

MINNESOTA STATE SENATE

COMMITTEE ON RULES AND ADMINISTRATION

Senator Roger D. Moe, Chair of the Senate Committee on Rules and Administration, called the meeting to order at 11:10 a.m. on Tuesday, February 1, 2000, in Room 107 of the State Capitol.

Members present:

| | |
|-------------------|------------|
| Moe, R.D., Chair | Langseth |
| Junge, Vice Chair | Larson |
| Belanger | Lessard |
| Berg | Metzen |
| Berglin | Novak |
| Cohen | Piper |
| Day | Pogemiller |
| Flynn | Samuelson |
| Frederickson | Solon |
| Johnson, D.E. | Spear |
| Johnson, D.J. | Stumpf |
| Laidig | |

Member excused:

Olson

A quorum was present.

Karen Veninga, Director of Senate Human Resources, outlined the Personnel Report adopted by the Subcommittee on Personnel on February 1, 2000 (see attachments #1-7).

Patrick Flahaven, Secretary of the Senate, indicated that the Personnel Report included a motion for senators to continue to participate in the deferred compensation plan.

Senator Metzen moved adoption of the Personnel Report. The **MOTION PREVAILED.**

Senator Price, Chairman of the Senate Information Systems Subcommittee of the Rules and Administration Committee, explained the amendments to the Senate Web Page Development and Maintenance Policy as recommended by the Subcommittee on January 25, 2000 (see attachment #8).

Senator Frederickson moved adoption of the amendments to the Senate Web Page Development and Maintenance Policy. The **MOTION PREVAILED.**

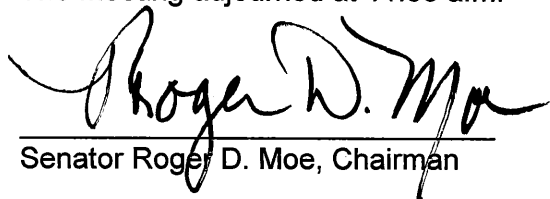
Senator Moe outlined the following opening resolutions for the first day of the 2000 Legislative Session:

- 1) A Senate resolution relating to postage (see resolution #SRES-1-00)
- 2) A Senate resolution relating to expenses of interns (see resolution #SRES-2-00)
- 3) A Senate resolution relating to mileage (see resolution #SRES-3-00)

Senator Lessard moved adoption of the opening resolutions. The **MOTION PREVAILED.**

Senator Johnson, D.J., indicated that there was a need to increase senators' housing and hotel allowance and therefore moved that the housing allowance be increased from \$800 to \$900 per month and the hotel allowance be increased from \$75 to \$85 per night and that both be retroactive to January 1, 2000. The **MOTION PREVAILED.**

The meeting adjourned at 11:35 a.m.



Senator Roger D. Moe, Chairman



Laura DeRose, Committee Clerk