

By: Madden

H.C.R. No. 150

CONCURRENT RESOLUTION

1 WHEREAS, It is desirable to adopt by resolution various rules  
2 and policies regarding the operation of joint committees to  
3 supplement, and reconcile differences between, the senate and house  
4 rules of procedure; now, therefore, be it

5 RESOLVED, That the 80th Legislature of the State of Texas  
6 hereby confirms the proclamation of the lieutenant governor and the  
7 speaker of the house of representatives creating the Joint Select  
8 Committee on the Operation and Management of the Texas Youth  
9 Commission; and, be it further

10 RESOLVED, That the co-chairs of the joint select committee,  
11 acting jointly and within two weeks of the proclamation, prepare  
12 and present to the presiding officers a proposal for budget and  
13 staffing; and, be it further

14 RESOLVED, That the co-chairs be directed to use to the  
15 greatest extent possible the existing staff and administrative  
16 resources of committee members, standing committees, officers of  
17 the senate and house, and legislative service agencies; and, be it  
18 further

19 RESOLVED, That the presiding officers of each house jointly  
20 review the budget and staffing proposal, adopt budgetary and  
21 staffing allocations, and determine the manner in which the joint  
22 select committee is to be funded; and, be it further

23 RESOLVED, That the joint select committee co-chairs, acting  
24 by mutual agreement, have authority to create and appoint

1 subcommittees or affiliated advisory panels and to designate  
2 respective chairs for each, contingent on the advance approval of  
3 the presiding officers for the creation and appointment of  
4 subcommittees or advisory panels containing membership external to  
5 the committee; and, be it further

6       RESOLVED, That the joint select committee, and its  
7 subcommittees and advisory panels, convene at the call of the  
8 respective co-chairs or chairs; provided that the committee, its  
9 subcommittees, and its advisory panels may not convene in a public  
10 hearing or other meeting for the transaction of business unless  
11 public notice has been posted by the respective co-chairs or chairs  
12 at the locations specified by the senate and house rules of  
13 procedure for posting of notice of standing committee meetings at  
14 least 24 hours in advance of the hearing or meeting; and, be it  
15 further

16       RESOLVED, That the preceding clause be construed, for  
17 purposes of Section 551.046, Government Code, as a joint rule of the  
18 senate and house of representatives controlling the posting of  
19 notice for the joint select committee and its subcommittees and  
20 advisory panels, in lieu of required posting with the secretary of  
21 state; and, be it further

22       RESOLVED, That the joint select committee have authority to  
23 issue process as provided by Sections 301.024-301.027, Government  
24 Code, provided that any motion for the issuance of process must  
25 receive the record vote of at least two-thirds of the committee  
26 members present and voting, a quorum being present; and, be it  
27 further

1           RESOLVED, That the joint select committee have authority to  
2 meet in executive session for the limited purpose of examining a  
3 witness or deliberating, considering, or debating a decision,  
4 provided that no decision may be made or voted on except in a  
5 meeting that is open to the public; and, be it further

6           RESOLVED, That the joint select committee be entitled to  
7 accept grants and donations as provided by Subsections (b) and (c),  
8 Section 301.032, Government Code, and that, on expiration of the  
9 committee, any unexpended funds remaining from a grant or donation  
10 be transferred in equal proportions to the accounts of the senate  
11 and house of representatives unless otherwise provided by the  
12 grantor or donor; and, be it further

13           RESOLVED, That the joint select committee have all other  
14 powers and duties provided to special committees by Subchapter B,  
15 Chapter 301, Government Code, and the senate and house rules of  
16 procedure; and, be it further

17           RESOLVED, That the operating account for the joint select  
18 committee and any grants and donations that the committee may  
19 receive be administered by the Texas Legislative Council; and, be  
20 it further

21           RESOLVED, That the joint select committee use the February  
22 2006 edition of the procedures manual for joint committees, which  
23 establishes requirements as to printing needs, accounting  
24 procedures, ultimate disposition of records, and other  
25 administrative and financial matters until a new edition is  
26 published by the Texas Legislative Council; and, be it further

27           RESOLVED, That the Texas Legislative Council be authorized to

1 reimburse the senate and house of representatives for expenses  
2 incurred by members of the senate and house for transportation,  
3 meals, lodging, and incidentals for travel on official business of  
4 the joint select committee; and, be it further

5         RESOLVED, That the final report of the joint select committee  
6 be approved by a majority of the voting membership of the committee;  
7 dissenting voting members may attach statements to the final report  
8 subject to any limitations specified in the rules adopted by the  
9 committee; and, be it further

10         RESOLVED, That the joint select committee expires on January  
11 13, 2009.