

STATE OF MINNESOTA  
HOUSE OF REPRESENTATIVES

1<sup>st</sup> MEETING  
EIGHTY-NINTH SESSION

Rules and Legislative Administration  
**MINUTES**

Representative Peppin, Chair of the Rules and Administration, called the meeting to order at 11:39 on January 8, 2015, in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

PEPPIN, Joyce, Chair  
FENTON, Kelly, Vice Chair  
THISSEN, Paul  
ALBRIGHT, Tony  
BERNARDY, Connie  
FREIBERG, Mike  
GAROFALO, Pat  
GUNTHER, Bob  
ISAACSON, Jason  
KELLY, Tim  
KRESHA, Ron  
MACK, Tara  
NELSON, Michael V.  
O'DRISCOLL, Tim  
O'NEILL, Marion  
PELOWSKI, Gene Jr.  
PINTO, Dave  
SANDERS, Tim  
SCOTT, Peggy  
SWEDZINSKI, Chris  
YOUAKIM, Cheryl

2 Members were excused.

HOPPE, Joe  
HORTMAN, Melissa

A quorum was present.

Chair Peppin welcomed the committee members and asked staff and members to introduce themselves.

Rep. Scott moved the personnel reports.

Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED**

Rep. Swedzinski moved the Legislative Coordinating Commission Legislative Plan for Employee Benefits and Policies.

Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED**

Rep. Fenton moved 2015 HR-P1, Policy on Service Award Program.

Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED**

Rep. Albright moved 2015 HR-P2, Policy on Donated Vacation Time.

Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. **THE MOTION PREVAILED**

Rep. O'Driscoll moved 2015 HR-P3, Policy on Compensation Time and Timecard Policy. Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the resolution. THE MOTION PREVAILED

Rep. Swedzinski moved 2015-P1, Policy on the Payment of Per Diem Living Expenses during Session.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. Scott moved 2015-R1, Resolution on the House Chaplain.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. Albright moved 2015-R2, Resolution on Leadership Compensation.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. Chair Peppin and Rep. Thissen abstained from voting. THE MOTION PREVAILED.

Rep. Albright moved 2015-R3, Resolution on Expense Reimbursement.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. Scott moved 2015-R4, Resolution on Member's Personalized Stationary Allocation.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Committee recessed at 12:03.

Committee reconvened at 12:07.

Rep. Swedzinski moved 2015-R5, Resolution on Postage.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. O'Driscoll moved 2015-R6, Resolution on Reimbursement of Member Communications Expenses.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. O'Driscoll moved 2015-R7, Resolution on Administration of High School Page Program.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

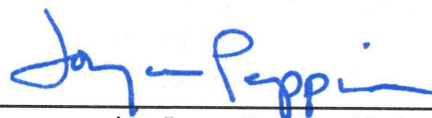
Rep. Scott moved 2015-R8, Resolution on Photographic Equipment Usage Credit.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

Rep. Albright moved 2015-R9, Resolution on Committee and Minority Caucus Budgets.

Jim Reinholdz, Controller of Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

The meeting was adjourned at 12:14.



Representative Joyce Peppin, Chair



Kacie Petersen, Committee Legislative Assistant

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

2  
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 2014, section 3.099, subdivision 3, the following leadership  
7 positions are designated to receive the compensation indicated, effective January 6, 2015.

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:

1/8/15

Signed:



JOYCE PEPPIN, CHAIR