HOUSE INTERIM COMMITTEE ON AGRICULTURE AND NATURAL RESOURCES

Proposed rules – September 29, 2015

Seventy-eighth Legislative Assembly

The House Interim Committee on Agriculture and Natural Resources will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:
   a) To introduce a measure for presession filing
   b) To approve recommendations

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON BUSINESS AND LABOR

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Business and Labor will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON CONSUMER PROTECTION AND GOVERNMENT EFFECTIVENESS

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Consumer Protection and Government Effectiveness will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON EDUCATION

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Education will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON ENERGY AND ENVIRONMENT

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Energy and Environment will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON HEALTH CARE

Proposed rules adopted on __9/28/15_____

Seventy-eighth Legislative Assembly

The House Interim Committee on Health Care will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON HIGHER EDUCATION, INNOVATION AND WORKFORCE DEVELOPMENT

Proposed rules adopted on September 28, 2015

Seventy-eighth Legislative Assembly

The House Interim Committee on Higher Education, Innovation and Workforce Development will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON HUMAN SERVICES AND HOUSING

Proposed rules: September 29, 2015

Seventy-eighth Legislative Assembly

The House Interim Committee on Human Services and Housing will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:
   a) To introduce a measure for presession filing
   b) To approve recommendations

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON JUDICIARY

Proposed rules adopted on September 30, 2015

Seventy-eighth Legislative Assembly

The House Interim Committee on Judiciary will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON REVENUE

78th Legislative Assembly

The House Interim ___Revenue__ will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

ADOPTED : _____

HOUSE INTERIM COMMITTEE ON RURAL COMMUNITIES, LAND USE AND WATER

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Rural Communities, Land Use and Water will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON TRANSPORTATION AND ECONOMIC DEVELOPMENT

Proposed rules adopted on September 30, 2015

Seventy-eighth Legislative Assembly

The House Interim Committee on Transportation and Economic Development will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization

interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

HOUSE INTERIM COMMITTEE ON VETERANS AND EMERGENCY PREPAREDNESS

Proposed rules adopted on _____

Seventy-eighth Legislative Assembly

The House Interim Committee on Veterans and Emergency Preparedness will operate in accordance with the Oregon Constitution, House Rules, Mason's Manual of Legislative Procedure and applicable statutory provisions.

1. Committee rules may be amended by the affirmative vote of a majority of members appointed, but at least one day's notice shall be given in writing to each Committee member.

2. A quorum shall be comprised of a majority of the members appointed to the Committee. In the absence of a quorum, the Chair may assign fewer members to receive public testimony. A quorum for such hearings shall be one member.

3. The officer of the Committee shall be the Chair, who is appointed by the Speaker of the House.

4. The Chair shall call Committee meetings, set agendas and cause notice of the time and place of Committee meetings.

5. Subcommittees may be appointed by the Chair or designated by the Speaker of the House as necessary to complete the work of the Committee. However, only the full Committee is authorized to act on recommendations affecting any matter before the Committee. When referring any matter to a subcommittee for investigation, the Chair may specify the date by which the subcommittee report should be made to the full Committee. A quorum of a subcommittee shall be a majority of the members appointed.

6. Hearing notices identifying an agenda of subjects to be considered by the Committee shall be posted in accordance with House Rules.

7. All meetings of the Committee shall be open to the public.

8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.

9. A majority of the appointed members shall be required:

   a) To introduce a measure for presession filing.

   b) To approve recommendations.

10. Measures introduced by the Committee at the request of any organization or person other than a member of the Committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the Committee "at the request of . . . "

Joint Legislative Committee on Information Management and Technology

900 Court St. NE, Rm. H-178
Salem, OR 97301
503-986-1828

Sen. Chuck Riley, Co-Chair
Sen. Elizabeth Steiner Hayward
Sen. Kim Thatcher

Rep. Nancy Nathanson, Co-Chair
Rep. Lew Frederick
Rep. Mike Nearman

Joint Legislative Committee on Information Management and Technology 2015-17 Interim

Committee Rules

The Joint Committee will operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

1. The officers of the Joint Committee shall consist of one Co-Chair appointed by the Senate President and one Co-Chair appointed by the Speaker of the House.

2. All meetings of the Joint Committee shall be open to the public.

3. Voting by member of the Joint Committee shall be by roll call if requested by any Committee member.

4. All meetings of the Joint Committee shall be recorded. The audio records shall be indexed and placed with the Oregon Archivist in accordance with Oregon Law.

5. Agenda items shall be determined jointly by the Senate Co-Chair and the House Co-Chair. Hearing notices identifying agenda items to be considered by the Joint Committee shall be posted publicly in accordance with Senate and House rules.

6. Testimony is welcome upon the invitation of the Co-Chairs or at the invitation of a majority of the appointed members of each chamber of the Joint Committee.

7. A quorum shall consist of a majority of the appointed Senate members and a majority of the appointed House members. Action by the Joint Committee requires the affirmative vote of a majority of the appointed Senate members and a majority of the appointed House members.

8. These rules may be changed by the affirmative vote of a majority of the appointed members of each chamber of the Joint Committee, provided at least one day's notice of any proposed change has been given in writing to each Committee member.

Proposed: September 30, 2015

Joint Legislative Audit Committee

900 Court St. NE, Rm. H-178
Salem, OR 97301
503-986-1828

Sen. Richard Devlin, Co-Chair
Sen. Chuck Riley
Sen. Jackie Winters

Rep. Peter Buckley, Co-Chair
Rep. Nancy Nathanson
Rep. Gene Whisnant

Joint Legislative Audit Committee
2015-17 Interim

Committee Rules

The Joint Committee will operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

1. The officers of the Joint Committee shall consist of one Co-Chair appointed by the Senate President and one Co-Chair appointed by the Speaker of the House.

2. All meetings of the Joint Committee shall be open to the public.

3. Voting by member of the Joint Committee shall be by roll call if requested by any Committee member.

4. All meetings of the Joint Committee shall be recorded. The audio records shall be indexed and placed with the Oregon Archivist in accordance with Oregon Law.

5. Agenda items shall be determined jointly by the Senate Co-Chair and the House Co-Chair. Hearing notices identifying agenda items to be considered by the Joint Committee shall be posted publicly in accordance with Senate and House rules.

6. Testimony is welcome upon the invitation of the Co-Chairs or at the invitation of a majority of the appointed members of each chamber of the Joint Committee.

7. A quorum shall consist of a majority of the appointed Senate members and a majority of the appointed House members. Action by the Joint Committee requires the affirmative vote of a majority of the appointed Senate members and a majority of the appointed House members.

8. Introduction of a measure for presession filing requires the affirmative vote of a majority of the appointed Senate members and a majority of the appointed House members.

9. These rules may be changed by the affirmative vote of a majority of the appointed members of each chamber of the Joint Committee, provided at least one day's notice of any proposed change has been given in writing to each Committee member.

Proposed: September 30, 2015

Joint Interim Committee on Marijuana Legalization

Proposed rules – September 30, 2015

The Joint Committee will operate in accordance with the Oregon Constitution, House and Senate Rules, custom, usage and precedents, Mason's Manual of Legislative Procedure, and applicable statutory provisions.

1. The Joint Interim Committee on Marijuana Legalization shall include a Chair and Vice Chair from each chamber appointed by the appointing authority.

2. The Co-Chairs shall set agendas and cause notice of the time and place of committee meetings in accordance with House and Senate Rules. In the event of a conflict in the rules, the more generous notice provisions apply. All meetings shall be open to the public and comply with public meetings law and open meetings requirements of the Oregon Constitution.

3. Voting by members of the committee will be by roll call if requested by a member.

4. All meetings of the committee shall be recorded. The audio records shall be indexed and shall be placed with the Oregon Archivist in accordance with Oregon law.

5. Testimony is welcome at the invitation of the presiding Co-Chair or at the request of the majority of the members.

6. A quorum shall consist of a majority of the committee members from the House of Representatives and a majority of committee members from the Senate. A quorum is necessary for any action.

7. In the absence of a quorum, the presiding Co-Chair may assign fewer members to receive public testimony.

8. An affirmative vote of a quorum shall be required to introduce a measure for presession filing.

9. These rules may be changed by an affirmative vote of a quorum of the members of the committee, but at least one day's notice of any proposed change shall be given in writing to each member of the committee.

10. A majority of the appointed Senate members and a majority of the appointed House members of the Joint Committee shall be required to introduce a measure for presession filing.

Joint Interim Special Committee on Public Education Appropriation

Proposed rules adopted (date)

The Joint Interim Special Committee will operate in accordance with the Oregon Constitution, House and Senate Rules, custom, usage and precedents, Mason's Manual of Legislative Procedure, and applicable statutory provisions.

1. The Joint Interim Special Committee on Public Education Appropriation shall include a Chair from each chamber appointed by the appointing authority.

2. The Co-Chairs shall set agendas and cause notice of the time and place of committee meetings in accordance with House and Senate Rules. In the event of a conflict in the rules, the more generous notice provisions apply. All meetings shall be open to the public and comply with public meetings law and open meetings requirements of the Oregon Constitution.

3. Voting by members of the committee will be by roll call if requested by a member.

4. All meetings of the committee shall be recorded. The audio records shall be indexed and shall be placed with the Oregon Archivist in accordance with Oregon law.

5. Testimony is welcome at the invitation of the presiding Co-Chair or at the request of the majority of the members

6. A quorum shall consist of a majority of the committee members from the House of Representatives and a majority of committee members from the Senate. A quorum is necessary for any action.

7. In the absence of a quorum, the presiding Co-Chair may assign fewer members to receive public testimony.

8. These rules may be changed by an affirmative vote of a quorum of the members of the committee, but at least one day's notice of any proposed change shall be given in writing to each member of the committee.

Transparency Oregon Advisory Commission

900 Court St. NE, Rm. H-178
Salem, OR 97301
503-986-1828

Sen. Richard Devlin, Chair
Sen. Sen. Kim Thatcher
Rep. Joe Gallegos
Rep. Gene Whisnant

Brian DeForest
Thomas Fuller
Theresa McHugh
David Rosenfeld

Transparency Oregon Advisory Commission
2015-17 Interim

Commission Rules

The Commission will operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

1. The Chair of the Commission shall be elected by the members of the Commission from among its appointed members.

2. All meetings of the Commission shall be open to the public.

3. Voting by member of the Commission shall be by roll call if requested by any Commission member.

4. All meetings of the Commission shall be recorded. The audio records shall be indexed and placed with the Oregon Archivist in accordance with Oregon Law.

5. Agenda items shall be determined by the Chair or by a majority of the members of the Commission. Hearing notices identifying agenda items to be considered by the Commission shall be posted publicly in accordance with Senate and House rules.

6. Testimony is welcome upon the invitation of the Chair or of a majority of the appointed members of the Commission.

7. A quorum shall consist of a majority of the appointed members of the Commission. Action by the Commission requires the affirmative vote of a majority of the appointed members of the Commission.

8. These rules may be changed by the affirmative vote of a majority of the appointed members of the Commission, provided at least one day's notice of any proposed change has been given in writing to each Commission member.

Proposed: October 1, 2015

Joint Committee on Ways and Means

900 Court St. NE, Rm. H-178
Salem, OR 97301
503-986-1828

Sen. Richard Devlin, Senate Co-Chair
Rep. Peter Buckley, House Co-Chair

Sen. Betsy Johnson, Senate Co-Vice Chair
Sen. Jackie Winters, Senate Co-Vice Chair
Rep. Nancy Nathanson, House Co-Vice Chair
Rep. Greg Smith, House Co-Vice Chair

Joint Committee on Ways and Means
2015-17 Interim

Committee Rules

The Joint Committee will operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

1. The officers of the Joint Committee on Ways and Means shall consist of the Senate and House Co-Chairs and the Senate and House Co-Vice Chairs, who are appointed by the Senate President and the Speaker of the House, respectively. The Co-Chair of each Senate Subcommittee shall be appointed by the Senate President. The Co-Chair of each House Subcommittee shall be appointed by the Speaker of the House.

2. All meetings of the Joint Committee and Subcommittees shall be open to the public.

3. Voting by member of either the Joint Committee or Subcommittees shall be by roll call, if requested by any Committee member.

4. All meetings of the Joint Committee and Subcommittees shall be recorded. The audio records shall be indexed and placed with the Oregon Archivist in accordance with Oregon Law.

5. In addition to the quorum requirements described in Rule 10, the Co-Chairs of the Joint Committee shall be deemed voting members of all Subcommittees when in attendance, unless the Co-Chair is an appointed member of the Subcommittee, in which case the Co-Vice Chair of the same chamber and same party affiliation shall be deemed a voting member of said Subcommittee when in attendance.

6. Hearing notices identifying agenda items to be considered by the Joint Committee and Subcommittees shall be posted publicly in accordance with Senate and House rules, and the Joint Committee and Subcommittees shall not take action on any item not included in the posted notice. The Senate Co-Chair and the House Co-Chair shall approve all Joint Committee and Subcommittee agendas prior to posting.

7. Agenda items shall be assigned jointly by the Senate Co-Chair and House Co-Chair to the appropriate Subcommittee for recommendation for action by the Joint Committee. The Senate and House Co-Chairs may, at any time by joint action, remove an agenda item from a Subcommittee and assign it to another Subcommittee or to the Joint Committee.

8. The Co-Chairs of the Joint Committee may assign selected items to a consent agenda. Items on the consent agenda may be approved en bloc. If any member objects to the placement of an item on the consent agenda, a written objection may be submitted to the Co-Chairs.

9. Members of the Legislative Assembly, representatives of the agencies making requests, and representatives of the Department of Administrative Services shall be welcome to testify at Subcommittee meetings. Members of the general public may testify at Subcommittee meetings upon the invitation of the Co-Chairs of the Subcommittee. Members of the Legislative Assembly and the general public may testify before the Joint Committee upon the invitation of the Co-Chairs of the Joint Committee or at the invitation of a majority of the appointed members of each chamber of the Joint Committee.

10. A quorum shall consist of a majority of appointed Senate members and a majority of appointed House members. Action by the Joint Committee and Subcommittees requires the affirmative vote of a majority of the appointed Senate members and a majority of the appointed House members.

11. A majority of the appointed Senate members and a majority of the appointed House members of the Joint Committee shall be required to introduce a measure for presession filing.

12. These rules may be changed by the affirmative vote of a majority of the appointed members of each chamber of the Joint Committee, provided at least one day's notice of any proposed change has been given in writing to each Committee member.

Task Force on Campaign Finance Reform (HB 2178)
Proposed Rules

Meetings will operate in accordance with the Oregon Constitution, applicable statutory provisions and general parliamentary law.

1. In the absence of a Chair being selected by the appointing authority as set forth in statute, a majority of the appointed members of the Task Force shall elect a Chair.

2. Rules may be amended by affirmative vote of the majority of members, but at least one day's notice shall be given in writing to each task force member.

3. No seconds are required to a motion.

4. A quorum shall be comprised of a majority of the appointed members. In the absence of a quorum, the Chair may assign fewer members to receive public testimony.

5. The Chair shall call meetings, set agendas and cause notice of the time and place of meetings.

6. All meetings are open and shall comply with public meetings law.

7. Upon request of one member, a roll call vote shall be taken and recorded on any question placed before the task force.

8. A majority of the appointed members shall be required to approve recommendations.

DRAFT

Adopted: _____