

MINNESOTA STATE SENATE

COMMITTEE ON RULES AND ADMINISTRATION

Senator Roger D. Moe, Chair of the Senate Committee on Rules and Administration, called the meeting to order at 12:40 p.m. on Wednesday, January 10 2000, in Room 107 of the State Capitol.

Members present:

Moe, R.D., Chair	Metzen
Hottinger V.C.	Olson
Belanger	Pappas
Berg	Pariseau
Berglin	Pogemiller
Day	Ranum
Frederickson	Samuelson
Johnson, D.E.	Stumpf
Langseth	Vickerman
Marty	

Members excused:

Cohen	Larson
Johnson DJ	Solon

A quorum was present.

Senator Moe presented the Committee Resolution adopting mileage, living and telecommunication expenses incurred by members of the Senate. (See document #1, titled SCR009) Senator Hottinger moved to adopt the Resolution.

Senator Day moved to amend the Committee Resolution adopting mileage, living and telecommunication expenses incurred by members of the Senate (See document #1, titled SCR009) page 1, line 18, delete "\$60" and insert "\$66"
The amendment **WAS ADOPTED.**

Senator Hottinger's motion to adopt the Committee Resolution adopting mileage, living and telecommunication expenses incurred by members of the Senate (See document #1, SCR009) as amended **DID PREVAIL.**

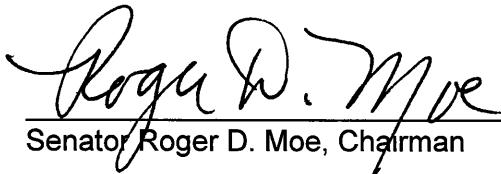
Patrick Flahaven, Secretary of the Senate, presented the permanent roster (See document #2, titled Rules and Administration Committee January 10, 2001) and the staff salary ranges (See document #3, titled Minnesota State Senate Salary Ranges January 10, 2001).

Senator Frederickson moved to amend the permanent roster. (See document #2, titled Rules and Administration Committee January 10, 2001) Delete references to "Senator-elect" and insert "Senator"
The amendment **WAS ADOPTED.**

Senator Pappas moved to amend the permanent roster. (See document #2, titled Rules and Administration Committee January 10, 2001) Under the entry for Jill Larson delete "Megan" and insert "Jill"
The amendment **WAS ADOPTED.**

Senator Hottinger moved to adopt the permanent roster as amended, (See document #2, titled Rules and Administration Committee January 10, 2001) and staff salary ranges. (See document #3, titled Minnesota State Senate Salary Ranges January 10, 2001) The **MOTION PREVAILED.**

The meeting adjourned at 1:15 p.m.


Senator Roger D. Moe, Chairman


Todd Olson, Committee Clerk

1 A committee resolution
2 relating to mileage, living, and telecommunication
3 expenses incurred by members of the Senate.

4

5 BE IT RESOLVED, by the Committee on Rules and
6 Administration:

7 1. Each member of the Senate who resides more than 50
8 miles from the state capitol shall be reimbursed for necessary
9 travel in going to and returning from the place of meeting to
10 the member's place of residence for each trip during the 82nd
11 Legislature. Mileage for travel by automobile must be at the
12 rate of 34.5 cents per mile, or any greater or lesser amount
13 authorized by the Internal Revenue Service for employees.
14 Mileage for travel by private aircraft must be at the rate of 55
15 cents per mile. Commercial airfare must be the actual cost.
16 2. Each member of the Senate shall be paid per diem living
17 expenses for meals, incidental expenses, and lodging in an
18 amount up to \$60 for each calendar day during the sessions of
19 the 82nd Legislature.

20 3. In addition to per diem living expenses, each member of
21 the Senate who resides more than 50 miles from the state capitol
22 shall be reimbursed up to \$900 per month for actual lodging
23 expenses during the sessions of the 82nd Legislature. The total
24 reimbursement for those members, per diem plus lodging, may not
25 exceed the amount per legislative day allowed by the Internal
26 Revenue Service for an accountable plan.

27 4. Each member of the Senate shall be reimbursed up to
28 \$125 per month for actual expenses for telecommunications.

29 5. Each member of the Senate shall certify in writing to
30 the Secretary of the Senate for the actual travel, living, and
31 telecommunication expenses for which the member seeks
32 reimbursement.

33 6. The Secretary of the Senate shall prepare and issue
34 warrants from the Senate legislative expense fund in payment of
35 expenses to each member of the Senate.