## COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION MINUTES

The eighth meeting of the Committee on Rules and Legislative Administration was held on Wednesday, March 14, 1979 at 4:00 P.M. in Room 95 of the State Office Building. Rep. Irvin Anderson presided.

All members were present.

Rep. Tomlinson moved that the minutes of the seventh meeting, as corrected by the secretary, be approved. Motion carried.

Representative Osthoff moved adoption of the personnel report (attached). Motion carried.

Representative Schreiber moved that S.C.R. 7 be adopted and that the committee recommend adoption by the House. Motion carried.

The committee approved the report of bill referrals.

Representative Berglin moved adoption of the Intern Resolution (attached). Motion carried.

Representative Metzen moved adoption of a resolution on leadership compensation (attached). Motion carried.

There being no further business, the meeting adjourned.

Louella Zappa, Segretary

Irvin N. Anderson, Chairman

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

Committee Resolution

BE IT RESOLVED, by the Committee on Rules and Legislative Administration,

that pursuant to Minnesota Statutes 1978, Section 3.099, Subdivision 3, the follow-

ing leadership positions are hereby designated to receive compensation as described

below, effective the start of the 1979 legislative session:

1. The Speaker and the Chairman of the Committee on Rules and Legislative

Administration are each designated to receive 140 percent of the compensation of

other members.

2. The House Floor Leader and the I-R Caucus Leader are designated, on

alternate months, to receive 140 percent of the compensation of other members

commencing in January 1979 with the House Floor Leader.

ADOPTED: March 14, 1979

rvin N. Anderson, Chairman