

MINUTES

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The Second meeting of the Committee on Rules and Legislative Administration was called to order at 11:30 AM on Thursday, February 26, 1981 in Room 95 of the State Office Building. Members present were:

Anderson, I.	Munger	Sieben, M.
Anderson, R.	Nelsen	Simoneau
Brinkman	Norton	Swanson
Carlson, D.	Novak	Vanasek
Forsythe	Rice	Weaver
Friedrich	Samuelson	Welker
Halberg	Schreiber	
Heinitz	Sherwood	Eken, Chairman
Johnson, C.	Sieben, H.	

Members excused were: Knickerbocker and Mann. A quorum was present.

Rep. Johnson moved to approve the minutes as submitted by the Clerk. Motion carried.

Chairman Eken called the members' attention to a memorandum appointing a Subcommittee on Personnel, as follows:

Eken, Chairman  
Novak  
Sherwood  
Sieben, H.  
Welker

Resolution on Per Diem - Rep. Sieben, H., moved adoption. Discussion. The motion prevailed. (Resolution attached)

Resolution on Leadership Compensation - Rep. Simoneau moved adoption. Discussion. Rep. Rice moved a substitute motion to defer action on the leadership compensation until the next meeting. Discussion. A voice vote was taken and a division called for; there being 4 ayes and 20 nays, the substitute motion did not prevail. Rep. Anderson, R., moved to amend the resolution by including the words "up to" before "140 percent" in the resolution. The motion prevailed. The question recurred on the resolution, as amended. The motion prevailed and the resolution was adopted. (Resolution attached)

Personnel Report - Rep. Carlson moved adoption. The motion prevailed.

Congratulatory Resolution - Rep. Brinkman moved adoption. Motion carried.

Permanent Rules of the House - Discussion. Rep. Vanasek moved adoption. Discussion. Rep. Schreiber moved to correct a clerical error on page 27, line 33, by striking "March" and inserting "April". The motion prevailed and the amendment was adopted. Rep. Halberg moved to amend Rule 3.9 on Page 11, line 31 as follows: Add the following language, "Provided however, procedural and substantive changes shall not constitute a different subject." Discussion. The motion was defeated. Rep. Schreiber moved to amend the Rules of the House by adopting the language in an amendment numbered HHR6.13A relating to a Select Committee on the Budget. Discussion. The voice vote was taken and a division called for; there being 9 ayes and 14 nays, the motion was defeated. Rep. Schreiber moved to amend the Rules of the House by adopting additional language to Rule 3.10 relating to annexing other bills. Discussion. Rep. Schreiber requested a roll call vote. The voting was as follows:

These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

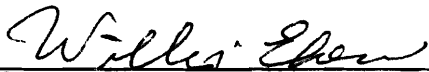
Ayes: Carlson, Forsythe, Halberg, Heinitz, Nelsen, Schreiber, Sherwood, Weaver, Welker

Nays: Anderson, I., Anderson, R., Johnson, Munger, Norton, Novak, Rice, Samuelson, Sieben, H., Sieben, M., Simoneau, Swanson, Vanasek, Eken

There being 9 ayes and 14 nays, the motion did not prevail.

Rep. Schreiber moved to amend the House Rules by adopting additional language to Rule 1.16 adding the words "the passage of" and "the passage of the bill" in lines 17 and 18 of page 6 of the printout of the rules. Discussion. The motion was defeated.

The question recurred on the Vanasek motion to adopt the permanent rules of the House as amended. The motion prevailed.



Willis R. Eken, Chairman



Joan Sweeney, Clerk

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

RESOLUTION

BE IT RESOLVED, by the House of Representatives that the House Administrator 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 72nd Legislature.

RESOLVED FURTHER, that living expenses in the sum of up to \$36 per diem shall be paid to the Speaker of the House and to each member of the House who has moved from his or her usual place of lodging during a substantial part of the Sessions of the 72nd Legislature.

PROVIDED FURTHER, that the per diem living expenses of a member of the House who has not so changed his or her place of lodging for a substantial part of said Sessions of the 72nd Legislature shall be the sum of up to \$23 per day.

PROVIDED FURTHER, that those members of the House who are eligible to be paid the per diem of \$36 shall in addition be reimbursed for travel to and from their homes at the same amount as may be authorized by the Commissioner of Personnel for state employees, 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 House Administrator of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 72nd Legislature for such living expenses whether or not he or she has moved from the usual place of lodging.

ADOPTED:

2/26/81  
Willis R. Eken  
Rep. Willis R. Eken, Chairman