

STATE OF MINNESOTA  
HOUSE OF REPRESENTATIVES

FIRST MEETING  
NINETIETH SESSION

Rules and Legislative Administration  
**MINUTES**

Representative Peppin, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 2:03 P.M. on January 5, 2017, in Room 120 of the State Capitol.

The Committee Legislative Assistant noted the roll.

Members present:

PEPPIN, Joyce, Chair  
BAKER, Dave, Vice Chair  
ALBRIGHT, Tony  
APPLEBAUM, Jon  
FENTON, Kelly  
FLANAGAN, Peggy  
FREIBERG, Mike  
GUNTHER, Bob  
HORTMAN, Melissa  
KIEL, Debra  
MURPHY, Erin  
NASH, Jim  
O'DRISCOLL, Tim  
O'NEILL, Marion  
PELOWSKI, Gene  
PUGH, Cindy  
SMITH, Dennis  
SWEDZINSKI, Chris

Members excused:

LESCH, John

Representative Peppin called the meeting to order at 2:03 P.M. A quorum was present.

Representative Albright moved to approve the Personnel Reports.  
Kelly Knight, Director of the Minnesota House of Representatives Human Resources Department, testified on the Personnel Reports. **THE MOTION PREVAILED.**

Representative Fenton moved to approve 2017 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.**

Representative Gunther moved to approve 2017 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.**

Representative O'Driscoll moved to approve 2017 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.**

Representative O'Neill moved to approve 2017-P1, Policy on the Payment of Per Diem Living Expenses during Interims.  
Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Swedzinski moved to approve 2017-R1, Resolution on the House Chaplain. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Albright moved to approve 2017-R2, Resolution on Leadership Compensation. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. Chair Peppin and Representative Hortman abstained from voting. **THE MOTION PREVAILED.**

Representative Gunther moved to approve 2017-R4, Resolution on Member's Personalized Stationery Allocation. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative O'Driscoll moved to approve 2017-R5, Resolution on Postage. Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

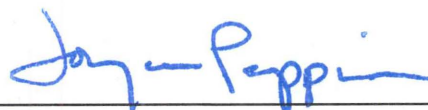
Representative O'Neill moved to approve 2017-R6, Resolution on Reimbursement of Member Communication Expenses. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Swedzinski moved to approve 2017-R7, Resolution on Administration of High School Page Program. Bob Meyerson, Chief Sergeant-At-Arms of the Minnesota House of Representatives, testified on the resolution. **THE MOTION PREVAILED.**

Representative Albright moved to approve 2017-R8, Resolution on Photographic Equipment Usage Credit. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

Representative Fenton moved to approve 2017-R9, Resolution on Committee and Minority Caucus Budgets. Jim Reinholdz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. **THE MOTION PREVAILED.**

The meeting was adjourned at 2:25 P.M.



Representative Joyce Peppin, Chair



Jynell Boulka, Committee Legislative Assistant

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

2  
3 **Resolution on Leadership Compensation**

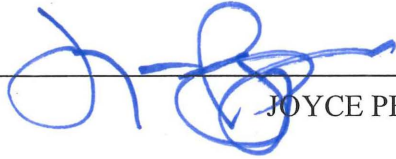
4  
5 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that  
6 pursuant to Minnesota Statutes 2016, section 3.099, subdivision 3, the following leadership  
7 positions are designated to receive the compensation indicated, effective January 3, 2017.

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:

1/5/17

Signed:



JOYCE PEPPIN, CHAIR