

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION  
MINUTES

The fourth meeting of the Committee on Rules and Legislative Administration met on February 6, 1975 at 11:00 A.M. in Room 95 of the State Office Building. Chairman Irvin Anderson presided.

The following members were present:

Anderson, I.	Berg, T.	Brinkman, B.J.
Carlson, A.	Erickson, W.	Fudro, S.
Haugerud, N.	Johnson, C.	Kelly, W.
Lindstrom, J.	Mann, G.	Munger, W.
Norton, F.	Parish, R.	Sabo, M.
Savelkoul, H.	Searle, R.	Sieben, H.
Swanson, J.	Ulland, J.	Vento, B.
Voss, G.		

The following members were excused:

Adams, S.	Faricy, R.	Fugina, P.
-----------	------------	------------

Mr. Vento moved that the minutes of the first three meetings of the full committee be approved as submitted by the clerk.  
Motion carried.

The chairman presented a report of terminations and appointments of employees. Mr. Vento moved approval of the report on personnel. Motion carried.

The next item of business was consideration of House Resolution No. 4 on Per Diem. Mr. Will Sandstrom of Wildlife Unlimited appeared in opposition to the per diem resolution. Mr. Lindstrom moved that the Resolution be amended as follows:

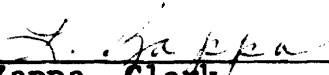
Page 1, line 21, after the word "mile", add ", or such greater amount as may be authorized by the Commissioner of Personnel for state employees,"

Mr. Lindstrom moved adoption of the amendment. Motion carried.  
Mr. Sabo moved adoption of an amendment authorizing the Speaker to appoint a committee of 11 members of the House to study salaries and per diem. Mr. Savelkoul moved to amend the amendment by adding a phrase as follows:

"total time to be committed to the legislative process,"

Mr. Sabo spoke in favor of Mr. Savelkoul's amendment to the amendment. Motion carried.  
Motion carried. Mr. Sabo moved adoption of the amendment as amended.  
Motion carried. Mr. Sabo moved adoption of the Resolution as amended.  
Motion carried.

There being no further business before the committee, the meeting adjourned.

  
\_\_\_\_\_  
L. Zappa, Clerk

  
\_\_\_\_\_  
Irvin N. Anderson, Chairman

A house resolution

authorizing living expense and mileage reimbursement during the 69th Legislature.

BE IT RESOLVED, by the House of Representatives that the Chief Clerk of the House of Representatives is hereby authorized and directed to prepare and issue warrants in payment of living expenses and mileage to each member of the House from the Legislative Expense Fund for each calendar day of the Sessions of the 69th Legislature.

RESOLVED FURTHER, that per diem living expenses in the sum of \$33 per diem shall be paid to each member of the House who has moved from his usual place of lodging during a substantial part of the Sessions of the 69th Legislature.

PROVIDED FURTHER, that the per diem living expenses of a member of the House who has not so changed his place of lodging for a substantial part of said Sessions of the 69th Legislature shall be the sum of \$25 per day.

PROVIDED FURTHER, that those member of the House who are eligible to be paid the per diem of \$33 shall in addition be reimbursed for travel to and from their homes at the rate of fourteen cents per mile for not to exceed one round trip per week of the Sessions.

PROVIDED ALSO, that each member of the House shall certify in writing to the Chief Clerk of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 69th Legislature for such living expenses whether or not he has moved from his usual place of lodging.

Mr. Anderson, I.,

from the

Committee on Rules and Legislative Administration

to which

was referred:

House Resolution

~~Bill~~ No. 4, A bill for an act ~~authorizing~~ house resolution authorizing living expense and mileage reimbursement during the 69th Legislature.

Reported the same back with the following amendments:

Page 1, line 21, after the word mile, add, or such greater amount as may be authorized by the Commissioner of Personnel for state employees."

Page 2, after line 6, add a paragraph as follows:

"PROVIDED ALSO, that the Speaker of the House of Representatives shall appoint a bi-partisan, select committee of eleven members to study the related questions involving per diem, total time to be committed to the legislative process, and salary. The committee shall, in their deliberations, consider such proposals as the November, 1974 State Personnel Board Study and other pertinent information. The committee is charged to complete their investigation and study by March 31, 1975, and report back to the House, for referral by the Speaker to the appropriate standing committee."

With the recommendation that when so amended the ~~bill~~ resolution ~~may~~ be adopted.

With the recommendation that when so amended the bill do pass and be placed on the Consent Calendar.

With the recommendation that when so amended the bill do pass and be re-referred to the Committee on

And without further recommendation.

This Committee action taken Feb. 6, 1975

\_\_\_\_\_, Chairman