

STATE OF MINNESOTA
HOUSE OF REPRESENTATIVES

THIRD MEETING

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

The third meeting of the Committee on Rules and Legislative Administration was called to order by Representative Rick Krueger, Vice Chair, at 4:15 p.m., Tuesday, January 31, 1989, in Room 400N State Office Building.

The clerk noted the roll. Members present:

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

A quorum was present.

Representatives Himle and Rice were excused.

Representative McLaughlin moved that the minutes of Wednesday, January 4, 1989, and Monday, January 23, 1989, be approved. The MOTION PREVAILED.

The first matter under consideration was the Compensation for the Chaplain Resolution (see Attachment A). Representative Knickerbocker moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Temporary Budgets for Standing Committees and Established Divisions Resolution (see Attachment B). Representative McLaughlin moved adoption of the resolution. The MOTION PREVAILED.

Next under consideration was the Leadership Differential Resolution (see Attachment C). Representative Valento moved adoption of the resolution. The MOTION PREVAILED.

Representative Wynia assumed the chair.

The next matter under consideration was the proposed Permanent Rules of the House. Representative Wynia moved adoption of the report of the Rules Subcommittee (see Attachment D). The MOTION PREVAILED.

The chair called on Ed Burdick, Chief Clerk of the House, to explain the proposed changes in the Permanent Rules of the House.

Representative Wynia moved to amend the subcommittee report (Attachment D) as follows:

Page 9, line 21, strike "written." and delete the new language

The AMENDMENT WAS ADOPTED.

Representative Wynia moved to amend the subcommittee report as follows:

Page 25, line 8, after the period insert:

"The Speaker and the members making the complaint shall hold the complaint in confidence."

Representative Anderson moved to amend the subcommittee report as follows:

Page 20, line 5, delete "Ethics"

Page 21, lines 23 and 24, delete the new language

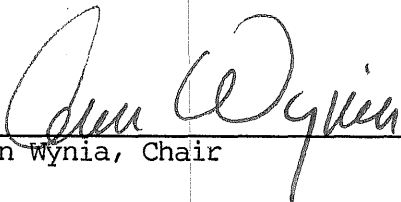
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Page 24, lines 29 to 36, reinstate the old language and delete the new language

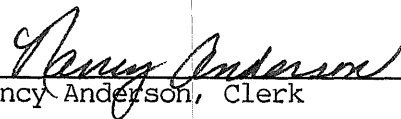
Page 25, delete lines 1 to 18

The committee will meet again on Wednesday, February 1, 1989, to consider further the proposed Permanent Rules of the House.

Meeting adjourned at 5:55 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 pursuant to Minnesota Statutes 1988, Section 3.099, Subdivision 3, the following leadership positions are hereby designated to receive compensation as designated below effective January 3, 1989.

The Speaker of the House, the Chairman of the Committee on Rules and Legislative Administration, and the House Minority Leader are each designated to receive up to 140 percent of the compensation of other members.