



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

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

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

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

1 be it further

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

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

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

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

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

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

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

11           RESOLVED, That the joint select committee expires on January  
12 13, 2009.