## HOUSE CONCURRENT RESOLUTION

1 WHEREAS, The Texas Legislature for each of the last 19 2 regular sessions has adopted a concurrent resolution authorizing the creation and appointment of joint legislative study committees 3 the lieutenant governor and speaker of 4 by the house of 5 representatives; and

6 WHEREAS, Renewal of the prior authorizations to the presiding 7 officers enables the legislature to address and study issues that 8 remain unresolved on sine die adjournment or that emerge subsequent 9 to that time; and

10 WHEREAS, It is also desirable to adopt by resolution various 11 rules and policies regarding the operation of joint committees to 12 supplement, and reconcile differences between, the senate and house 13 rules of procedure; now, therefore, be it

14 RESOLVED, That the 87th Legislature of the State of Texas 15 hereby authorize the lieutenant governor and speaker of the house 16 of representatives to create by mutual agreement such joint 17 committees as they consider necessary during the term of this 18 legislature; and, be it further

19 RESOLVED, That each joint committee created pursuant to this 20 resolution be composed of such combination of legislators, state 21 officials, or citizen members as shall be determined mutually by 22 the presiding officers of each house; and, be it further

23 RESOLVED, That on the request of the presiding officers, the 24 governor may appoint members to a joint committee created pursuant

1 to this resolution; and, be it further

2 RESOLVED, That the presiding officers issue for each 3 committee so created a joint proclamation identifying the issue or 4 issues to be studied and listing the committee membership or 5 describing the committee composition and that the proclamation be 6 filed with the secretary of the senate and the chief clerk of the 7 house of representatives; and, be it further

8 RESOLVED, That the presiding officers designate jointly a 9 chair, or designate alternatively two co-chairs, from among the 10 committee membership; and, be it further

11 RESOLVED, That the chair or co-chairs, acting jointly and 12 within four weeks of the proclamation, prepare and present to the 13 presiding officers a proposal for budget and staffing; and, be it 14 further

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

20 RESOLVED, That the presiding officers jointly review each 21 budget and staffing proposal, adopt budgetary and staffing 22 allocations, and determine the manner in which each joint committee 23 is to be funded; and, be it further

RESOLVED, That the joint committee chair, or the co-chairs acting by mutual agreement, have authority to create and appoint subcommittees or affiliated advisory panels and to designate respective chairs for each, contingent on the advance approval of

1 the presiding officers for the creation and appointment of 2 subcommittees or advisory panels containing membership external to 3 the committee; and, be it further

RESOLVED, That each joint committee, and its subcommittees 4 and advisory panels, convene at the call of its chair or co-chairs; 5 provided that no joint committee, nor its subcommittees or advisory 6 panels, shall convene in a public hearing or other meeting for the 7 8 transaction of business unless public notice has been posted by its chair or co-chairs at the locations specified by the senate and 9 10 house rules of procedure for posting of notice of standing committee meetings at least five calendar days in advance of the 11 12 hearing or meeting; and, be it further

13 RESOLVED, That the preceding clause be construed, for 14 purposes of Section 551.046, Government Code, as a joint rule of the 15 senate and house of representatives controlling the posting of 16 notice for joint committees, and their subcommittees and advisory 17 panels, in lieu of required posting with the secretary of state; 18 and, be it further

19 RESOLVED, That each joint committee have authority to issue 20 process as provided in Sections 301.024-301.027, Government Code, 21 provided that any motion for the issuance of process must receive 22 the record vote of at least two-thirds of those present and voting, 23 a quorum being present; and, be it further

24 RESOLVED, That each joint committee be entitled to accept 25 grants and donations as provided by Sections 301.032(b) and (c), 26 Government Code, and that, on expiration of a joint committee, any 27 unexpended funds remaining from a grant or donation be transferred

1 in equal proportions to the accounts of the senate and house of 2 representatives unless otherwise provided by the grantor or donor; 3 and, be it further

H.C.R. No. 89

RESOLVED, That each joint committee, except as modified by or pursuant to this resolution, have all other powers and duties provided to special committees by Subchapter B, Chapter 301, Government Code, and the senate and house rules of procedure; and, be it further

9 RESOLVED, That the operating accounts for each joint 10 committee created pursuant to this resolution and any grants and 11 donations that such committee may receive be administered by the 12 accounting and purchasing sections of the Texas Legislative 13 Council; and, be it further

14 RESOLVED, That the Texas Legislative Council, under the 15 guidance of the presiding officers, be responsible for preparing and maintaining a manual of procedures for joint committees and 16 17 other entities created by the legislature for which funds are to be administered by the Texas Legislative Council; the manual must 18 19 establish requirements relating to printing needs, accounting procedures, ultimate disposition 20 of records, and other 21 administrative and financial matters; and, be it further

RESOLVED, That citizen members appointed by the lieutenant governor or speaker of the house of representatives to joint committees created pursuant to this resolution be reimbursed from funds appropriated to the Texas Legislative Council for expenses of transportation, meals, lodging, and incidentals for travel on official committee business, at rates established by the joint

chairs of the Texas Legislative Council consistent with provisions
of the General Appropriations Act; and, be it further

H.C.R. No. 89

RESOLVED, That citizen members appointed by the governor to joint committees created pursuant to this resolution be reimbursed from funds appropriated to the office of the governor for expenses of travel on official committee business, at rates established by the joint chairs of the Texas Legislative Council consistent with provisions of the General Appropriations Act; and, be it further

9 RESOLVED, That citizen members appointed by the lieutenant governor to senate select committees and citizen members appointed 10 by the speaker of the house of representatives to house committees 11 12 expanded or created under House Rule 4, Sections 24, 57, and 58, when engaged in travel on official committee business, 13 be 14 reimbursed for (1) transportation expenses at the same rates as 15 authorized for state employees by the General Appropriations Act, and (2) actual expenses for meals, lodging, and incidentals, 16 17 subject to any maximum reimbursement limitations for meals and lodging set by the Senate Committee on Administration for senate 18 19 select committees and by the House Administration Committee for house select committees; and, be it further 20

21 RESOLVED, That the Texas Legislative Council be authorized to 22 reimburse the senate and house of representatives for expenses 23 incurred by members of the senate and house for transportation, 24 meals, lodging, and incidentals for travel on official business of 25 joint committees created pursuant to this resolution; and, be it 26 further

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RESOLVED, That the final report of each joint committee be

approved by a majority of the voting membership of the committee; dissenting voting members may attach statements to the final report subject to any limitations specified in the rules adopted by the committee; and, be it further

5 RESOLVED, That each joint committee created pursuant to this 6 resolution expire on January 10, 2023, or an earlier date specified 7 in the proclamation creating the committee.

Metcalf

Phelan Allen Allison Anchia Anderson Ashby Bailes Beckley Bell of Kaufman Bell of Montgomery Bernal Biedermann Bonnen Bowers Buckley Bucy Burns Burrows Button Cain Campos Canales Capriglione Cason Clardy Cole Coleman Collier Cook Cortez Craddick Crockett Cyrier Darby Davis Dean Deshotel Dominguez Dutton Ellzey Fierro Frank Frullo Gates Geren Gervin-Hawkins Goldman González of Dallas González of El Paso Goodwin

Guerra Guillen Harless Harris Hefner Hernandez Herrero Hinojosa Holland Howard Huberty Hull Hunter Israel Jetton Johnson of Dallas A. Johnson of Harris J. Johnson of Harris Kacal King of Hemphill King of Parker King of Uvalde Klick Krause Kuempel Lambert Landgraf Larson Leach Leman Longoria Lopez Lozano Lucio III Martinez Martinez Fischer Metcalf Meyer Meza Middleton Minjarez Moody Morales of Harris Morales of Maverick Morales Shaw Morrison Muñoz, Jr. Murphy Murr Neave

Noble Oliverson Ordaz Perez Ortega Pacheco Paddie Parker Patterson Paul Perez Price Ramos Raney Raymond Reynolds Rodriguez Rogers Romero, Jr. Rose Rosenthal Sanford Schaefer Schofield Shaheen Sherman, Sr. Shine Slaton Slawson Smith Smithee Spiller Stephenson Stucky Swanson Talarico Thierry Thompson of Brazoria Thompson of Harris Tinderholt Toth Turner of Dallas Turner of Tarrant VanDeaver Vasut Vo Walle White Wilson Wu Zwiener

## H.C.R. No. 89

President of the Senate

Speaker of the House

I certify that H.C.R. No. 89 was adopted by the House on May 18, 2021, by the following vote: Yeas 140, Nays 1, 2 present, not voting.

Chief Clerk of the House

I certify that H.C.R. No. 89 was adopted by the Senate on May 27, 2021, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

RECEIVED: \_\_\_\_\_

Date

Secretary of State