

MINUTES OF SENATE RULES AND ADMINISTRATION COMMITTEE MEETING

January 23, 1991 Room 15, State Capitol

Members present: Moe, R.D., Chair
Luther, Vice Chair
Adkins
Belanger
Benson, D.
Berglin
Bertram
Brataas
Davis
DeCramer
Frank
Hughes
Johnson, D.E.
Johnson, D.J.
Knaak
Laidig
Lessard
Merriam
Metzen
Novak
Solon
Spear
Storm
Waldorf

Members absent: Berg
Bernhagen
Chmielewski
Dahl
Renneke

The meeting was called to order by the Chairman at 12:45 PM.

Janine Mattson presented a request for MSRS (MN State Retirement System) buyback for seven (7) individuals (See attached.)

Senator Hughes moved passage of the MSRS buyback request. The motion carried.

Pat Flahaven presented Senate Resolution #12 relating to mileage.

Senator Luther moved the adoption of Senate Resolution #12. The motion carried.

Pat Flahaven answered questions regarding Senate mileage and living expenses.

Senator Luther moved adoption of SC9505 (attached) setting the mileage and living expenses as follows:

mileage	- 27.5 cents/mile
air fare	- actual cost
living expenses	- up to \$50/day

The motion carried.

Janine Mattson presented the Personnel Subcommittee Report of January 22, 1991. The report included the following:

- Temporary Employee Roster with no step advance on the grid;
- Permanent Employee Roster with no step advance on the grid;
- change of grid position of Minority Chief of Staff from level 11 to level 12;
- promotion of Dan Wolf to Minority Chief of Staff; and
- promotion of Craig Stone to Minority Research Director.

Senator Moe summarized the discussion of the Personnel Subcommittee at the January 22nd meeting. Discussion followed.

Senator Luther moved adoption of the Personnel Subcommittee Report. The motion carried.

The meeting was adjourned at 1:15 PM.

1 M..... moved that mileage and living expenses be
2 paid as follows:

3 Each member of the Senate who has moved from the member's
4 usual place of lodging during a substantial part of the sessions
5 of the 77th Legislature shall be reimbursed for necessary travel
6 in going to and returning from the place of meeting to the
7 member's place of residence for each trip during the 77th
8 Legislature. Mileage must be at the rate of 27.5 cents per
9 mile, or any greater amount authorized by the internal revenue
10 service for employees. Airfare must be the actual cost.

11 Each member of the Senate shall be paid per diem living
12 expenses in an amount up to \$50 for each calendar day during the
13 sessions of the 77th Legislature.

14 Each member of the Senate shall be reimbursed up to \$450
15 per month for actual lodging expenses during the sessions of the
16 77th Legislature.

17 Each member of the Senate shall certify in writing to the
18 Secretary of the Senate for the actual travel and lodging for
19 which the member seeks reimbursement.

20 The Secretary of the Senate shall prepare and issue
21 warrants from the Senate legislative expense fund in payment of
22 mileage and living expenses to each member of the Senate.