

Committee on Rules & Administration

January 13, 1997 Room 107, State Capitol

Members present:

Moe, R.D., Chair	Lessard
Junge, Vice Chair	Novak
Belanger	Olson
Berglin	Piper
Cohen	Pogemiller
Johnson, D.E.	Samuelson
Johnson, D.J.	Solon
Laidig	Spear
Langseth	Stumpf
Larson	

Members absent:

Frederickson	Metzen
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The meeting was called to order by the Chairman at 10:45 a.m.

Senator Moe offered the report of the Personnel Subcommittee. Karen Veninga, Human Resources Director, described proposed amendments to the Senate Antinepotism Policy. Peter Wattson, Senate Counsel, answered questions.

Senator Junge moved to adopt the revised Senate Antinepotism Policy. The motion passed.

Pat Flahaven, Secretary of the Senate, summarized the Salary Range Change memo.

Senator Junge moved the salary range change for the Third Assistant Secretary as described in the memo. The motion passed.

Ms. Veninga described the proposed changes to the rosters of Permanent & Temporary Senate Employees.

Senator Junge moved adoption of the changes to the rosters of Permanent & Temporary Employees and the Salary Ranges as listed on the attached memos. The motion passed.

Senator Stumpf moved to ratify the action taken by the Committee on Rules & Administration December 11, 1996, to authorize the payment of the costs of the legal defense of Senate employees Vic Moore, Pam Schutt, and Linda Carroll Shern, notwithstanding that the hourly rate exceeded \$125. The motion passed.

Senator Junge moved to adopt SRES-11-97 as amended on lines 34 and 60. The motion passed.

Senator Junge assumed the Chair.

Senator Moe, R.D. moved the SC3603-4 resolution incorporating an amendment on line 21 changing \$700 to \$750. The motion passed.

The meeting was adjourned at 11:16 a.m.

Senator Roger D. Moe
Committee Chair

Pam Schutt
Committee Secretary

1 A committee resolution

2 relating to mileage, living, and telecommunication
3 expenses incurred by members of the Senate.

4 BE IT RESOLVED, by the Committee on Rules and

5 Administration:

6 1. Each member of the Senate who resides more than 50
7 miles from the state capitol shall be reimbursed for necessary
8 travel in going to and returning from the place of meeting to
9 the member's place of residence for each trip during the 80th
10 Legislature. Mileage for travel by automobile must be at the
11 rate of 31 cents per mile, or any greater amount authorized by
12 the Internal Revenue Service for employees. Mileage for travel
13 by private aircraft must be at the rate of 55 cents per mile.
14 Commercial airfare must be the actual cost.

15 2. Each member of the Senate shall be paid per diem living
16 expenses for meals, incidental expenses, and lodging in an
17 amount up to \$56 for each calendar day during the sessions of
18 the 80th Legislature.

19 3. In addition to per diem living expenses, each member of
20 the Senate who resides more than 50 miles from the state capitol
21 shall be reimbursed up to ~~\$700~~^{\$750} per month for actual lodging
22 expenses during the sessions of the 80th Legislature. The total
23 reimbursement for those members, per diem plus lodging, may not
24 exceed the amount per legislative day allowed by the Internal
25 Revenue Service for an accountable plan.

26 4. Each member of the Senate shall be reimbursed up to
27 \$100 per month for actual expenses for telecommunications.

28 5. Each member of the Senate shall certify in writing to
29 the Secretary of the Senate for the actual travel, living, and
30 telecommunication expenses for which the member seeks
31 reimbursement.

32 6. The Secretary of the Senate shall prepare and issue
33 warrants from the Senate legislative expense fund in payment of
34 expenses to each member of the Senate.