-10-95. Passed.

Senator Reichgott Junge moved adoption of SCRES-1-95. Passed.
Senator Reichgott Junge moved adoption of SCRES-2-95. Passed.

Senator Reichgott Junge moved adoption of SC3603 regarding mileage and living expenses. The motion passed.

The meeting was adjourned at 10:36 a.m.

Senator Roger D. Moe
Committee Chair

Pam Schutt
Committee Secretary

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

3 Each member of the Senate who has moved from the member's
4 usual place of lodging during a substantial part of the sessions
5 of the 79th Legislature shall be reimbursed for necessary travel
6 in going to and returning from the place of meeting to the
7 member's place of residence for each trip during the 79th
8 Legislature. Mileage for travel by automobile must be at the
9 rate of 29 cents per mile, or any greater amount authorized by
10 the Internal Revenue Service for employees. Mileage for travel
11 by private aircraft must be at the rate of 43 cents per mile.
12 Commercial airfare must be the actual cost.

13 Each member of the Senate shall be paid per diem living
14 expenses for meals, incidental expenses, and lodging in an
15 amount up to \$50 for each calendar day during the sessions of
16 the 79th Legislature.

17 In addition to per diem living expenses, each member of the
18 Senate who resides more than 50 miles from the state capitol
19 shall be reimbursed up to \$600 per month for actual lodging
20 expenses during the sessions of the 79th Legislature. The total
21 reimbursement for those members, per diem plus lodging, may not
22 exceed the amount per legislative day allowed by the Internal
23 Revenue Service for an accountable plan.

24 Each member of the Senate shall certify in writing to the
25 Secretary of the Senate for the actual travel and lodging for
26 which the member seeks reimbursement.

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