In obedience to the Proclamation of the Honorable Tim Pawlenty, Governor of the State of Minnesota, summoning the two houses of the Legislature to meet in Special Session, the members of the House of Representatives assembled in the Chamber of the House of Representatives at the Capitol in Saint Paul on Tuesday, the twenty-fourth day of May 2005 at 12:01 a.m.

PROCLAMATION FOR SPECIAL SESSION 2005

Whereas, The Eighty-Fourth Legislature will adjourn from its 2005 session without enacting legislation essential to the health, well-being and safety of the citizens of Minnesota; and

Whereas, The unfinished matters of the Legislature include essential laws regarding agriculture, economic development, education, environment, health, human services, transportation, taxes, and the orderly functioning of state government; and

Whereas, After the time permitted by law for passage of such legislation during the 2005 regular session expires, an extraordinary occasion as envisioned by Article IV, Section 12 of the Minnesota Constitution is thereby created; and

Whereas, The people of Minnesota are best served by avoidance of a government shutdown and a prompt conclusion of legislative business.

Now Therefore, I, Tim Pawlenty, Governor of Minnesota, do hereby summon you, members of the Legislature, to convene in Special Session one minute after the last house of the Legislature adjourns its regular session on Monday, May 23, 2005, pursuant to Article IV, Section 12, at the State Capitol in St. Paul, Minnesota.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this twenty-third day of May in the year of our Lord two thousand and five, and of the State the one hundred forty-seventh.

MARY KIFFMEYER
Secretary of State

TIM PAWLENTY
Governor

At the hour of 12:01 a.m. and pursuant to the Proclamation of the Governor and pursuant to Minnesota Statutes 2004, Section 3.073, the Honorable Steve Sviggen, Speaker of the House, called the House of Representatives to order.
Prayer was offered by the Reverend Lonnie E. Titus, House Chaplain.

The members of the House gave the pledge of allegiance to the flag of the United States of America.

The roll was called and the following members were present:

Abeler
Abrams
Anderson, B.
Anderson, I.
Atkins
Beard
Bernardy
Blaine
Bradley
Brod
Buesgens
Carlson
Charron
Clark
Cornish
Cox
Cybart
Davies
Davnie
Dean
DeLaForest
Demmer
Dempsey

Dill
Dittrich
Dorman
Dorn
Eastlund
Eken
Ellison
Emmer
Entenza
Erhardt
Erickson
Finstad
Fritz
Garofalo
Gazelka
Goodwin
Greiling
Gunther
Hackbart
Hamilton
Hansen
Hausman
Heidgerken

Hilstry
Hoppe
Hornstein
Hortman
Hosch
Howes
Huntley
Jaros
Johnson, J.
Johnson, R.
Johnson, S.
Juhnke
Kahn
Kelliher
Klinzing
Knoblach
Koenen
Kohls
Krinking
Krentkie
Lanning
 Larson

Latz
Liebling
Lieder
Lillie
Loeffler
Magnus
Mahoney
Mariani
Marquart
McNamara
Meslow
Moe
Mulley
Murphy
Nelson, M.
Nelson, P.
Newman
Nornes
Olson
Opats
Otrema

Lenczewski
Lesch
Pelowski
Penas
Peppin
Peterson, A.
Peterson, N.
Peterson, S.
Poppe
Powell
Rukavina
Ruth
Ruud
Sailer
Samuelson
Scalze
Seifert
Sertich
Sevensen
Sieben
Simon
Simpson

Ozment
Pelowski
Penas
Peppin
Peterson, A.
Peterson, N.
Peterson, S.
Ozment
Paulsen
Paymar
Soderstrom
Solberg
Sylora
Thao
Thissen
Tingelstad
Urdahl
Vandeveer
Wagenius
Walker
Wardlow
Welti
Westerm
Westrom
Wilkin
Zellers
Spk. Sviggum

A quorum was present.

Pursuant to Minnesota Statutes 2004, Section 3.073, the Speaker declared the House of Representatives organized for the 2005 Special Session.

Paulsen moved that the Chief Clerk be and is hereby instructed to inform the Senate and the Governor by message that the House of Representatives is now duly organized pursuant to law for this Special Session. The motion prevailed.

ADJOURNMENT

Paulsen moved that when the House adjourns today it adjourn until 12:00 noon, Thursday, May 26, 2005. The motion prevailed.

Paulsen moved that the House adjourn. The motion prevailed, and the Speaker declared the House stands adjourned until 12:00 noon, Thursday, May 26, 2005.

ALBIN A. MATHIOWETZ, Chief Clerk, House of Representatives