

RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

Representative Dean, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 3:51 PM on Monday, January 10, 2011, in Room Basement of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

DEAN, Matt, Chair	LAINE, Carolyn
DAUDT, Kurt, Vice Chair	LILLIE, Leon
ANDERSON, Sarah	MACK, Tara
BANAIAN, King	MCNAMARA, Denny
BENSON, John	MURPHY, Erin
BRYNAERT, Kathy	NORNES, Bud
HAMILTON, Rod	NORTON, Kim
HILSTROM, Debra	PAYMAR, Michael
HOPPE, Joe	PELOWSKI, Gene
HOWES, Larry	PEPPIN, Joyce
KELLY, Tim	SCOTT, Peggy
KNUTH, Kate	WESTROM, Torrey

1 member was excused.
THISSEN, Paul

A quorum was present.

Chair Dean welcomed the committee members and asked each member and staff to introduce themselves.

Chair Dean moved Employee Listing and Miscellaneous Personnel Reports.

Kelly Knight, Director of Minnesota House of Representatives Human Resources Department, testified on Employee Listing and Miscellaneous Personnel Reports. **THE MOTION PREVAILED.**

Chair Dean moved 2011 HR-P1, Policy on Service Award Programs.

Kelly Knight, Director of Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011 HR-P2, Policy on Donated Vacation Time.

Kelly Knight, Director of Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011 HR-P3, Policy on Compensation Time and Timecard Policy.

Kelly Knight, Director of Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R1, Resolution on House Chaplain.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Hoppe moved 2011-R2, Resolution on Leadership Compensation.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R3, Resolution on Expense Reimbursement.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution.

Greg Crowe, Acting-Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution.

Representative Brynaert moved to orally amend the 2011-R3 Resolution as follows:

Page 1, Line 18, change "December 31, 2010" to "December 31, 2012"

ORAL AMENDMENT WAS INCORPORATED.

Chair Dean moved 2011-R3 as orally amended. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R4, Resolution on Member's Personalized Stationary Allocation.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R5, Resolution on Postage.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution.

Greg Crowe, Acting-Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R6, Resolution on Reimbursement of Member Communications Expenses.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution.

Greg Crowe, Acting-Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R7, Resolution on Administration of High School Page Program.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R8, Resolution on Photographic Equipment Usage Credit.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R9, Resolution on the Payment of Legal Fees and Expenses.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

Chair Dean moved 2011-R10, Resolution on Tuition Reimbursement.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

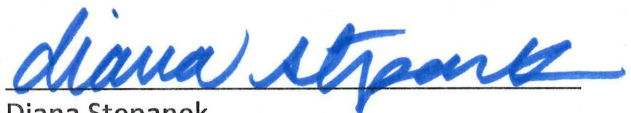
Chair Dean moved 2011-P1, Policy on the Payment of Per Diem Living Expenses during Interims.

Patrick McCormack, Director of Minnesota House of Representatives Research Department, testified on the resolution. **THE MOTION PREVAILED.**

The meeting was adjourned at 4:23 PM.



REP. MATT DEAN, CHAIR



Diana Stepanek
Committee Legislative Assistant

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

2
3 **Resolution on Leadership Compensation**

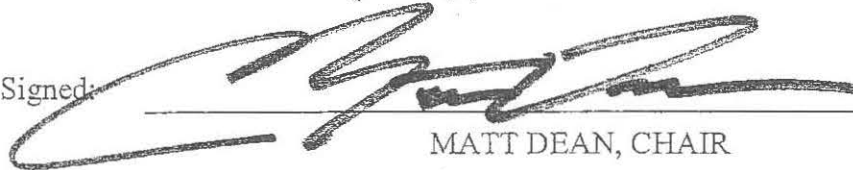
4
5 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that
6 pursuant to Minnesota Statutes 2010, section 3.099, subdivision 3, the following leadership
7 positions are designated to receive the compensation indicated, effective January 4, 2011.

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

Date:

01.10.11

Signed:



MATT DEAN, CHAIR