

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The first meeting of the Committee on Rules and Legislative Administration was called to order by Representative Ann Wynia, Chair, at 3:00 p.m., Wednesday, January 4, 1989, in Room 400N State Office Building.

The clerk noted the roll. Members present:

Anderson, G.	Reding
Blatz	Rest
Carlson, L.	Rice
Himle	Rodosovich
Jacobs	Schreiber
Knickerbocker	Simoneau
Krueger	Stanius
Long	Sviggum
McLaughlin	Valento
Munger	Vanasek
Nelson, K.	Vellenga
Ogren	Wynia - Chair

A quorum was present.

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

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

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

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

Next under consideration was the Nonsmoking Policy Statement (see Attachment E). Representative Wynia moved adoption of the policy statement.

Representative Simoneau moved to amend the policy statement as follows:

In the second paragraph, line 2, delete "tobacco" and insert "cigarettes"

The AMENDMENT WAS ADOPTED.

Representative Knickerbocker moved to amend the policy statement as follows:

Line 5, under "Designated Nonsmoking/Smoking Areas" after "second," insert "third," and in line 6 delete "and the third floor lounge"

The AMENDMENT WAS NOT ADOPTED.

The vote was taken on the Wynia motion to adopt the policy statement. The MOTION PREVAILED.

Next under consideration was the Per Diem/Housing Allowance/Mileage Resolution (see Attachment F). Representative Rice moved adoption of the resolution. The vote was taken on the Rice motion. The chair declared the motion prevailed. A division being requested the MOTION PREVAILED, 16-7, on a show of hands.

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Next under consideration was the Miscellaneous Personnel Report (see Attachment G). Larry Bothwell, House Staff Director, answered questions from members regarding the report. Representative Reding moved adoption of the report.

Representative Schreiber moved to amend the report as follows:

Delete the following: "David R. Cummiskey, Acting Legislative Public Information Officer, \$95.89, permanent, effective December 27, 1988."

The AMENDMENT WAS NOT ADOPTED.

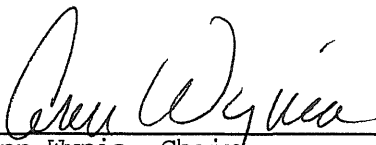
The vote was taken on the Reding motion. The MOTION PREVAILED.

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

Next under consideration was the Listing of Employees for the House of Representatives for the 1989 Session (see Attachment I). Representative Reding moved adoption of the listing. The MOTION PREVAILED.

The last item under consideration was Congratulatory Resolutions (see Attachment J). Representative Himle moved adoption of the congratulatory resolutions. The MOTION PREVAILED.

The meeting adjourned at 4:30 p.m.



Ann Wynia, Chair



Nancy Anderson, Clerk

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 76th Legislature.

RESOLVED FURTHER, that each member of the House shall be paid per diem living expenses in an amount up to \$48 for each calendar day during the Sessions of the 76th 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 76th Legislature shall be reimbursed up to \$450 per month for his or her actual lodging expenses during the Sessions of the 76th 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 air travel between his or her place of residence and the State Capitol in lieu of actual mileage for such travel, upon presentation of a voucher; and that this provision shall not be effective after May 22, 1989.

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 76th 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 76th Legislature for such living expenses whether or not he or she has moved from the usual place of lodging.

PROVIDED ALSO, that during the 1989 and 1990 interims of the 76th 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.