

Compensation Council  
Monday, March 4, 2013

Meeting Minutes

MEMBERS PRESENT

Tom Fraser, Chair  
Sen. Richard Cohen  
Bob Hoffman  
Ann Mulholland  
Sen. Ann Rest  
Khani Sahebjam  
Bob Schroeder  
Michael Scully  
Daniel Wenner

MEMBERS EXCUSED

Rep. Susan Allen  
Rep. Mike Benson  
Ann Glumac  
Rep. Mary Liz Holberg  
Jefferson Johnston  
Sen. Jeremy Miller  
Susan Rani

Chair Tom Fraser called the Compensation Council meeting to order at 5:44 pm in Room 107 of the State Capitol.

A quorum was not present.

Nancy Haas, Minnesota District Judges Association, provided testimony on the judges plan recommend modifications.

Bob Schroeder reviewed a document of proposed recommendations. Members discussed the recommendations.

A quorum was present at 6:40 pm.

Member discussion of proposed recommendations continued.

Ann Mulholland moved to adopt lines 1-15 and lines 23-42 of the proposed recommendations. Mr. Schroeder seconded. THE MOTION PREVAILED.

Ms. Mulholland moved to adopt lines 16-19 of the proposed recommendations and lines 20-22 with the amendment that the salary of legislators be set in statute at 33% of the governor's salary effective January 1, 2015. Mr. Wenner seconded. THE MOTION PREVAILED.

The meeting adjourned at 7:17 pm.