

Offered: 4/11/85
Referred: Rules

Original sponsor: Rules Committee

1 IN THE HOUSE BY THE RULES COMMITTEE
2 CS FOR HOUSE CONCURRENT RESOLUTION NO. 26 (Rules)
3 IN THE LEGISLATURE OF THE STATE OF ALASKA
4 FOURTEENTH LEGISLATURE - FIRST SESSION
5 Proposing amendments to Rule 23 of the
6 Uniform Rules of the Alaska State Legis-
7 lature relating to committee meetings;
8 and providing for an effective date.
9 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF ALASKA:
10 * Section 1. Rule 23 of the Uniform Rules of the Alaska State Legisla-
11 ture is amended to read:
12 RULE 23. COMMITTEE MEETINGS. (a) At least five days before the
13 meeting, written [WRITTEN] notice of the time, place and subject
14 matter of all meetings of standing, special, and joint committees
15 [DURING A WEEK] shall be provided by the person who chairs the commit-
16 tee to the chief clerk or secretary by 3:00 [4:00] p.m. on the day
17 notice is given if the legislature is in session. If the legislature
18 is not in session the notice shall be provided to a Legislative
19 Information Office. The office to which the notice is provided shall
20 distribute the notice to each other Legislative Information Office
21 that is open full-time during the interim [PRECEDING THURSDAY. THE
22 PERSON WHO CHAIRS THE COMMITTEE TO WHICH A BILL OR RESOLUTION IS FIRST
23 REFERRED SHALL PROVIDE TO THE CHIEF CLERK OR SECRETARY WRITTEN NOTICE
24 OF THE TIME AND PLACE OF THE FIRST PUBLIC HEARING ON THE BILL OR
25 RESOLUTION AT LEAST FIVE DAYS BEFORE THE HEARING].
26 (b) The notice requirement of (a) of this section [HOWEVER, THIS
27 REQUIREMENT] may be waived by motion of the person who chairs the
28 committee to which a bill or resolution is [FIRST] referred if con-
29 curred in by majority vote of the full membership of the house.

1 (c) The chief clerk or secretary shall publish and distribute
2 each day the house is in session a [COPIES OF THE WEEKLY] schedule of
3 committee meetings scheduled for the next seven days [AND OF THE
4 FIVE-DAY NOTICE OF HEARING].

5 (d) If the time or place of a committee meeting is changed from
6 that shown in the schedule of committee meetings, the [(b) THE]
7 person who chairs a standing, special, or joint committee shall
8 provide the chief clerk or secretary written notice of the change.
9 Notice [IN THE TIME, PLACE OR SUBJECT MATTER OF A MEETING. AT THE
10 NEXT DAILY LEGISLATIVE SESSION, NOTICE] of the schedule change shall
11 be announced if a regular floor session occurs between the time the
12 meeting was scheduled and the time of the changed meeting [BY THE
13 CHIEF CLERK OR SECRETARY] and published as a notice in the journal of
14 the house.

15 (e) [(c)] A scheduled meeting of a standing, special, or joint
16 committee may be cancelled or consideration of the scheduled subject
17 matter may be postponed or cancelled at any time. If possible, notice
18 of the cancellation shall be given in the same manner as provided for
19 notice of change in (d) [(b)] of this rule.

20 (f) [(d)] The provisions of (a) - (d) [AND (b)] of this rule do
21 not apply to a standing, special, or joint committee meeting scheduled
22 after the date a conference committee has been chosen to consider
23 amendments to or differences between versions of the general appro-
24 priation act. However, a person who chairs a standing, special, or
25 joint committee shall post written notice of the time, place and
26 subject matter of a meeting at least 24 hours before the meeting.

27 (g) [(e)] The provisions of (a) - (f) [(d)] of this rule do not
28 apply to meetings of

29 (1) the Rules Committee when it meets for the purpose of

1 preparing the daily calendar;

2 (2) the Committee on Committees referred to in Rule 1(e);

3 or

4 (3) standing, special, or joint committees during a special
5 session [WHEN THE COMMITTEE MEETS DURING THE INTERIM BETWEEN SES-
6 SIONS].

7 (h) [(f)] Each standing, special, and joint committee

8 (1) shall record its meetings electronically and prepare a
9 log of the recording adequate to locate specific testimony;

10 (2) shall prepare minutes of each meeting of the committee
11 on a standard form prescribed jointly by the Rules Committees of the
12 house and the senate; the minutes shall include

13 (A) a list of the names of each member present during
14 the meeting;

15 (B) a list of the name and affiliation of each witness
16 testifying before the committee;

17 (C) a brief statement of the position of the witness
18 on the subject testified upon; and

19 (D) each amendment formally considered by the commit-
20 tee, the name of the member moving adoption of the amendment, the
21 action taken on the amendment, and the yeas and nays if a com-
22 mittee member has requested a roll call vote on adoption of an
23 amendment;

24 (3) shall maintain a chronological file of minutes, copies
25 of which shall be made available upon request to committee members and
26 the public; committee minutes, tapes and other materials of research
27 value shall be delivered by the committee at the end of each session
28 or each legislature to the legislative reference library for appro-
29 priate disposition;

1 (4) shall [MAY] make available to the Legislative Affairs
2 Agency a copy of all minutes of committee meetings during the session
3 for entry of the minutes as a data base on the legislative computer
4 system.

5 * Sec. 2. The amendments proposed by this resolution take effect on
6 convening of the Second Session of the Fourteenth Alaska Legislature.