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

COMMITTEE ON FEDERALISM AND STATES' RIGHTS

Report of Regular Meeting
Wednesday, January 21, 2015
House Hearing Room 5 -- 10:00 a.m.

Convened 10:05 a.m.
Recessed
Reconvened
Adjourned 11:03 a.m.

Members Present
Mr. Finchem
Mr. Mitchell
Ms. Rios
Mr. Thorpe
Ms. Velasquez
Mr. Campbell, Vice-Chairman
Ms. Townsend, Chairman

Members Absent
Mr. Wheeler

Request to Speak
None

Presentations

Name	**Organization**	**Attachments** (Handouts)
Michael Farris	Convention of States Project	None

Adoption of Committee Rules — Attachment 1

Committee Action

Bill	**Action**	**Vote**	**Attachments** (Summaries, Amendments, Roll Call)
None			

Tracey Gardner, Chairman Assistant
January 21, 2015

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

Arizona House of Representatives
House Majority Research
MEMORANDUM

Justin Riches
House Majority Research Staff
Senior Legislative Research Analyst
Committee on Federalism & States' Rights
Staff Attorney

1700 West Washington
Phoenix, AZ 85007-2848
jriches@azleg.gov
Phone 602-926-5507

To: Members of the *Committee on Federalism &States' Rights*

Re: First Committee Hearing
January 21, 2015 (HHR 5 at 10:00 a.m.)

Date: January 15, 2015

The *Committee on Federalism & States' Rights* will meet on January 21, 2015, in House Hearing Room 5 to transact business as follows:

1. Adopt Committee Rules - House Rule 9 (C) requires each Standing Committee to adopt and file a copy of its rules of procedure in the Office of the Chief Clerk. [Attachment A] *Please note Rule 7, which stipulates: "*Any amendment over one page in length and any substantive amendment shall be printed and delivered to each committee member's office by 12:00 p.m. the day before the committee meeting at which it will be offered."*

2. Appoint Committee of Reference (COR) - Title 41, Section 2954, Arizona Revised Statutes, requires each Standing Committee to appoint a five-member subcommittee to serve jointly as a Committee of Reference. [Attachment B] The Chairman will appoint the following Members to the COR:

   House Federalism & States' Rights COR Members
   Representative Campbell, Chairman
   Representative Thorpe
   Representative Townsend
   Representative Velasquez
   Representative Wheeler

3. Presentation – Article V – Convention of States Model – Michael Farris, Head of Convention of States Rights' Project

If you need additional information or have any questions, please contact my office.

ATTACHMENT 1

(ATTACHMENT A)

COMMITTEE ON FEDERALISM & STATES' RIGHTS
Standing 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. The following motions are customary and in order relating to actions on measures:

1. Do pass
2. Do pass as amended
3. Return for consideration of the House
4. Hold for further study
5. Do not pass
6. Be assigned to subcommittee for....

RULE 4. The affirmative vote of a majority of those voting is required to take any action.

RULE 5. 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.

RULE 6. Whenever a measure is reported from the committee on a divided vote, any member may request a minority report.

RULE 7. Any amendment one page or over in length and any substantive amendment shall be printed and delivered to each committee member's office by 12:00 P.M. the day before the committee at which it will be offered. Verbal amendments, if short and no objections are made by the committee members, may be offered during committee meetings.

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 House *Rules* and shall include the following:

1. With the exception of executive session 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 canceled 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 a 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.

THE SUNSET REVIEW PROCESS

Agency Nears Termination Date

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JLAC Assigns Agency to
COMMITTEE of REFERENCE

↓

AUDITOR GENERAL or COMMITTEE of REFERENCE
Conducts Performance Audit

↓

COMMITTEE of REFERENCE
Holds PUBLIC HEARING

↓

Adopts FINAL REPORT
With Recommendation for State Agency to:

↓

CONTINUE
REVISE
CONSOLIDATE or TERMINATE

↓

Results in

LEGISLATION

SUNSET REVIEW PROCESS

Title 41, Chapter 27, Arizona Revised Statutes

AUDITORS:

- *Auditor General* - conducts a performance audit and submits a report, or
- *Committee of Reference* - requests specific information from the agency.

PURPOSE:

- To determine the actual need for the agency
- To determine the extent to which the agency is meeting its statutory requirements.
- To receive public testimony
- To receive testimony from the executive director or other agency head as to the reasons for the continuation of the agency.

RECOMMENDATION:

- A recommendation to the full Legislature to:
  - Continue
  - Revise
  - Consolidate
  - Terminate

LEGISLATION:

- Staff directs Legislative Council to open a folder.