

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The first meeting of the Committee on Rules and Legislative Administration was called to order by Representative Robert Vanasek, Chairman, at 1:40 p.m. on Wednesday, January 7, 1987 in Room 400 North, State Office Building.

The clerk noted the roll. Members present:

Anderson, G.	Redalen
Blatz	Reding
Himle	Rice
Jacobs	Riveness
Knickerbocker	Schoenfeld
Long	Schreiber
Minne	Simoneau
Munger	Thiede
Nelson, K.	Valento
Norton	Vanasek, Chairman
Otis	Voss
Pappas	

A quorum was present.

The first matter under consideration was the High School Page Program Resolution (see Attachment A). Representative Voss moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Freshman Orientation Resolution (see Attachment B). Representative Valento moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Postage Stamps Resolution (see Attachment C). Representative Simoneau moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Stationery Resolution (see Attachment D). Representative Voss moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Miscellaneous Personnel Report Resolution (see Attachment E). Larry Bothwell, House Staff Director, answered questions from members regarding the report. Representative Norton moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Salary Zones and Grid Resolution (see Attachment F). Representative Norton moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Staff Appointments Resolution (see Attachment G). Representative Norton moved adoption of the resolution.

Representative Schreiber provided handouts relating to staffing and salary adjustments made in 1985. After discussion, Representative Schreiber moved the following amendment to the staff appointments report (see Attachment G-1):

Page 1, delete Jeanne M. Danaher's daily rate of "\$86.63" and insert "\$92.31"

Page 2, delete Jennifer Engh's daily rate of "\$69.87" and insert "\$75.19"

Page 3, delete Mark Ladwig's daily rate of "\$58.13" and insert "\$61.48"

The MOTION DID NOT PREVAIL.

Representative Himle moved the following amendment to the staff appointments report:

Page 3, delete Lois Klostreich's daily rate of "\$64.40" and insert "\$68.30"

Page 4, delete Marianne Meline's daily rate of "\$62.47" and insert "\$68.30"

The MOTION DID NOT PREVAIL.

Representative Valento moved the following amendment to the staff appointments report:

Page 2, delete Paul Hess' daily rate of "\$124.66" and insert "\$127.69"

The MOTION DID NOT PREVAIL.

Representative Valento moved the following amendment to the staff appointments report:

Page 5, delete Joni Romer's daily rate of "\$54.75" and insert "\$60.54"

The MOTION DID NOT PREVAIL.

Representative Schreiber moved the following amendment to the staff appointments report:

Page 2, delete Carolyn J. Eickhoff's daily rate of "\$53.79" and insert "\$60.35"

The MOTION DID NOT PREVAIL.

Representative Norton renewed his motion that the Staff Appointments Resolution be adopted. The MOTION PREVAILED.

Next under consideration was the Living Expenses Resolution (see Attachment H). Representative Simoneau moved adoption of the resolution.

Representative Himle requested a roll call vote on Representative Simoneau's motion to adopt the resolution.

After discussion, Representative Simoneau moved the following friendly amendment to the resolution:

Page 1, fourth paragraph, third sentence, after "for" insert "coach"

The MOTION PREVAILED and the amendment was adopted.

ROLL CALL VOTE ON REP. SIMONEAU'S MOTION TO ADOPT
THE LIVING EXPENSES RESOLUTION

	AYE	NAY
Anderson, G.	X	
Blatz		X
Himle		X
Jacobs	X	
Knickerbocker	X	
Long	X	
Minne	X	
Munger	X	
Nelson, K.	X	
Norton	X	
Otis	X	
Pappas	X	
Redalen		X
Reding	X	
Rice	X	
Riveness	X	
Schoenfeld	X	
Schreiber		X
Simoneau	X	
Thiede		X
Valento		X
Voss	X	
Vanasek, Chairman	X	

There being 17 ayes and 6 nays, the MOTION PREVAILED.

Representative Himle moved the following resolution relating to the unauthorized possession of members' and staff property (see Attachment I).

Representative Simoneau moved that the Himle resolution be laid over until the next meeting.

Representative Himle requested a roll call vote on Representative Simoneau's motion.

ROLL CALL VOTE ON REP. SIMONEAU'S MOTION TO LAY OVER
RESOLUTION UNTIL NEXT MEETING

	AYE	NAY
Anderson, G.	X	
Blatz		X
Himle		X
Jacobs	X	
Knickerbocker		X
Long	X	
Minne	X	
Munger	X	
Nelson, K.	X	
Norton	X	
Otis	X	
Pappas	X	
Redalen		X
Reding	X	
Rice	X	
Riveness	X	
Schoenfeld	X	
Schreiber		X
Simoneau	X	
Thiede		X
Valento		X
Voss	X	
Vanasek, Chairman	X	

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There being 16 ayes and 7 nays, the MOTION PREVAILED.
The meeting adjourned at 3:15 p.m.

Robert Vanasek
Robert E. Vanasek, Chairman

Laura M. DeRose
Laura M. DeRose, Committee Clerk

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>

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that the Director of House Administrative Services is hereby authorized and directed to prepare and issue warrants in payment of living expenses to each member of the House from the Legislative Expense Fund for each calendar day of the Sessions of the 75th Legislature.

RESOLVED FURTHER, that each member of the House shall be paid per diem living expenses in an amount up to \$36 for each calendar day during the Sessions of the 75th Legislature.

PROVIDED FURTHER, that each member of the House who has moved from his or her usual place of lodging for a substantial part of the Sessions of the 75th Legislature shall be reimbursed up to \$400 per month for his or her actual lodging expenses during the Sessions of the 75th Legislature.

PROVIDED FURTHER, that each member of the House who resides more than 125 miles from the State Capitol shall be entitled to reimbursement for ^{coach}air travel between his or her place of residence and the State Capitol in lieu of actual mileage for such travel, not to exceed ten round trips; and that this provision shall not be effective after May 19, 1987.

PROVIDED FURTHER, that each member who has moved from his or her usual place of lodging for a substantial part of the Sessions of the 75th Legislature shall in addition be reimbursed for travel to and from their homes at the same amount as may be authorized by the Commissioner of Employee Relations for state employees, not to exceed one round trip per week of the Sessions.

PROVIDED FURTHER, that each House member shall certify in writing to the Director of House Administrative Services of the House of Representatives, prior to the issuance of the first of such warrants for each of the Sessions of the 75th Legislature for such living expenses whether or not he or she has moved from the usual place of lodging.

PROVIDED ALSO, that during the 1987 and 1988 interims of the 75th Legislature, each member may receive, upon written

request, a legislative district travel allowance based upon the actual size of his or her legislative district. Such allowance shall be computed at 15¢ per square mile per month with a minimum of \$45 and a maximum of \$400 per month.

ADOPTED: January 7, 1987


Robert E. Vanasek, Chairman