

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

MINUTES

Representative Erik Paulsen, Chair of the Committee on Rules and Legislative Administration, called the first meeting to order at 3:13 P.M. on Wednesday, January 8, 2003, in the Basement Hearing Room of the State Office Building.

The Clerk noted the roll.

Members present:

PAULSEN, Erik, Chair
ABRAMS, Ron
BOUDREAU, Lynda
DORN, John
ENTENZA, Matt
ERICKSON, Sondra
FULLER, Doug
GREILING, Mindy
HOPPE, Joe
HOWES, Larry

JOHNSON, Jeff
KELLIHER, Margaret
OLSEN, Stephanie
OZMENT, Dennis
PELOWSKI, Gene
SEIFERT, Marty
SOLBERG, Loren
SVIGGUM, Steve
TINGELSTAD, Kathy
WAGENIUS, Jean

Members excused:

ANDERSON, Bruce

A quorum was present.

Rep. Paulsen introduced the members of the committee and staff.

The first matter under consideration was the Policy on Tuition Reimbursement (2003-P1).

Rep. Paulsen moved the P1 policy.

Paul Schweizer, House Controller, explained the P1 policy.

Discussion.

The MOTION PREVAILED; THE POLICY ON TUITION REIMBURSEMENT (2003-P1) WAS ADOPTED.

The second matter under consideration was the Policy on Service Award Program (2003-P2).

Rep. Paulsen moved the P2 policy.

Mr. Schweizer explained that there were no proposed changes to the P2 policy from the previous year.

The MOTION PREVAILED; THE POLICY ON SERVICE AWARD PROGRAM (2003-P2) WAS ADOPTED.

The third matter under consideration was the Policy on Donated Vacation Time (2003-P3).

Rep. Paulsen moved the P3 policy.

Mr. Schweizer explained the P3 policy and noted that there were no proposed changes to the policy.

The MOTION PREVAILED; THE POLICY ON DONATED VACATION TIME (2003-P3) WAS ADOPTED.

The fourth matter under consideration was the Resolution on House Chaplain (2003-R1).

Rep. Paulsen moved the R1 resolution.

Mr. Schweizer explained the R1 resolution and noted that there are no proposed changes to the resolution.

Discussion.

The MOTION PREVAILED; THE RESOLUTION ON HOUSE CHAPLAIN (2003-R1) WAS ADOPTED.

The fifth matter under consideration was the Resolution on Leadership Compensation (2003-R2).

Rep. Paulsen moved the R2 resolution.

Mr. Schweizer explained the R2 resolution and noted that there were no proposed changes to the resolution.

Rep. Paulsen renewed his motion regarding the R2 resolution.

Rep. Paulsen withdrew his motion regarding the R2 resolution.

Rep. Abrams moved the R2 resolution.

Discussion.

The MOTION PREVAILED; THE RESOLUTION ON LEADERSHIP COMPENSATION (2003-R2) WAS ADOPTED.

The sixth matter under consideration was the Resolution on Expense Reimbursement (2003-R3).

Rep. Paulsen moved the R3 resolution.

Mr. Schweizer explained the R3 resolution.

Discussion.

Rep. Paulsen renewed his motion to adopt the R3 resolution.

The MOTION PREVAILED; THE RESOLUTION ON EXPENSE REIMBURSEMENT (2003-R3) WAS ADOPTED.

The seventh matter under consideration was the Resolution on Member's Personalized Stationery Allocation (2003-R4).

Rep. Johnson moved the R4 resolution.

Mr. Schweizer explained the R4 resolution and noted the change to the resolution.

Discussion.

Tom Todd, Director of House Research recommended that line 25 of the R4 resolution be changed by deleting the words "letterhead and envelopes" and inserting the word "stationery" as well as a period.

Rep. Johnson incorporated the changes into his motion.

Discussion.

Rep. Johnson renewed the R4 resolution as modified.

The MOTION PREVAILED; THE RESOLUTION ON MEMBER'S PERSONALIZED STATIONERY ALLOCATION WAS ADOPTED AS MODIFIED.

The eighth matter under consideration was the Resolution on Postage (2003-R5).

Rep. Paulsen moved the R5 resolution.

Mr. Schweizer explained the R5 resolution.

Discussion.

Tom Todd recommended that line 16 of page 1 be changed by inserting ", located in the Department of Transportation Building," after the word meter.

Rep. Paulsen incorporated the changes into his motion.

Rep. Paulsen renewed the R5 resolution as modified.

The MOTION PREVAILED; THE RESOLUTION ON POSTAGE (2003-R5) WAS ADOPTED AS MODIFIED.

The ninth matter under consideration was the Resolution on Reimbursement of Member Communications Expenses (2003-R6).

Rep. Paulsen moved the R6 resolution.

Mr. Schweizer explained the R6 resolution.

Rep. Paulsen renewed his motion that the R6 resolution be adopted.

The MOTION PREVAILED; THE RESOLUTION ON REIMBURSEMENT OF MEMBER COMMUNICATIONS EXPENSES (2002-R6) WAS ADOPTED.

The tenth matter under consideration was the Resolution on Administration of High School Page Program (2003-R7).

Rep. Paulsen moved the R7 resolution.

Mr. Schweizer explained the R7 resolution.

The MOTION PREVAILED; THE RESOLUTION ON ADMINISTRATION OF HIGH SCHOOL PAGE PROGRAM (2003-R7) WAS ADOPTED.

The eleventh matter under consideration was the Resolution on Photographic Equipment Usage Credit (2003-R8).

Rep. Entenza moved the R8 resolution.

Mr. Schweizer explained the R8 resolution.

The MOTION PREVAILED; THE RESOLUTION ON PHOTOGRAPHIC EQUIPMENT USAGE CREDIT (2003-R8) WAS ADOPTED.

Discussion.

Discussion regarding the Resolution on Reimbursement of Member Communications Expenses (2003-R6).

The twelfth matter under consideration was the Miscellaneous Personnel Report.

Rep. Paulsen moved the adoption of the Miscellaneous Personnel Report.

Kelly Knight, Director of Human Resources, explained the Miscellaneous Personnel Report.

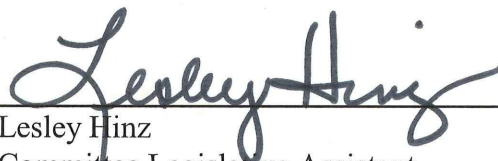
Rep. Paulsen renewed his motion that the Miscellaneous Personnel Report be adopted.

The MOTION PREVAILED; THE MISCELLANEOUS PERSONNEL REPORT WAS ADOPTED.

The meeting was adjourned at 3:50 P.M.



REP. ERIK PAULSEN, CHAIR



Lesley Hinz
Committee Legislative Assistant

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

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Resolution on Leadership Compensation

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BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that
6 pursuant to Minnesota Statutes, the following leadership positions are designated to receive the
7 compensation indicated, effective January 7, 2003.

8

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

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Date adopted:

1-8-2003

Signed:



ERIK PAULSEN, CHAIR