#### HOUSE OF REPRESENTATIVES TWENTY-FOURTH LEGISLATURE, 2007 STATE OF HAWAII

H.R. NO. 277

#### HOUSE RESOLUTION

AMENDING THE RULES OF THE HOUSE OF REPRESENTATIVES OF THE TWENTY-FOURTH LEGISLATURE OF THE STATE OF HAWAII, 2007-2008.

WHEREAS, the rules of the House of Representatives may be 1 amended pursuant to House Rule 57 with one day's notice of the 2 change by a majority vote of the members of the House; and 3 4 WHEREAS, in 2006, a series of resolutions to amend the 5 House rules were referred to the House standing committee on 6 Legislative Management for public hearing instead of floor 7 action after one day's notice; and 8 9 WHEREAS, despite the expediency of what is stated in House 10 Rule 57, there is merit in the referral and public hearing 11 process as well, given these proposed amendments to the House 12 Rules; and 13 14 WHEREAS, public hearings on bills being deliberated by 15 various House standing committees are the public's opportunity 16 to comment on the legislation that will affect their lives and 17 behavior; and 18 19 WHEREAS, many of the House standing committees hold public 20 hearings during regular work hours or on weekends and evenings, 21 each situation requiring advance notice in order for an 22 interested constituent to appear before the committee to 23 24 testify; and 25 WHEREAS, there have been situations where notices for 26 public hearings are posted during the late hours of Friday for a 27 hearing on Monday, or where the requirement for two days notice 28 is waived, reducing the chance of an interested constituent 29 being able to alter their schedule to attend a public hearing; 30 31 and



## H.R. NO. 277

2

1 WHEREAS, the Senate adopted rules this year in order to 2 facilitate the attendance of interested constituents by 3 providing greater public notice of their hearings; and 4 5 WHEREAS, House Rule 12 describes the scope of the various House standing committees, including the Committee on Finance; 6 and 7 8 9 WHEREAS, according to subparagraph 16 of House Rule 12, the Committee on Finance "may provide for such subcommittees in the 10 11 performance of its duties including" a subcommittee on taxation, a subcommittee on Grants in Aid, and a subcommittee on capital 12 13 improvements; and 14 15 WHEREAS, the House standing committee on Finance does provide for a subcommittee on Grants in Aid and a subcommittee 16 on capital improvements, however, each committee is composed of 17 18 one member, and neither area is put before a Finance committee 19 vote before crossing to the Senate; and 20 21 WHEREAS, grants in aid and capital improvements are a part of the budget that deserve to be undertaken in a transparent 22 23 manner; and 24 WHEREAS, House Rule 14 sets forth the criteria and 25 26 organization of special committees, which the House uses on a regular basis to deliberate and research certain issues, most 27 often during the interim; and 28 29 WHEREAS, the House is considering establishment of either 30 an ethics or standards of conduct committee to deal with certain 31 issues, and this committee may be defined as a special 32 33 committee; and 34 WHEREAS, many of the issues referred to special committees, 35 as well as the proposed ethics or standards of conduct 36 37 committees, are not of a partisan nature; and 38 WHEREAS, equal representation on these types of committees 39 reduces the possibility of politicizing an otherwise nonpartisan 40 issue, making a fair and just resolution more likely; and 41



### H.R. NO. 277

1 2 WHEREAS, the House and Senate leadership traditionally, and 3 as a matter of practice, have agreed to joint written procedures that specify administrative and logistical procedures for 4 5 Conference Committees, including meeting times, decision-making deadlines, meeting notices and so forth; and 6 7 8 WHEREAS, leadership in both the House and Senate have agreed in the past to include provisions in their Conference 9 procedures that provide and give a single conference committee 10 chair the power to outvote a majority of the committee; and 11 12 13 WHEREAS, inclusion of such a provision in Conference procedures would give individual Conference chairs the ability 14 to unilaterally veto a Conference result notwithstanding support 15 by the majority of the managers of the Conference committees and 16 17 would otherwise provide any such chair with disproportionate 18 power of the Conference result, an undemocratic result; now, 19 therefore, 20 21 BE IT RESOLVED by the House of Representatives of the 22 Twenty-fourth Legislature of the State of Hawaii, Regular 23 Session of 2007, that the House of Representatives hereby amends the Rules of the House of Representatives of the Twenty-Fourth 24 25 Legislature to amend House Rule 11.5, subparagraph (1), to read 26 as follows: 27 "(1) Meetings, including decision-making sessions, of 28 standing committees shall be public. Notice 29 shall be publicly posted or announced on the 30 House floor at least forty-eight hours prior to 31 the meeting, no later than 4:00 p.m. on the last 32 work day of the week. In calculating the forty-33 eight hours required for valid public notice 34 prior to a meeting, weekends and holidays shall 35 not be taken into account. Notice of meetings 36 may be shortened at the discretion of the Speaker 37 upon request on the House floor by a chair or 38 39 vice-chair and upon good cause shown." 40 41 ; and



# H.R. NO. 277

4

1 2 3 4 5 6 7	hereby amends	THER RESOLVED that the House of Representatives the Rules of the House of Representatives of the Legislature to amend House Rule 12, subparagraph as follows:
8 9 10 11 12 13 14 15 16	"(16)	Committee on Finance, whose scope shall be those programs relating to overall State financing policies, including taxation and other revenues, cash and debt management, and statewide implementation of planning, programming, budgeting, and evaluation. The committee may provide for such subcommittees in the performance of its duties including:
17	(a)	Subcommittee on Taxation;
18 19 20 21 22 23 24	(b)	Subcommittee on Purchases of Health and Human Services and Grants in Aid, provided that the subcommittee on Grants in Aid shall be composed of at least five members, with proportional representation of the minority party; and
25 26 27 28 29 30 31	(c) ; and	Subcommittee on Capital Improvements, provided that the subcommittee on Capital Improvements shall be composed of at least five members, with proportional representation of the minority party."
31 32 33 34 35 36 37 38 39 40 41	hereby amends	THER RESOLVED that the House of Representatives the Rules of the House of Representatives of the Legislature to amend House Rule 14.2, to read as Special committees shall consist of not less than three members each, unless otherwise ordered by the House, to serve until discharged or until finally reporting on such matters referred to them, provided that special committees dealing



with ethical issues or investigations of members 1 shall be composed of an equal number of majority 2 and minority members." 3 4 ; and 5 BE IT FURTHER RESOLVED that the House of Representatives 6 hereby amends the Rules of the House of Representatives of the 7 Twenty-Fourth Legislature to add a new Rule 16.6, to read as 8 follows: 9 10 To report a measure out of Conference Committee "16.6 11 in an amended form (CD), a majority of the quorum 12 13 of House Committee managers must vote in favor of the proposed amendments." 14 15 16 17 18 OFFERED BY:

mara Marumeto

al

MAR 1 4 2007

