### RESOLUTION

| 1  |  | w the Heyres of Depresentatives of the State                        | ۰f |  |
|----|--|---|----|--|
|    | BE IT RESOLVED by the House of Representatives of the State of                       |   |    |  |
| 2  | Texas, That the follow   | Texas, That the following is adopted as the housekeeping resolution |    |  |
| 3  | for the House of Representatives of the <u>82nd</u> [ <del>81st</del> ] Legislature: |   |    |  |
| 4  | НО   | DUSEKEEPING RESOLUTION FOR  |    |  |
| 5  | ТН   | E HOUSE OF REPRESENTATIVES  |    |  |
| 6  |  | OF THE TEXAS LEGISLATURE  |    |  |
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7 SECTION 1.01. PURPOSE. This resolution is adopted by the 8 members of the House of Representatives of the <u>82nd</u> [<del>81st</del>] 9 Legislature to provide for the efficient and orderly operation of 10 the house under the supervision of the speaker and the Committee on 11 House Administration.

SECTION 1.02. PRECEDENCE. 12 The provisions of this resolution take precedence over the provisions of any resolution 13 14 not passed in full compliance with the rules of the house and, 15 except as otherwise noted herein, shall be in effect during the full term of the 82nd [81st] Legislature whether in session or 16 17 adjournment.

ARTICLE 2. SPEAKER OF THE HOUSE SECTION 2.01. SPEAKER'S GENERAL POWERS AND DUTIES. The speaker may make any expenditures or transfers and perform any function deemed necessary for the effective and efficient operation of the house of representatives.

23 SECTION 2.02. SPEAKER'S APARTMENT AND OFFICES. (a) The 24 speaker's apartment and offices shall be set aside for the use of 25 the speaker, the speaker's family, and <u>house</u> members, as the 26 speaker may designate, throughout the speaker's term of office. 27 (b) The Committee on House Administration may make the

1 necessary expenditures to operate and properly equip and service 2 the speaker's apartment and offices and may employ such help as may 3 be necessary to properly maintain and care for the apartment and 4 offices.

5 (c) The speaker and the speaker's family may occupy the 6 speaker's apartment during the speaker's term of office, utilizing 7 the services of employees of the house and others on a temporary 8 basis, if and as needed.

9 (d) The speaker may obtain through the Committee on House 10 Administration the necessary supplies and services to operate the 11 speaker's office and may also have paid through that committee 12 necessary local and long distance telephone charges.

13 SECTION 2.03. INTERSTATE OR FEDERAL-STATE ASSOCIATIONS; 14 TRAINING SEMINARS. (a) The speaker may attend any meetings of or 15 sponsored by the Council of State Governments and any meetings on 16 problems of federal-state relations and interstate relations and 17 cooperation, and any other governmental meeting in or outside the 18 state.

(b) The speaker may appoint members of the house, staff members, and other employees of the house to accompany or represent the speaker at these meetings or to attend in-service training courses sponsored by the Council of State Governments or the National Conference of State Legislatures or similar training courses, conferences, or seminars as the speaker may determine.

(c) Members of the house attending meetings under this section while the legislature is in session may be reimbursed for actual and necessary expenses. Members of the house attending

1 meetings under this section while the legislature is not in session and staff members and other employees of the house attending 2 3 meetings at any time under this section may be reimbursed for either actual and necessary expenses or receive a per diem not to exceed 4 5 that provided by law for state officials or state employees. Ιn addition, members, staff, and other employees attending meetings 6 under this section may be reimbursed for mileage or 7 other 8 transportation expenses at the same rate as provided by law for state officials or state employees together with registration fees 9 10 and tuition. To receive payment under this subsection, sworn expense accounts must be filed with and approved by the chair of the 11 Committee on House Administration or an officer of the house 12 designated in writing by the Committee on House Administration. 13 14 Prior written approval of the chair of the Committee on House 15 Administration to attend any such meetings, conferences, seminars, or training courses is a prerequisite for reimbursement for travel 16 17 and other related expenses.

(d) Reimbursement for expenses incurred by a member, staff member, or employee of the house in an appointive capacity resulting from an appointment made by anyone other than the speaker shall be made only in the event that the appointment and expenses to be incurred have been previously approved in writing by the Committee on House Administration.

(e) The speaker may expend money for memberships in
 interstate associations of legislators considered necessary to
 discharge properly the duties and responsibilities of the office of
 speaker.

# ARTICLE 3. GENERAL POWERS AND DUTIES OF THE COMMITTEE ON HOUSE ADMINISTRATION

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3 SECTION 3.01. CONTRACTS. The Committee on House 4 Administration shall approve all contracts necessary for the 5 effective operation of the divisions of the house and its 6 committees.

7 SECTION 3.02. HOUSE AND COMMITTEE OPERATING BUDGETS. The 8 Committee on House Administration shall consider and adopt 9 operating budgets that cover both session and interim periods for 10 the divisions of the house and all committees appointed pursuant to 11 the resolution adopting the rules of the house or appointed by the 12 speaker pursuant to any other resolution.

SECTION 3.03. OPERATING POLICIES. The Committee on House Administration shall effectuate policies and determine guidelines for the operation of the divisions and committees of the house.

16 SECTION 3.04. HOUSE POLICY MANUAL. The Committee on House 17 Administration shall prepare and distribute to all members, within 18 60 days after the convening of the regular session, policy 19 statements to include, but not be limited to, policies pertaining 20 to members as a class.

21 SECTION 3.05. HOUSE PROPERTY, SUPPLIES, ACCOUNTING. The 22 Committee on House Administration shall:

(1) provide and maintain for the use of the speaker,
members, employees, divisions, and committees of the house such
stationery, stamps, office equipment, furniture, fixtures,
supplies, and telephone and other services as may be necessary;
(2) keep an itemized account of the quantity and cost

1 of every kind of material received, and the source from which it was 2 received;

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3 (3) maintain an annual operating account for each 4 member, division, and committee authorized by the Committee on 5 House Administration to make expenditures and charge each operating 6 account with daily expenditures, withdrawals from inventory, and 7 interdepartmental services;

8 (4) furnish a monthly statement for the expenditures 9 of each member, division, and committee of the house; and

10 (5) adopt any rules, regulations, and policies 11 necessary to effectively provide and account for the 12 above-mentioned services.

13 SECTION 3.06. USE OF HOUSE CHAMBER AND FACILITIES; 14 ASSIGNMENT OF DESKS, OFFICES, AND PARKING SPACES. (a) The 15 Committee on House Administration shall:

16 (1) be in charge of and provide for the protection,
17 maintenance, and use of the hall of the house, all committee rooms,
18 offices of members and house departments, the speaker's office and
19 apartment, and other space under the jurisdiction of the house;

20 (2) make permanent assignments of desks and offices to
 21 members of the house;

(3) adopt and enforce a plan for the parking of motor
vehicles on the portion of the Capitol grounds under house
jurisdiction;

(4) be in charge of and provide for the protection,
maintenance, and use of the furniture, fixtures, equipment, and
records of the house;

(5) purchase, remodel, repair, restore, or replace any
 furniture, fixtures, equipment, and other furnishings to maintain
 the dignity and appearance of space occupied by the house; and

4 (6) determine the hours the hall of the house shall be5 open to visitors.

(b) Any member who is not a member-elect of the <u>83rd</u> [<del>82nd</del>] 6 7 Legislature shall vacate the member's office space before December 8 1, 2012 [<del>2010</del>]. If the office is not vacated on that date, the Committee on House Administration shall immediately remove the 9 10 member's personal effects and store them in an appropriate place in order that the member-elect to whom the office space is assigned may 11 move in. The Committee on House Administration shall ensure that 12 each member-elect of the <u>83rd</u> [<del>82nd</del>] Legislature who was not a 13 member of the 82nd [81st] Legislature is permitted to move into and 14 15 begin using the member-elect's office space at least 72 hours before the time the 83rd [82nd] Legislature is scheduled to 16 17 convene.

SECTION 3.07. RECORDS OF THE HOUSE; PRINTING; JOURNALS;
COPIES OF LEGISLATIVE DOCUMENTS. (a) The Committee on House
Administration shall:

(1) have completed and preserved the official recordsof the house;

(2) have charge of and approve the operation and maintenance of the printing and duplicating facilities of the house, provided, however, that the use of the house printing and duplicating facilities is restricted to agencies of the legislative branch and any other operation thereof is strictly prohibited

unless previously authorized in writing by the Committee on House
 Administration or an officer of the house designated in writing by
 the speaker;

4 (3) determine the number of copies of the daily House
5 Journal to be printed and have jurisdiction over the mailing and
6 distribution of the daily journal; and

7 (4) determine the number of copies of the House
8 Journal that will be furnished to each member for distribution by
9 the member.

10 (b) The employee in charge of the printing facilities must 11 keep at least one copy of all items printed or duplicated and a copy 12 of the work order authorizing such printing.

Copies of bills, resolutions, and attachments thereto 13 (c) 14 shall be made available free of charge to members of the house who 15 call at the bill distribution office and request them, and the cost of these copies shall be paid from funds appropriated for that 16 17 purpose by the legislature. If the Committee on House Administration finds gross abuse of this privilege, 18 it may 19 establish a policy regarding such distribution.

SECTION 3.08. HONORARY CERTIFICATES. The Committee on 20 21 House Administration shall provide for the use of members commend, 22 appropriate certificates to congratulate, and 23 Such certificates shall be printed with a signature memorialize. 24 line for the name of the presenting member and adequate space for 25 insertion of the name of the individual or organization to be 26 honored.

27 SECTION 3.09. COMPOSITE PHOTOGRAPH. (a) The Committee on

1 House Administration shall select a suitable photographer to take individual photographs of each member. The photographer shall 2 3 prepare a composite photograph of the members of the house composed of the individual photographs of each member arranged on a panel, of 4 5 the same size as used in previous sessions, in such manner as to approximate the location of each member's desk on the house floor. 6 The member's name and the county of residence shall be printed under 7 8 the member's photograph, and the composite shall be framed and hung in the hall of the house during the regular session. 9

10 (b) The photographs for the composite panel shall be 11 provided without cost to the members, and the expense of the 12 composite panel shall be paid from the expense fund of the house.

(c) The Committee on House Administration shall establish,
with concurrence of the photographer, a price to charge members for
any prints of photographs they wish to purchase.

SECTION 3.10. POLICIES REGARDING TEMPORARY ACTING MEMBERS. 16 17 If a person is serving as a temporary acting member of the house under Section 72, Article XVI, Texas Constitution, in the place of a 18 19 house member on active military duty, the Committee on House and 20 Administration, with the approval of the speaker in consultation with the temporary acting member and, if available, 21 the member on military duty, may adopt policies regarding a 22 23 temporary acting member that the committee considers necessary for 24 the efficient administration and performance of the duties of the house consistent with this resolution, the rules of the house, and 25 26 the Texas Constitution.

27 SECTION 3.11. DISPLAY OF "IN GOD WE TRUST" IN HOUSE. (a)

The Committee on House Administration shall display the motto "In
 God We Trust" on the electronic message screen at the front of the
 hall of the house.

4 (b) The motto shall be large enough to be read throughout5 the hall.

6 (c) The motto shall be displayed at all times that the 7 electronic message screen is not being used to conduct legislative 8 business during a session of the house and shall be at least as 9 prominent as any other information displayed on the electronic 10 message screen.

(d) The Committee on House Administration shall convey to the State Preservation Board the <u>desire</u> [request] of the house of representatives to <u>maintain the permanent</u> [permanently] display <u>of</u> the motto on the face of [the white portion of] the portico located over the speaker's podium [and beneath the electronic message screen at the front of the hall of the house and provide any assistance to the State Preservation Board in this matter].

18 SECTION 3.12. HOUSE RECYCLING PROGRAM. The Committee on 19 House Administration, in coordination with the State Preservation 20 Board, shall implement a program for recycling paper, plastic, and 21 other recyclable materials from house offices.

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## ARTICLE 4. EMPLOYEES AND EMPLOYMENT POLICIES

23 SECTION 4.01. DEFINITION. Unless expressly provided 24 otherwise, in this article "employee" means any person compensated 25 from funds appropriated to the house. The term includes persons for 26 whom the employing authority is the speaker, the Committee on House 27 Administration, an individual member, or a committee.

SECTION 4.02. OFFICERS SUPERVISORY 1 AND ADMINISTRATIVE EMPLOYEES OF THE HOUSE. (a) The officers of the house and the 2 3 employees of the house responsible for supervising the departments and divisions that support the operation of the house shall be 4 5 appointed by and serve at the pleasure of the speaker.

6 (b) The speaker shall have the right to discharge any 7 officer or supervisory administrative employee when the best 8 interest of the house of representatives would be served by so 9 doing.

10 (c) The authority to appoint and discharge officers and 11 supervisory administrative employees may be delegated to the 12 Committee on House Administration to the extent and for the length 13 of time the speaker determines.

14 (d) In the event of the absence, resignation, or death of 15 any officer or supervisory administrative employee the speaker may 16 designate a person to take charge of and attend to all the duties of 17 the office affected until the officer <u>or employee</u> returns or until a 18 successor is chosen.

19 SECTION 4.03. OTHER CENTRAL HOUSE PERSONNEL. (a) The 20 Committee on House Administration shall employ all personnel 21 necessary for the operation of the house other than:

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(1) those appointed under Section 4.02; or

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(2) employees of an individual member or committee.

(b) For purposes of this article, the Committee on House Administration is the employing authority for all house employees other than those for whom the employing authority is the speaker, an individual member, or a committee.

SECTION 4.04. EMPLOYEES OF INDIVIDUAL MEMBER. A member may
 employ, with funds from the member's operating budget, such staff
 as the member deems necessary.

4 SECTION 4.05. COMMITTEE STAFF; AUTHORITY TO REQUEST 5 ASSISTANCE. (a) The Committee on House Administration shall 6 provide funds for the adequate staffing of all committees appointed 7 by the speaker.

Select committees, interim study committees, standing 8 (b) committees, or subcommittees appointed pursuant to the resolution 9 10 adopting the rules of the house or appointed by the speaker pursuant any other resolution may employ any person, firm, 11 to or corporation, subject to budget limitations. Those committees or 12 subcommittees may ask for the assistance of any of the employees, 13 14 agencies, departments, or branches of the state government.

SECTION 4.06. WORK SCHEDULE; HOURS OF HOUSE OPERATIONS.
(a) An employee shall be on duty on the days and hours determined by
the employing authority.

(b) All offices of the departments and divisions that support the operations of the house shall be open on days and hours determined by the Committee on House Administration or the speaker and other hours that the house or its committees are in session.

SECTION 4.07. COMPENSATION. (a) Officers and supervisory administrative employees of the house shall receive the compensation that the speaker or Committee on House Administration determines.

(b) The Committee on House Administration shall fix thecompensation of house personnel employed under Section 4.03. A

1 person employed under that section who is absent without leave 2 shall not receive compensation for the time missed.

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3 (c) The salaries of employees of individual members, 4 committees, and the house shall begin when they are instructed to 5 start work by their respective employing authority.

6 (d) Except as provided by Subsections (e) and (f) of this 7 section, an employee of an individual member, a committee 8 employee, or any person, firm, or corporation employed by a 9 committee or subcommittee may not be paid a salary in excess of 10 \$4,200 for any one month.

A member may [additionally] exempt one employee of the 11 (e) individual member and, if the member is a chair of a standing or 12 select committee, one employee of the standing or select committee 13 14 the member chairs from the salary cap imposed by Subsection (d) of 15 this section. Each calendar year the member shall file with the Committee on House Administration a statement designating the 16 17 exempt employee or employees, as appropriate. During a calendar year after an exempt employee has been designated, the member may 18 19 exempt a different employee from the salary cap only if the employee previously designated as exempt for the calendar year is no longer 20 21 employed by the member or committee, as appropriate. The exempt employee may not receive compensation from the operating account of 22 23 any other committee or member.

(f) The Committee on House Administration may increase the amount of the salary cap imposed by Subsection (d) of this section to account for any increase in salary provided to all state employees during the biennium that begins during the term of the

1 legislature to which this resolution applies.

2 SECTION 4.08. DUTIES. An employee shall perform all duties3 directed by the employing authority.

4 SECTION 4.09. APPEARANCE BEFORE COMMITTEES. An employee 5 may appear before a standing or select committee on a measure when 6 granted permission by majority vote of the committee.

7 SECTION 4.10. CHAMBER ACCESS. (a) An employee may not 8 enter the house chamber when the house is in session except when 9 performing official duties and specifically authorized by the 10 Committee on House Administration.

(b) An employee may not enter the area on the floor of the house enclosed by the railing when the house is in session except when specifically authorized by the Committee on House Administration.

15 SECTION 4.11. VOTING. An employee may not cast a vote for a 16 member on the voting machine or otherwise.

SECTION 4.12. VOTING RECORDS. An employee may not compile or release any information concerning the voting record of any member of the house for any session of the legislature except when a member requests information about that member's personal voting record or when the information is for the journal or other official records.

SECTION 4.13. CAMPAIGN FOR SPEAKER. An employee may not
 campaign or assist in the campaign of any candidate for speaker.

25 SECTION 4.14. POLITICAL INFLUENCE. An employee may not 26 attempt to, or aid anyone in an attempt to, influence any member of 27 the house in favor of or against any measure pending before the

1 legislature, either directly or indirectly, except when answering 2 questions or giving information at the request of a member of the 3 house.

4 SECTION 4.15. OUTSIDE EMPLOYMENT, EXTRA COMPENSATION, OR 5 GIFTS. An employee may not receive, directly or indirectly, any 6 compensation, by gift or otherwise, from any other source, unless 7 specifically authorized by the employing authority.

8 SECTION 4.16. DISCHARGE. (a) An employee is subject to 9 immediate discharge by the employing authority for violation of any 10 section of this article or any other applicable rule.

(b) The Committee on House Administration shall dispense with the services of any person employed under Section 4.03 who is not needed or who is guilty of misconduct.

14 (c) An individual member or chair of a committee employing 15 an employee who violates any applicable section of this article or 16 any rule shall be advised of the violation by the Committee on House 17 Administration, and the employing authority shall take appropriate 18 action with regard to the employee in question.

(d) The Committee on House Administration may conduct an investigation into allegations of gross misconduct and may discharge or otherwise discipline an employee of an individual member or committee if the committee finds that the employee has engaged in gross misconduct.

SECTION 4.17. DURATION OF EMPLOYMENT. The period of employment of all employees shall be determined by the employing authority, except that employees of all committees and of individual members who are not members-elect of the next

1 legislature shall be terminated not later than noon on the day of 2 the convening of the next regular session.

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SECTION 4.18. EMPLOYMENT BY MORE THAN ONE 3 MEMBER OR 4 COMMITTEE. (a) Members may join in the employment of a research 5 assistant or assistants to be paid jointly from their operating budgets. Unless expressly authorized by the provisions of this 6 resolution, the members who join together to sponsor such research 7 8 shall not constitute a committee, task force, or group to operate in any official or quasi-official manner not specifically authorized 9 under the Rules of the House of Representatives. 10

11 (b) No person, firm, or corporation may be employed by more 12 than two committees or subcommittees.

SECTION 4.19. POSITION TITLES AND CLASSIFICATIONS. The job 13 14 title for each position shall be determined by the employing 15 authority. The employing authority and the house business office shall classify each job title for accounting purposes according to 16 17 the following position classifications, unless otherwise determined by the Committee on House Administration: 18

19 (a) Member Employees 20 1. Chief of Staff General Counsel 21 2. 3. Legislative Director 2.2 23 4. Legislative Assistant 24 5. Administrative Assistant 25 Special Project Coordinator 6. 26 7. Intern 27 (b) Committee Employees

Committee General Counsel 1 1. Chief Committee Clerk 2 2. Committee Clerk 3 3. (c) Research Employees 4 5 1. Research Director 2. Research Assistant 6 7 3. Policy Analyst ARTICLE 5. ACCOUNTING 8 SECTION 5.01. FUNDING OF OFFICE OPERATIONS. (a) 9 Each member of the house shall be allocated funds for staff, office 10 supplies, office equipment, postage, printing, telephone, travel, 11 and such other reasonable and necessary office expenses as may be 12 determined by the Committee on House Administration. 13 14 (b) The manner in which funds are allocated, and the amounts 15 thereof, are as provided by this article. SECTION 5.02. OPERATING ACCOUNTS. 16 (a) Each member who 17 served in the 81st [80th] Legislature shall have the following operating accounts for the 82nd [81st] Legislature: 18 (1) a 19 Fiscal Year 11 [Nine] Operating Account (September 1, 2010 [2008], through August 31, 2011 [2009]); 20 (2) a 21 Fiscal Year 12 [<del>Ten</del>] Operating Account (September 1, 2011 [2009], through August 31, 2012 [2010]); and 22 23 (3) a Fiscal Year 13 [Eleven] Operating Account 24 (September 1, 2012 [2010], through January 8, 2013 [11, 2011]). 25 (b) Each member who did not serve in the 81st [80th] Legislature shall have the following operating accounts for the 26 82nd [81st] Legislature: 27

(1) a Fiscal Year <u>11</u> [Nine] Operating Account (January
 <u>11, 2011</u> [<u>13, 2009</u>], through August 31, <u>2011</u> [<u>2009</u>]);

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3 (2) a Fiscal Year <u>12</u> [Ten] Operating Account
 4 (September 1, <u>2011</u> [<del>2009</del>], through August 31, <u>2012</u> [<del>2010</del>]); and

5 (3) a Fiscal Year <u>13</u> [Eleven] Operating Account
6 (September 1, <u>2012</u> [<del>2010</del>], through January <u>8, 2013</u> [<del>11, 2011</del>]).

7 (c) For each member who served in the <u>81st</u> [<del>80th</del>]
8 Legislature, it shall not be necessary to close the member's Fiscal
9 Year <u>11</u> [Nine] Operating Account when the <u>82nd</u> [<del>81st</del>] Legislature
10 convenes.

11 SECTION 5.03. CREDIT FOR NEWLY ELECTED MEMBERS. Each 12 member who did not serve in the <u>81st</u> [<del>80th</del>] Legislature may have 13 credited to the member's Fiscal Year <u>11</u> [<del>Nine</del>] Operating Account 14 the amount of \$2,000.

15 SECTION 5.04. MONTHLY CREDIT. (a) Each member's operating account shall be credited with \$11,925 [\$13,250] for each month 16 17 that falls wholly or partly during the regular legislative session or a special legislative session. In any other month, each member's 18 19 operating account shall be credited with \$11,500 [\$12,250], except that the Committee on House Administration may increase the amount 20 credited to each member's operating account to an amount not to 21 exceed \$11,925 [<del>\$13,250</del>]. 22

(b) The Committee on House Administration may provide to the dean and the speaker pro tempore of the house additional funds as may be determined to be necessary for the duties of those offices to be fulfilled.

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(c) The Committee on House Administration may increase the

1 amount credited each month to each member's operating account in an 2 amount to allow for an increase in:

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(1) the salary cap as provided by Section 4.07(f); or(2) longevity pay as authorized by legislation.

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SECTION 5.045. DETERMINATION OF OPERATING ACCOUNT BALANCE. 5 On the third business day of each calendar month, the House 6 (a) Business Office shall determine the available, unobligated balance 7 8 at the end of the preceding calendar month for each member's operating account and each committee operating account. 9 If the 10 House Business Office determines that a member's operating account has a negative balance at the end of the preceding calendar month, 11 12 the office shall provide notice to the member and the member shall deposit funds in the account equal to the negative balance not later 13 14 than the 10th business day after the date the member receives notice 15 of the deficit from the House Business Office; provided, however, that if a member deposits funds in the member's operating account to 16 17 cover a negative balance under this subsection and the member later has a positive balance in the member's operating account at the end 18 19 of a calendar month, the member may use the excess money in the member's operating account at that time to reimburse the member in 20 21 an amount not to exceed the amount the member earlier deposited to cover the negative balance. 22

(b) A committee operating account may not operate at a24 deficit.

(c) If a member is not a member-elect of the <u>83rd</u> [<del>82nd</del>]
Legislature, the member's operating account may not operate at a
deficit after November 30, 2012 [<del>2010</del>].

SECTION 5.05. ACCOUNT CLOSING. (a) Each member's Fiscal
 Year <u>11</u> [Nine] Operating Account shall be closed as of August 31,
 2011 [2009].

4 (b) Each member may carry forward and have credited to the member's Fiscal Year 12 [Ten] Operating Account the unexpended 5 balance of the member's Fiscal Year <u>11</u> [Nine] Operating Account, 6 not to exceed  $$20,000 [\frac{$25,000}{2}]$ . If the member is the chair of a 7 8 committee, the member may transfer and have credited to that committee's operating account all or part of that \$20,000 [\$25,000] 9 and may have the remainder of that \$20,000 [\$25,000] credited to the 10 member's Fiscal Year <u>12</u> [Ten] Operating Account. 11

12 (c) Each member's Fiscal Year <u>12</u> [<del>Ten</del>] Operating Account
13 shall be closed as of August 31, <u>2012</u> [<del>2010</del>].

14 Each member may carry forward and have credited to the (d) member's Fiscal Year <u>13</u> [Eleven] Operating Account the unexpended 15 balance of the member's Fiscal Year 12 [Ten] Operating Account, not 16 17 to exceed \$20,000 [<del>\$25,000</del>]. If the member is the chair of a committee, the member may transfer and have credited to that 18 committee's operating account all or part of that \$20,000 [\$25,000] 19 and may have the remainder of that \$20,000 [\$25,000] credited to the 20 member's Fiscal Year 13 [Eleven] Operating Account. 21

22 SECTION 5.06. EXPENDITURES CHARGED WHEN ENCUMBERED. All 23 expenditures shall be charged to the period in which they are 24 encumbered.

25 SECTION 5.07. TRAVEL TO AUSTIN DURING SESSION NOT CHARGED 26 TO OPERATING ACCOUNT. While the legislature is in session, the 27 travel expenses of members for one trip each week between Austin and

1 their districts and return shall not be charged against the 2 members' operating accounts but shall be paid from funds 3 appropriated for that purpose by the legislature.

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4 SECTION 5.08. TRAVEL OUTSIDE TEXAS. A member is entitled to 5 be reimbursed for actual and necessary expenses incurred while traveling outside Texas in the performance of legislative duties 6 and responsibilities. If the reimbursement is for travel inside 7 8 the conterminous United States, reimbursement is limited to twice the amount that would be reimbursed to state employees for the same 9 10 travel under the comptroller's guidelines and rates governing travel by state employees. 11

12 SECTION 5.09. APPROVAL OF EXPENDITURES. (a) No allowance 13 included in this resolution shall be expended except for actual 14 salaries or actual expenses of the house, its members, departments, 15 committees, and employees and for such other expenses as are 16 authorized by the Committee on House Administration.

17 (b) The Committee on House Administration may not authorize 18 any expenditures of funds for personal or political campaign 19 reasons.

(c) All expenditures authorized by this resolution shall be paid from funds appropriated for the use of the house of representatives by vouchers or other forms approved by the speaker of the house and the Committee on House Administration.

24

#### ARTICLE 6. CAUCUSES

25 SECTION 6.01. DEFINITION. In this article, "caucus" means 26 an organization that is composed exclusively of members of the 27 legislature, that elects or appoints officers and recognizes

1 identified legislators as members of the organization, and that 2 exists for research and other support of policy development and 3 interests that the membership holds in common. An organization 4 whose only nonlegislator members are the lieutenant governor or the 5 governor remains a "caucus" for purposes of this section.

6 SECTION 6.02. USE OF HOUSE FUNDS, EMPLOYEES, EQUIPMENT, AND 7 FACILITIES. (a) Except as expressly authorized by this section, 8 funds appropriated to the house may not be expended in support of a 9 caucus, employees compensated from funds appropriated to the house 10 may not perform caucus activities, and state-owned equipment [and 11 facilities] may not be used in the performance of caucus 12 activities.

(b) An individual member of the house may authorize the use of state equipment assigned to the member's office and the performance of caucus activities by an employee of the member only if:

17 (1) the member determines that the activities support18 the member's official duties;

19 (2) the caucus does not endorse or support a candidate20 for public office; and

(3) the caucus does not accept contributions from nonmembers that are <u>in violation of Section 253.0341</u>, <u>Election Code</u> [<u>required by law to be reported to the Texas Ethics Commission</u>].

(c) A caucus may use the meeting rooms of the Capitol and
Capitol extension to conduct meetings of the caucus membership,
[<del>or</del>] to host public forums on matters of interest to the caucus, or
<u>to facilitate the work of the caucus or a caucus employee</u>.

1 (d) An individual member may house, in the state office 2 space assigned to the member, caucus employees or equipment owned 3 by a caucus. A member may retain in the member's office a 4 telephone, facsimile machine, or computer owned by the caucus for 5 purposes of the member's communication with the caucus or caucus 6 employees.

7 (e) From space under the jurisdiction of the house, the
8 Committee on House Administration may assign:

9 (1) one office space and one parking space for use by 10 the Texas Republican Legislative Caucus; and

11 (2) one office space and one parking space for use by 12 the House Democratic Caucus.

SECTION 6.03. CONTRIBUTIONS. (a) A person acting on behalf of a caucus may not knowingly accept a contribution in violation of Section 253.0341, Election Code.

16 (b) A person acting on behalf of a caucus may not knowingly 17 accept <u>a contribution</u>, and shall refuse a contribution that is 18 received, in the Capitol.

19 SECTION 6.04. MEMBERSHIP AND OFFICER LISTS. Each caucus 20 shall provide to the chief clerk, on a regular basis, a list of its 21 current membership and officers.

22 SECTION 6.05. REPORT TO ETHICS COMMISSION. Each caucus 23 shall file a report of contributions and expenditures with the 24 Texas Ethics Commission as required by Section 254.0311, Election 25 Code.

26 ARTICLE 7. HOUSE RESEARCH ORGANIZATION
 27 SECTION 7.01. ESTABLISHMENT. The Committee on House

Administration shall provide operating funds for a house research organization that will be an administrative department of the house and may for that purpose adopt policies and procedures relating to the administrative operation of that organization.

5 SECTION 7.02. STEERING COMMITTEE. The functions and duties 6 performed by the house research organization shall be governed by a 7 15-member steering committee composed of house members serving 8 staggered four-year terms, who are subject to approval of the house 9 membership.

10 SECTION 7.03. BUDGET. The house research organization 11 shall have an operating account and in compliance with the terms of 12 its establishment shall operate under a budget approved by the 13 steering committee and the Committee on House Administration.

ARTICLE 8. SPECIAL PROVISIONS FOR INTERIM SECTION 8.01. INTERIM COMMITTEE ACTIVITIES. (a) Pursuant to the Legislative Reorganization Act of 1961 (Subchapter B, Chapter 301, Government Code), standing committees of the house established by the rules of the house may hold meetings while the legislature is not in session.

The speaker may grant authority to select committees, 20 (b) interim study committees, subcommittees, or standing committees of 21 the house to hold meetings while the legislature is not in session 22 as the speaker considers necessary and desirable to conduct the 23 24 business of the house and to assist the speaker in conducting the business of the house, under a pattern of operation 25 and 26 restrictions determined by the rules of the house.

27 (c) The committee members and employees may either be

1 reimbursed for actual and necessary expenses or receive a per diem
2 not to exceed that provided by law for state officials or state
3 employees, along with mileage or other transportation expenses at
4 the same rate as provided by law for state officials or state
5 employees when conducting such business and attending those
6 meetings when approved by the Committee on House Administration.

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7 SECTION 8.02. POWERS AND DUTIES OF COMMITTEE ON HOUSE 8 ADMINISTRATION DURING INTERIM. (a) When the legislature is not in 9 session, the Committee on House Administration may act as provided 10 by this section.

The committee may call meetings for the transaction of 11 (b) 12 necessary business, and the committee members shall be reimbursed for expenses incurred by them when attending such meetings or when 13 14 in performance of their duties as members of the Committee on House 15 Administration, the reimbursement to be either actual and necessary expenses or a per diem not to exceed that provided by law for state 16 17 officials or state employees, along with mileage or other transportation expenses at the same rate as provided by law for 18 19 state officials or state employees.

The committee may reimburse authorized members and 20 (C) employees for expenses incurred by them when traveling in the 21 performance of their legislative duties and responsibilities 22 23 within their respective districts or within any county in which any 24 part of their districts lie or from their districts to the State Capitol, the reimbursement to be either actual and necessary 25 26 expenses or a per diem not to exceed that provided by law for state 27 officials or state employees, along with mileage or other

1 transportation expenses at the same rate as provided by law for 2 state officials or state employees.

The committee may pay for all other reasonable and 3 (d) 4 necessary expenses, including operation of each member's district office, incurred by the members of the house of representatives. 5 6 The expenses shall be paid from funds appropriated for that purpose, or any other funds appropriated for the use of the house of 7 8 representatives, on vouchers or other forms approved by the chair of the Committee on House Administration, in accordance with 9 regulations governing such expenditures. 10

11 (e) The committee may assign or reassign parking places in 12 the best interest of the house under such terms and conditions as 13 the committee deems necessary.

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Speaker of the House

I certify that H.R. No. 3 was adopted by the House on January 13, 2011, by the following vote: Yeas 140, Nays 0, 1 present, not voting.

Chief Clerk of the House