

RULES AND ADMINISTRATION COMMITTEE

January 19, 1993 Room 15, State Capitol

Members present:	Moe, R.D., Chair	Adkins
	Belanger	Benson, D.
	Berg	Chmielewski
	Flynn	Frederickson
	Johnson, D.E.	Laidig
	Lessard	Marty
	McGowan	Merriam
	Metzen	Novak
	Olson	Pariseau
	Piper	Pogemiller
	Spear	Stumpf
	Terwilliger	Vickerman
Members absent:	Berglin	Bertram
	Johnson, D.J.	Luther
	Reichgott	Solon

The meeting was called to order by the Chairman at 3:10 P.M.

Janine Mattson, Personnel Officer, summarized the memo listing new employees.

Senator Spear moved to amend the roster of Senate employees as stated in the memo. The motion passed.

Due to time constraints, the Senate audit was moved up in the agenda.

Pat Flahaven, Secretary of the Senate, and Steve Laible of Peat Marwick presented the Senate audit report and stood for questions.

Senator Novak moved adoption of the report. The motion passed.

Janet Lund, Director of the Legislative Coordinating Commission, reported on the progress of the group working on compliance with the Americans with Disabilities Act.

Lund discussed the work of three subcommittees working toward Zero Tolerance of Violence. The three subcommittees deal with physical safety, communication, and issues beyond the physical, i.e. attitudes.

Senator Piper moved adoption of the statement of Zero Tolerance of Violence. The motion passed. (See attached.)

Senator Stumpf amended the Mileage Resolution (SRES-12-93) by changing the air miles to Thief River Falls from 560 to 550.

Senator Johnson, D.E. moved passage of the Mileage Resolution as amended by Sen. Stumpf. The motion passed.

SC2116 was amended on line 11 by replacing the word "personal" with the word "private".

Senator Johnson, D.E. moved mileage and living expense rates as outlined in SC2116 as amended. The motion passed.

Senator Moe presented S.F. 38 for Senator Luther in his absence.

Senator Merriam moved that S.F. 38 be recommended to pass.

Senator Pogemiller moved to amend S.F. 38 by adding a sunset date of July 1, 1993.

S.F. 38 was laid on the table.

The meeting was adjourned at 3:55 P.M.

Senator Roger D. Moe
Committee Chair

Pam Schutt
Committee Secretary

Amended

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 78th 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 78th
8 Legislature. Mileage for travel by automobile must be at the
9 rate of 28 cents per mile, or any greater amount authorized by
10 the internal revenue service for employees. Mileage for travel
11 by ~~personal~~^{private} aircraft must be at the rate of 43 cents per mile.
12 Commercial airfare must be the actual cost.

13 Each member of the Senate shall be paid per diem living
14 expenses in an amount up to \$50 for each calendar day during the
15 sessions of the 78th Legislature.

16 Each member of the Senate shall be reimbursed up to \$500
17 per month for actual lodging expenses during the sessions of the
18 78th Legislature.

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

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