THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE RESOLUTION No. 196 Session of 2022

INTRODUCED BY WEBSTER, MADDEN, GUENST, INNAMORATO, CIRESI, CURRY, D. WILLIAMS AND LEE, APRIL 25, 2022

REFERRED TO COMMITTEE ON RULES, APRIL 25, 2022

A RESOLUTION

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

meeting or subcommittee meeting. No committee shall meet during 1 2 any session of the House without first obtaining permission of 3 the Speaker. During any such meeting, no vote shall be taken on 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 8 specific provisions of this rule, all provisions of 65 Pa.C.S. 9 Ch. 7 (relating to open meetings) relative to notice of meetings 10 shall be complied with.

11 At regularly scheduled meetings, or upon the call of the 12 chair, or subcommittee chair, for special meetings, the 13 membership of such committees shall meet to consider any bill, 14 resolution, or other matter on the agenda. The secretary of each 15 standing committee, or in case of subcommittees a secretary 16 designated by the subcommittee chair, shall record:

17 (1) the minutes of the meeting,

18 (2) all votes taken,

(3) a roll or attendance of members at standing committee or subcommittee meetings showing the names of those present, absent or excused from attendance, and the majority and minority chairs or their designees shall verify by their signatures all votes taken and the roll or attendance of those members present, absent or excused before said records are submitted to the Chief Clerk, and

(4) dispatch of bills and resolutions before the committee.
Such records shall be open to public inspection. On the first
legislative day of each week the House is in session, the chair
of each standing committee shall submit to the Chief Clerk for
inclusion in the House Journal only, the roll or record of

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attendance of members at standing committee or subcommittee 1 2 meetings held prior thereto and not yet reported, along with the 3 record of all votes taken at such meetings. All reports from 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 7 reasons for their dissent. Such committee reports shall be filed 8 with the Chief Clerk within five days of the meeting. All 9 meetings at which formal action is taken by a standing committee 10 or subcommittee shall be open to the public, making such reports as are required under Rule 44. When any member, except for an 11 excused absence, fails to attend five consecutive regular 12 13 meetings of his or her committee, the chair of that committee or 14 subcommittee shall notify the member of that fact and, if the 15 member in question fails to reasonably justify absences to the 16 satisfaction of a majority of the membership of the standing committee of which he or she is a member, membership on the 17 18 committee or subcommittee shall be deemed vacant and the chair 19 of the standing committee shall notify the Speaker of the House 20 to that effect. Such vacancy shall then be filled in the manner prescribed by these rules. 21

22 Whenever the chair of any standing committee shall refuse to 23 call a regular meeting, then a majority of the members of the 24 standing committee may vote to call a meeting by giving two days 25 written notice to the Speaker of the House, setting the time and 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 28 Thereafter, the meeting shall be held at the time and place 29 specified in the notice. In addition, all provisions of 65 30 Pa.C.S. Ch. 7 (relating to open meetings) relative to notice of

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1 meetings shall be complied with.

2 Records, bills and other papers in the possession of 3 committees and subcommittees, upon final adjournment of the 4 House shall be filed with the Chief Clerk.

5 The chair of each standing committee shall have the power to 6 administer oaths and affirmations to witnesses appearing before 7 the committee.

8 No committee report, except a report of the Appropriations 9 Committee, shall be recognized by the House, unless the same has 10 been acted upon by a majority vote of the members of a standing committee present at a committee session actually assembled and 11 meeting as a committee, provided such majority vote numbers at 12 13 least 11 members, and provided further a quorum is present. No 14 committee report of the Appropriations Committee shall be 15 recognized by the House, unless the same has been acted upon by 16 a majority vote of the members of such committee present at a committee session actually assembled and meeting as a committee, 17 18 provided such majority vote numbers at least 17 members, and 19 provided further a quorum is present.

20 [No proxy voting shall be permitted in committee, except as provided for herein. If a member reports to a scheduled 21 committee meeting and advises the chair and other members of a 22 23 conflicting committee meeting or other legislative meeting which 24 he or she must attend on the same day, the member is authorized 25 to give the chair or minority chair his or her proxy in writing 26 which shall be valid only for that day and which shall include written instructions for the exercise of such proxy by the chair 27 or minority chair during the meeting. The member should also 28 29 advise the chair where he or she can be reached. In the event the conflicting committee meeting or other legislative meeting 30

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1	is scheduled to convene at the same time or prior to the meeting
2	at which a member desires to vote by proxy, such proxy shall be
3	delivered to both the chair and minority chair prior to, but on
4	the same day as, the conflicting meetings.]
5	<u>At any voting meeting of a committee of the House of </u>
6	Representatives, a member of the committee who is not present
7	may designate the chair or minority chair to cast the member's
8	vote on any question. The designation shall be accomplished by
9	filing an attestation with the chair or minority chair which
10	affirms that the member will not be present at the voting
11	meeting.
12	<u>A member voting by designation shall be counted in</u>
13	determining whether a quorum is present.
14	At any voting meeting of a committee of the House of
15	Representatives, a member of the committee may participate
16	remotely and cast their vote on any question. The identity of
17	the voting member must be verified by the chair.
18	The Chief Clerk shall fully implement video conferencing or
19	similar remote participation technology to allow members voting
20	by designation at any voting meeting of a standing committee of
21	the House of Representatives to engage in simultaneous,
22	interactive participation in the committee meeting. A voting
23	meeting of a standing committee shall be held in a committee
24	room utilizing video conferencing or similar remote
25	participation technology unless such a room is not available.
26	The video conferencing or similar remote participation
27	technology must safeguard the integrity of the legislative
28	process.
29	When the majority of the members of a standing committee
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the standing committee should be considered and acted upon by such committee, they may request the chair to include the same as part of the business of a committee meeting. Upon failure of the chair to comply with such request, the membership may require that such bill be considered by written motion made and approved by a majority vote of the entire membership to which such committee is entitled.

8 Whenever the phrase "majority of members of a standing 9 committee or subcommittee" is used in these rules, it shall mean 10 majority of the entire membership to which a standing committee 11 or subcommittee is entitled, unless the context thereof 12 indicates a different intent.

To assist the House in appraising the administration of the 13 laws and in developing such amendments or related legislation as 14 15 it may deem necessary, each standing committee or subcommittee 16 of the House shall exercise continuous watchfulness of the execution by the administrative agencies concerned of any laws, 17 18 the subject matter of which is within the jurisdiction of such 19 committee or subcommittee; and, for that purpose, shall study 20 all pertinent reports and data submitted to the House by the agencies in the executive branch of the Government. 21

The Committee on Appropriations shall have the power to issue 22 23 subpoenas under the hand and seal of its chair commanding any 24 person to appear before it and answer questions touching matters 25 properly being inquired into by the committee, which matters shall include data from any fund administered by the 26 27 Commonwealth, and to produce such books, papers, records, 28 accounts, reports, documents and data and information produced 29 and stored by any electronic data processing system as the committee deems necessary. Such subpoenas may be served upon any 30

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person and shall have the force and effect of subpoenas issued 1 out of the courts of this Commonwealth. Any person who willfully 2 neglects or refuses to testify before the committee or to 3 produce any books, papers, records, accounts, reports, documents 4 or data and information produced and stored by any electronic 5 data processing system shall be subject to the penalties 6 provided by the laws of the Commonwealth in such case. Each 7 8 member of the committee shall have power to administer oaths and 9 affirmations to witnesses appearing before the committee. The committee may also cause the deposition of witnesses either 10 residing within or without the State to be taken in the manner 11 12 prescribed by law for taking depositions in civil actions.