

COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION
Chair, Representative Tony Sertich

MINUTES

Representative Tony Sertich, Chair of Committee on Rules and Administration, called the meeting to order at 12:03 p.m. January 9, 2009 in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

SERTICH, Tony, Chair	JUHNKE, Al
HAYDEN, Jeff, Vice Chair	LILLIE, Leon
ANDERSON, Bruce	LOEFFLER, Diane
CARLSON, Lyn	MAGNUS, Doug
DETTMER, Bob	MURPHY, Erin
DILL, David	PELOWSKI, Gene
GUNTHER, Bob	PETERSON, Sandy
HILSTROM, Debra	SEIFERT, Marty
HOPPE, Joe	SIMON, Steve
HORTMAN, Melissa	WINKLER, Ryan
HOWES, Larry	

Members excused:

SOLBERG, Loren
WESTROM, Torrey

A quorum was present.

Representative Sertich moved the miscellaneous personnel reports. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009 HR-P1 resolution, the Policy on Service Award Program. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009 HR-P2 resolution, the Policy on Donated Vacation Time. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009 HR-P3a resolution, the Policy on Compensation Time and Timecard Policy. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009 P1 resolution, the Policy on the Payment of Per Diem Living Expense during Interims. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009-R1 resolution on the House Chaplain. THE MOTION PREVAILED.

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

Representative Carlson moved the 2009-R2 Resolution on Leadership Compensation. THE MOTION PREVAILED.

Representative Seifert abstained from voting.

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

Representative Sertich moved the 2009-R3b Resolution on Expense Reimbursement. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009-R4 Resolution on Member's Personalized Stationery Allocation. THE MOTION PREVAILED.

Representative Seifert moved the PH/HRD amendment to the R4 policy. THE MOTION DID NOT PREVAIL, THE AMENDMENT WAS NOT ADOPTED.

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

Representative Sertich moved the 2009-R5 Resolution on Postage. THE MOTION PREVAILED.

Representative Seifert moved the PM/HRD amendment to the R5 policy. THE MOTION DID NOT PREVAIL, THE AMENDMENT WAS NOT ADOPTED.

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

Representative Sertich moved the 2009-R6 Resolution on Reimbursement of Member Communications Expenses. THE MOTION PREVAILED.

Representative Seifert moved the PH/HRD amendment to the R6 policy. THE MOTION DID NOT PREVAIL, THE AMENDMENT WAS NOT ADOPTED.

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

Representative Sertich moved the 2009-R7 Resolution on Administration of High School Page Program.

Representative Magnus moved to orally amend the 2009-R7 Resolution on Administration of the High School Page Program on line 13 to replace \$50.00 with \$60.00.

Representative Magnus withdrew the oral amendment.

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

Julia Miller, 2nd Assistant Sergeant-at-Arms testified on the resolution.

Representative Sertich moved the 2009-R8 Resolution on Photographic Equipment Usage Credit. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009-R9 Resolution on the Payment of Legal Fees and Expenses. THE MOTION PREVAILED.

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

Representative Sertich moved the 2009-R10 Resolution on Tuition Reimbursement. THE MOTION PREVAILED.

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

The meeting was adjourned at 12:49 p.m..

Representative Tony Sertich, Chair

Tom Dicklich, Committee Legislative Assistant

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

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3 **Resolution on Leadership Compensation**
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5 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that
6 pursuant to Minnesota Statutes, ~~2008~~, section 3.099, subdivision 3, the following leadership
7 positions are designated to receive the compensation indicated, effective January ~~36, 2007~~ 2009.

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.

Date: _____

Signed: _____

TONY SERTICH, CHAIR