## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE RESOLUTION

No. 79

Session of 2021

INTRODUCED BY MUTH, L. WILLIAMS, BREWSTER, KANE, SAVAL, CAPPELLETTI AND COSTA, JUNE 24, 2021

REFERRED TO RULES AND EXECUTIVE NOMINATIONS, JUNE 24, 2021

## A RESOLUTION

1 2	Amending the Rules of the Senate, further providing for committees.
3	RESOLVED, That Senate Rule 14 be amended to read:
4	Rule 14. Committees.
5	(a) Standing committees
6	(1) There shall be the following permanent standing
7	committees, the Chair, the Vice Chair and members thereof to
8	be appointed by the President Pro Tempore as soon as possible
9	after the election of the President Pro Tempore in sessions
10	convening in odd-numbered years or such other times as may be
11	necessary. The composition of each standing committee shall
12	reasonably reflect the caucus composition of the Senate
13	membership.
14	Aging and Youth - 10 members
15	Agriculture and Rural Affairs - 10 members
16	Appropriations - 21 members
17	Banking and Insurance - 13 members

Communications and Technology - 10 members

1	Community, Economic and Recreational Development - 13
2	members
3	Consumer Protection and Professional Licensure - 13
4	members
5	Education - 10 members
6	Environmental Resources and Energy 10 members
7	Finance 10 members
8	Game and Fisheries 10 members
9	Health and Human Services 10 members
10	Intergovernmental Operations 10 members
11	Judiciary - 13 members
12	Labor and Industry 10 members
13	Law and Justice 10 members
14	Local Government 10 members
15	Rules and Executive Nominations - 16 members
16	State Government 10 members
17	Transportation - 13 members
18	Urban Affairs and Housing 10 members
19	Veterans' Affairs and Emergency Preparedness 10
20	members
21	(2) Subcommittees. Each standing committee or the chair
22	thereof may appoint, from time to time, a subcommittee to
23	study or investigate a matter falling within the jurisdiction
24	of the standing committee or to consider a bill or resolution
25	referred to it. A subcommittee may hold public hearings only
26	with the prior permission of its standing committee.
27	Subcommittees shall be regulated by the Senate Rules of
28	Procedure and shall be in existence for only that time
29	necessary to complete their assignments and report to their
30	standing committees.

- 1 (b) Members-ex-officio.--
- 2 (1) The President Pro Tempore shall be an ex-officio
- 3 voting member of all standing committees and any
- 4 subcommittees that may be established and shall not be
- 5 included in the number of committee members herein provided.
- 6 However, the President Pro Tempore shall not be an ex-officio
- 7 Member of the Committee on Ethics and Official Conduct.
- 8 (2) The Majority Leader and the Minority Leader shall
- 9 each be an ex-officio member of the Committee on
- 10 Appropriations and shall not be included in the number of
- 11 members of the committee provided herein.
- 12 (3) The Majority Leader shall serve as Chair of the
- 13 Committee on Rules and Executive Nominations and the Minority
- 14 Leader shall serve as the Minority Chair.
- 15 (c) Committees' function between sessions. -- Standing
- 16 committees shall exist and function both during and between
- 17 sessions. Such power shall not extend beyond November 30th of
- 18 any even-numbered year.
- 19 (d) Powers and responsibilities. -- Standing committees are
- 20 authorized:
- 21 (1) To maintain a continuous review of the work of the
- 22 Commonwealth agencies concerned with their subject areas and
- 23 the performance of the functions of government within each
- such subject area, and for this purpose to request reports
- from time to time, in such form as the standing committee
- shall designate, concerning the operation of any Commonwealth
- agency and presenting any proposal or recommendation such
- agency may have with regard to existing laws or proposed
- legislation in its subject area. The standing committee is
- 30 authorized to require public officials and employees and

- private individuals to appear before the standing committee for the purpose of submitting information to it.
  - (2) In order to carry out its duties, each standing committee is empowered with the right and authority to inspect and investigate the books, records, papers, documents, data, operation and physical plant of any public agency in this Commonwealth.
  - (3) In order to carry out its duties, each standing committee or special committee appointed under Rule 5(a)(2) may issue subpoenas, subpoenas duces tecum and other necessary process to compel the attendance of witnesses and the production of any books, letters or other documentary evidence desired by the committee. The chair may administer oaths and affirmations in the manner prescribed by law to witnesses who shall appear before the committee to testify.
  - (e) Notice of meetings.--
    - (1) The following apply:
      - (i) The Chair of a committee or, in the absence of the Chair, the Vice Chair, with the approval of the Chair, shall provide each member of the committee with written notice of committee meetings, which shall include the date, time and location of the meeting and the number of each bill, resolution or other matter which may be considered. During session, notice of meetings of standing committees shall be published daily. Notice shall be delivered by the Chair to the Secretary-Parliamentarian's office on a form prescribed by the Secretary-Parliamentarian of the Senate by the end of the session on the day preceding its intended publication.
        - (ii) Whenever the Chair of any standing committee

shall refuse to call a regular meeting, then a majority plus one of the members of the standing committee may vote to call a meeting by giving two days' written notice to the Secretary-Parliamentarian of the Senate, setting the time and place for such meeting. Such notice shall be read in the Senate and the same posted by the Secretary-Parliamentarian in the Senate. Thereafter, the meeting shall be held at the time and place specified in the notice. In addition, any such meeting shall comply with all provisions of 65 Pa.C.S. Ch. 7 (relating to open meetings) relative to notice of meetings.

- (iii) When the majority plus one of the members of a standing committee believe that a certain bill or resolution in the possession of 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. Should the Chair refuse such request, the membership may require that such bill be considered by written motion made and approved by a majority plus one vote of the entire membership to which the committee is entitled.
- (2) A committee meeting, or hearing for which notice has not been published as provided in paragraph (1), may be held during a session only if approval is granted by the Majority Leader and the Minority Leader and if notice of the bills to be considered is given during session.
- 27 (f) Bills recommitted.--Any bill or resolution reported by
  28 any standing committee without prior notice having been given as
  29 required by these Rules shall be recommitted to the committee
  30 reporting the same.

- (g) Public meetings or hearings.--
- 2 (1) The following apply:

- (i) The Chair of a standing committee may hold hearings open to the public and in doing so shall make a public announcement in writing prior to the date of the hearing of the date, time, location and subject matter of the hearing.
  - (ii) The Chair of a standing committee shall have the power to designate whether or not a meeting of the committee for the purpose of transacting committee business shall be open to the public or shall be held in executive session and therefore closed to the public, but no matters may be considered in executive session for which an open meeting is required under 65 Pa.C.S. Ch. 7 (relating to open meetings).
- (2) All standing committees may have their hearings reported and transcribed if payment for such service is being made from committee funds. If payment is expected to be made from a source other than committee funds, approval must be first obtained from the President Pro Tempore.
- The meetings of the Senate standing and special committees may be livestreamed as determined by the committee chair, if held in a hearing room equipped for that purpose, and posted on the official Senate Internet website. The official Senate livestream and recordings of the livestream, video or audio, may be broadcasted and posted on the respective Senate caucus websites and social media platforms. The restrictions on video and audio feeds under Rule 23 apply to livestreamed and video recordings of standing and special committee meetings.

- 1 (h) Quorum of committee. -- A committee is actually assembled
- 2 only when a quorum constituting a majority of the members of
- 3 that committee is present in person. A majority of the quorum of
- 4 the whole committee shall be required to report any bill,
- 5 resolution or other matter to the Floor for action by the whole
- 6 Senate.
- 7 (i) Quorum of subcommittee. -- A subcommittee is actually
- 8 assembled only when a quorum constituting a majority of the
- 9 members of that subcommittee is present in person. A majority of
- 10 the quorum of the whole subcommittee shall be required to report
- 11 any bill, resolution or other matter to the committee.
- 12 (j) Discharging committees.--
- 13 (1) No standing committee shall be discharged from
- 14 consideration of any bill, resolution or other matter within
- 15 10 legislative days of its reference to committee without the
- unanimous consent of the Senate or after such 10-day period
- 17 except by majority vote of all members elected to the Senate.
- 18 (2) Such discharge shall be by resolution which shall
- 19 lie over one day for consideration upon introduction and
- 20 which may be considered under the Order of Business of
- 21 Resolutions on the Calendar.
- 22 (k) Special committees.--
- 23 (1) Any Senator may file a petition with the Secretary-
- 24 Parliamentarian to form a special committee. The petition
- shall identify the following:
- 26 (i) the need;
- 27 <u>(ii) the purpose;</u>
- 28 <u>(iii) the scope; and</u>
- 29 (iv) the powers and responsibilities of the special
- 30 committee.

1	(2) Upon filing a petition, the Secretary-
2	Parliamentarian shall make the petition available to the
3	Senators, which includes being available on the Senate
4	Virtual Session Desk application, and publish the petition on
5	the Internet website maintained by the Senate.
6	(3) The Senate shall take a roll call vote on the
7	question of adopting the petition no later than 10
8	legislative days following the filing of the petition. If a
9	majority of each Majority and Minority party votes to approve
10	the petition, the petition shall be adopted, and the special
11	committee shall be formed.
12	(4) The composition of the special committee shall be
13	equally divided between the Majority party, including
14	Senators who caucus with the Majority party, and the Minority
15	party, including Senators who caucus with the Minority party.
16	(5) The Majority Leader and the Minority Leader shall
17	appoint members of their respective caucus to serve on the
18	special committee.