THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE RESOLUTION

No. 572 Session of 2017

INTRODUCED BY SNYDER, McGINNIS, J. HARRIS, THOMAS, PASHINSKI, GROVE, DeLUCA, HILL-EVANS, DAVIS, COMITTA, V. BROWN, D. COSTA AND DAVIDSON, OCTOBER 19, 2017

REFERRED TO COMMITTEE ON RULES, OCTOBER 19, 2017

A RESOLUTION

| 1 2 | Amending House Rule 45, further providing for powers and duties of standing committees and subcommittees. |
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| 3 | RESOLVED, That House Rule 45 be amended to read: |
| 4 | RULE 45 |
| 5 | Powers and Duties of Standing Committees |
| 6 | and Subcommittees |
| 7 | The chair of each standing committee and subcommittee shall |
| 8 | fix regular weekly, biweekly or monthly meeting days for the |
| 9 | transaction of business before the committee or subcommittee. |
| 10 | The chair of the committee or subcommittee shall notify all |
| 11 | members, at least 24 hours in advance of the date, time and |
| 12 | place of regular meetings, and, insofar as possible, the |
| 13 | subjects on the agenda. In addition to regular meetings, special |
| 14 | meetings may be called from time to time by the chair of the |
| 15 | committee or subcommittee as they deem necessary. No recess or |
| 16 | combination of recesses shall exceed 48 hours for any committee |
| 17 | meeting or subcommittee meeting. No committee shall meet during |

- 1 any session of the House without first obtaining permission of
- 2 the Speaker. During any such meeting, no vote shall be taken on
- 3 the Floor of the House on any amendment, recommittal motion,
- 4 final passage of any bill, or any other matter requiring a roll
- 5 call vote. Any committee meeting called off the Floor of the
- 6 House shall meet in a committee room. In addition to the
- 7 specific provisions of this rule, all provisions of 65 Pa.C.S.
- 8 Ch. 7 (relating to open meetings) relative to notice of meetings
- 9 shall be complied with.
- 10 At regularly scheduled meetings, or upon the call of the
- 11 chair, or subcommittee chair, for special meetings, the
- 12 membership of such committees shall meet to consider any bill,
- 13 resolution, or other matter on the agenda. The secretary of each
- 14 standing committee, or in case of subcommittees a secretary
- 15 designated by the subcommittee chair, shall record:
- 16 (1) the minutes of the meeting,
- 17 (2) all votes taken,
- 18 (3) a roll or attendance of members at standing committee or
- 19 subcommittee meetings showing the names of those present, absent
- 20 or excused from attendance, and the majority and minority chairs
- 21 or their designees shall verify by their signatures all votes
- 22 taken and the roll or attendance of those members present,
- 23 absent or excused before said records are submitted to the Chief
- 24 Clerk, and
- 25 (4) dispatch of bills and resolutions before the committee.
- 26 Such records shall be open to public inspection. On the first
- 27 legislative day of each week the House is in session, the chair
- 28 of each standing committee shall submit to the Chief Clerk for
- 29 inclusion in the House Journal only, the roll or record of
- 30 attendance of members at standing committee or subcommittee

- 1 meetings held prior thereto and not yet reported, along with the
- 2 record of all votes taken at such meetings. All reports from
- 3 standing committees shall be prepared in writing by the
- 4 secretary of the committee. Members of a standing committee may
- 5 prepare in writing and file a minority report, setting forth the
- 6 reasons for their dissent. Such committee reports shall be filed
- 7 with the Chief Clerk within five days of the meeting. All
- 8 meetings at which formal action is taken by a standing committee
- 9 or subcommittee shall be open to the public, making such reports
- 10 as are required under Rule 44. When any member, except for an
- 11 excused absence, fails to attend five consecutive regular
- 12 meetings of his or her committee, the chair of that committee or
- 13 subcommittee shall notify the member of that fact and, if the
- 14 member in question fails to reasonably justify absences to the
- 15 satisfaction of a majority of the membership of the standing
- 16 committee of which he or she is a member, membership on the
- 17 committee or subcommittee shall be deemed vacant and the chair
- 18 of the standing committee shall notify the Speaker of the House
- 19 to that effect. Such vacancy shall then be filled in the manner
- 20 prescribed by these rules.
- 21 Whenever the chair of any standing committee shall refuse to
- 22 call a regular meeting, then a majority of the members of the
- 23 standing committee may vote to call a meeting by giving two days
- 24 written notice to the Speaker of the House, setting the time and
- 25 place for such meeting. Such notice shall be read in the House
- 26 and the same posted by the Chief Clerk in the House Chamber.
- 27 Thereafter, the meeting shall be held at the time and place
- 28 specified in the notice. In addition, all provisions of 65
- 29 Pa.C.S. Ch. 7 (relating to open meetings) relative to notice of
- 30 meetings shall be complied with.

- 1 Records, bills and other papers in the possession of
- 2 committees and subcommittees, upon final adjournment of the
- 3 House shall be filed with the Chief Clerk.
- 4 No committee report, except a report of the Appropriations
- 5 Committee, shall be recognized by the House, unless the same has
- 6 been acted upon by a majority vote of the members of a standing
- 7 committee present at a committee session actually assembled and
- 8 meeting as a committee, provided such majority vote numbers at
- 9 least 12 members, and provided further a quorum is present. No
- 10 committee report of the Appropriations Committee shall be
- 11 recognized by the House, unless the same has been acted upon by
- 12 a majority vote of the members of such committee present at a
- 13 committee session actually assembled and meeting as a committee,
- 14 provided such majority vote numbers at least 17 members, and
- 15 provided further a quorum is present.
- 16 No proxy voting shall be permitted in committee, except as
- 17 provided for herein. If a member reports to a scheduled
- 18 committee meeting and advises the chair and other members of a
- 19 conflicting committee meeting or other legislative meeting which
- 20 he or she must attend on the same day, the member is authorized
- 21 to give the chair or minority chair his or her proxy in writing
- 22 which shall be valid only for that day and which shall include
- 23 written instructions for the exercise of such proxy by the chair
- 24 or minority chair during the meeting. The member should also
- 25 advise the chair where he or she can be reached. In the event
- 26 the conflicting committee meeting or other legislative meeting
- 27 is scheduled to convene at the same time or prior to the meeting
- 28 at which a member desires to vote by proxy, such proxy shall be
- 29 delivered to both the chair and minority chair prior to, but on
- 30 the same day as, the conflicting meetings.

- 1 When the majority of the members of a standing committee
- 2 believe that a certain bill or resolution in the possession of
- 3 the standing committee should be considered and acted upon by
- 4 such committee, they may request the chair to include the same
- 5 as part of the business of a committee meeting. Upon failure of
- 6 the chair to comply with such request, the membership may
- 7 require that such bill be considered by written motion made and
- 8 approved by a majority vote of the entire membership to which
- 9 such committee is entitled.
- 10 Whenever the phrase "majority of members of a standing
- 11 committee or subcommittee" is used in these rules, it shall mean
- 12 majority of the entire membership to which a standing committee
- 13 or subcommittee is entitled, unless the context thereof
- 14 indicates a different intent.
- To assist the House in appraising the administration of the
- 16 laws and in developing such amendments or related legislation as
- 17 it may deem necessary, each standing committee or subcommittee
- 18 of the House shall exercise continuous watchfulness of the
- 19 execution by the administrative agencies concerned of any laws,
- 20 the subject matter of which is within the jurisdiction of such
- 21 committee or subcommittee; and, for that purpose, shall study
- 22 all pertinent reports and data submitted to the House by the
- 23 agencies in the executive branch of the Government.
- 24 The Committee on Appropriations shall have the power to issue
- 25 subpoenas under the hand and seal of its chair commanding any
- 26 person to appear before it and answer questions touching matters
- 27 properly being inquired into by the committee, which matters
- 28 shall include data from any fund administered by the
- 29 Commonwealth, and to produce such books, papers, records,
- 30 accounts, reports, documents and data and information produced

- 1 and stored by any electronic data processing system as the
- 2 committee deems necessary. Such subpoenas may be served upon any
- 3 person and shall have the force and effect of subpoenas issued
- 4 out of the courts of this Commonwealth. Any person who willfully
- 5 neglects or refuses to testify before the committee or to
- 6 produce any books, papers, records, accounts, reports, documents
- 7 or data and information produced and stored by any electronic
- 8 data processing system shall be subject to the penalties
- 9 provided by the laws of the Commonwealth in such case. Each
- 10 member of the committee shall have power to administer oaths and
- 11 affirmations to witnesses appearing before the committee. The
- 12 committee may also cause the deposition of witnesses either
- 13 residing within or without the State to be taken in the manner
- 14 prescribed by law for taking depositions in civil actions.
- 15 Upon receipt of the Governor's executive budget by the House,
- 16 each standing committee shall spend 60 calendar days reviewing
- 17 the specific programmatic, financial and policy aspects of the
- 18 executive budget for each Commonwealth agency. A standing
- 19 committee shall conduct the review under this paragraph of a
- 20 Commonwealth agency which is under the standing committee's
- 21 jurisdiction. Unless instructed by the Speaker due to a public
- 22 <u>health or safety matter or a State emergency</u>, a standing
- 23 <u>committee may not conduct business relating to Commonwealth</u>
- 24 budgetary considerations except during the 60-calendar-day
- 25 review period specified under this paragraph. At the close of
- 26 the 60-calendar-day review period, each standing committee shall
- 27 present the House with spending recommendations for each
- 28 Commonwealth agency for the ensuing fiscal year.