ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature – First Regular Session

COMMITTEE ON RULES

Report of Regular Meeting
Thursday, January 15, 2015
House Hearing Room 4 -- 10:00 a.m.

Convened 11:05 a.m.
Recessed
Reconvened
Adjourned 11:18 a.m.

Members Present
Mr. Gowan
Mr. Hale
Mr. Livingston
Mr. Robson
Mr. Thorpe
Ms. Velasquez
Mr. Wheeler
Mr. Montenegro, Vice-Chairman
Mr. Stevens, Chairman

Members Absent

Adoption of Committee Rules
Attachment 1

Committee Action

Bill	Action	Vote	Attachments (Summaries, Amendments, Roll Call)
HB2064	C&P	8-1-0-0	2

Carolyn Berta
Carolyn Berta, Chairman Assistant
January 23, 2015

(Original attachments on file in the Office of the Chief Clerk; video archives available at http://www.azleg.gov)

Rules Committee Rules

Rule 1. A majority of the members of the committee shall constitute a quorum. No official action may be taken unless a quorum is present in person at the time of taking such action.

Rule 2. The chairman sets the agenda and determines the order of measures.

Rule 3. Motions which are final actions on measures and require roll call votes are motions that a measure:

a. Is constitutional and in proper form.
b. Is constitutional and in proper form as amended.
c. Be held or postponed indefinitely.
d. Be held or postponed to a time certain beyond the anticipated sine die adjournment.
e. Be laid on the table.

Rule 4. Motions which are not final actions on measures and do not require roll call votes are motions that a measure:

a. Be allowed late introduction.
b. Be recommended to be referred to a certain standing committee.
c. Be recommended to be additionally referred to a certain standing committee.
d. Be held until a next certain meeting (which is not beyond sine die).

Rule 5. The affirmative vote of a majority of those voting is required to take any action.

Rule 6. On a roll call vote the names of committee members shall be called alphabetically by surname; except that the vice chairman and the chairman shall be called upon last. Each member present shall be allowed to pass on one call of the roll, and shall vote "yes" or "no" (aye, nay) or respond "present". Members may change their votes before the announcement of the results and members may explain their vote on any measure.

Attachment 1

Rule 7. Whenever a measure is reported from the committee on a divided vote, any member may request a minority report.

In accordance with rule 9 of the House Rules, the following House Rules are also incorporated into the Committee Rules:

Rule 9(C). Each Standing Committee shall adopt and file with the Chief Clerk's Office rules of procedure consistent with the Rules of the House and shall include the following:

1. With the exception of executive sessions ordered by a majority of the committee constituting a quorum, all committee meetings shall be open to the other members of the Legislature, the press and public so long as proper decorum is maintained.

2. All committees shall meet at regularly scheduled times and places unless cancelled with the permission of the Speaker. In the absence of the chairman, the vice chairman shall preside. In the absence of both the chairman and vice chairman, some other committee member designated by the Speaker shall preside.

3. The committee chairman (presiding officer) other than the chairman of the Committee on Rules shall prepare an agenda and distribute copies to committee members, the Information Desk and the Chief Clerk's Office by 4:00 p.m. each Wednesday for all standing committees meeting on Monday of the following week and by 4:00 p.m. each Thursday for all standing committees meeting on any day except Monday of the following week. Except by unanimous consent of the committee, the committee chairman may add a legislative measure to a distributed agenda by distributing a revised agenda to committee members, the Information Desk and the Chief Clerk's Office no later than 4:00 p.m. on the second previous working day, excluding Saturdays, Sundays and holidays, before the committee meeting.

4. A bill not on the committee agenda shall be scheduled for discussion at the next subsequent committee meeting by presentation of a petition containing the signatures of two-thirds or more of the committee members.

5. A roll call vote shall be taken in each standing committee when final action on any bill is voted.

6. Written committee minutes shall be filed with the Chief Clerk's Office within a reasonable time but no later than two weeks from

time of completion of meetings. An audio recording of the meeting shall be open to public inspection in the Chief Clerk's Office three working days after the meeting. Attendance records of all committee meetings shall be filed with the Chief Clerk's Office within 24 hours from time of completion of meetings.

7. Special meetings may be called by the chairman but require permission of the Speaker and notice to members and the general public at the Information Desk by 4:00 p.m. on the previous day, except that the notice of a special meeting of the Committee on Rules may be given in open session prior to the meeting and does not require the Speaker's permission.

Rule 9(E) No committee other than the Committee on Rules shall meet while the House is meeting in session without special permission of the Speaker.

January 15, 2015

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ROLL CALL VOTE

COMMITTEE ON RULES BILL NO. 2064

DATE Jan 15, 2015 MOTION: C + P

	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Gowan		✓			
Mr. Hale			✓		
Mr. Livingston		✓			
Mr. Robson		✓			
Mr. Thorpe		✓			
Ms. Velasquez		✓			
Mr. Wheeler		✓			
Mr. Montenegro, Vice-Chairman		✓			
Mr. Stevens, Chairman		✓			
		8	1	0	0

APPROVED:

DAVID W. STEVENS, Chairman
STEVE MONTENEGRO, Vice-Chairman

Carolyn Berta
COMMITTEE SECRETARY

ATTACHMENT

Attachment 2