Approved: January 20, 1995

MINUTES OF THE HOUSE COMMITTEE ON RULES AND JOURNAL

The meeting was called to order by Chairperson Walker Hendrix at 3:10 p.m. on January 19, 1993 in room 529-S of the Capitol.

All members were present except:

Sheila Hochhauser

Committee staff present:

Norman Furse, Revisor of Statutes

Janet E. Jones, Chief Clerk

Rep. Allen moved, seconded by Rep. Haulmark, to adopt **HR** 6004 as amended in House Rule 101. On substitute motion of Rep. Allen, seconded by Rep. Haulmark, moved to adopt all of the proposed changes (see attachment #1 of January 13 meeting) to the resolution, except Rule 502, relating to smoking, and adding Proposed House Rule 2904 (see attachment #1). The motion was adopted.

Rep. Everhart inquired if the wording of Rule 2904 would require resolutions to memorialize Congress to have action by the Committee on Calendar and Printing. Mr. Furse stated that he did not understand the intent to limit such actions; the words of the rule reflect the general congratulatory type resolutions, not those of substance.

Mr. Furse asked the committee to consider the question of mentioning Ranking Minority Member appointments in relation to two Joint Committees where the appointment must be the Ranking Minority Member of a standing committee. A problem may arise during the interim when that person resigns or is no longer serving in the legislature. No action was taken with the understanding that the committee would be agreeable to considering making a recommendation to amend the rules if a problem arose.

On motion of Rep. Allen, seconded by Rep. Haulmark, HR 6004, as amended was approved.

On motion of Rep. Allen, seconded by Rep. Haulmark, HR 6004, as amended was passed out of committee to the House.

Minutes of the meetings of January 13 and January 14 were considered. Rep. Everhart suggested a description of the amendment she proposed be included. Minutes were approved as corrected.

The meeting adjourned with no set time for reconvening.

Proposed House Rule

of Rule 2904. Notwithstanding any other rule of the House contrary, no House resolution Representatives the to resolution which congratulates, commemorates, commends, honors or is in memory of any individual, entity or event shall be introduced by a member or committee of the House Representatives unless application for approval of introduction of such resolution is first made to the committee on calendar and printing, and the resolution is approved for introduction by the committee on calendar and printing. The application shall be determined on the basis of content alone. The committee on calendar and printing shall consider all such applications and shall determine whether a House resolution or House concurrent resolution should be approved for introduction, whether a certificate of the House shall be approved for issuance or whether no action should be taken on the application. The committee on calendar and printing shall report to the House the decision of the committee on each application approved by the committee under this rule for the introduction of a House resolution or House concurrent resolution or issuance of a certificate of the House.

HOUSE CLERK'S OFFICE Room 477-W, Phone 7633

REQUEST FOR RESOLUTION OR CERTIFICATE

SPONSOR(S):

DATE SUBMITTED:

CONGRATULATE, COMMEND, HONOR, IN MEMORY OF (Please circle appropriate phrase)

RECOGNIZING:

COMMITTEE RECOMMENDATION:

Kindly allow one week for processing of all certificates and resolutions.

REPORT OF STANDING COMMITTEE

Mr. Speaker:

Your Committee on Calendar and Printing recommends that:

Request No. 1, Ike Ison and 10 players of Courtland High School, Class 1A jack champions, be awarded certificates;

Request No. 2, in memory of John Doe, be a resolution and be passed;

Request No. 3, recognizing John Johnson and six firemen of the Kackley fire department, be awarded certificates;

and the Chief Clerk be directed to order the drafting and printing of said resolution and the printing of said certificates.