

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

Representative Ted Winter, Chair of the Committee on Rules and Legislative Administration, called the 1st meeting to order on Thursday, January 16th, 1997 at 2:30 P.M., in Room 10 of the State Office Building.

The Clerk noted the roll.

Members present:

Winter, Chair	McCollum
Pawlenty, Vice Chair	Munger
Abrams	Ozment
Carruthers	Pelowski
Goodno	Peterson
Greenfield	Sviggum
Kelso	Sykora
Leighton	Van Dellen
Long	

Members excused:

The clerk noted the roll. A quorum was present.

Opening remarks and introductions of the Staff for the Committee on Rules and Legislative Administration were made by Representative Ted Winter, Chair.

The first item on today's Agenda was ADOPTION OF RESOLUTIONS RELATING TO THE OPERATIONS OF THE HOUSE.

Speaking to the Resolutions today was:

Paul Schweizer, House Controller, Minnesota House of Representatives

The first Resolution to be heard was CRLAR97-1, House Chaplain Resolution.

Discussion was held.

Rep. Winter moved that Resolution CRLAR91-1 be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next was CRLAR97-2, Member Expense Reimbursement Limits.

Discussion was held.

Rep. Carruthers moved to amend CRLAR97-2 as follows:

Page 2, Line 28, after "for" and before "all" insert "per diem and re-imburement of expenses for"

The MOTION PREVAILED, AMENDMENT WAS ADOPTED.

Rep. Winter, Chair, moved that Resolution CRLAR97-2, as Amended, be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next was Resolution CRLAR97-3, House Stationery Allocation Resolution.

Discussion was held.

Rep. Winter, Chair, moved that Resolution CRLAR97-3 be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-4, Postal Allocation Resolution.

Discussion was held.

Rep. Winter, Chair, moved that Resolution CRLAR97-4 be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-5, Leadership Compensation Resolution.

Discussion was held.

Rep. Abrams moved that Resolution CRLAR97-5 be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-6, Orientation Reimbursement Resolution.

Discussion was held.

Rep. Carruthers moved to amend Resolution CRLAR97-6 as follows:

Page 1, Line 10, after "Caucuses" insert "and Retreats"

The MOTION PREVAILED, AMENDMENT ADOPTED.

Rep. Long moved that Resolution CRLAR97-6, as amended, be adopted.

The MOTION PREVAILED, AMENDMENT ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-7, High School Page Program Resolution.

Discussion was held.

Rep. Abrams moved to amend Resolution CRLAR97-7 as follows:

Page 1, Line 11, after "of" delete "\$18.00" and insert "25.00"

The MOTION PREVAILED, AMENDMENT ADOPTED.

Discussion was held. Speaking to the Resolution was the following:

Henry Erdman, Educational Programs Coordinator, Minnesota House

Discussion followed.

Rep. Winter moved that Resolution CRLAR97-7, as amended, be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-8, Donated Vacation Time Resolution.

Discussion followed.

Rep. Winter, Chair moved that Resolution CRLAR97-8 be adopted.

The MOTION PREVAILED. RESOLUTION WAS ADOPTED.

Scheduled next for hearing was Resolution CRLAR97-9, Photographic Equipment Usage Credit.

Discussion followed.

Rep. McCollum moved that Resolution CRLAR97-9 be adopted.

The MOTION PREVAILED, RESOLUTION WAS ADOPTED.

The next item on today's Agenda was a MOTION TO PAY LEGAL FEES

Attachment "A" - Legal counsel for Representative Kathleen Sekhon be paid by
The House of Representatives.

Paul Schweizer, House Controller, explained motion.

Discussion followed.

Rep. Abrams moved Attachment "A".

The MOTION PREVAILED.

The next item on today's Agenda was ADOPTION OF PROPOSED HOUSE POLICIES

Speaking to the House Policies was:

Paul Schweizer, House Controller, Minnesota House of Representatives.

The first policy to be heard was Policy CRLAHP97-1, Policy on Holidays and Emergency Days.

Discussion was held.

Rep. Winter, Chair moved that Policy CRLAHP97-1 be adopted.

The MOTION PREVAILED, POLICY WAS ADOPTED.

The second policy to be heard was Policy CRLAHP97-2.

Discussion was held.

Rep. Pawlenty moved that Policy CRLAHP97-2 be amended as follows:

Page 1, Line 15, after "current" delete "of" and insert "for"

The MOTION PREVAILED, AMENDMENT ADOPTED.

Rep. Winter, Chair, moved that Policy CRLAHP97-2, as amended, be adopted.

The MOTION PREVAILED, POLICY WAS ADOPTED.

The next item on today's agenda was the MISCELLANEOUS PERSONNEL REPORT.

Rep. Winter, Chair explained the report.

Rep. Long moved to amend the Personnel Report as follows:

Appointments, Page 2, 6th entry, delete "Joseph Flores, Fiscal Analyst, Committee Fiscal Staff, annual salary \$34,800.00, January 6, 1997. (Appointment entered twice)

The MOTION PREVAILED, AMENDMENT ADOPTED.

Rep. Winter, Chair, moved that all Appointments, as amended, be adopted.

The MOTION PREVAILED, APPOINTMENTS REPORT ADOPTED.

Rep. Winter, Chair moved that The Change-In-Status Report be adopted.

The MOTION PREVAILED, CHANGE-IN-STATUS REPORT ADOPTED.

Rep. Winter, Chair moved that The Terminations Report be adopted.

The MOTION PREVAILED, TERMINATIONS REPORT ADOPTED.

The last item on today's Agenda was the ADOPTION OF PERMANENT EMPLOYER ROSTER.

Paul Schweizer, House Controller presented the Roster.

Discussion followed.


Rep. Greenfield moved that THE PERMANENT EMPLOYER ROSTER be adopted.

The MOTION PREVAILED, PERMANENT EMPLOYER ROSTER ADOPTED.

The meeting was adjourned at 3:30 P.M.



REPRESENTATIVE TED WINTER, CHAIR



Teri Terease Remke
Committee Legislative Assistant

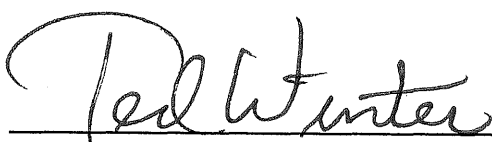
CRLAR97-5

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3 **COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION**

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5 **LEADERSHIP COMPENSATION RESOLUTION**

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7 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that pursuant
8 to Minnesota Statutes, the following leadership positions are hereby designated to receive compensation
9 as designated effective January 7, 1997:

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11 The Speaker of the House, the Chair of the Committee on Rules and Legislative Administration,
12 and the House Minority Leader are each designated to receive 140 percent of the compensation of other
13 members.

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25 TED WINTER, CHAIR

1/15/97

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28 DATE