## RESOLUTION

1	DE IM DECOLVED by the Newce of Depresentatives of the State of			
1	BE IT RESOLVED by the House of Representatives of the State of			
2	Texas, That the following is adopted as the housekeeping resolution			
3	for the House of Representatives of the <u>83rd</u> [ <del>82nd</del> ] Legislature:			
4		HOUSEKEEPING RESOLUTION FOR		
5	THE HOUSE OF REPRESENTATIVES			
6	OF THE TEXAS LEGISLATURE			
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## ARTICLE 1. GENERAL PROVISIONS

9 SECTION 1.01. PURPOSE. This resolution is adopted by the 10 members of the House of Representatives of the <u>83rd</u> [<del>82nd</del>] 11 Legislature to provide for the efficient and orderly operation of 12 the house under the supervision of the speaker and the Committee on 13 House Administration.

14 SECTION 1.02. PRECEDENCE. The provisions of this 15 resolution take precedence over the provisions of any resolution not passed in full compliance with the rules of the house and, 16 17 except as otherwise noted herein, shall be in effect during the full term of the 83rd [82nd] Legislature whether in session or 18 19 adjournment.

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## ARTICLE 2. SPEAKER OF THE HOUSE

21 SECTION 2.01. SPEAKER'S GENERAL POWERS AND DUTIES. The 22 speaker may make any expenditures or transfers and perform any 23 function deemed necessary for the effective and efficient operation 24 of the house of representatives.

25 SECTION 2.02. SPEAKER'S APARTMENT AND OFFICES. (a) The 26 speaker's apartment and offices shall be set aside for the use of 27 the speaker, the speaker's family, and house members, as the

1 speaker may designate, throughout the speaker's term of office.

2 (b) The Committee on House Administration may make the 3 necessary expenditures to operate and properly equip and service 4 the speaker's apartment and offices and may employ such help as may 5 be necessary to properly maintain and care for the apartment and 6 offices.

7 (c) The speaker and the speaker's family may occupy the 8 speaker's apartment during the speaker's term of office, utilizing 9 the services of employees of the house and others on a temporary 10 basis, if and as needed.

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

15 SECTION 2.03. INTERSTATE OR FEDERAL-STATE ASSOCIATIONS; 16 TRAINING SEMINARS. (a) The speaker may attend any meetings of or 17 sponsored by the Council of State Governments and any meetings on 18 problems of federal-state relations and interstate relations and 19 cooperation, and any other governmental meeting in or outside the 20 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.

27 (c) Members of the house attending meetings under this

1 section while the legislature is in session may be reimbursed for actual and necessary expenses. Members of the house attending 2 3 meetings under this section while the legislature is not in session and staff members and other employees of the house attending 4 5 meetings at any time under this section may be reimbursed for either actual and necessary expenses or receive a per diem not to exceed 6 that provided by law for state officials or state employees. 7 In 8 addition, members, staff, and other employees attending meetings under this section may be reimbursed for mileage or other 9 10 transportation expenses at the same rate as provided by law for state officials or state employees together with registration fees 11 12 and tuition. To receive payment under this subsection, sworn expense accounts must be filed with and approved by the chair of the 13 14 Committee on House Administration or an officer of the house 15 designated in writing by the Committee on House Administration. Prior written approval of the chair of the Committee on House 16 17 Administration to attend any such meetings, conferences, seminars, or training courses is a prerequisite for reimbursement for travel 18 and other related expenses. 19

(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 in27 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

5 SECTION 3.01. CONTRACTS. The Committee on House 6 Administration shall approve all contracts necessary for the 7 effective operation of the divisions of the house and its 8 committees.

SECTION 3.02. HOUSE AND COMMITTEE OPERATING BUDGETS. The 9 Committee on House Administration shall consider and adopt 10 operating budgets that cover both session and interim periods for 11 the divisions of the house and all committees appointed pursuant to 12 the resolution adopting the rules of the house or appointed by the 13 14 speaker pursuant to any other resolution. A budget adopted by the 15 Committee on House Administration must be adopted in a public hearing. Each requested operating budget and each operating budget 16 17 proposed for adoption must be posted on the Internet website of the committee in advance of the hearing. 18

19 SECTION 3.03. OPERATING POLICIES. The Committee on House 20 Administration shall effectuate policies and determine guidelines 21 for the operation of the divisions and committees of the house.

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

27 SECTION 3.05. HOUSE PROPERTY, SUPPLIES, ACCOUNTING. The

1 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;

6 (2) keep an itemized account of the quantity and cost 7 of every kind of material received, and the source from which it was 8 received;

9 (3) maintain an annual operating account for each 10 member, division, and committee authorized by the Committee on 11 House Administration to make expenditures and charge each operating 12 account with daily expenditures, withdrawals from inventory, and 13 interdepartmental services;

14 (4) furnish a monthly statement for the expenditures15 of each member, division, and committee of the house; and

adopt any rules, regulations, 16 (5) and policies 17 necessary to effectively provide and account for the above-mentioned services. 18

19 SECTION 3.06. USE OF HOUSE CHAMBER AND FACILITIES; 20 ASSIGNMENT OF DESKS, OFFICES, AND PARKING SPACES. (a) The 21 Committee on House Administration shall:

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

26 (2) make permanent assignments of desks and offices to
 27 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;

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4 (4) be in charge of and provide for the protection, 5 maintenance, and use of the furniture, fixtures, equipment, and 6 records of the house;

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

10 (6) determine the hours the hall of the house shall be11 open to visitors.

12 (b) Any member who is not a member-elect of the 84th [83rd] Legislature shall vacate the member's office space before December 13 14 1, 2014 [<del>2012</del>]. If the office is not vacated on that date, the 15 Committee on House Administration shall immediately remove the member's personal effects and store them in an appropriate place in 16 17 order that the member-elect to whom the office space is assigned may move in. The Committee on House Administration shall ensure that 18 each member-elect of the 84th [83rd] Legislature who was not a 19 member of the 83rd [82nd] Legislature is permitted to move into and 20 begin using the member-elect's office space at least 72 hours 21 before the time the 84th [83rd] Legislature is scheduled to 22 23 convene.

24 SECTION 3.07. RECORDS OF THE HOUSE; PRINTING; JOURNALS; 25 COPIES OF LEGISLATIVE DOCUMENTS. (a) The Committee on House 26 Administration shall:

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(1) have completed and preserved the official records

1 of the house;

have charge of and approve the operation and (2) 2 3 maintenance of the printing and duplicating facilities of the house, provided, however, that the use of the house printing and 4 duplicating facilities is restricted to agencies of the legislative 5 branch and any other operation thereof is strictly prohibited 6 unless previously authorized in writing by the Committee on House 7 8 Administration or an officer of the house designated in writing by the speaker; 9

10 (3) determine the number of copies of the daily House 11 Journal to be printed and have jurisdiction over the mailing and 12 distribution of the daily journal; and

13 (4) determine the number of copies of the House 14 Journal that will be furnished to each member for distribution by 15 the member.

16 (b) The employee in charge of the printing facilities must 17 keep at least one copy of all items printed or duplicated and a copy 18 of the work order authorizing such printing.

Copies of bills, resolutions, and attachments thereto 19 (c) shall be made available free of charge to members of the house who 20 call at the bill distribution office and request them, and the cost 21 of these copies shall be paid from funds appropriated for that 22 23 purpose by the legislature. If the Committee on House 24 Administration finds gross abuse of this privilege, it may establish a policy regarding such distribution. 25

26 SECTION 3.08. HONORARY CERTIFICATES. The Committee on 27 House Administration shall provide for the use of members

1 appropriate certificates to commend, congratulate, and memorialize. Such certificates shall be printed with a signature 2 3 line for the name of the presenting member and adequate space for insertion of the name of the individual or organization to be 4 5 honored.

6 SECTION 3.09. COMPOSITE PHOTOGRAPH. (a) The Committee on 7 House Administration shall select a suitable photographer to take individual photographs of each member. 8 The photographer shall prepare a composite photograph of the members of the house composed 9 10 of the individual photographs of each member arranged on a panel, of the same size as used in previous sessions, in such manner as to 11 approximate the location of each member's desk on the house floor. 12 The member's name and the county of residence shall be printed under 13 14 the member's photograph, and the composite shall be framed and hung 15 in the hall of the house during the regular session.

16 (b) The photographs for the composite panel shall be 17 provided without cost to the members, and the expense of the 18 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.

22 SECTION 3.10. POLICIES REGARDING TEMPORARY ACTING MEMBERS. 23 If a person is serving as a temporary acting member of the house 24 under Section 72, Article XVI, Texas Constitution, in the place of a 25 house member on active military duty, the Committee on House 26 Administration, with the approval of the speaker and in 27 consultation with the temporary acting member and, if available,

1 the member on military duty, may adopt policies regarding a 2 temporary acting member that the committee considers necessary for 3 the efficient administration and performance of the duties of the 4 house consistent with this resolution, the rules of the house, and 5 the Texas Constitution.

6 SECTION 3.11. DISPLAY OF "IN GOD WE TRUST" IN HOUSE. (a) 7 The Committee on House Administration shall display the motto "In 8 God We Trust" on the electronic message screen at the front of the 9 hall of the house.

10 (b) The motto shall be large enough to be read throughout 11 the hall.

12 (c) The motto shall be displayed at all times that the 13 electronic message screen is not being used to conduct legislative 14 business during a session of the house and shall be at least as 15 prominent as any other information displayed on the electronic 16 message screen.

17 (d) The Committee on House Administration shall convey to 18 the State Preservation Board the desire of the house of 19 representatives to maintain the permanent display of the motto on 20 the face of the portico located over the speaker's podium.

21 SECTION 3.12. HOUSE RECYCLING PROGRAM. The Committee on 22 House Administration, in coordination with the State Preservation 23 Board, shall implement a program for recycling paper, plastic, and 24 other recyclable materials from house offices.

ARTICLE 4. EMPLOYEES AND EMPLOYMENT POLICIES
 SECTION 4.01. DEFINITION. Unless expressly provided
 otherwise, in this article "employee" means any person compensated

from funds appropriated to the house. The term includes persons for
 whom the employing authority is the speaker, the Committee on House
 Administration, an individual member, or a committee.

4 SECTION 4.02. OFFICERS AND SUPERVISORY ADMINISTRATIVE 5 EMPLOYEES OF THE HOUSE. (a) The officers of the house and the 6 employees of the house responsible for supervising the departments 7 and divisions that support the operation of the house shall be 8 appointed by and serve at the pleasure of the speaker.

9 (b) The speaker shall have the right to discharge any 10 officer or supervisory administrative employee when the best 11 interest of the house of representatives would be served by so 12 doing.

13 (c) The authority to appoint and discharge officers and 14 supervisory administrative employees may be delegated to the 15 Committee on House Administration to the extent and for the length 16 of time the speaker determines.

17 (d) In the event of the absence, resignation, or death of 18 any officer or supervisory administrative employee the speaker may 19 designate a person to take charge of and attend to all the duties of 20 the office affected until the officer or employee returns or until a 21 successor is chosen.

22 SECTION 4.03. OTHER CENTRAL HOUSE PERSONNEL. (a) The 23 Committee on House Administration shall employ all personnel 24 necessary for the operation of the house other than:

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those appointed under Section 4.02; or

(2) employees of an individual member or committee.

27 (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.

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4 SECTION 4.04. EMPLOYEES OF INDIVIDUAL MEMBER. A member may 5 employ, with funds from the member's operating budget, such staff 6 as the member deems necessary.

SECTION 4.05. COMMITTEE STAFF; AUTHORITY TO REQUEST
ASSISTANCE. (a) The Committee on House Administration shall
provide funds for the adequate staffing of all <u>standing committees</u>
<u>of the house and all other</u> committees appointed by the speaker.

Select committees, interim study committees, standing 11 (b) 12 committees, or subcommittees appointed pursuant to the resolution adopting the rules of the house or appointed by the speaker pursuant 13 14 any other resolution may employ any person, firm, to or corporation, subject to budget limitations. Those committees or 15 subcommittees may ask for the assistance of any of the employees, 16 17 agencies, departments, or branches of the state government.

18 SECTION 4.06. WORK SCHEDULE; HOURS OF HOUSE OPERATIONS. 19 (a) An employee shall be on duty on the days and hours determined by 20 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.

25 SECTION 4.07. COMPENSATION. (a) Officers and supervisory 26 administrative employees of the house shall receive the 27 compensation that the speaker or Committee on House Administration

1 determines.

2 (b) The Committee on House Administration shall fix the 3 compensation of house personnel employed under Section 4.03. A 4 person employed under that section who is absent without leave 5 shall not receive compensation for the time missed.

6 (c) The salaries of employees of individual members, 7 committees, and the house shall begin when they are instructed to 8 start work by their respective employing authority.

9 (d) Except as provided by Subsections (e) and (f) of this 10 section, an employee of an individual member, a committee 11 employee, or any person, firm, or corporation employed by a 12 committee or subcommittee may not be paid a salary in excess of 13 <u>\$5,000</u> [<del>\$4,200</del>] for any one month.

A member may exempt one employee of the individual 14 (e) 15 member and, if the member is a chair of a standing or select committee, one employee of the standing or select committee the 16 17 member chairs from the salary cap imposed by Subsection (d) of this section. Each calendar year the member shall file with the 18 Committee on House Administration a statement designating the 19 exempt employee or employees, as appropriate. During a calendar 20 year after an exempt employee has been designated, the member may 21 exempt a different employee from the salary cap only if the employee 22 23 previously designated as exempt for the calendar year is no longer 24 employed by the member or committee, as appropriate. The exempt employee may not receive compensation from the operating account of 25 26 any other committee or member.

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(f) The Committee on House Administration may increase the

1 amount of the salary cap imposed by Subsection (d) of this section
2 to account for any increase in salary provided to all state
3 employees during the biennium that begins during the term of the
4 legislature to which this resolution applies.

5 SECTION 4.08. DUTIES. An employee shall perform all duties6 directed by the employing authority.

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

10 SECTION 4.10. CHAMBER ACCESS. (a) An employee may not 11 enter the house chamber when the house is in session except when 12 performing official duties and specifically authorized by the 13 Committee on House Administration.

14 (b) An employee may not enter the area on the floor of the 15 house enclosed by the railing when the house is in session except 16 when specifically authorized by the Committee on House 17 Administration.

18 SECTION 4.11. VOTING. An employee may not cast a vote for a 19 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.

26 SECTION 4.13. CAMPAIGN FOR SPEAKER. An employee may not 27 campaign or assist in the campaign of any candidate for speaker.

1 SECTION 4.14. POLITICAL INFLUENCE. An employee may not 2 attempt to, or aid anyone in an attempt to, influence any member of 3 the house in favor of or against any measure pending before the 4 legislature, either directly or indirectly, except when answering 5 questions or giving information at the request of a member of the 6 house.

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

11 SECTION 4.16. DISCHARGE. (a) <u>The employing authority of an</u> 12 <u>employee shall have primary responsibility for overseeing and</u> 13 <u>discharging the employee.</u> An employee is subject to immediate 14 discharge by the employing authority for violation of any section 15 of this article or any other applicable rule.

16 (b) [The Committee on House Administration shall dispense 17 with the services of any person employed under Section 4.03 who is 18 not needed or who is guilty of misconduct.

19 [<del>(c)</del>] An individual member or chair of a committee employing 20 an employee who violates any applicable section of this article or 21 any rule shall be advised of the violation by the <u>chair of the</u> 22 Committee on House Administration, and the employing authority 23 shall take appropriate action with regard to the employee in 24 question.

(c) In addition to being subject to immediate discharge by
 the employing authority under Subsection (a) of this section, an
 employee is subject to discharge by the chair of the Committee on

House Administration, with the approval of the committee, if:
(1) the employee is not needed and, if the employee is
employed in an individual member's office or by a committee, the
member or committee chair has resigned, is deceased, or is
incapacitated; or
(2) the employee is guilty of gross misconduct.
(d) The Committee on House Administration may authorize the

8 <u>chair of the Committee on House Administration to</u> conduct an 9 investigation into allegations of gross misconduct. <u>The chair</u> 10 [<del>and</del>] may, with the approval of the committee, discharge or 11 otherwise discipline an employee of an individual member or 12 committee if the <u>Committee on House Administration</u> [<del>committee</del>] 13 finds that the employee has engaged in gross misconduct.

14 SECTION 4.17. DURATION OF EMPLOYMENT. The period of 15 employment of all employees shall be determined by the employing 16 authority, except that employees of all committees and of 17 individual members who are not members-elect of the next 18 legislature shall be terminated not later than noon on the day of 19 the convening of the next regular session.

SECTION 4.18. EMPLOYMENT BY MORE THAN ONE 20 MEMBER OR 21 COMMITTEE. (a) Members may join in the employment of a research assistant or assistants to be paid jointly from their operating 22 23 budgets. Unless expressly authorized by the provisions of this 24 resolution, the members who join together to sponsor such research shall not constitute a committee, task force, or group to operate in 25 26 any official or quasi-official manner not specifically authorized under the Rules of the House of Representatives. 27

H.R. No. 3 (b) No person, firm, or corporation may be employed by more 1 than two committees or subcommittees. 2 SECTION 4.19. POSITION TITLES AND CLASSIFICATIONS. The job 3 4 title for each position shall be determined by the employing authority. The employing authority and the house business office 5 shall classify each job title for accounting purposes according to 6 7 the following position classifications, unless otherwise 8 determined by the Committee on House Administration: 9 (a) Member Employees 1. Chief of Staff 10 2. General Counsel 11 3. Legislative Director 12 4. Legislative Assistant 13 Administrative Assistant 14 5. 15 6. Special Project Coordinator 16 7. Intern 17 (b) Committee Employees Committee General Counsel 1. 18 2. Chief Committee Clerk 19 20 3. Committee Clerk (c) Research Employees 21 22 1. Research Director Research Assistant 2. 23 24 3. Policy Analyst ARTICLE 5. ACCOUNTING 25 SECTION 5.01. FUNDING OF OFFICE OPERATIONS. 26 (a) Each member of the house shall be allocated funds for staff, office 27

supplies, office equipment, postage, printing, telephone, travel, 1 and such other reasonable and necessary office expenses as may be 2 3 determined by the Committee on House Administration.

4 The manner in which funds are allocated, and the amounts (b) 5 thereof, are as provided by this article.

6 SECTION 5.02. OPERATING ACCOUNTS. (a) Each member who 7 served in the 82nd [81st] Legislature shall have the following 8 operating accounts for the 83rd [82nd] Legislature:

9 a Fiscal Year 13 [11] Operating Account (September (1)1, <u>2012</u> [<del>2010</del>], through August 31, <u>2013</u> [<del>2011</del>]); 10

a Fiscal Year 14 [12] Operating Account (September 11 (2) 1, 2013 [2011], through August 31, 2014 [2012]); and 12

(3) a Fiscal Year 15 [13] Operating Account (September 13 1, 2014 [2012], through January 13, 2015 [8, 2013]). 14

Each member who did not serve in the <u>82nd</u> [<del>81st</del>] 15 (b) Legislature shall have the <u>same</u> [following] operating accounts for 16 17 the 83rd [82nd] Legislature as a returning member under Subsection (a) of this section except that the duration of the [+18

19 [(1) a] Fiscal Year 13 [11] Operating Account is from [4] January 8, 2013 [11, 2011], through August 31, 2013 [2011); 20

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[(2) a Fiscal Year 12 Operating Account (September 1, 2011, through August 31, 2012); and 22

[(3) a Fiscal Year 13 Operating Account (September 1, 23 24 2012, through January 8, 2013)].

For each member who served in the 82nd 25 (C) [<del>81st</del>] Legislature, it shall not be necessary to close the member's Fiscal 26 Year 13 [11] Operating Account when the 83rd [82nd] Legislature 27

1 convenes.

2 SECTION 5.03. CREDIT FOR NEWLY ELECTED MEMBERS. Each 3 member who did not serve in the <u>82nd</u> [<del>81st</del>] Legislature may have 4 credited to the member's Fiscal Year <u>13</u> [<del>11</del>] Operating Account the 5 amount of \$2,000.

6 SECTION 5.04. MONTHLY CREDIT. (a) Each member's operating 7 account shall be credited with \$13,250 [\$11,925] for each month 8 that falls wholly or partly during the regular legislative session or a special legislative session. In any other month, each member's 9 10 operating account shall be credited with [\$11,500, except that the Committee on House Administration may increase the amount credited 11 12 to each member's operating account to an amount not to exceed] 13 \$11,925.

(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.

18 (c) The Committee on House Administration may increase the 19 amount credited each month to each member's operating account in an 20 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.

23 SECTION 5.045. DETERMINATION OF OPERATING ACCOUNT BALANCE. 24 (a) On the third business day of each calendar month, the House 25 Business Office shall determine the available, unobligated balance 26 at the end of the preceding calendar month for each member's 27 operating account and each committee operating account. If the

1 House Business Office determines that a member's operating account has a negative balance at the end of the preceding calendar month, 2 3 the office shall provide notice to the member and the member shall deposit funds in the account equal to the negative balance not later 4 5 than the 10th business day after the date the member receives notice of the deficit from the House Business Office; provided, however, 6 that if a member deposits funds in the member's operating account to 7 8 cover a negative balance under this subsection and the member later has a positive balance in the member's operating account at the end 9 10 of a calendar month in the same fiscal year in which the member deposited the funds to cover the negative balance, the member may 11 12 use the excess money in the member's operating account at that time to reimburse the member in an amount not to exceed the amount the 13 14 member earlier deposited to cover the negative balance.

15 (b) A committee operating account may not operate at a16 deficit.

(c) If a member is not a member-elect of the <u>84th</u> [<del>83rd</del>] Regislature, the member's operating account may not operate at a deficit after November 30, <u>2014</u> [<del>2012</del>].

20 SECTION 5.05. ACCOUNT CLOSING. (a) Each member's Fiscal 21 Year <u>13</u> [<del>11</del>] Operating Account shall be closed as of August 31, <u>2013</u> 22 [<del>2011</del>].

(b) Each member may carry forward and have credited to the member's Fiscal Year <u>14</u> [<del>12</del>] Operating Account the unexpended balance of the member's Fiscal Year <u>13</u> [<del>11</del>] Operating Account, not to exceed \$20,000. If the member is the chair of a committee, the member may transfer and have credited to that committee's operating

1 account all or part of that <u>unexpended balance, not to exceed</u> 2 \$20,000<u>,</u> and may have the remainder of that <u>amount</u> [\$20,000] 3 credited to the member's Fiscal Year <u>14</u> [<del>12</del>] Operating Account.

4 (c) Each member's Fiscal Year <u>14</u> [<del>12</del>] Operating Account
5 shall be closed as of August 31, <u>2014</u> [<del>2012</del>].

(d) Each member may carry forward and have credited to the 6 member's Fiscal Year 15 [13] Operating Account the unexpended 7 8 balance of the member's Fiscal Year 14 [12] Operating Account, not to exceed \$20,000. If the member is the chair of a committee, the 9 10 member may transfer and have credited to that committee's operating account all or part of that unexpended balance, not to exceed 11 12 \$20,000, and may have the remainder of that amount [\$20,000] credited to the member's Fiscal Year 15 [13] Operating Account. 13

14 (e) A member who is the chair of a committee may not transfer
15 and have credited to that member's operating account any portion of
16 the unexpended balance of the committee's operating account.

17 SECTION 5.06. EXPENDITURES CHARGED WHEN ENCUMBERED. All 18 expenditures shall be charged to the period in which they are 19 encumbered.

SECTION 5.07. TRAVEL TO AUSTIN DURING SESSION NOT CHARGED TO OPERATING ACCOUNT. While the legislature is in session, the travel expenses of members for one trip each week between Austin and their districts and return shall not be charged against the members' operating accounts but shall be paid from funds appropriated for that purpose by the legislature.

26 SECTION 5.08. TRAVEL OUTSIDE TEXAS. A member is entitled to 27 be reimbursed for actual and necessary expenses incurred while

1 traveling outside Texas in the performance of legislative duties 2 and responsibilities. If the reimbursement is for travel inside 3 the conterminous United States, reimbursement is limited to twice 4 the amount that would be reimbursed to state employees for the same 5 travel under the comptroller's guidelines and rates governing 6 travel by state employees.

7 SECTION 5.09. APPROVAL OF EXPENDITURES. (a) No allowance 8 included in this resolution shall be expended except for actual 9 salaries or actual expenses of the house, its members, departments, 10 committees, and employees and for such other expenses as are 11 authorized by the Committee on House Administration.

12 (b) The Committee on House Administration may not authorize 13 any expenditures of funds for personal or political campaign 14 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.

19 SECTION 5.10. USE OF FUNDS FOR INFORMAL SETTLEMENTS PROHIBITED. No public funds appropriated to the house or expended 20 21 by any house member, committee, or office may be spent or promised 22 to settle in whole or part a legal claim brought or threatened to be brought against the house or a member, committee, office, or 23 24 employee of the house unless the settlement is made with the participation and approval of the attorney general and notice of 25 26 any settlement is promptly given to the public.

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# ARTICLE 6. CAUCUSES

2 SECTION 6.01. DEFINITION. In this article, "caucus" means 3 an organization that is composed exclusively of members of the legislature, that elects or appoints officers and recognizes 4 5 identified legislators as members of the organization, and that exists for research and other support of policy development and 6 interests that the membership holds in common. An organization 7 8 whose only nonlegislator members are the lieutenant governor or the governor remains a "caucus" for purposes of this section. 9

10 SECTION 6.02. USE OF HOUSE FUNDS, EMPLOYEES, EQUIPMENT, AND 11 FACILITIES. (a) Except as expressly authorized by this section, 12 funds appropriated to the house may not be expended in support of a 13 caucus, employees compensated from funds appropriated to the house 14 may not perform caucus activities, and state-owned equipment may 15 not be used in the performance of caucus activities.

16 (b) An individual member of the house may authorize the use 17 of state equipment assigned to the member's office and the 18 performance of caucus activities by an employee of the member only 19 if:

20 (1) the member determines that the activities support 21 the member's official duties;

(2) the caucus does not endorse or support a candidatefor public office; and

(3) the caucus does not accept contributions from nonmembers that are in violation of Section 253.0341, Election Code.

27 (c) A caucus may use the meeting rooms of the Capitol and

Capitol extension to conduct meetings of the caucus membership, to
 host public forums on matters of interest to the caucus, or to
 facilitate the work of the caucus or a caucus employee.

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

10 (e) From space under the jurisdiction of the house, the11 Committee on House Administration may assign:

12 (1) one office space and one parking space for use by13 the Texas Republican Legislative Caucus; and

14 (2) one office space and one parking space for use by15 the House Democratic Caucus.

16 SECTION 6.03. CONTRIBUTIONS. (a) A person acting on behalf 17 of a caucus may not knowingly accept a contribution in violation of 18 Section 253.0341, Election Code.

(b) A person acting on behalf of a caucus may not knowingly accept a contribution, and shall refuse a contribution that is received, in the Capitol.

22 SECTION 6.04. MEMBERSHIP AND OFFICER LISTS. Each caucus 23 shall provide to the chief clerk, on a regular basis, a list of its 24 current membership and officers.

25 SECTION 6.05. REPORT TO ETHICS COMMISSION. Each caucus 26 shall file a report of contributions and expenditures with the 27 Texas Ethics Commission as required by Section 254.0311, Election

1 Code.

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ARTICLE 7. HOUSE RESEARCH ORGANIZATION

3 SECTION 7.01. ESTABLISHMENT. The Committee on House 4 Administration shall provide operating funds for a house research 5 organization that will be an administrative department of the house 6 and may for that purpose adopt policies and procedures relating to 7 the administrative operation of that organization.

8 SECTION 7.02. STEERING COMMITTEE. The functions and duties 9 performed by the house research organization shall be governed by a 10 15-member steering committee composed of house members serving 11 staggered four-year terms, who are subject to approval of the house 12 membership.

13 SECTION 7.03. BUDGET. The house research organization 14 shall have an operating account and in compliance with the terms of 15 its establishment shall operate under a budget approved by the 16 steering committee and the Committee on House Administration.

ARTICLE 8. SPECIAL PROVISIONS FOR INTERIM

18 SECTION 8.01. INTERIM COMMITTEE ACTIVITIES. (a) Pursuant 19 to the Legislative Reorganization Act of 1961 (Subchapter B, 20 Chapter 301, Government Code), standing committees of the house 21 established by the rules of the house may hold meetings while the 22 legislature is not in session.

(b) The speaker may grant authority to select committees, interim study committees, subcommittees, or standing committees of the house to hold meetings while the legislature is not in session as the speaker considers necessary and desirable to conduct the business of the house and to assist the speaker in conducting the

1 business of the house, under a pattern of operation and 2 restrictions determined by the rules of the house.

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3 (c) The committee members and employees may either be reimbursed for actual and necessary expenses or receive a per diem 4 5 not to exceed that provided by law for state officials or state employees, along with mileage or other transportation expenses at 6 the same rate as provided by law for state officials or state 7 8 employees when conducting such business and attending those meetings when approved by the Committee on House Administration. 9

10 SECTION 8.02. POWERS AND DUTIES OF COMMITTEE ON HOUSE 11 ADMINISTRATION DURING INTERIM. (a) When the legislature is not in 12 session, the Committee on House Administration may act as provided 13 by this section.

14 (b) The committee may call meetings for the transaction of 15 necessary business, and the committee members shall be reimbursed for expenses incurred by them when attending such meetings or when 16 17 in performance of their duties as members of the Committee on House Administration, the reimbursement to be either actual and necessary 18 19 expenses or a per diem not to exceed that provided by law for state officials or state employees, along with mileage or other 20 transportation expenses at the same rate as provided by law for 21 state officials or state employees. 22

(c) The committee may reimburse authorized members and employees for expenses incurred by them when traveling in the performance of their legislative duties and responsibilities within their respective districts or within any county in which any part of their districts lie or from their districts to the State

1 Capitol, the reimbursement to be either actual and necessary 2 expenses or a per diem not to exceed that provided by law for state 3 officials or state employees, along with mileage or other 4 transportation expenses at the same rate as provided by law for 5 state officials or state employees.

6 (d) The committee may pay for all other reasonable and 7 necessary expenses, including operation of each member's district 8 office, incurred by the members of the house of representatives. 9 The expenses shall be paid from funds appropriated for that purpose, or any other funds appropriated for the use of the house of 10 representatives, on vouchers or other forms approved by the chair 11 of the Committee on House Administration, in accordance with 12 regulations governing such expenditures. 13

14 (e) The committee may assign or reassign parking places in 15 the best interest of the house under such terms and conditions as 16 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 9, 2013, by the following vote: Yeas 143, Nays 5, 1 present, not voting.

Chief Clerk of the House