

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF RAMSEY

SECOND JUDICIAL DISTRICT

Association for Government Accountability,

Case Type: Civil

Petitioner,

Court File No. 62-CV-17-3396

v.

**DECLARATION OF
ERICK G. KAARDAL**

Myron Frans in his Official Capacity as
Commissioner of Management and Budget
as an agency of the Executive Branch of the
State of Minnesota; Minnesota House of
Representatives Budget and Accounting
Office, and Minnesota Senate Fiscal Services
Department,

Respondents.

I, Erick G. Kaardal, declare that the following statements are true to the best of my
knowledge or recollection:

1. I am the attorney of record representing the Petitioner Association for Government Accountability in the instant action.
2. The statements in my declaration are based upon my personal knowledge. I am familiar with the facts and procedural posture of the underlying action.
3. I have worked with the Association for a number of years regarding its interests and know about the efforts of the organization regarding judicial and legislative initiatives. For instance, I was the attorney of record for the case referenced in the underlying Petition, *Association for Government Accountability, et al. v. Wabasha County, et al.*, Wabasha County District Court File No. 79-CV-13-751. Likewise, I am familiar with the Association's legislative matters, including how this state-wide association of citizens and taxpayers are concerned about government accountability to the U.S. Constitution, federal statutes and regulation, the Minnesota Constitution, Minnesota statutes and regulations and all other existing codified and common law. I also know that the AGA does whatever it can do to promote the rule of law.

4. I also know that members of the AGA successfully lobbied for legislation regarding prevention of local government unauthorized safe driving classes. The legislation built on AGA's earlier court victory in Wabasha County District Court (House File No. 1, 2017 1st Special Session, Line 152.21 – 153.20), and that the AGA-sponsored legislation enacted in the 2017 session. Furthermore, the AGA expects to continue to lobby to strengthen the law in the 2017 and in the 2018 legislative session.

5. To assist the Court in its adjudication of the issues presented to the AGA in the Order dated June 12, 2017, I have attached to my declaration copies of documents that support the submitted memorandum:

Exhibit No.	Document	App. No.
A	Fiscal Services Department (Minnesota Senate)	App. 1
B	2016-17 Biennial Budget – Minnesota Legislature, describing Minnesota House of Representatives House Budget and Accounting Department (App. 4)	App. 2
C	Minnesota Legislative Reference Library, Compensation of Minnesota Legislators, 1872-Present	App. 10
D	Minnesota Chapter 3, section 16 (App. 24), 1997 Minnesota Session Laws.	App. 19
E	Minnesota House Rules and Legislative Administration Minutes, Jan. 5, 2017	App. 26
F	Senate Minutes of Rules and Administration Committee and Resolution, Jan. 24, 1983	App. 29
G	Minnesota House Rules and Legislative Administration Minutes, Jan. 9, 2017	App. 32
H	Senate Minutes of Rules and Administration Committee and Resolution, Jan. 10, 2011	App. 37
I	Minnesota House Rules and Legislative Administration Minutes, Jan. 9, 2017	App. 41
J	Senate Minutes of Rules and Administration Committee and Resolution, Dec. 20, 2016	App. 46

I declare under penalty of perjury that everything I have stated in this document is

true and correct to the best of my knowledge and recollection.

Date: June 22, 2017.

/s/Erick G. Kaardal
Erick G. Kaardal



-- General Info -- ▾ -- Senate Offices-- ▾ -- Schedules -- ▾ -- Publications -- ▾

Fiscal Services Department

The responsibility of the Fiscal Services Department is to prepare all warrants and abstracts for payment of Senate salaries, vendor expenditures, travel expenses and to maintain accounting records for the Senate. Fiscal Services also prepares reports on cost analysis and budget preparation for the Senate.

Members salaries, per diem and mileage expenses. Members' salaries are paid on the first of the month and per diem is paid on the 15th of the month during the session. During the interim, per diem is paid at least once a month, along with staff travel expenses and vendor payments. Members who have moved from their permanent residence during the session are reimbursed for the number of trips home during the month. During the interim, members are reimbursed for mileage whenever they attend committee meetings. Questions regarding reimbursements should be directed to Mary Thompson at (651) 296-4904. Questions regarding salary or insurance should be directed to Lucie Gebhardt at (651) 296-0270.

Employees' salaries. Employees' salaries are paid on a bi-weekly basis (every other Friday), on a daily rate for seven days a week. The payroll for permanent employees is not on a delayed system, therefore each paycheck will reflect reimbursement for the previous 14 days worked. Temporary employees are on a delayed payroll of one week. Contact Lucie Gebhardt at (651) 296-0270 if there are any questions.

Attendance reports. All temporary Senate employees must complete, and have approved, a weekly attendance report. These reports must be turned in each Friday afternoon for the current week and must be signed by the employee's supervisor. Permanent employees must complete time sheets on a bi-weekly basis. Paychecks will not be released unless attendance reports are complete and up-to-date. Employees are to report the number of hours actually worked (hours worked should not reflect the lunch and dinner hour). Legislative employees do not receive overtime pay.

Vacation and sick leave. All permanent Senate employees receive vacation and sick leave according to an established schedule set by the Legislative Coordinating Commission. The records for vacation and sick leave are maintained by Kathie Fleming at (651) 296-5019. All absences of permanent and temporary employees must be reported on time sheets.

Motor pool. Members and staff are to use state vehicles whenever traveling outside the Metropolitan Area. Please contact Mary Thompson, (651) 296-4904, to arrange for a state vehicle at least seven working days prior to the day the car is needed. If a state vehicle is not available, authorization will be granted for use of a personal vehicle and for mileage reimbursement.

Travel expense reimbursement for Senators and staff. All out-of-state and in-state travel must have prior approval from the chair of the Committee on Rules and Administration and the chair of the appropriate committee. Travel reimbursement will not be processed without approval. Reimbursements are made in accordance with the travel regulations established by the Senate Committee on Rules and Administration. Contact Mary Thompson at (651) 296-4904 if there are any questions.

Taxable Expenses. Metro Area Senators are automatically taxed on all per diem (\$56.00 per Legislative Day) during session and interim.

Senators from Greater Minnesota who maintain housing in the Metro Area will be taxed on their lodging when in travel status. The auditors' position is that Senators may not receive a reimbursement for the same night at two separate locations without income tax consequences.

All Senators will be taxed on un-receipted communications and in-district mileage reimbursements (interim only expense). Senators will be given a mileage log book to keep track of in-district miles. Senators may then copy the log and attach the copy to the monthly claim form. For communications receipts, attach telephone bills, answering machine bills or fax machine bills to the monthly claim form. Any questions regarding taxable expenses should be directed to Mary Thompson at (651) 296-4904.

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Minnesota Legislature

Agency Profile

www.leg.state.mn.us

AT A GLANCE

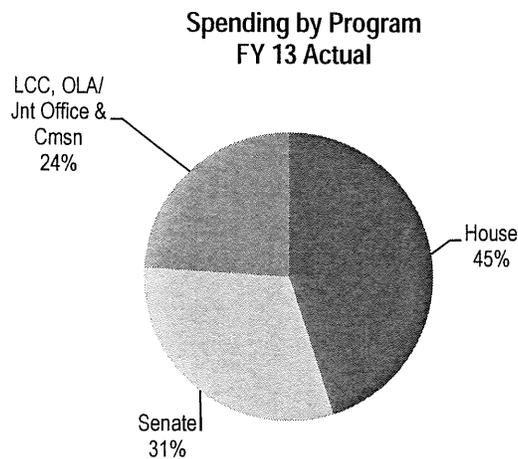
- The constitution provides that the Legislature may meet up to 120 days during a two-year period.
- For the 2013-14 biennial legislative session 3,416 bills were introduced in the House, 3,025 bills were introduced in the Senate. Of those, 313 bills were presented to the governor for signing and enacted.
- The biennial budget for the legislature is approximately \$138M, which is 0.35% of the state general fund budget.

PURPOSE

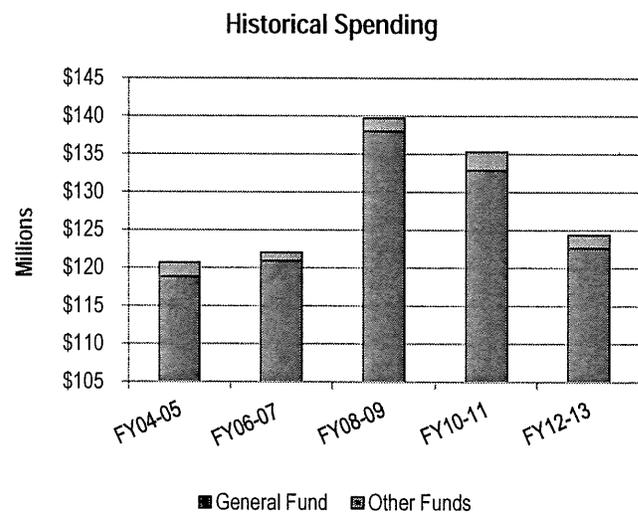
The legislature is one of three principal branches of state government (the others being the executive and judicial branches) established under the constitution of the state of Minnesota. The Minnesota legislature consists of two bodies: the House of Representatives and the Senate. In addition the House and Senate have created joint legislative offices and commissions under the fiscal and administrative oversight of the Legislative Coordinating Commission.

The legislative branch is responsible for the enactment and revision of state laws, establishing a state budget and tax policy, electing regents of the University of Minnesota, overseeing the work of state government, as well as proposing amendments to the state constitution.

BUDGET



Source: SWIFT



Source: SWIFT

STRATEGIES

Information not provided.

The Legislature is established by Article 4 of the Minnesota Constitution. Primary statutory citations regarding the Legislatures operations can be found in M.S. 3.

Minnesota Legislature**Program Narrative****Program: House of Representatives**www.house.leg.state.mn.us**AT A GLANCE**

- 134 representatives compose the Minnesota House of Representatives.
- Representatives serve 2-year terms.

PURPOSE & CONTEXT

There are 134 members of the House of Representatives. Each member represents a geographical area of the state and is elected by the voters of the district every two years.

SERVICES PROVIDED

The DFL Caucus and the Republican Caucus departments each provide legislative services to their respective members. Services provided include legislative management, member administrative support, committee administration and support services, constituent and communication/media services, and caucus research services.

The Chief Clerk's Office provides assistance and advice to the speaker and members of the House of Representatives in meeting the legal and parliamentary requirements of the lawmaking process and to record the history of that process in a clear, unbiased, and accurate manner. The chief clerk, first and second assistant clerks, index clerk, and chaplain are elected officers of the house. The Chief Clerk's Office is responsible for all computer technology functions in the House, such as managing a secure local area network, managing numerous application programs and coordinating computer support to all house staff.

The House Research Department provides research and legal services to the house and its members and committees. The work of House Research focuses on legislative decision-making: helping house members and committees develop and evaluate government policies and laws. The department is an agency of the House of Representatives as a whole, rather than a committee or caucus. House Research provides nonpartisan, confidential services to all members of the house without regard to partisan affiliation or legislative position. The department strives to be politically neutral and impartial on the issues. Its staff does not advocate, endorse, promote, or oppose legislation or legislative decision.

The Fiscal Analysis Department provides professional, nonpartisan, and confidential services for all members of the House of Representatives, and provides assistance to the house finance and tax committees on state budgetary and fiscal legislation. Department staff analyzes spending requests, aid committees in developing and analyzing budgetary options, draft legislation to implement budget decisions, track legislative decisions, and provide analysis for legislative oversight of enacted budgets. Fiscal analysts respond to requests from individual members needing analyses or information on state budgetary issues or government finances. The Fiscal Analysis Department researches, prepares, and distributes publications providing information on state budget issues and government finances.

The House Public Information Services Department is a contact point to help the public connect to the Legislature. The mission of the department is to provide credible and timely nonpartisan services that inform the general public of legislative actions, educate the public about the legislative process and encourage public participation in the Minnesota Legislature. The department produces and distributes Session Weekly newsmagazine, Session Daily, committee schedules, committee rosters, members and staff lists, legislative directories, and various publications that explain the state's symbols, governmental structure and lawmaking process. It provides photography services for members, staff and the public, and distributes audio CD copies of all House meetings, and DVD copies of all House television coverage. The department creates and distributes unedited, gavel-to-gavel television coverage of all House floor sessions, select committee hearings, press conferences, and informational and educational programming. Beginning with the start of each legislative session, programming is broadcast, in conjunction with the Senate, weekdays from 8 a.m. to 6 p.m. on the digital Minnesota Channel, which is available statewide on Minnesota's public television stations. Live webcasting and video archives of all House television programming is available on the Internet.

The House Budget & Accounting Department and Human Resources Department performs the financial and human resources functions for the house. Financial functions include: accounting, budgeting, staff and member payroll, accounts payable, and expense reimbursements. Human resources function includes compensation and benefit administration, personnel policy development and communication and house staffing management.

The Sergeant-At-Arms Office provides temporary support staff (pages), parking, facility management, telephone system management, supply and equipment purchases, security, post office, duplication and printing, and educational program services for members, staff, and the public. The speaker appoints the chief sergeant. The assistant sergeants, postmaster, and assistant postmaster are elected by house members to serve with the chief sergeant as officers of the house. Pages serve as support staff for all house and conference committee hearings and aid all departments in accomplishing their duties.

RESULTS

Information not provided

The House of Representatives is established under Article 4, section 1 of the Minnesota Constitution. Primary statutory citations regarding House operations can be found in M.S. 3. (<https://www.revisor.mn.gov/statutes/?id=3>)

Minnesota Legislature**Program Narrative****Program:** Minnesota Senatewww.senate.mn**AT A GLANCE**

- 67 senators compose the Minnesota Senate.
- Senators serve 4-year terms.

PURPOSE & CONTEXT

In addition to the functions listed under agency purpose for the Minnesota Legislature, the Senate also has the responsibility to advise and consent to the governor's appointments.

SERVICES PROVIDED

Information not provided.

RESULTS

Information not provided

The Minnesota Senate is established under Article 4, section 1 of the Minnesota Constitution. Primary statutory citations regarding Senate operations can be found in [M.S. 3](#).

Minnesota Legislature

Program Narrative

Program: Legislative Coordinating Commission

www.commissions.leg.state.mn.us

AT A GLANCE

- The LCC is composed of joint legislative commissions and offices of the Minnesota Legislature.
- Joint offices provide services to the Minnesota House of Representatives and the Minnesota Senate.

PURPOSE & CONTEXT

The House and Senate have created joint legislative offices and commissions under the fiscal and administrative oversight of the Legislative Coordinating Commission (LCC)..

SERVICES PROVIDED

The LCC serves as the umbrella organization for legislative commissions, joint agencies, and other boards. The Geographic Information Services Office of the LCC is the repository for statewide boundary information for legislative use and provides mapping and data services for the legislature, state agencies and the public. The LCC maintains the Minnesota's Legacy website which displays how funds from the Legacy Amendment and the Environment and Natural Resources Trust Fund are being utilized throughout the state. The LCC facilitates arrangements for visiting international and state delegations to the legislature.

The LCC provides staff and fiscal support for the Compensation Council, the Joint House/Senate Subcommittee on Claims, the Office of the Economic Status of Women, the Regent Candidate Advisory Council, the Trustee Candidate Advisory Council, the Mississippi River Parkway Commission, the Legislative Commission on Data Practices, the Legislative Health Care Workforce Commission, the Legislative Water Commission, the Task Force on Medical Cannabis Therapeutic Research, and the Subcommittee on Employee Relations and a number of other commissions and task forces. All joint legislative offices and commissions are nonpartisan.

The Legislative Reference Library collects, indexes, publishes, and makes available public policy information both online and in the library. In addition to supporting the legislative process, information is also made available to the executive agencies and to the public.

The Office of the Revisor of Statutes provides drafting, editing, publication, and computer services to members of both houses of the legislature as well as all constitutional offices and all state agencies and departments. Drafting services are provided on a confidential basis and consist primarily of bills and administrative rules. The office prepares amendments, committee reports, engrossments, side-by-side bill comparisons, conference committee reports, and, under the direction of the House and Senate, the office enrolls bills and presents them to the Governor. The office also publishes Laws of Minnesota, Minnesota Statutes, and Minnesota Rules, in both print and electronic formats.

The Legislative Commission on Pensions and Retirement studies and investigates on an ongoing basis the various public retirement systems applicable to nonfederal government employees in the state and makes recommendations to establish and maintain sound public employee pension legislation.

The Legislative Energy Commission (LEC) evaluates the energy policies of the state, assessing the impact on the future of the environment and the economy of the State. The LEC monitors the State of Minnesota's progress in achieving goals to develop renewable sources of electric energy, evaluates progress in reducing greenhouse gas emissions, is investigating legislative options to facilitate converting propane users to alternative sources of energy, and is developing a framework for Minnesota to transition to a clean energy economy.

The Legislative-Citizen Commission on Minnesota Resources advises the legislature and provides oversight on the allocation of certain dedicated environment and natural resources funding sources, primarily the constitutional dedicated Environment and Natural Resources Trust Fund from State Lottery proceeds, for projects for the public purpose of protection, conservation, preservation and enhancement of the state's air, water, land, fish, wildlife, and other natural resources.

The Lessard-Sams Outdoor Heritage Council (LSOHC) recommends funding from the Outdoor Heritage Fund to the legislature. The LSOHC ensures that recommendations are consistent with the Constitution and state law. The council also takes into consideration the outcomes of the Minnesota Conservation and Preservation Plan directly related to the restoration, protection, and enhancement of

wetlands, prairies, forests, and habitat for fish, game, and wildlife. Recommendations preventing forest fragmentation, encouraging forest consolidation, and expanding restored native prairie receive emphasis.

RESULTS

Information not provided

Legal authority for the LCC: M.S. 3 (<https://www.revisor.mn.gov/statutes/?id=3>)

Minnesota Legislature

Program Narrative

Program: Legislative Audit Commission

www.auditor.leg.state.mn.us

AT A GLANCE

- OLA is the auditor of Minnesota state government. It conducts audits, evaluations, and investigations.
- OLA is comparable to a federal Office of Inspector General and the Congressional Government Accountability Office (GAO).

PURPOSE & CONTEXT

The Office of the Legislative Auditor (OLA) is a professional, nonpartisan, audit and evaluation office established in 1973 to strengthen accountability and legislative oversight.

OLA has authority to audit all organizations in the executive and judicial branches of state government, as well as various metropolitan organizations. When state government grants money to or contracts with private organizations, OLA has authority to audit the use of that money as well. In addition, OLA's Program Evaluation Division annually conducts six to eight evaluations of state-funded programs in response to requests from legislators. OLA is directed by the Legislative Auditor, who is appointed by the Legislative Audit Commission (composed of 12 legislators with equal representation from the House and Senate majority and minority caucuses).

SERVICES PROVIDED

Information not provided.

RESULTS

Information not provided

Legal authority for the Minnesota Office of the Legislative Auditor: M.S. 3 (<https://www.revisor.mn.gov/statutes/?id=3>)

Minnesota Legislative Reference Library

Compensation of Minnesota Legislators, 1872 - present

Until recently, the Minnesota Constitution provided that legislators' compensation was set by law and that the House and Senate could designate three leadership positions to receive up to 140 percent of the compensation of other members of the legislature. The annual salary for representatives and senators has been \$31,140 since January 1999.

A constitutional amendment regarding how legislators' salaries are set was on the ballot during the 2016 election. The amendment was adopted; legislator salaries will now be determined by the Legislative Salary Council. The sixteen Council members are appointed by the governor and the chief justice of the Supreme Court. In March 2017, the Legislative Salary Council prescribed an annual salary of \$45,000 beginning July 1, 2017.

Frequent requests are made for historical legislative salary and per diem information. This chart seeks to compile the information in one place. These data on legislator salary, leadership salary, per diem, and lodging reimbursement compensation are taken from a variety of sources: House and Senate Rules Committee books, House and Senate Journals, Session Laws, Statutes, reports of the Minnesota State Compensation Council, and periodical sources. Individual data points link to their source of authority. Unique circumstances and other necessary details are included as footnotes to further explain the data.

Most data for leadership salary, per diem, and lodging reimbursement were found in materials from House or Senate Rules Committees, where resolutions on these matters are typically passed. Meeting minutes and the text of the resolutions are included.

While efforts have been made to verify this information, errors are possible. Please report any errors to the library staff.

Years	Annual Salary ^a	Session Law Establishing Annual Salary	Session Law Effective Date	House Leadership Salary ¹	Senate Leadership Salary ²	House Per Diem ³	Senate Per Diem ³	House Monthly Lodging Reimbursement ^b	Senate Monthly Lodging Reimbursement ^b
2017-2018	\$31,140/ \$45,000 ^c	1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16	1/4/1999	140%	140%	\$66	\$86 ^d	\$1,800	\$1,800
2015-2016	\$31,140	1997 Minn. Laws Second	1/4/1999	140%	140%	\$66	\$86 ^d	\$1,500	\$1,500 ^e

2014	\$31,140	<u>Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$66	\$86 ^d	<u>\$1,200</u>	<u>\$1,500</u>
		<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>							
2013	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$66	\$86 ^d	<u>\$1,200</u>	<u>\$1,200³⁷</u>
2011-2012	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$77	\$86	<u>\$1,200</u>	<u>\$1,200</u>
2009-2010	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$77	\$96 ^e	<u>\$1,200</u>	<u>\$1,200³⁸</u>
2007-2008	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$77	\$96 ⁷	<u>\$1,200</u>	<u>\$1,200</u>
2005-2006	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$66	\$66 ^s	<u>\$1,200</u>	<u>\$900</u>
2003-2004	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$56	\$66 ⁹	<u>\$1,000</u>	<u>\$900</u>
2001-2002	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$56	\$66 ¹⁰	<u>\$900</u>	<u>\$900</u>
2000	\$31,140	<u>1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16</u>	1/4/1999	<u>140%</u>	140%	\$56	\$56 ¹¹	<u>\$780</u>	<u>\$900</u>

1999	\$31,140	1997 Minn. Laws Second Spl. Sess. Chap. 3 Sec. 16	1/4/1999	140%	140%	\$56 ¹¹	\$757	\$800
1997-1998	\$29,657	1993 Minn. Laws Chap. 192 Sec. 2 Subd. 6	1/2/1995	140%	140%	\$56	\$735	\$750
1995-1996	\$29,657	1993 Minn. Laws Chap. 192 Sec. 2 Subd. 6	1/2/1995	up to 140%	140%	\$48	\$650	\$600
1993-1994	\$27,979	The Minnesota State Compensation Council recommended a salary of \$27,979 pursuant to 1992 Minn. Stat. 15A.082 Subd. 3 There does not appear to be a corresponding law.	1/4/1993	up to 140%	140%	\$48	\$600	\$500
1991-1992	\$27,979	The Minnesota State Compensation Council recommended a salary of \$27,979 pursuant to 1990 Minn. Stat. 15A.082 Subd. 3 There does not appear to be a corresponding law.	1/7/1991	up to 140%	140%	\$48	\$500	\$450
1990	\$26,395		1/1/1990	up to 140%	140%	\$48	\$450	\$400

1989	\$25,138	1987 Minn. Laws Chap. 404 Sec. 43 Subd. 2	1/1/1989	up to <u>140%</u>	140%	\$48	\$48	\$450	\$400
1988	\$23,941	1985 Minn. Laws First Spl. Sess. Chap. 13 Sec. 52	1/1/1988	up to <u>140%</u>	140%	\$36	\$36	\$400	\$300
1987	\$23,244	1985 Minn. Laws First Spl. Sess. Chap. 13 Sec. 52	1/1/1987	up to <u>140%</u>	140%	\$36	\$36 ¹²	\$400	\$300
1986	\$22,350	1984 Minn. Laws Chap. 654 Art. 2 Sec. 30	1/1/1986	up to <u>140%</u>	140%	\$36/ \$23 ¹³	\$36		\$200
1985	\$21,140	1984 Minn. Laws Chap. 654 Art. 2 Sec. 30	1/1/1985	up to <u>140%</u>	140%	\$36/ \$23 ¹³	\$36 ¹⁴		\$200
1983-1984	\$18,500	1977 Minn. Laws Chap. 35 Sec. 10	1/1/1980	up to <u>140%</u>	<u>140%</u> ²⁰	\$36/ \$23 ¹⁵	\$36 ¹⁶		\$200
1981-1982	\$18,500	1977 Minn. Laws Chap. 35 Sec. 10	1/1/1980	up to <u>140%</u> ¹⁷	<u>140%</u> ²⁰	\$36/ \$23 ¹⁸	\$36/ \$23 ¹⁹		
1980	\$18,500	1977 Minn. Laws Chap. 35 Sec. 10	1/1/1980	The resolution on leadership compensation was suspended on January 28, 1980.	<u>140%</u> ²⁰	\$27/ \$17 ²²	\$27/ \$17 ²³		
1979	\$16,500	1977 Minn. Laws Chap. 35 Sec. 10	1/1/1979	<u>140%</u> ²¹	<u>140%</u> ²⁰	\$27/ \$17 ²²	\$27/ \$17 ²³		
1977-1978	\$8,400		1/2/1973						

1975-1976	\$8,400	1971 Minn. <u>Laws First Spl.</u> <u>Sess. Chap. 32</u> <u>Sec. 22</u>	1/2/1973	\$48/ <u>\$40²⁴</u>	\$48/ <u>\$40²⁵</u>
1973-1974	\$8,400	1971 Minn. <u>Laws First Spl.</u> <u>Sess. Chap. 32</u> <u>Sec. 22</u>	1/2/1973	\$33/ <u>\$25²⁶</u>	\$33/ <u>\$25²⁷</u>
1971-1972	\$4,800	1971 Minn. <u>Laws First Spl.</u> <u>Sess. Chap. 32</u> <u>Sec. 22</u>	1/1/1967	\$33/ <u>\$25²⁸</u>	\$33/ <u>\$25²⁹</u>
1969-1970	\$4,800	1965 Minn. <u>Laws Chap. 881</u> <u>Sec. 1</u>	1/1/1967	\$24/ <u>\$16³⁰</u>	\$24/ <u>\$16³¹</u>
1967-1968	\$4,800	1965 Minn. <u>Laws Chap. 881</u> <u>Sec. 1</u>	1/1/1967	\$24/ <u>\$16³²</u>	\$24/ <u>\$16³³</u>
1957-1966	\$2,400	1955 Minn. <u>Laws Chap. 793</u> <u>Sec. 1</u>	1/1/1957	\$21/ <u>\$14³⁴</u>	\$21/ <u>\$14³⁵</u>
1953-1956	\$1,500	1951 Minn. <u>Laws Chap. 701</u> <u>Sec. 1</u>	1/1/1953		
1945-1952	\$1,000	1943 Minn. <u>Laws Chap. 629</u> <u>Sec. 1</u>	1/2/1945		
1909-1944	\$500	1907 Minn. <u>Laws Chap. 229</u>	1/1/1909		
1874-1909	\$5/day	1874 Minn. <u>Laws Chap. 113</u>	1/1/1874	\$10/day ³⁹	\$10/day ³⁹
1857-1873	\$3/day	Minnesota <u>Constitution,</u> <u>Article 4,</u> <u>Section 7</u>	12/2/1857 ⁴⁰		

(signed August 29, 1857)

- a - Members may individually elect to receive a salary that is less than what is detailed in this table.
- b - This reimbursement rate represents the maximum monthly reimbursement for members' lodging expenses. See the text of each resolution, linked from the reimbursement rate for a given year, for further details about the reimbursement. Members may individually elect to receive a lodging reimbursement that is less than what is detailed in this table.
- c - In March 2017, the Legislative Salary Council prescribed an annual salary of \$45,000 beginning July 1, 2017.
- 1 - House Leadership: Minnesota Statutes, section 3.099 provides that the House and Senate Rules Committees "may each designate for their respective body up to three leadership positions to receive up to 140 percent of the compensation of other members." This statutory language was added by Laws of Minnesota 1977, chapter 35, section 10, subd. 3. Except in 1979, the House Rules Committee has designated the Speaker of the House, the Chair of the Committee on Rules and Legislative Administration, and the House Minority Leader as the three leaders to receive the leadership salary.
- 2 - Senate Leadership: Minnesota Statutes, section 3.099 provides that the House and Senate Rules Committees "may each designate for their respective body up to three leadership positions to receive up to 140 percent of the compensation of other members." This statutory language was added by Laws of Minnesota 1977, chapter 35, section 10, subd. 3. The Senate has not passed resolutions related to leadership salaries since 1983.
- 3 - Per Diem: In some years, the House and Senate passed per diem resolutions assigning different rates to greater Minnesota and metro-area legislators, which accounts for why some years show two per diem rates. See individual resolutions for clarity on how these determinations were made. An attempt has also been made to include information about interim per diem rates in footnoted material. Members may individually elect to receive a per diem rate that is less than what is detailed in this table.
- 4 - Senate 2013-2014: In recent years, it is the custom of the Senate that when a per diem rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2011.
- 5 - Senate 2015-2016 & 2017-2018: In recent years, it is the custom of the Senate that when a per diem rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2011. Per diem was discussed in committee several other times during the 2015-2016 biennium.
- 6 - Senate 2009-2010: In recent years, it is the custom of the Senate that when a per diem rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2007. Per diem was discussed in committee several other times during the biennium.
- 7 - Senate 2007-2008: Per diem was discussed on the floor several other times during the biennium.
- 8 - Senate 2005-2006: Per diem was discussed in committee several other times during the biennium.
- 9 - Senate 2003-2004: Per diem was discussed in committee several other times during the biennium.
- 10 - Senate 2001-2002: Per diem was discussed in committee several other times during the biennium.
- 11 - Senate 1999-2000: Per diem was discussed in committee several other times during the biennium.
- 12 - Senate 1987-1988: Per diem was discussed in committee several other times during the biennium.

- 13 - House 1985-1986: In committee, the House passed a resolution to establish per diem rates. That resolution refers to these pages of the 1981 House Journal.
- 14 - Senate 1985-1986: Per diem was discussed in committee several other times during the biennium.
- 15 - House 1983-1984: After committee discussion, the House passed a resolution on the floor to establish per diem rates.
- 16 - Senate 1983-1984: After committee discussion, the Senate passed Senate Resolution No. 23 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 17 - House 1981-1982: The leadership salary was reinstated for House leadership in 1981.
- 18 - House 1981-1982: After committee discussion, the House passed a resolution on the floor to establish per diem rates.
- 19 - Senate 1981-1982: After committee discussion, the Senate passed Senate Resolution No. 20 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 20 - Senate 1979-1980, 1981-1982, 1983-1984: The Senate determined in committee that the Majority and Minority Leaders would both receive the leadership salary each month. They designated the Chair of the Finance Committee and the Chair of the Committee on Taxes and Tax Laws to receive the pay differential on alternating months, starting with the Chair of Finance in January of the first year of the biennium.
- 21 - House 1979: A salary of 140% that of other members was given to the Speaker and the Chair of Rules. The House Floor Leader and the I-R Caucus Leader received 140% of the compensation of other members on alternate months, starting with the House Floor Leader in January 1979.
- 22 - House 1979-1980: After committee discussion, the House passed House Resolution No. 5 on the floor to establish per diem rates. It stated that House members were to submit their requested per diem rate in writing. Minnesota Statutes 1978, 3.099 specified the maximum rate.
- 23 - Senate 1979-1980: After committee discussion, the Senate passed Senate Resolution No. 16 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 24 - House 1977-1978: After committee discussion, the House passed House Resolution No. 2 on the floor to establish per diem rates.
- 25 - Senate 1977-1978: After committee discussion, the Senate passed Senate Resolution No. 17 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 26 - House 1975-1976: After committee discussion, the House passed House Resolution No. 4 on the floor to establish per diem rates.
- 27 - Senate 1975-1976: After committee discussion, the Senate passed Senate Resolution No. 15 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 28 - House 1973-1974: After committee discussion, the House passed House Resolution No. 8 on the floor to establish per diem rates.
- 29 - Senate 1973-1974: After committee discussion, the Senate passed Senate Resolution No. 17 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.
- 30 - House 1971-1972: After committee discussion, the House passed Senate Concurrent Resolution No. 2 on the floor to establish per diem rates.
- 31 - Senate 1971-1972: After committee discussion, the Senate passed Senate Concurrent Resolution No. 2 on the floor to establish per diem rates. Per diem was discussed in committee several other times during the biennium.

- 32 - House 1969-1970: After committee discussion, the House passed House Concurrent Resolution No. 1 on the floor to establish per diem rates.
- 33 - Senate 1969-1970: The Senate passed House Concurrent Resolution No. 1 on the floor to establish per diem rates. No related committee documents were found.
- 34 - House 1967-1968: After committee discussion, the House passed Senate Concurrent Resolution No. 2 on the floor to establish per diem rates.
- 35 - Senate 1967-1968: After committee discussion, the Senate passed Senate Concurrent Resolution No. 2 on the floor to establish per diem rates.
- 36 - Senate 2015-2016: In recent years, it is the custom of the Senate that when a lodging reimbursement rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2014.
- 37 - Senate 2013: In recent years, it is the custom of the Senate that when a lodging reimbursement rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2011-2012.
- 38 - Senate 2009-2010: In recent years, it is the custom of the Senate that when a lodging reimbursement rate is set, it continues at that rate until such a time as it is explicitly changed. This figure reflects the rate set in 2007-2008.
- 39 - House & Senate 1874-1909: The President of the Senate and the Speaker of the House received this higher payment of \$10 per day.
- 40 - The first day of the 1857-1858 legislative session was December 2, 1857. The United States Congress admitted Minnesota as a state in the union on May 11, 1858. The 1857-1858 legislative session is considered the first legislative session. (Eight territorial sessions preceded the 1857-1858 legislative session.)

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AuthenticateKey: (1) language to be deleted (2) new language

CHAPTER 3-S.F.No. 2

An act relating to employment; regulating public employee and official compensation; amending Minnesota Statutes 1996, sections 3.855, subdivision 3; 15A.081, subdivisions 7b, 8, and 9; 15A.083, subdivisions 5, 6a, and 7; 43A.17, subdivisions 1 and 3; 43A.18, subdivisions 4 and 5; 85A.02, subdivision 5a; 298.22, subdivision 1; and 349A.02, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 15A; repealing Minnesota Statutes 1996, section 15A.081, subdivisions 1 and 7.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1996, section 3.855, subdivision 3, is amended to read:

Subd. 3. [OTHER SALARIES AND COMPENSATION PLANS.] The commission shall also:

(1) review and approve, reject, or modify a plan for compensation and terms and conditions of employment prepared and submitted by the commissioner of employee relations under section 43A.18, subdivision 2, covering all state employees who are not represented by an exclusive bargaining representative and whose compensation is not provided for by chapter 43A or other law;

(2) review and approve, reject, or modify a plan for total compensation and terms and conditions of employment for employees in positions identified as being managerial under section 43A.18, subdivision 3, whose salaries and benefits are not otherwise provided for in law or other plans established under chapter 43A;

(3) review and approve, reject, or modify recommendations for salaries submitted by the governor or other appointing authority under section 43A.18, subdivision 5, covering agency head positions listed in section ~~15A.081~~ 15A.0815;

(4) review and approve, reject, or modify recommendations for salaries of officials of higher education systems under section 15A.081, subdivision 7b; and

(5) review and approve, reject, or modify plans for compensation, terms, and conditions of employment proposed under section 43A.18, subdivisions 3a and 4.

Sec. 2. Minnesota Statutes 1996, section 15A.081, subdivision 7b, is amended to read:

Subd. 7b. [HIGHER EDUCATION OFFICERS.] The board of trustees of the Minnesota state colleges and universities and the higher education services council shall set the salary rates for, respectively, the chancellor of the Minnesota state colleges and universities and the director of the higher education services office. The board or the council shall submit the proposed salary change to the legislative coordinating commission for approval, modification, or rejection in the manner provided in section 3.855. ~~The salary rate for the chancellor of the Minnesota state colleges and universities may not exceed 95 percent of the salary of the governor under section 15A.082, subdivision 3. For purposes of this subdivision, "the salary rate of the chancellor" does not include:~~

~~(1) employee benefits that are also provided for the majority of all other full-time state employees, vacation and sick leave allowances, health and dental insurance, disability insurance, term life insurance, and pension benefits or like benefits the cost of which is borne by the employee or which is not subject to tax as income under the Internal Revenue Code of 1986;~~

~~(2) dues paid to organizations that are of a civic, professional, educational, or governmental nature;~~

~~(3) reimbursement for actual expenses incurred by the employee that the appointing authority determines to be directly related to the performance of job responsibilities, including any relocation expenses paid during the initial year of~~

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employment; or

~~(4) a housing allowance that is comparable to housing allowances provided to chancellors and university presidents in similar higher education systems nationwide.~~

~~The salary of the director of the higher education services office may not exceed the maximum of the salary range for the commissioner of administration.~~ In deciding whether to recommend a salary increase, the governing board or council shall consider the performance of the chancellor or director, including the chancellor's or director's progress toward attaining affirmative action goals.

Sec. 3. Minnesota Statutes 1996, section 15A.081, subdivision 8, is amended to read:

Subd. 8. [EXPENSE ALLOWANCE.] Notwithstanding any law to the contrary, positions listed in ~~subdivision 1~~ section 15A.0815, subdivisions 2 and 3, constitutional officers, and the commissioner of iron range resources and rehabilitation are authorized an annual expense allowance not to exceed \$1,500 for necessary expenses in the normal performance of their duties for which no other reimbursement is provided. The expenditures under this subdivision are subject to any laws and rules relating to budgeting, allotment and encumbrance, preaudit and postaudit. The commissioner of finance may ~~promulgate~~ adopt rules to assure the proper expenditure of these funds, and to provide for reimbursement.

Sec. 4. Minnesota Statutes 1996, section 15A.081, subdivision 9, is amended to read:

Subd. 9. [TRANSFER OF VACATION AND SICK LEAVE; CERTAIN APPOINTEES.] (a) This subdivision governs transfers of accumulated vacation leave and sick leave if the governor appoints the incumbent of a position listed in ~~this~~ section 15A.0815 to another position listed in ~~this~~ section 15A.0815.

(b) An appointee moving between positions in the executive branch shall transfer all vacation leave and sick leave hours to the appointee's credit at the time of the new appointment.

(c) The governor may authorize an appointee to transfer accumulated vacation leave and sick leave hours under the following conditions:

(1) an appointee moving to a position in the executive branch from a position outside the executive branch may be permitted to transfer no more than 275 hours of accumulated unliquidated vacation leave and no more than 900 hours of accumulated unliquidated sick leave; and

(2) an appointee moving to a position outside the executive branch from a position within the executive branch may be permitted to transfer accumulated unliquidated vacation leave and sick leave hours up to the maximum accumulations permitted by the personnel policies governing the new position. The governor shall notify the commissioner of employee relations of any transfers authorized under this paragraph.

Sec. 5. [15A.0815] [SALARY LIMITS FOR CERTAIN EMPLOYEES.]

Subdivision 1. [SALARY LIMITS.] The governor or other appropriate appointing authority shall set the salary rates for positions listed in this section within the salary limits listed in subdivisions 2 to 4, subject to approval of the legislative coordinating commission and the legislature as provided by sections 3.855, 15A.081, subdivision 7b, and 43A.18, subdivision 5.

Subd. 2. [GROUP I SALARY LIMITS.] The salaries for positions in this subdivision may not exceed 85 percent of the salary of the governor:

Commissioner of administration;
Commissioner of agriculture;
Commissioner of children, families, and learning;
Commissioner of commerce;
Commissioner of corrections;
Commissioner of economic security;
Commissioner of employee relations;
Commissioner of finance;
Commissioner of health;
Executive director, higher education services office;
Commissioner, housing finance agency;
Commissioner of human rights;
Commissioner of human services;
Executive director, state board of investment;
Commissioner of labor and industry;

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Commissioner of natural resources;
Director of office of strategic and long-range planning;
Commissioner, pollution control agency;
Commissioner of public safety;
Commissioner, department of public service;
Commissioner of revenue;
Commissioner of trade and economic development;
Commissioner of transportation; and
Commissioner of veterans affairs.

Subd. 3. [GROUP II SALARY LIMITS.] The salaries for positions in this subdivision may not exceed 75 percent of the salary of the governor:

Ombudsman for corrections;
Executive director of gambling control board;
Commissioner, bureau of mediation services;
Ombudsman for mental health and retardation;
Chair, metropolitan council;
Executive director of pari-mutuel racing;
Executive director, public employees retirement

association;

Commissioner, public utilities commission;
Executive director, state retirement system; and
Executive director, teachers retirement association.

Subd. 4. [GROUP III SALARY LIMITS.] The salary for a position in this subdivision may not exceed 25 percent of the salary of the governor:

Chair, metropolitan airports commission.

Sec. 6. Minnesota Statutes 1996, section 15A.083, subdivision 5, is amended to read:

Subd. 5. [TAX COURT.] ~~Salaries~~ The salary of judges a judge of the tax court are is the same as the base salary for a district judges as set under section 15A.082, subdivision 3 court judge. The salary of the chief tax court judge is the same as the salary for a chief district court judge.

Sec. 7. Minnesota Statutes 1996, section 15A.083, subdivision 6a, is amended to read:

Subd. 6a. [ADMINISTRATIVE LAW JUDGE; ~~MAXIMUM SALARY SALARIES.~~] The salary of the chief administrative law judge is the same as the salary of a district court judge. The salaries of the assistant chief administrative law judge and administrative law judge supervisors are 95 percent of the salary of a district court judge. The maximum salary of an administrative law judge in the classified service employed by the office of administrative hearings is 90 percent of the salary of a district court judges judge as set under section 15A.082, subdivision 3.

Sec. 8. Minnesota Statutes 1996, section 15A.083, subdivision 7, is amended to read:

Subd. 7. [WORKERS' COMPENSATION COURT OF APPEALS AND COMPENSATION JUDGES.] Salaries of judges of the workers' compensation court of appeals are the same as the salary for district court judges as set under section 15A.082, subdivision 3. The salary of the chief judge of the workers' compensation court of appeals is the same as the salary for a chief district court judge. Salaries of compensation judges are 75 90 percent of the salary of district court judges. The chief workers' compensation settlement judge at the department of labor and industry may be paid an annual salary that is up to five percent greater than the salary of workers' compensation settlement judges at the department of labor and industry.

Sec. 9. Minnesota Statutes 1996, section 43A.17, subdivision 1, is amended to read:

Subdivision 1. [SALARY LIMITS.] As used in subdivisions 1 to 9, "salary" means hourly, monthly, or annual rate of pay including any lump-sum payments and cost-of-living adjustment increases but excluding payments due to overtime worked, shift or equipment differentials, work out of class as required by collective bargaining agreements or plans established under section 43A.18, and back pay on reallocation or other payments related to the hours or conditions under which work is performed rather than to the salary range or rate to which a class is assigned. For presidents of state universities, "salary" does not include a housing allowance provided through a compensation plan approved under section 43A.18, subdivision 3a.

The salary, as established in section 15A.081 15A.0815, of the head of a state agency in the executive branch is the upper

limit on the salaries of individual employees in the agency. ~~The salary of the commissioner of labor and industry is the upper limit of salaries of employees in the bureau of mediation services.~~ However, if an agency head is assigned a salary that is lower than the current salary of another agency employee, the employee retains the salary, but may not receive an increase in salary as long as the salary is above that of the agency head. The commissioner may grant exemptions from these upper limits as provided in subdivisions 3 and 4.

Sec. 10. Minnesota Statutes 1996, section 43A.17, subdivision 3, is amended to read:

Subd. 3. [UNUSUAL EMPLOYMENT SITUATIONS.] Upon the request of the appointing authority, and when the commissioner determines that changes in employment situations create difficulties in attracting or retaining employees, the commissioner may approve an unusual employment situation increase to advance an employee within the compensation plan. ~~Such~~ The action will ~~must~~ be consistent with applicable provisions of collective bargaining agreements or plans ~~pursuant to adopted under~~ section 43A.18. The commissioner shall review each proposal giving due consideration to salary rates paid to other employees in the same class and agency and may approve any request which in the commissioner's judgment is in the best interest of the state. If the commissioner determines that the position requires special expertise necessitating a higher salary to attract or retain qualified persons, the commissioner may grant an exemption not to exceed 120 percent of the ~~base~~ salary of the head of the agency or the maximum rate established for the position, whichever is less.

Sec. 11. Minnesota Statutes 1996, section 43A.18, subdivision 4, is amended to read:

Subd. 4. [PLANS NOT ESTABLISHED BUT APPROVED BY COMMISSIONER.] (a) Notwithstanding any other law to the contrary, terms and conditions of employment for employees listed in this subdivision must be set by appointing authorities within the limits of compensation plans that have been approved by the commissioner before becoming effective. Compensation plans established under ~~paragraphs paragraph~~ (c) and (d), must be reviewed and approved, modified, or rejected by the legislature and the legislative coordinating commission on employee relations under section 3.855, ~~subdivision subdivisions~~ 2 and 3, before becoming effective.

(b) Total compensation for employees who are not covered by a collective bargaining agreement in the offices of the governor, lieutenant governor, attorney general, secretary of state, state auditor, and state treasurer must be determined by the governor, lieutenant governor, attorney general, secretary of state, state auditor, and state treasurer, respectively.

(c) ~~Total compensation for classified administrative law judges in the office of administrative hearings must be determined by the chief administrative law judge.~~

~~(d)~~ Total compensation for unclassified positions not covered by a collective bargaining agreement in the higher education services office must be determined by the higher education services office.

Sec. 12. Minnesota Statutes 1996, section 43A.18, subdivision 5, is amended to read:

Subd. 5. [~~GOVERNOR APPOINTING AUTHORITIES TO RECOMMEND CERTAIN SALARIES.~~] (a) The governor ~~shall, by July 1 of each odd-numbered year, or other appropriate appointing authority,~~ may submit to the legislative coordinating commission on employee relations recommendations for salaries within the salary range limits for the positions listed in section ~~15A.081, subdivisions 1 and 7~~ 15A.0815, subdivisions 2 to 4. ~~The governor~~ An appointing authority may also propose additions or deletions of positions from those listed.

(b) Before submitting the recommendations, the ~~governor~~ appointing authority shall consult with the commissioner of administration, the commissioner of finance, and the commissioner of employee relations concerning the recommendations.

(c) In making recommendations, the ~~governor~~ appointing authority shall consider the criteria established in subdivision 8 and the performance of individual incumbents. The performance evaluation must include a review of an incumbent's progress toward attainment of affirmative action goals. ~~The governor~~

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appointing authority shall establish an objective system for quantifying knowledge, abilities, duties, responsibilities, and accountabilities and in determining recommendations rate each position by this system.

(d) ~~Before the governor's appointing authority's recommended salaries take effect, the recommendations must be reviewed and approved, rejected, or modified by the legislative coordinating commission on employee relations and the legislature under section 3.855, subdivision subdivisions 2 and 3. The governor may also at any time propose changes in the salary rate of any positions covered by this subdivision, which must be submitted and approved in the same manner as provided in this subdivision. If, when the legislature is not in session, the commission fails to reject or modify salary recommendations of the governor within 30 calendar days of their receipt, the recommendations are deemed to be approved.~~

(e) ~~The governor appointing authority shall set the initial salary of a head of a new agency or a chair of a new metropolitan board or commission whose salary is not specifically prescribed by law after consultation with the commissioner, whose recommendation is advisory only. The amount of the new salary must be comparable to the salary of an agency head or commission chair having similar duties and responsibilities.~~

(f) ~~The salary of a newly appointed head of an agency or chair of a metropolitan agency listed in section 15A.081, subdivision 1 or 7 15A.0815, subdivisions 2 to 4, may be increased or decreased by the governor appointing authority from the salary previously set for that position within 30 days of the new appointment after consultation with the commissioner. If the governor appointing authority increases a salary under this paragraph, the governor appointing authority shall submit the new salary to the legislative coordinating commission on employee relations and the full legislature for approval, modification, or rejection under section 3.855, subdivision subdivisions 2 and 3. If, when the legislature is not in session, the commission fails to reject or modify salary recommendations of the governor within 30 calendar days of their receipt, the recommendations are deemed to be approved.~~

Sec. 13. Minnesota Statutes 1996, section 85A.02, subdivision 5a, is amended to read:

Subd. 5a. [EMPLOYEES.] (a) The board shall appoint an administrator who shall serve as the executive secretary and principal administrative officer of the board and, subject to its approval, ~~the administrator shall operate the Minnesota zoological garden and enforce all rules and policy decisions of the board. The administrator must be chosen solely on the basis of training, experience, and other qualifications appropriate to the field of zoo management and development. The board shall set the compensation for salary of the administrator within the limits established for the commissioner of agriculture in section 15A.081, subdivision 1. The salary of the administrator may not exceed 85 percent of the salary of the governor. The administrator shall perform duties assigned by the board and shall serve serves in the unclassified service at the pleasure of the board. The administrator, with the participation of the board, shall appoint a development director in the unclassified service or contract with a development consultant to establish mechanisms to foster community participation in and community support for the Minnesota zoological garden. The board may employ other necessary professional, technical, and clerical personnel. Employees of the zoological garden are eligible for salary supplement in the same manner as employees of other state agencies. The commissioner of finance shall determine the amount of salary supplement based on available funds.~~

(b) The board may contract with individuals to perform professional services and may contract for the purchases of necessary species exhibits, supplies, services, and equipment. The board may also contract for the construction and operation of entertainment facilities on the zoo grounds that are not directly connected to ordinary functions of the zoological garden. The zoo board ~~shall may not enter into any a final agreement for construction of any an entertainment facility that is not directly connected to the ordinary functions of the zoo until after final construction plans have been submitted to the~~

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chairs of the senate finance and house appropriations committees for their recommendations.

The zoo may not contract for entertainment during the period of the Minnesota state fair that would directly compete with entertainment at the Minnesota state fair.

Sec. 14. Minnesota Statutes 1996, section 298.22, subdivision 1, is amended to read:

Subdivision 1. (1) ~~The office of governor shall appoint the commissioner of iron range resources and rehabilitation is created. The commissioner shall be appointed by the governor under the provisions of section 15.06.~~

(2) The commissioner may hold ~~such~~ other positions or appointments ~~as that~~ are not incompatible with duties as commissioner of iron range resources and rehabilitation. The commissioner may appoint a deputy commissioner. All expenses of the commissioner, including the payment of such assistance as may be necessary, ~~shall~~ must be paid out of the amounts appropriated by section 298.28. ~~The compensation salary of the commissioner shall~~ must be set by the legislative coordinating commission and may not exceed ~~the maximum salary set for the commissioner of administration under section 15A.081, subdivision 1~~ 75 percent of the salary of the governor.

(3) When the commissioner ~~shall determine~~ determines that distress and unemployment exists or may exist in the future in any county by reason of the removal of natural resources or a possibly limited use ~~thereof~~ of natural resources in the future and ~~the any resulting decrease in employment resulting therefrom, now or hereafter,~~ the commissioner may use ~~such~~ whatever amounts of the appropriation made to the commissioner of revenue in section 298.28 ~~as that~~ are determined to be necessary and proper in the development of the remaining resources of ~~said the~~ county and in the vocational training and rehabilitation of its residents, except that the amount needed to cover cost overruns awarded to a contractor by an arbitrator in relation to a contract awarded by the commissioner or in effect after July 1, 1985, is appropriated from the general fund. For the purposes of this section, "development of remaining resources" includes, but is not limited to, the promotion of tourism.

Sec. 15. Minnesota Statutes 1996, section 349A.02, subdivision 1, is amended to read:

Subdivision 1. [DIRECTOR.] A state lottery is established under the supervision and control of the director of the state lottery appointed by the governor with the advice and consent of the senate. The director must be qualified by experience and training in the operation of a lottery to supervise the lottery. The director serves in the unclassified service. The annual salary rate authorized for the director is equal to ~~80~~ 85 percent of the salary rate prescribed for the governor ~~as of the effective date of Laws 1993, chapter 146.~~

Sec. 16. [SALARIES OF CONSTITUTIONAL OFFICERS, LEGISLATORS, AND JUDGES.]

(a) The salaries of constitutional officers are increased by 2.5 percent effective July 1, 1997, and by 2.5 percent effective January 1, 1998.

(b) The salaries of legislators are increased by 5.0 percent effective January 4, 1999.

(c) The salaries of the judges of the supreme court, court of appeals, and district court are increased by 4.0 percent effective July 1, 1997, and by 5.0 percent effective January 1, 1998.

(d) Effective July 1, 1999, the salaries of judges of the supreme court, court of appeals, and district court are increased by the average of the general salary adjustments for state employees in fiscal year 1998 provided by negotiated collective bargaining agreements or arbitration awards ratified by the legislature in the 1998 legislative session.

(e) Effective January 1, 2000, the salaries of judges of the supreme court, court of appeals, and district court are increased by the average of the general salary adjustments for state employees in fiscal year 1999 provided by negotiated collective bargaining agreements or arbitration awards ratified by the legislature in the 1998 legislative session.

(f) The commissioner of employee relations shall calculate the average of the general salary adjustments provided by negotiated collective bargaining agreements or arbitration

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awards ratified by the legislature in the 1998 legislative session. Negotiated collective bargaining agreements or arbitration awards that do not include general salary adjustments may not be included in these calculations. The commissioner shall weigh the general salary adjustments by the number of full-time equivalent employees covered by each agreement or arbitration award. The commissioner shall calculate the average general salary adjustment for each fiscal year covered by the agreements or arbitration awards. The results of these calculations must be expressed as percentages, rounded to the nearest one-tenth of one percent. The commissioner shall calculate the new salaries for the positions listed in paragraphs (d) and (e) using the applicable percentages from the calculations in this paragraph and report them to the speaker of the house, the president of the senate, the chief justice of the supreme court, and the governor.

Sec. 17. [PHASE-IN OF SALARY INCREASES.]

(a) Notwithstanding Minnesota Statutes, section 15A.083, subdivisions 6a and 7, the salary of an administrative law judge or compensation judge may not exceed 85 percent of the salary of a district court judge before July 1, 1998. After June 30, 1998, the salary of an administrative law judge and a compensation judge is governed by Minnesota Statutes, section 15A.083, subdivisions 6a and 7. If an employee's current salary exceeds the salary provided by this subdivision, the employee retains that salary, but may not receive a salary increase until the salary provided by this section exceeds the employee's current salary.

(b) Notwithstanding Minnesota Statutes, section 15A.083, subdivision 6a, the salary of the assistant chief administrative law judge and administrative law judge supervisors in the office of administrative hearings is 90 percent of the salary of a district court judge effective July 1, 1997. After June 30, 1998, the salary of the assistant chief administrative law judge and administrative law judge supervisors is governed by Minnesota Statutes, section 15A.083, subdivision 6a. If an employee's current salary exceeds the salary provided by this subdivision, the employee retains the salary, but may not receive a salary increase until the salary provided by this section exceeds the employee's current salary.

Sec. 18. [REVISOR INSTRUCTION.]

The revisor of statutes shall substitute the reference "section 15A.0815" for each reference to section 15A.081, subdivisions 1, 7, and 7b, wherever they occur in the next edition of Minnesota Statutes and Minnesota Rules.

Sec. 19. [REPEALER.]

Minnesota Statutes 1996, section 15A.081, subdivisions 1 and 7, are repealed.

Sec. 20. [EFFECTIVE DATE.]

Sections 1 to 19 are effective retroactive to July 1, 1997.

Presented to the governor August 20, 1997

Signed by the governor August 22, 1997, 10:55 a.m.

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Minnesota House of Representatives

Rules and Legislative Administration

STATE OF MINNESOTA FIRST MEETING
HOUSE OF REPRESENTATIVES 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.

These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at

<https://www.leg.state.mn.us/lrl/histleg/salary>

More info on this meeting..

Listen Now

Agenda:

Miscellaneous Personnel Reports
House Policies and Resolutions

Hearing Documents

(1/3/2017) 2017 HR-P1, Policy on Service Award Program
(1/3/2017) 2017 HR-P2, Policy on Donated Vacation Time
(1/3/2017) 2017 HR-P3, Policy on Compensation Time and Timecard Policy
(1/3/2017) 2017-2018 Proposed Committee Budgets
(1/3/2017) 2017-P1, Policy on Payment of Per Diem Living Expenses during Interims
(1/3/2017) 2017-R1, Resolution on House Chaplain
(1/3/2017) 2017-R2, Resolution on Leadership Compensation
(1/3/2017) 2017-R4, Resolution on Member's Personalized Stationery Allocation
(1/3/2017) 2017-R5, Resolution on Postage
(1/3/2017) 2017-R7, Resolution on Administration of High School Page Program
(1/3/2017) 2017-R8, Resolution on Photographic Equipment Usage Credit
(1/3/2017) 2017-R9, Resolution on Committee and Minority Caucus Budgets
(1/4/2017) 2017-R6, Resolution on Reimbursement of Member Communications Expenses

Television archive available

View archive

Introductions.

04:14 - Miscellaneous House personnel reports.

05:37 - House policies and resolutions. Runs 22 minutes.

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

2017-R2

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: _____

Signed: _____

JOYCE PEPPIN, CHAIR

MINUTES OF SENATE RULES AND ADMINISTRATION COMMITTEE MEETING

January 24, 1983 - Room 112, State Capitol

Members present: Moe, R.D., Chairman	Nelson
Belanger	Pehler
Bernhagen	Peterson, C.C.
Berglin	Purfeerst
Chmielewski	Renneke
Dieterich	Schmitz
Frederick	Sieloff
Hughes	Solon
Johnson, D.J.	Spear
Lessard	Taylor
Luther	Ulland
Merriam	Vega
Moe, D.M.	Willet

Members absent: Knutson

The chairman called the meeting to order at 10:20 A.M.

Two Senate resolutions were before the committee. Senator Luther moved adoption of the resolution relating to the attendance of members of standing committees at meetings and seminars. The motion carried.

Senator Luther then moved adoption of the resolution relating to compensation of Senate leadership positions. The motion carried.

The Subcommittee report of the Personnel Subcommittee was before the members in the form of the attached memo. Senator Luther moved the adoption of the subcommittee report. The motion carried.

Senator R.D. Moe recommended an amendment to the report - delete #5 sentence and offer the 3% adjustment that was given to all Senate employees to the members of Senate Counsel and Senate Research.

Senator Ulland suggested we advise the Rules members the cause for the reorganization. Senator Luther moved adoption of Senator R. Moe's suggested amendment. The motion carried.

Senator Spear questioned the merging of the two divisions. Discussion followed regarding the merging of the divisions. Senator Hughes suggested they still be kept separate but under one administrator.

Senator Ulland said he would use Rule 62 so the entire Senate membership could make the decision on this proposal.

Senator Solon suggested the memo be amended as follows: #1 would read - "Senate Counsel and Senate Research shall be under the direction of a single administrator." #2 - delete "of the combined unit." #3 - delete "for the combined unit."

Senator Solon moved these changes. The motion carried.

Senator Willet advised the members that he thought the above amendments were a total departure from the Personnel Subcommittee's intentions. Senator Luther moved adoption of the entire recommendation as amended. Senator Ulland requested a roll call vote.

These Senate Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at

<https://www.leg.state.mn.us/lrl/histleg/salar> APP. 29

EXHIBIT F

RULES COMMITTEE MEETING
January 24, 1983

Page 2

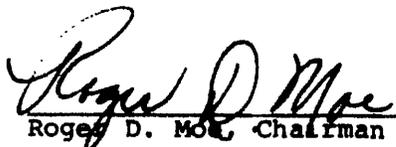
The roll call was as follows.

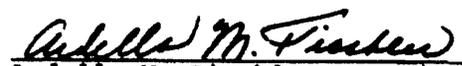
<u>Aye</u>	<u>Nae</u>
Moe, R.D.	Bernhagen
Belanger	Frederick
Berglin	Renneke
Chmielewski	Sieloff
Dieterich	Taylor
Hughes	Ulland
Johnson, D.J.	
Lessard	
Luther	
Merriam	
Moe, D.M.	
Nelson	
Pehler	
Peterson, C.C.	
Purfeerst	
Schmitz	
Solon	
Spear	
Vega	
Willet	

Senator Luther's motion was carried on a roll call vote of 20-6.

Senator Luther moved to amend the Senate Roster per attached.
The motion carried.

The meeting was adjourned.


Roger D. Moe, Chairman


Ardella M. Tischler, Committee
Secretary

1 A Senate committee resolution
2 relating to compensation of Senate leadership
3 positions.
4

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

6 The Senate leadership positions that will receive 140
7 percent of the compensation of other members pursuant to
8 Minnesota Statutes 1982, Section 3.099, Subdivision 3, for the
9 years 1983--1984 are the Majority and Minority Leaders of the
10 Senate; the Chairman of the Finance Committee beginning in
11 January of 1983 and every second month thereafter; and the
12 Chairman of the Committee on Taxes and Tax Laws beginning in
13 February of 1983 and every second month thereafter.

14 ADOPTED BY THE COMMITTEE ON RULES
15 AND ADMINISTRATION

16 January ____, 1983
17
18

19 _____
20 Senator Roger D. Moe, Chairman
21 Committee on Rules and Administration

Minnesota House of Representatives

Rules and Legislative Administration

STATE OF MINNESOTA SECOND MEETING
HOUSE OF REPRESENTATIVES NINETIETH SESSION

Rules and Legislative Administration
MINUTES

Representative Peppin, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 10:08 A.M. on January 10, 2017, in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

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

Members excused:

ALBRIGHT, Tony
APPLEBAUM, Jon
NASH, Jim

Representative Peppin called the meeting to order at 10:08 A.M. A quorum was present.

Representative Fenton moved to approve the minutes of January 5, 2017. THE MOTION PREVAILED.

Representative Pelowski moved to approve 2017-R3, Resolution on Expense Reimbursement. Jim Reinholz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

The meeting was adjourned at 10:17 A.M.

Representative Joyce Peppin, Chair

Jynell Boulka, Committee Legislative Assistant

More info on this meeting..

Listen Now

Agenda:

Resolution 2017-R3

Hearing Documents

(1/9/2017) 2017-R3 Resolution on Expense Reimbursement

These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

2017-R3

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

2
3 **Resolution on Expense Reimbursement**
4

5 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that the
6 House Controller is authorized and directed to prepare and issue warrants in payment of living
7 expenses to each member of the House each calendar day of the sessions of the 90th Legislature.

8 PROVIDED FURTHER, that each member of the House whose home is over 50 miles
9 from the Capitol, as measured by the shortest of the more commonly traveled routes may be
10 reimbursed up to \$1,800 per month for the member's actual lodging expenses of the 90th
11 Legislature, but total reimbursement may not exceed \$32,400. The Speaker, Majority Leader,
12 Minority Leader, and Committee Chairs, whose home is over 50 miles from the Capitol, as
13 measured by the shortest of the more commonly traveled routes may be reimbursed up to \$1,800
14 per month for the member's actual lodging expenses of the 90th Legislature. The term "lodging
15 expenses" includes, in addition to rent, the following lodging-related expenses at the place of
16 lodging: furniture rental, local telephone, internet access service, basic media service, utilities,
17 renter's insurance, non-refundable fees, and parking. A member who is eligible for the monthly
18 lodging reimbursement and who enters into a lodging contract for the purpose of attending the
19 2017 regular session of the 90th Legislature is eligible to receive the monthly lodging
20 reimbursement beginning December 1, 2016, and ending December 31, 2018.

21 Each member requesting reimbursement must file the member's housing and furniture
22 rental contracts with House Budget and Accounting and must include a receipt or other
23 verification of payment, with each monthly request for reimbursement. Each member requesting
24 the lodging reimbursement must certify in writing to the House Controller, before the issuance of
25 the first monthly warrant for each of the sessions of the 90th Legislature, that he or she has
26 moved from the usual place of lodging and is eligible for the lodging reimbursement authorized
27 by this resolution. Members' lodging leases are nonpublic data. Members shall pay no more
28 than market rates when leasing commercial or noncommercial lodging units. Upon entering into

2017-R3.docx
1/9/17 - 4:48PM

2017-R3

1 an agreement, the House Budget and Accounting Office may make payments directly to lessors
2 for session or interim lodging, furniture or parking for a member and direct payments are subject
3 to all the limits or requirements that apply to reimbursement of the comparable expenses under
4 this resolution.

5 During the sessions of the 90th Legislature, a member may be reimbursed for the expense
6 of overnight lodging in the vicinity of the Capitol Complex on a night when the member is
7 required to remain at the Capitol Complex to conduct legislative business or for reasons of
8 safety. The reimbursement may not exceed \$125.00 per night. The reimbursement request must
9 be in writing, accompanied by a receipt or other verification of payment, and approved by the
10 Speaker.

11 PROVIDED FURTHER, that each member of the House whose home is over 50 miles
12 from the State Capitol, as measured by the shortest of the more commonly traveled routes, may
13 be reimbursed for travel to and from the member's place of residence at the same rate per mile as
14 the standard federal mileage rate. Each member of the House who resides more than 125 miles
15 from the State Capitol may be reimbursed for the actual expense of air travel between his or her
16 place of residence and the State Capitol instead of actual mileage for the travel, upon
17 presentation of a voucher. If the member travels in a personal aircraft, the travel reimbursement
18 may not exceed the amount of reimbursement that would be payable for the trip by automobile.
19 During sessions, a qualifying member is entitled to this travel reimbursement upon request for
20 actual trips taken, not to exceed one round trip per week of a regular or special session. During
21 interims, this reimbursement is available to a qualifying member only for business at the Capitol
22 authorized and approved under the rules committee's Policy on the Payment of Per Diem Living
23 Expenses during Interims.

24 PROVIDED FURTHER, that when a member or employee is authorized to travel within
25 the state on legislative business and official duties of the office, reimbursement for lodging may
26 not exceed \$125.00 per night. However, when members or employees are attending a meeting or
27 conference within the state, they may be reimbursed up to \$135.00 per night at the site of the
28 meeting or conference.

2017-R3

1 PROVIDED FURTHER, that during the 2017 and 2018 interims of the 90th Legislature
2 each member of the House may receive, upon written request, travel reimbursement for
3 constituent service travel within the member's legislative district, within any county that is in
4 any part of the member's legislative district, or within any county that is adjacent to a county that
5 is in any part of the member's legislative district, up to a monthly maximum amount based upon
6 the actual size of the district. The maximum reimbursement must be computed at the standard
7 federal mileage rate per square mile per month, with a minimum allowable amount of \$100 and a
8 maximum allowable amount of \$850 per month. Members may receive an additional \$100
9 monthly travel reimbursement in excess of the maximum for each increment of 1,000 square
10 miles for which their district size exceeds 1,000 square miles. Reimbursements must be for
11 actual miles travelled and at the federal mileage rate.

12 PROVIDED FURTHER, that during the 2017 and 2018 sessions and during the interims
13 of the 90th Legislature, the Speaker's advance approval is required for per diem and
14 reimbursement of expenses for all out-of-state travel by a member or employee.

15 PROVIDED FURTHER, that during the 2017 and 2018 interims, a member of the House
16 who is traveling away from the member's home to conduct business authorized and approved
17 under the rules committee's Policy on the Payment of Per Diem Living Expenses During
18 Interims may be reimbursed for actual expenses in the same manner as House employees, except
19 as otherwise provided in this resolution. During the sessions of the 90th Legislature, a member
20 may be reimbursed for actual expenses for authorized travel on legislative business away from
21 the Capitol in the same manner as House employees, except as otherwise provided in this
22 resolution. The manner of authorization is as provided in the Policy on the Payment of Per Diem
23 Living Expenses during Interims. The reimbursement is in addition to per diem expense
24 allowances.

25 PROVIDED FURTHER, that during sessions and interims a member may not receive
26 reimbursement for food expenses on any day that the member receives per diem. If the House
27 provides or pays for a meal for the member, the cost of the meal must be deducted from the per
28 diem paid to the member.

2017-R3

1 PROVIDED FURTHER, that the members and members-elect who attended freshman
2 orientation, organizational caucuses and retreats, legislative orientation programs, and caucus
3 personnel committee meetings held in preparation for the 90th Legislative Session must be
4 reimbursed for actual expenses, upon request, in the same manner and in the same amounts as
5 legislators who attended interim meetings of legislative committees during the 89th Session.
6 Members-elect are not eligible for per diem allowances.

7 PROVIDED FURTHER, that each member of the House, upon their voluntary request,
8 must be paid per diem living expenses in an amount up to \$66 for each calendar day during the
9 sessions of the 90th Legislature and during the interims as authorized and approved under the
10 rules committee's Policy on the Payment of Per Diem Living Expenses during Interims.

Date: _____

Signed: _____

JOYCE PEPPIN, CHAIR

Committee on Rules and Administration
Monday, January 10, 2011
9:00 AM, Room 112, Capitol

Minutes

Present: Senator Amy T. Koch, Chair, Senator Thomas M. Bakk, Senator Linda Berglin, Senator Michelle L. Fischbach, Senator Chris Gerlach, Senator Keith Langseth, Senator Warren Limmer, Senator Geoff Michel, Senator Julianne E. Ortman, Senator David H. Senjem

Absent: Senator Richard J. Cohen

Senator Amy T. Koch called the meeting to order at 9:03 a.m.

Senate Organizational Resolutions

Tom Bottern was introduced as new Senate Counsel for Rules and Administration Committee.

Resolution SR 009 relating to postage. ✓
Discussion on postage levels followed

Resolution TSB 0017 relating to expenses of interns and law clerks. ✓
Discussion followed.

. Magnuson, Director, Senate Information responded to questions on numbers of interns. Scott estimated we would have 42 interns for Senators this year.

Discussion on cut to housing allowance - and it was decided to add this back into the resolution before it is sent to the floor.

Resolution TSB 0018 relating to the attendance of members of standing committees at meetings and seminars held within this state; providing for the payment of expenses.

Discussion followed.

Resolution SR 008 relating to mileage; setting the miles traveled by members of the Senate in going to and returning from the Capitol.

Senate Concurrent Resolution SC 004 relating to adjournment of more than three days.

Committee Resolution CR 001-1 relating to mileage, living and telecommunications expenses incurred by members of the Senate.
Discussion followed.

Amendment offered by Senator Ortman: Line 1.20 remove the word "actual"

Discussion on amendment followed.

Testimony from Eileen Lunzer, Accounts Payable Supervisor, Fiscal Services: CR 001-1 was identical to last years resolution except for update in mileage reimbursement rate and per diem rate.

2/8/2011

These Senate Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

Minnesota Senate Committee on Rules and Administration Minutes

Senator Michel moved CR 001-1 as amended. MOTION PREVAILS.

Senate Staff Roster - discussion

Testimony from Dan Boomhower, Director Human Resources: Dan reported that we have 203 FTE positions which includes 7 open positions. Last year we had 203 FTE - so no change.

or Michel thanked staff for their work in interviewing and hiring new staff.

Senator Gerlach moved the roster as submitted. MOTION PREVAILS.

Roster adopted.

Senator Fischbach moved adjournment. MOTION PREVAILS.

The meeting was adjourned at 9:40 a.m.



Senator Amy T. Koch, Chair



Maureen Watson, Leadership Assistant

2/8/2011

01/10/11 08:53 AM

COUNSEL

TSB/RDR

CR001-1

A committee resolution

1.2 relating to mileage, living, and telecommunications expenses incurred by members
1.3 of the Senate.

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

1.5 1. Each member of the Senate who resides more than 50 miles from the state capitol
1.6 shall be reimbursed for necessary travel in going to and returning from the place of meeting to
1.7 the member's place of residence for each trip during the 87th Legislature. Mileage for travel by
1.8 automobile must be at the rate of 51 cents per mile, or any greater or lesser amount authorized by
1.9 the Internal Revenue Service for employees. Mileage for travel by private aircraft must be at the
1.10 rate of \$1.29 per mile, or any greater or lesser amount authorized by the Internal Revenue Service
for employees. Commercial airfare must be the actual costs.

1.12 2. Each member of the Senate shall be paid per diem living expenses for meals, incidental
1.13 expenses, and lodging in an amount up to \$86 for each calendar day during the sessions of the
1.14 87th Legislature.

1.15 3. In addition to per diem living expenses, each member of the Senate who resides more
1.16 than 50 miles from the state capitol shall be reimbursed up to \$1200 per month for actual lodging
1.17 expenses during the sessions of the 87th Legislature. The total reimbursement for those members,
1.18 per diem plus lodging, pay not exceed the amount per legislative day allowed by the Internal
1.19 Revenue Service for an accountable plan.

1.21 4. Each member shall be reimbursed for up to \$125 per month for ~~actual~~ expenses for
telecommunications.

01/10/11 08:53 AM

COUNSEL

TSB/RDR

CR001-1

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

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

Minnesota House of Representatives

Rules and Legislative Administration

STATE OF MINNESOTA SECOND MEETING
HOUSE OF REPRESENTATIVES NINETIETH SESSION
Rules and Legislative Administration
MINUTES

Representative Peppin, Chair of the Rules and Legislative Administration Committee, called the meeting to order at 10:08 A.M. on January 10, 2017, in the Basement Hearing Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

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

Members excused:

ALBRIGHT, Tony
APPLEBAUM, Jon
NASH, Jim

Representative Peppin called the meeting to order at 10:08 A.M. A quorum was present.

Representative Fenton moved to approve the minutes of January 5, 2017. THE MOTION PREVAILED.

Representative Pelowski moved to approve 2017-R3, Resolution on Expense Reimbursement. Jim Reinholz, Controller of the Minnesota House of Representatives Budget and Accounting Department, testified on the resolution. THE MOTION PREVAILED.

The meeting was adjourned at 10:17 A.M.

Representative Joyce Peppin, Chair

Jynell Boulka, Committee Legislative Assistant

More info on this meeting..

Listen Now

Agenda:

Resolution 2017-R3

Hearing Documents

(1/9/2017) 2017-R3 Resolution on Expense Reimbursement

These House Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

2017-R3

1 COMMITTEE ON RULES AND LEGISLATIVE ADMINISTRATION

2
3 **Resolution on Expense Reimbursement**
4

5 BE IT RESOLVED, by the Committee on Rules and Legislative Administration, that the
6 House Controller is authorized and directed to prepare and issue warrants in payment of living
7 expenses to each member of the House each calendar day of the sessions of the 90th Legislature.

8 PROVIDED FURTHER, that each member of the House whose home is over 50 miles
9 from the Capitol, as measured by the shortest of the more commonly traveled routes may be
10 reimbursed up to \$1,800 per month for the member's actual lodging expenses of the 90th
11 Legislature, but total reimbursement may not exceed \$32,400. The Speaker, Majority Leader,
12 Minority Leader, and Committee Chairs, whose home is over 50 miles from the Capitol, as
13 measured by the shortest of the more commonly traveled routes may be reimbursed up to \$1,800
14 per month for the member's actual lodging expenses of the 90th Legislature. The term "lodging
15 expenses" includes, in addition to rent, the following lodging-related expenses at the place of
16 lodging: furniture rental, local telephone, internet access service, basic media service, utilities,
17 renter's insurance, non-refundable fees, and parking. A member who is eligible for the monthly
18 lodging reimbursement and who enters into a lodging contract for the purpose of attending the
19 2017 regular session of the 90th Legislature is eligible to receive the monthly lodging
20 reimbursement beginning December 1, 2016, and ending December 31, 2018.

21 Each member requesting reimbursement must file the member's housing and furniture
22 rental contracts with House Budget and Accounting and must include a receipt or other
23 verification of payment, with each monthly request for reimbursement. Each member requesting
24 the lodging reimbursement must certify in writing to the House Controller, before the issuance of
25 the first monthly warrant for each of the sessions of the 90th Legislature, that he or she has
26 moved from the usual place of lodging and is eligible for the lodging reimbursement authorized
27 by this resolution. Members' lodging leases are nonpublic data. Members shall pay no more
28 than market rates when leasing commercial or noncommercial lodging units. Upon entering into

2017-R3.docx
1/9/17 - 4:48PM

2017-R3

1 an agreement, the House Budget and Accounting Office may make payments directly to lessors
2 for session or interim lodging, furniture or parking for a member and direct payments are subject
3 to all the limits or requirements that apply to reimbursement of the comparable expenses under
4 this resolution.

5 During the sessions of the 90th Legislature, a member may be reimbursed for the expense
6 of overnight lodging in the vicinity of the Capitol Complex on a night when the member is
7 required to remain at the Capitol Complex to conduct legislative business or for reasons of
8 safety. The reimbursement may not exceed \$125.00 per night. The reimbursement request must
9 be in writing, accompanied by a receipt or other verification of payment, and approved by the
10 Speaker.

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12 from the State Capitol, as measured by the shortest of the more commonly traveled routes, may
13 be reimbursed for travel to and from the member's place of residence at the same rate per mile as
14 the standard federal mileage rate. Each member of the House who resides more than 125 miles
15 from the State Capitol may be reimbursed for the actual expense of air travel between his or her
16 place of residence and the State Capitol instead of actual mileage for the travel, upon
17 presentation of a voucher. If the member travels in a personal aircraft, the travel reimbursement
18 may not exceed the amount of reimbursement that would be payable for the trip by automobile.
19 During sessions, a qualifying member is entitled to this travel reimbursement upon request for
20 actual trips taken, not to exceed one round trip per week of a regular or special session. During
21 interims, this reimbursement is available to a qualifying member only for business at the Capitol
22 authorized and approved under the rules committee's Policy on the Payment of Per Diem Living
23 Expenses during Interims.

24 PROVIDED FURTHER, that when a member or employee is authorized to travel within
25 the state on legislative business and official duties of the office, reimbursement for lodging may
26 not exceed \$125.00 per night. However, when members or employees are attending a meeting or
27 conference within the state, they may be reimbursed up to \$135.00 per night at the site of the
28 meeting or conference.

2017-R3

1 PROVIDED FURTHER, that during the 2017 and 2018 interims of the 90th Legislature
2 each member of the House may receive, upon written request, travel reimbursement for
3 constituent service travel within the member's legislative district, within any county that is in
4 any part of the member's legislative district, or within any county that is adjacent to a county that
5 is in any part of the member's legislative district, up to a monthly maximum amount based upon
6 the actual size of the district. The maximum reimbursement must be computed at the standard
7 federal mileage rate per square mile per month, with a minimum allowable amount of \$100 and a
8 maximum allowable amount of \$850 per month. Members may receive an additional \$100
9 monthly travel reimbursement in excess of the maximum for each increment of 1,000 square
10 miles for which their district size exceeds 1,000 square miles. Reimbursements must be for
11 actual miles travelled and at the federal mileage rate.

12 PROVIDED FURTHER, that during the 2017 and 2018 sessions and during the interims
13 of the 90th Legislature, the Speaker's advance approval is required for per diem and
14 reimbursement of expenses for all out-of-state travel by a member or employee.

15 PROVIDED FURTHER, that during the 2017 and 2018 interims, a member of the House
16 who is traveling away from the member's home to conduct business authorized and approved
17 under the rules committee's Policy on the Payment of Per Diem Living Expenses During
18 Interims may be reimbursed for actual expenses in the same manner as House employees, except
19 as otherwise provided in this resolution. During the sessions of the 90th Legislature, a member
20 may be reimbursed for actual expenses for authorized travel on legislative business away from
21 the Capitol in the same manner as House employees, except as otherwise provided in this
22 resolution. The manner of authorization is as provided in the Policy on the Payment of Per Diem
23 Living Expenses during Interims. The reimbursement is in addition to per diem expense
24 allowances.

25 PROVIDED FURTHER, that during sessions and interims a member may not receive
26 reimbursement for food expenses on any day that the member receives per diem. If the House
27 provides or pays for a meal for the member, the cost of the meal must be deducted from the per
28 diem paid to the member.

2017-R3

1 PROVIDED FURTHER, that the members and members-elect who attended freshman
2 orientation, organizational caucuses and retreats, legislative orientation programs, and caucus
3 personnel committee meetings held in preparation for the 90th Legislative Session must be
4 reimbursed for actual expenses, upon request, in the same manner and in the same amounts as
5 legislators who attended interim meetings of legislative committees during the 89th Session.
6 Members-elect are not eligible for per diem allowances.

7 PROVIDED FURTHER, that each member of the House, upon their voluntary request,
8 must be paid per diem living expenses in an amount up to \$66 for each calendar day during the
9 sessions of the 90th Legislature and during the interims as authorized and approved under the
10 rules committee's Policy on the Payment of Per Diem Living Expenses during Interims.

Date: _____

Signed: _____

JOYCE PEPPIN, CHAIR

These Senate Rules Committee minutes show committee actions on a resolution related to legislator compensation. The pertinent resolution follows the minutes. Additional details are provided at <https://www.leg.state.mn.us/lrl/histleg/salary>

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

12/15/16

COUNSEL

TSB/RDR

CR0001

- 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~~^{1,800} 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.