THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE RESOLUTION

No. 40

Session of 2021

INTRODUCED BY STURLA, SANCHEZ, HOWARD, WEBSTER, DEASY AND NEILSON, MAY 17, 2021

REFERRED TO COMMITTEE ON RULES, MAY 17, 2021

A RESOLUTION

1 2	Amending House Rule 45, further providing for powers and duties of standing committees and subcommittees.
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
18	any session of the House without first obtaining permission of

- 1 the Speaker. During any such meeting, no vote shall be taken on
- 2 the Floor of the House on any amendment, recommittal motion,
- 3 final passage of any bill, or any other matter requiring a roll
- 4 call vote. Any committee meeting called off the Floor of the
- 5 House shall meet in a committee room. In addition to the
- 6 specific provisions of this rule, all provisions of 65 Pa.C.S.
- 7 Ch. 7 (relating to open meetings) relative to notice of meetings
- 8 shall be complied with.
- 9 At regularly scheduled meetings, or upon the call of the
- 10 chair, or subcommittee chair, for special meetings, the
- 11 membership of such committees shall meet to consider any bill,
- 12 resolution, or other matter on the agenda. The secretary of each
- 13 standing committee, or in case of subcommittees a secretary
- 14 designated by the subcommittee chair, shall record:
- 15 (1) the minutes of the meeting,
- 16 (2) all votes taken,
- 17 (3) a roll or attendance of members at standing committee or
- 18 subcommittee meetings showing the names of those present, absent
- 19 or excused from attendance, and the majority and minority chairs
- 20 or their designees shall verify by their signatures all votes
- 21 taken and the roll or attendance of those members present,
- 22 absent or excused before said records are submitted to the Chief
- 23 Clerk, and
- 24 (4) dispatch of bills and resolutions before the committee.
- 25 Such records shall be open to public inspection. On the first
- 26 legislative day of each week the House is in session, the chair
- 27 of each standing committee shall submit to the Chief Clerk for
- 28 inclusion in the House Journal only, the roll or record of
- 29 attendance of members at standing committee or subcommittee
- 30 meetings held prior thereto and not yet reported, along with the

- 1 record of all votes taken at such meetings. All reports from
- 2 standing committees shall be prepared in writing by the
- 3 secretary of the committee. Members of a standing committee may
- 4 prepare in writing and file a minority report, setting forth the
- 5 reasons for their dissent. Such committee reports shall be filed
- 6 with the Chief Clerk within five days of the meeting. All
- 7 meetings at which formal action is taken by a standing committee
- 8 or subcommittee shall be open to the public, making such reports
- 9 as are required under Rule 44. When any member, except for an
- 10 excused absence, fails to attend five consecutive regular
- 11 meetings of his or her committee, the chair of that committee or
- 12 subcommittee shall notify the member of that fact and, if the
- 13 member in question fails to reasonably justify absences to the
- 14 satisfaction of a majority of the membership of the standing
- 15 committee of which he or she is a member, membership on the
- 16 committee or subcommittee shall be deemed vacant and the chair
- 17 of the standing committee shall notify the Speaker of the House
- 18 to that effect. Such vacancy shall then be filled in the manner
- 19 prescribed by these rules.
- 20 Whenever the chair of any standing committee shall refuse to
- 21 call a regular meeting, then a majority of the members of the
- 22 standing committee may vote to call a meeting by giving two days
- 23 written notice to the Speaker of the House, setting the time and
- 24 place for such meeting. Such notice shall be read in the House
- 25 and the same posted by the Chief Clerk in the House Chamber.
- 26 Thereafter, the meeting shall be held at the time and place
- 27 specified in the notice. In addition, all provisions of 65
- 28 Pa.C.S. Ch. 7 (relating to open meetings) relative to notice of
- 29 meetings shall be complied with.
- Records, bills and other papers in the possession of

- 1 committees and subcommittees, upon final adjournment of the
- 2 House shall be filed with the Chief Clerk.
- 3 The chair of each standing committee shall have the power to
- 4 administer oaths and affirmations to witnesses appearing before
- 5 the committee.
- 6 No committee report, except a report of the Appropriations
- 7 Committee, shall be recognized by the House, unless the same has
- 8 been acted upon by a majority vote of the members of a standing
- 9 committee present at a committee session actually assembled and
- 10 meeting as a committee, provided such majority vote numbers at
- 11 least 11 members, and provided further a quorum is present. No
- 12 committee report of the Appropriations Committee shall be
- 13 recognized by the House, unless the same has been acted upon by
- 14 a majority vote of the members of such committee present at a
- 15 committee session actually assembled and meeting as a committee,
- 16 provided such majority vote numbers at least 17 members, and
- 17 provided further a quorum is present. <u>Unless waived in writing</u>
- 18 by the majority and minority chairpersons of the committee to
- 19 which a bill was referred, no committee report shall be
- 20 recognized by the House if it contains a bill which has not been
- 21 the subject of a public hearing.
- No proxy voting shall be permitted in committee, except as
- 23 provided for herein. If a member reports to a scheduled
- 24 committee meeting and advises the chair and other members of a
- 25 conflicting committee meeting or other legislative meeting which
- 26 he or she must attend on the same day, the member is authorized
- 27 to give the chair or minority chair his or her proxy in writing
- 28 which shall be valid only for that day and which shall include
- 29 written instructions for the exercise of such proxy by the chair
- 30 or minority chair during the meeting. The member should also

- 1 advise the chair where he or she can be reached. In the event
- 2 the conflicting committee meeting or other legislative meeting
- 3 is scheduled to convene at the same time or prior to the meeting
- 4 at which a member desires to vote by proxy, such proxy shall be
- 5 delivered to both the chair and minority chair prior to, but on
- 6 the same day as, the conflicting meetings.
- 7 When the majority of the members of a standing committee
- 8 believe that a certain bill or resolution in the possession of
- 9 the standing committee should be considered and acted upon by
- 10 such committee, they may request the chair to include the same
- 11 as part of the business of a committee meeting. Upon failure of
- 12 the chair to comply with such request, the membership may
- 13 require that such bill be considered by written motion made and
- 14 approved by a majority vote of the entire membership to which
- 15 such committee is entitled.
- 16 Whenever the phrase "majority of members of a standing
- 17 committee or subcommittee" is used in these rules, it shall mean
- 18 majority of the entire membership to which a standing committee
- 19 or subcommittee is entitled, unless the context thereof
- 20 indicates a different intent.
- 21 To assist the House in appraising the administration of the
- 22 laws and in developing such amendments or related legislation as
- 23 it may deem necessary, each standing committee or subcommittee
- 24 of the House shall exercise continuous watchfulness of the
- 25 execution by the administrative agencies concerned of any laws,
- 26 the subject matter of which is within the jurisdiction of such
- 27 committee or subcommittee; and, for that purpose, shall study
- 28 all pertinent reports and data submitted to the House by the
- 29 agencies in the executive branch of the Government.
- 30 The Committee on Appropriations shall have the power to issue

- 1 subpoenas under the hand and seal of its chair commanding any
- 2 person to appear before it and answer questions touching matters
- 3 properly being inquired into by the committee, which matters
- 4 shall include data from any fund administered by the
- 5 Commonwealth, and to produce such books, papers, records,
- 6 accounts, reports, documents and data and information produced
- 7 and stored by any electronic data processing system as the
- 8 committee deems necessary. Such subpoenas may be served upon any
- 9 person and shall have the force and effect of subpoenas issued
- 10 out of the courts of this Commonwealth. Any person who willfully
- 11 neglects or refuses to testify before the committee or to
- 12 produce any books, papers, records, accounts, reports, documents
- 13 or data and information produced and stored by any electronic
- 14 data processing system shall be subject to the penalties
- 15 provided by the laws of the Commonwealth in such case. Each
- 16 member of the committee shall have power to administer oaths and
- 17 affirmations to witnesses appearing before the committee. The
- 18 committee may also cause the deposition of witnesses either
- 19 residing within or without the State to be taken in the manner
- 20 prescribed by law for taking depositions in civil actions.