

STATE OF MINNESOTA  
HOUSE OF REPRESENTATIVES

FIRST MEETING  
EIGHTY-FIRST SESSION

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

Representative Tim Pawlenty, Chair of the Committee on Rules and Legislative Administration, called the first meeting to order at 10:30 A.M. on Wednesday, January 6, 1999, in Room 200 of the State Office Building.

The Clerk noted the roll.

Members present:

|                      |                |
|----------------------|----------------|
| PAWLENTY, Tim, Chair | PUGH, Thomas   |
| ABRAMS, Ron          | SEIFERT, Marty |
| BRADLEY, Fran        | SOLBERG, Loren |
| CARRUTHERS, Phil     | SVIGGUM, Steve |
| KNOBLACH, Jim        | SYKORA, Barb   |
| LEIGHTON, Rob        | TUMA, John     |
| MCCOLLUM, Betty      | WEJCMAN, Linda |
| OZMENT, Dennis       | WINTER, Ted    |
| PAULSEN, Erik        |                |

Members excused: MILBERT, Bob

A quorum was present.

Opening remarks and introductions of the Staff for the Committee on Rules and Legislative Administration were made by Representative Tim Pawlenty, Chair.

The first item on today's Agenda was ADOPTION OF RESOLUTIONS RELATING TO THE OPERATIONS OF THE HOUSE.

Speaking to the Resolutions today was:

Paul Schweizer, House Controller, Minnesota House of Representatives.

The first Resolution to be heard was R99-1, Resolution on House Chaplain.

Discussion was held.

Rep. Paulsen moved that R99-1 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-2, Resolution on Orientation Reimbursement.

Rep. Winter moved that R99-2 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-3, Resolution on Photographic Equipment Usage and Credit.

Rep. Winter moved that R99-3 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-4, Resolution on Leadership Compensation.

Rep. Ozment moved that R99-4 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was P99-1, Policy on House Tuition Reimbursement.

Rep. Winter moved that P99-1 be adopted.

The **MOTION PREVAILED; POLICY WAS ADOPTED.**

Scheduled next was R99-5, Resolution on Member Expense Reimbursement Limits.

Discussion was held.

Rep. Winter moved that R99-5 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-6, Resolution on House Stationery Allocation.

Discussion was held.

Rep. Pawlenty moved to amend R99-6 as follows:

Page 1, Lines 11-12, strike sentence beginning with "A member may ...."; and on Lines 13-14, strike words after "may" and before "equivalent" and insert "be furnished with a different assortment of these standard stationery items of"; and after "equivalent" and before "cost" insert "total".

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Rep. Pugh moved that R99-6, as amended, be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-7, Resolution on Postal Allocation.

Rep. Solberg moved that R99-7 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-8, Resolution on Administration of High School Page Program.

Rep. Winter moved that R99-8 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-9, Resolution on Donated Vacation Time.

Rep. Knobloch moved that R99-9 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-10, Resolution on Reimbursement of Member Communication Expenses.

Discussion.

Rep. Winter moved that R99-10 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-11, Resolution on Fiscal Analysis Department.

Speaking to the Resolution was Rep. Bishop and Bill Marx, Chief Fiscal Analyst.

Rep. Pawlenty moved to amend R99-11 as follows:

Line 12, insert "shall" between "staff" and "work".

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Rep. Solberg moved that R99-11 be adopted.

Discussion.

Rep. Carruthers moved to amend R99-11 as follows:

Line 10, strike "House leadership" and insert "leadership of the caucuses of the House".

Discussion.

Rep. Carruthers withdrew his amendment.

Rep. Pawlenty moved to amend R99-11 as follows:

Line 10, after "to" and before "and", insert "the Speaker, the Majority Leader, and the Minority Leader".

Discussion.

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Rep. Solbert moved that R99-11, as amended, be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-12, Resolution on Service Award Program.

Rep. Winter moved that R99-12 be adopted.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was R99-15, Resolution on the Payment of Legal Fees and Expenses.

Rep. Solberg moved that R99-15 be amended as follows:

Line 10, after "hour" and before "to", insert "up".

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Discussion.

Rep. Solberg moved that R99-15 be amended as follow:

Line 10, delete "up".

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Rep. Abrams moved that R99-15 be adopted.

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Scheduled next was a motion to pay legal fees (TT-1).

Rep. Abrams moved that TT-1 be adopted.

Rep. Pawlenty moved that TT-1 be amended as follows:

Line 6, after "Representative" and before "Seifert", insert "James".

The **MOTION PREVAILED; AMENDMENT WAS ADOPTED.**

Discussion.

Rep. Abrams moved that TT-1, as amended, be adopted.

The **MOTION PREVAILED.**

Scheduled next was R99-13, Resolution on Compensation for Hours of Work.

Rep. Winter moved that R99-13 be adopted.

Discussion.

The **MOTION PREVAILED; RESOLUTION WAS ADOPTED.**

Scheduled next was the Miscellaneous Personnel Report.

Rep. Pawlenty, Chair, explained the report.

Discussion.

Rep. Winter moved that the Miscellaneous Personnel Report be adopted.

The **MOTION PREVAILED; MISCELLANEOUS PERSONNEL REPORT ADOPTED.**

Scheduled next was the Permanent Staff Roster.

Rep. Bradley moved that the Permanent Staff Roster be adopted.

The **MOTION PREVAILED; PERMANENT STAFF ROSTER WAS ADOPTED.**

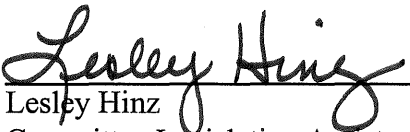
The meeting was adjourned at 12:10 P.M.

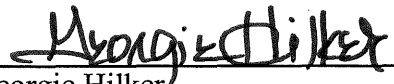


REP. TIM PAWLENTY

Name of Committee  
Minutes of Wednesday, January 6, 1999  
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First Meeting

  
\_\_\_\_\_  
Lesley Hinz  
Committee Legislative Assistant

  
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Georgie Hilker  
Committee Administrator


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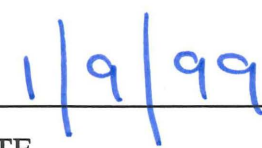
COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

RESOLUTION ON LEADERSHIP COMPENSATION

BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that pursuant to Minnesota Statutes, the following leadership positions are designated to receive the compensation indicated, effective January 5, 1999.

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

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TIM PAWLENTY, CHAIR

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DATE