

December 2, 2011

Numerous efforts have been made to get the House Rules Committee Books from 2007-2008 turned over to the library. To date we have been unsuccessful. The attached minutes are printed from the internet.

December 18, 2013

The second section of this binder contains unofficial meeting materials received by the library in 2013. These materials include a partial list of rules.

These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

RULES COMMITTEE

MINUTES

Representative Tony Sertich, Chair, called the meeting to order at 2:35 p.m on, Wednesday January 10, 2007 in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

SERTICH, Tony, Chair	NELSON, Michael
LOEFFLER, Diane, Vice Chair	OZMENT, Dennis
BUESGENS, Mark	PAULSEN, Eric
CARLSON, Lyndon	PELOWSKI, Gene
DILL, David	PETERSON, Aaron
ERHARDT, Ron	SIMON, Steve
HILSTROM, Deb	SIMPSON, Dean
HORTMAN, Melissa	SOLBERG, Loren
HOWES, Larry	THISSEN, Paul
JUHNKE, AI	TINGELSTAD, Kathy
LILLIE, Leon	WESTROM, Torrey
MAGNUS, Doug	WINKLER, Ryan
MAHONEY, Tim	
MURPHY, Erin	

Members Excused:

FINSTAD, Brad

A quorum was present.

Representative Sertich moves Salary Rosters and Miscellaneous Personnel Reports (4 documents). THE MOTION PREVAILS.

Kelly Knight, Minnesota House of Representatives Director of Human Resources testified on the Salary Rosters and the Personnel Reports.

Representative Sertich moves 2007 HR-P1, The Policy on Service Award Program. THE MOTION PREVAILS.

Kelly Knight, Minnesota House of Representatives Director of Human Resources testified on the resolution.

Representative Sertich moves 2007 HR-P2, The Policy on Donated Vacation Time. THE MOTION PREVAILS.

Kelly Knight, Minnesota House of Representatives Director of Human Resources testified on the resolution.

Representative Sertich moves 2007 HR-P3, The Policy on Compensation Time and Pay Sheet Policy. THE MOTION PREVAILS.

Kelly Knight, Minnesota House of Representatives Director of Human Resources testified on the resolution.

Representative Sertich moves 2007-P1, The Policy on Tuition Reimbursement. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Sertich moves 2007-R1, Resolution on House Chaplain. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting, testified on the resolution.

Representative Sertich moves 2007-R5, Resolution on Postage. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting, testified on the resolution.

Representative Carlson moves 2007-R2, Resolution on Leadership Compensation. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting, testified on the resolution.

Representative Sertich moves 2007-R8, Resolution on Photographic Equipment Usage Credit. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Sertich moves 2007-R6A, Resolution on Reimbursement of Member Communications Expenses.

Representative Juhnke moved to orally amend the 2007-R6A Resolution by: L.14 before the period, insert ", and may at their discretion submit a receipt for actual costs up to the amount of the allowance". THE ORAL AMENDMENT WAS INCORPORATED.

Representative Sertich moves Resolution 2007-R6A as orally amended. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Sertich moves 2007-R7, Resolution on Administration of High School Page Program. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Sertich moves 2007-R4, Resolution on Member's Personal Stationary Allocation. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Erhardt moves 2007-R3 P.2 L.5 to P.3 L.24, Resolution on Expense Reimbursement.

Representative Busguens requested a roll call vote.

Representative Sertich offers an Amendment to the Resolution.

Representative Sertich withdraws the Amendment to the Resolution.

The roll call results 2007-R3 P.2 L.5 to P.3 L.24 are as follows:

AYES	NAYS	ABSENT
SERTICH, Tony	BUESGENS, Mark	FINSTAD, Brad
CARLSON, Lyndon	PAULSEN, Eric	
DILL, David	TINGELSTAD, Kathy	
ERHARDT, Ron	WESTROM, Torrey	
HILSTROM, Debra		
JUHNKE, Al		
LILLIE, Leon		
LOEFFLER, Diane		
MAGNUS, Doug		
MAHONEY, Tim		
MURPHY, Erin		
NELSON, Michael		
OZMENT, Dennis		
PELOWSKI, Gene		
PETERSON, Aaron		
SIMON, Steve		
SIMPSON, Dean		
SOLBERG, Loren		
THISSEN, Paul		
WINKLER, Ryan		

On a vote of 22 **AYES** and 4 **NAYS** THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Solberg moves Resolution 2007-R7 P.1. L.1 to P.2 L.4

Representative Solberg moves to orally amend Resolution 2007-R7 P.1 L.1 to P.2 L.4 to change P.2 L.2 to read "\$105.00". THE ORAL AMENDMENT WAS INCORPORATED.

Representative Solberg moves Resolution 2007-R7 P.1 L.1. to P.2 L.4 as orally amended. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

Representative Sertich moves to reconsider Representative Erhardt's motion on Resolution 2007-R3 P.2 L.5 to P.3 L.24. THE MOTION PREVAILS.

Representative Sertich moves to orally amend Resolution 2007-R3 P.2 L.24 to change P.2 L.24 to read "\$105.00". THE ORAL AMENDMENT WAS INCORPORATED.

Representative Sertich moves 2007-R3 P.2 L5 to P.3 L.24 as orally amended. THE MOTION PREVAILS.

Paul Schweizer, Minnesota House of Representatives Controller-House Budget and Accounting testified on the resolution.

The meeting was adjourned at 3:41 p.m.

Tony Sertich, Chair

Tom Dicklich, Committee Legislative Assistant

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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 3, 2007.

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:

Date:

1/10/07

Signed:



TONY SERTICH, CHAIR