

Committee on Rules and Administration
Tuesday, December 20, 2016
1:00 PM, Room 2308, Minnesota Senate Bldg.

Minutes

Present: Senator Thomas M. Bakk - Chair, Senator Richard Cohen, Senator Michelle L. Fischbach, Senator Paul E. Gazelka, Senator David W. Hann, Senator Warren Limmer, Senator John Marty, Senator Ann H. Rest, Senator LeRoy A. Stumpf

Absent: Senator Katie Sieben - Vice Chair, Senator Scott J. Newman, Senator Sandra L. Pappas, Senator Rod Skoe

Senator Thomas M. Bakk called the meeting to order at 1:04pm.

Senate Parking Fees

JoAnne Zoff, Secretary of the Senate, testified.

Senator Rest moved that the committee resolution coded CR0003 be adopted by the Rules and Administration committee.

MOTION PREVAILED.

Housing and In-District Mileage Allowance

Senator Rest moved that the committee resolution coded CR0001 be adopted by the Rules and Administration committee with the friendly amendment that \$2000 be changed to \$1800.

MOTION PREVAILED.

Extension of Health Insurance Benefits

Senator Marty moved that the committee resolution coded CR0002 be adopted by the Rules and Administration committee.

MOTION PREVAILED.

Deferred Compensation Matching Amount Authorization

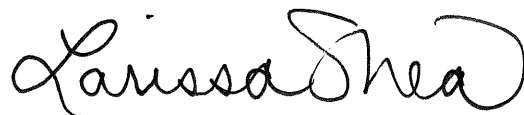
Senator Cohen moved that the committee resolution coded CR0004 be adopted by the Rules and Administration committee.

MOTION PREVAILED.

The meeting was adjourned at 1:58pm.



Senator Thomas M. Bakk, Chair



Larissa Shea, Legislative Assistant

- 1.1 A committee resolution
- 1.2 relating to living and constituent service mileage expenses incurred by members of the
- 1.3 Senate.
- 1.4 BE IT RESOLVED, by the Committee on Rules and Administration:
- 1.5 1. In addition to per diem living expenses, each member of the Senate who resides more than
- 1.6 50 miles from the State Capitol shall be reimbursed up to ~~\$2,000~~^{1,8000} per month for actual lodging
- 1.7 expenses. The total reimbursement for those members, per diem plus lodging, may not exceed the
- 1.8 amount per legislative day allowed by the Internal Revenue Service for an accountable plan.
- 1.9 2. Each member shall be reimbursed for up to \$200 per month during the regular legislative
- 1.10 session for constituent service mileage.
- 1.11 3. Each member of the Senate shall certify in writing to the Secretary of the Senate for the
- 1.12 actual living and mileage expenses for which the member seeks reimbursement. The amounts
- 1.13 specified for reimbursement in this resolution apply to expenses incurred after December 31, 2016.
- 1.14 4. The Secretary of the Senate shall prepare and issue warrants from the Senate legislative
- 1.15 expense fund in payment of expenses to each member of the Senate.