Approved: March 21, 2007

Date

MINUTES OF THE HOUSE RULES AND JOURNAL COMMITTEE

The meeting was called to order by Chairman Clark Shultz at 11:30 A.M. on January 17, 2007 in Room 241-N of the Capitol.

All members were present.

Committee staff present:

Janet Jones, Chief Clerk Norman Furse, Revisor of Statutes Office Mary Ann Torrence, Revisor of Statutes Office Sue Fowler, Committee Assistant

Conferees appearing before the committee:

Others attending:

See attached list.

Norman Furse, Revisor of Statutes Office, (<u>Attachment #1</u>), distributed Changes to the Joint Rules and to the House Rules from 2006-2006.

Discussion on:

HCR 5003 Joint rules for the Senate and House of Representatives, 2007-2008

HR 6004 Rules of House of Representatives, permanent rules of the 2007-2008 biennium

Meeting adjourned at 12:10 P.M.

Rules and Journal Guest Sign In Sheet Wednesday, January 17, 2007

vveuriesday, Saridary 17, 2007					
Name	Representing				
Martin Hawvon	Hawcei's Counte Report				
Zach Oswald	Janice Pauls				
Lindsey Douglas	Janice Pauls Hein Law Firm				
Lacey Pouser	THENCE CALLET THE				
Abby Shutz					
AUDY Shuiz					
9					
	,				
,					
-					

MEMORANDUM

TO:

Committee on Rules and Journal

FROM:

Norm Furse

DATE:

January 17, 2007

RE:

Changes to the Joint Rules and to the House Rules from 2005-2006

JOINT RULES

HCR 5003 contains the draft of the Joint Rules of the Senate and House of Representatives, 2007-2008. The changes in this document from the 2005-2006 joint rules update the deadline dates for 2007-2008. The changes in HCR 5003 are based on the calendar dates this year and next year which coincide with the same dates in 2005-2006.

Ind	liv	idu	al R	ear	uest	Dead	lline

January 24, 2005 & January 23, 2006

HCR 5003

January 22, 2007 & January 28, 2008

Committee Bill Request Deadline

February 3, 2005 & February 2, 2006

February 1, 2007 & February 7, 2008

Individual Introduction Deadline

February 9, 2005 & February 8, 2006

February 7, 2007 & February 13, 2008

Committee Introduction Deadline

February 11, 2005 & February 10, 2006

February 9, 2007 & February 15, 2008

House of Origin Consideration Deadline

February 26, 2005 & February 25, 2005

February 24, 2007 & March 1, 2008

Second House Consideration Deadline

March 26, 2005 & March 25, 2006

March 24, 2007 & March 29, 2008

Bill Consideration Deadline

April 9, 2005 & April 8, 2006

April 7, 2007 & April 12, 2008

HOUSE PERMANENT RULES

HCR 6004 contains the draft of the House Permanent Rules 2007-2008. The changes in this document from the 2005-2006 House Rules are as follows:

House Insurance
Date: 1-17-07
Attachment #______

- (1) Committee names are adjusted to reflect the names and membership numbers of the new committees and to delete those committees which have been eliminated.
- (2) Successor committees listed in subsection (b) of Rule 1101 are updated to reflect committee names currently in use.
- (3) Budget Committees of the Committee on Appropriations are authorized to introduce bills and resolutions, except they may not introduce bills containing one or more items of appropriations.
- (4) Language referencing the nonexistent Fiscal Oversight Committee has been deleted.

Session of 2007

HOUSE RESOLUTION No. 6004

By Representatives Neufeld and McKinney

1-8

9 A RESOLUTION adopting permanent rules of the House of Representatives for the 2007-2008 biennium.

11 12

13

14 15

16

17

18

19

21

23

26

27

30

31 32

34

35

36 37

39

41

Be it resolved by the House of Representatives of the State of Kansas: The following rules shall be the permanent rules of the House of Representatives for the 2007-2008 biennium

RULES OF THE KANSAS HOUSE OF REPRESENTATIVES 2007-2008

ARTICLE 1. HOUSE SESSIONS; GENERAL OPERATION

Rule 101. Time of Meeting. The hour of meeting on the first day of each regular session shall be at 2:00 p.m., and on other days, shall be the hour set at adjournment on the previous legislative day except that if no hour of meeting is set at adjournment on the previous legislative day, the hour of meeting shall be 11:00 a.m.

Rule 102. Speaker Taking Chair. The Speaker shall take the chair each day, at the hour to which the House has adjourned. The Speaker shall call the House to order and proceed to business in accordance with the Rules of the House.

Rule 103. First Business. The first business each legislative day shall be the taking of the roll, the taking of roll shall be followed by prayer and the prayer shall be followed by the recitation of the pledge of allegiance to the flag of the United States of America led by a member designated by the Speaker.

Rule 104. Order of Business. (a) The regular order of business each legislative day, except on days and at times set apart for the consideration of special orders and except as provided by the joint rules of the House and Senate, shall be as follows:

- (1) Introduction and reference of bills and concurrent resolutions.
- (2) Reports of select committees.
- 38 (3) Receipt of messages from the Governor.
 - (4) Communications from state officers.
- 40 (5) Messages from the Senate.
 - (6) Introduction and notice of original motions and house resolutions.
- 42 (7) Consideration of motions and house resolutions offered on a pre-43 vious day.

Rule 502. Smoking and Tobacco Products; Food and Drink (a) No smoking shall be permitted in the House chamber. No member may request a page to purchase any tobacco product. In addition to the areas of the house in which smoking is otherwise prohibited under this rule, no smoking shall be permitted in the house cloakrooms, lounge, rest rooms or in the hallway which runs along the west side of the chamber

(b) Members may have food or drink, or both, on their desks in the House chamber only when the member is present at the member's desk.

Rule 503. Galleries. Visitors shall be allowed in one or both galleries of the House in accordance with directions to the sergeant at arms from the Speaker. Except for security personnel authorized by the Speaker, the use of telephones and the making of telephone calls in the galleries of the House are prohibited.

Rule 504. Placing Material on Member's Desks. No items or material shall be placed upon the desk of any member of the House unless any such item or material bears the signature and printed name of the member responsible for its distribution. This Rule 504 shall not apply to items or material provided by legislative staff.

Rule 505. Photographic Record of Vote. No photographic or similar record shall be made of the vote of any member upon any measure upon which a division of the assembly has been called.

Rule 506. Wireless Electronic Telecommunications Devices. Except for security personnel authorized by the Speaker, the use of wireless electronic telecommunications devices emitting an audible sound or tone to announce or initiate communications in the House chamber is prohibited during any time the House is in session.

Rule 507. Computer Usage. Computers may be used on the floor of the House chamber only for legislative or personal business during any time the House is in session.

ARTICLE 7. INTRODUCTION OF BILLS AND RESOLUTIONS

Rule 701. Introduction of House Bills and Resolutions. Every House bill or resolution intended to be introduced shall be delivered to the chief clerk. The delivery shall be by a legislator who is a sponsor of the legislation or by a legislator who is the chairperson or vice chairperson of a legislative committee that has authorized the introduction, or by a legislative staff person or another member of the House authorized by such legislator. In lieu of introduction as provided by this rule, introduction may be as provided by law for prefiled bills and resolutions.

Rule 702. Introduction of Senate Bills and Concurrent Resolutions. Senate bills and concurrent resolutions sent to the House shall be introduced upon reading of the message received by the chief clerk.

Rule 703. Reading of Bills and Resolutions for Introduction. For the purpose of introduction, the chief clerk shall read bills and resolutions computers, telephones, the making or receiving of telephone calls and the receiving or sending of text messages

1-5

by title, except citations of statutes. The Speaker may require any House resolution to be read in full. The name of the sponsor shall be read if there is only one sponsor. If there are two sponsors, both names shall be read. If there are more than two sponsors, the name of the first sponsor shall be read, followed by the words "and others."

Rule 704. Senate Bills and Concurrent Resolutions; Procedure Following Introduction. Following introduction, all Senate bills and Senate concurrent resolutions when in the House shall follow the same procedure as House bills and House concurrent resolutions.

ARTICLE 9. REFERENCE OF BILLS AND RESOLUTIONS

Rule 901. Reference, Generally. (a) On the day of introduction or the following legislative day, the Speaker shall refer each bill to:

- (1) A standing committee,
- (2) a select committee,
- (3) the committee of the whole House,
- (4) two or more standing committees separately, or
- (5) two or more standing committees jointly.
- (b) On the day of introduction or the following legislative day, the Speaker shall refer each concurrent resolution:
- (1) In any way that a bill may be referred under subsection (a), if the concurrent resolution is a proposition to amend the Constitution of Kansas, to call a constitutional convention to amend or revise the Constitution of Kansas, to ratify an amendment to the Constitution of the United States, to apply for a United States constitutional convention, or to amend the joint rules of the House and Senate;
- (2) if the concurrent resolution is not one of those specified in subpart (1) of this subsection (b), it may be referred in any way that a bill may be referred under subsection (a), or the Speaker may authorize consideration thereof on the day of introduction under the order of business introduction and reference of bills and concurrent resolutions.
- (c) On the day of introduction, the Speaker may refer any House resolution (1) in any way that a bill may be referred under subsection (a) or (2) make no reference, except the Speaker shall make any reference required by the Rules of the House.
- (d) Bills or resolutions prefiled under K.S.A. 46-801 *et seq.* and amendments thereto for the regular session of the legislature held in even-numbered years may be referred by the Speaker to the appropriate committee or the committee of the whole at any time subsequent to the prefiling of such bill or resolution with the chief clerk of the House.

Rule 902. Appropriation Bills. Bills containing more than one item of appropriation shall be referred to the standing committee on appropriations, except that bills introduced by the committee on appropriations may be referred to the committee of the whole House.

Rule 903. Separately Referred Bills and Resolutions. (a) When a bill or resolution has been referred separately to two or more standing committees, each committee shall consider the bill or resolution separately in the order specified by the Speaker.

(b) If the first committee to which a bill or resolution has been separately referred, reports the bill or resolution adversely, the bill or resolution shall not be considered by the second committee, unless returned to the second committee by the committee of the whole House in accordance with Rule 1505.

(c) When a bill has been referred separately and the report of the first committee was not adverse, the report of the second committee shall be the report considered by the committee of the whole House.

Rule 904. Jointly Referred Bills and Resolutions. When a bill or resolution is jointly referred, it shall be considered and acted upon at a joint meeting of the two committees. The chairperson of the first committee named in the joint referral shall be the chairperson of the joint committee when considering such bill or resolution.

ARTICLE 11. COMMITTEES; COMPOSITION

Rule 1101. Standing Committees; Names and Members. The standing committees of the House shall be the following and have the number of members indicated for each:

22	1.	Agriculture and Natural Resources	19	
23	2.	Appropriations	23	
24	3.	Calendar and Printing	7	
25	4.	Commerce and Labor	19	
26	5.	Economic Development and Tourism	17	
27	6.	Education	23	
28	7.	Elections and Governmental Organization	17	
29	8.	Energy and Utilities	21	
30	9.	Federal and State Affairs	23	17
31	10.	Government Efficiency and Technology	15	
32	11.	Health and Human Services	21	_[17
33	12.	Insurance and Financial Institutions	[15]	
34	13.	Interstate Cooperation	7	Judiciary
35	14.	Judiciary	19	For calendar year 2007
36	15.	Rules and Journal	5	For calendar year 200821
37	16.	Taxation	23	
38	17.	Transportation	19	
39	18.	Veterans, Military and Homeland Security	17	

(b) The house standing committee on economic development and tourism shall constitute the successor committee to the house standing committee on tourism and the house standing committee on tourism and parks for purposes of references in statutory or other documents. The

21

22

24

25

26

27

29 30

31

32

40

42

house standing committee on economic development and tourism shall constitute the successor committee to the house standing committee on economic development and the house standing committee on new economy for purposes of references in statutory or other documents. The house standing committee on judiciary shall constitute the successor committee to the house standing committee on corrections and juvenile justice for purposes of references in statutory or other documents. The house standing committee on agriculture and natural resources shall constitute the successor committee to the house standing committee on environment for purposes of references in statutory or other documents. 10 The house standing committee on insurance and financial institutions 11 shall constitute the successor committee to the house standing committee 13 on financial institutions and the house standing committee on insurance 14 for purposes of references in statutory or other documents. The house 15 standing committee on education shall constitute the successor commit-16 tee to the house standing committee on higher education for purposes of 17 references in statutory or other documents. 18

Rule 1102. Committee Appointments. (a) The Speaker shall appoint the members of the standing committees. The Speaker may remove or replace any such committee member at any time.

(b) The Speaker shall appoint the chairperson and vice chairperson of each standing committee. The Speaker may remove or replace any such chairperson or vice chairperson at any time.

Rule 1103. Select Committees. The Speaker may appoint select committees and the chairpersons and vice chairpersons thereof. The Speaker may remove or replace any such chairpersons or vice chairpersons or members of such committees. Select committees shall meet on call of the chairperson or when directed by the Speaker.

Rule 1104. Announce Appointments. All committee appointments shall be announced in open session.

Rule 1105. Budget Committees. (a) There is hereby created the following budget committees of the committee on appropriations which shall have the number of members indicated for each:

34	1.	Agriculture and natural resources budget committee	9
35	2.	Education budget committee	9
36	3.	General government budget committee	9
37	4.	Legislative budget committee	8
38	5.	Social services budget committee	9
39	6.	Transportation and public safety budget committee	9

(b) Members of the budget committees are not required to be members of the committee on appropriations. The Speaker shall designate the number of members of each budget committee who are not members of the committee on appropriations and shall appoint the members of each

1-1

12

13

14

15

17

18

19

21

22

24

26

27

29 30

31

32

33 34

35

36

37

39

40

41

42

8-1

budget committee who are not members of the committee on appropriations. The chairperson of the committee on appropriations shall appoint the members of each budget committee who are members of the committee on appropriations. The Speaker shall appoint the chairperson of each budget committee. The Speaker may remove or replace at any time any budget committee chairperson or any member of such committee appointed by the Speaker.

(c) Budget committees shall be advisory to and make recommendations to the committee on appropriations. Budget committees are authorized to introduce bills or resolutions, except that budget committees are not authorized to introduce bills containing one or more items of appropriation. Except as otherwise provided in this rule, budget committees shall be deemed to be standing committees under the rules of the House of Representatives.

(d) Budget committee meetings are subject to the Kansas open meetings act, K.S.A. 75-4317a et seq, and amendments thereto.

ARTICLE 13. COMMITTEES; PROCEDURE

Rule 1301. Committee Meetings; Time and Place. (a) When the Legislature is in session, standing committees shall meet at the times and place assigned by the Speaker on the call of the chairperson.

(b) Also, when the Legislature is in session, a standing committee shall meet upon written request of three members of the committee. Such a request shall be submitted to the Speaker and the chairperson at least one legislative day before the requested time of meeting. The time and place of a meeting under this subsection (b) shall be set by the chairperson with the approval of the Speaker.

Rule 1302. Notice and Agenda for Committee Meetings. The chairperson shall provide notice of meetings and an agenda or agenda information to committee members, the chief clerk and the public. The chief clerk shall include in the calendar such information as is practical.

Rule 1303. Duties of Committee Chairperson. The principal duties of the chairperson of a standing committee are:

- (a) To preside over meetings of the committee and to put all questions;
- (b) to maintain order and decide all questions of order subject to appeal to the committee;
 - (c) to supervise and direct staff of the committee;
- (d) to keep, or have the committee secretary keep, subject to the approval of the committee at a subsequent meeting, minutes of meetings which shall include:
 - (1) The time and place of each meeting of the committee;
 - (2) the attendance of committee members; and
- (3) the names and city and state of residence of persons appearing before the committee and whom each represents;

and vice chairperson

vice chairperson

- (e) to prepare and sign reports of the committee and submit them promptly to the chief clerk;
- (f) to appoint subcommittees to perform duties on an informal basis; and
- (g) to inform the Speaker of any committee activity which caused any member of the committee to be absent during any recorded vote.

Rule 1304. Introduction of Committee Bills and Resolutions. A committee may introduce bills and resolutions while the Legislature is in session respecting any matters referred to it. A standing committee may introduce bills and resolutions only within the general subject area assigned to the committee. No standing committee shall originate a bill which is substantially identical with any bill which has been referred to another standing committee, and which is under consideration by such committee.

Rule 1305. Quorum of a Committee. A quorum shall be present at a meeting for a committee to act officially. A quorum of a committee is a majority of the members of the committee. A quorum of a committee may transact business and a majority of the quorum, even though it is a minority of the committee, may adopt a committee report.

Rule 1306. Voting in Committees. (a) All final actions by a committee shall be taken at a called meeting while the Legislature is in session. The total vote for or against each action shall be recorded in the committee minutes.

- (b) The committee chairperson may vote but shall not be required to vote unless the committee is equally divided. If the chairperson's vote makes the division equal, the question shall be lost.
- (c) An action formally taken by a committee cannot be altered in the committee except by reconsideration and further formal action of the committee.
- (d) A motion to take from the table may be adopted by the affirmative vote of a majority of the members present at any called meeting of the committee.

Rule 1307. Procedure in General. Committee procedure shall be informal, but where any questions arise thereon, the rules or practices of the House are applicable except that the right of a member to speak to any question shall not be subject to the limitations prescribed by Rule 1704. All motions in a committee shall require a second.

Rule 1308. Committee Action on Bills and Resolutions. (a) A committee may recommend amendments to measures referred to it which are germane to the subject of the measure. Committee recommendations shall be made by committee report to the House. Committee reports shall be signed by the chairperson or other committee members authorized by the committee to make the report, and shall be transmitted to

the House not later than the second legislative day following the action of the committee.

- (b) All committee reports on bills and resolutions shall be recorded in the journal.
- (c) If amendments are pending on a measure when referred to a committee, the amendments accompany the bill and the committee may recommend the adoption or rejection of the amendments already proposed and make further recommendations.

Rule 1309. Motion to Withdraw a Bill or Resolution from a Committee. (a) Each standing committee should report to the House upon all matters referred to it within 10 legislative days after its reference to the committee.

When a committee fails to report on any bill or resolution within the time directed by subsection (a), it may be withdrawn from the committee by an affirmative vote of 70 members of the House. Such a motion shall be made in writing, giving the reasons for withdrawal from the committee. Such motion shall be made under the order of business introduction and notice of original motions and House resolutions. Only one bill or resolution may be named in such a motion. The motion shall be read by the chief clerk or the member making the motion and shall be printed in the calendar of the next legislative day under the order of business consideration of motions and House resolutions offered on a previous day. The motion shall be considered on the legislative day following the day it is made. If the motion prevails, the bill or resolution shall be placed on the calendar under the order of business General Orders.

(c) Motions to withdraw a bill or resolution from a committee are not subject to amendment or debate.

(d) The provisions of subsections (a) through (e) of this rule shall not apply to resolutions adopting or amending rules of the House. Resolutions relating to the adoption or the amendment of rules of the House may be withdrawn from the Committee on Rules and Journal at any time by the affirmative vote of 63 members of the House.

Rule 1310. Wireless Electronic Telecommunications Devices. Except for security personnel authorized by the Speaker, the use of wireless electronic telecommunications devices emitting an audible sound or tone to announce or initiate communications in a committee room is prohibited during any time when a committee or subcommittee is in session in the room.

ARTICLE 15. CALENDAR LOCATION OF BILLS AND RESOLUTIONS

Rule 1501. General Orders; Description and Function. Bills, concurrent resolutions and House resolutions reported for further action by the committee to which they were referred and bills and concurrent res-

10 legislative days after its reference to the committee

and by relettering subsections accordingly

and (b)

The committee on Rules and Journal considered but made no decision on the following:

New Rule 1311.

Except for security personnel authorized by the Speaker, the use of computers, telephones, the making or receiving of telephone calls and receiving or sending of text messages by visitors and those appearing before committees is prohibited during any time when a committee or subcommittee is in session in the room. Except for use in a presentation by those appearing before committees or otherwise authorized by the committee chairperson, the use of computers by visitors is prohibited during any time when a committee or subcommittee is in session in the room.

(k) Bill consideration deadline; exceptions. No bills shall be considered by the Legislature after April 7, 2007, during the 2007 regular session and after April 12, 2008, during the 2008 regular session except bills vetoed by the Governor, the omnibus appropriation act and the omnibus reconciliation spending limit bill provided for under K.S.A. 75-6702 and amendments thereto. This subsection (k) may be suspended for the consideration of a specific bill or bills not otherwise exempt under this subsection by the affirmative vote of a majority of the members then elected (or appointed) and qualified in the house in which the bill is to be considered.

Joint rule 5. Closure of meetings to consider matters relating to 11 12 security. Any standing committee of the House of Representatives, any standing committee of the Senate, the Legislative Coordinating Council, 13 any joint committee of both houses of the legislature, any special or select 14 committee of the House of Representatives or the Senate, the House of 15 Representatives in session, the Senate in session or a joint session of the 16 House of Representatives and the Senate may meet in closed, executive 17 session for the purpose of receiving information and considering matters relating to the security of state officers or employees, or both, or the 19 security of buildings and property under the ownership or control of the 21 State of Kansas.

conference committee reports,