# Joint Committee on Ways and Means

Oregon State Capitol 900 Court Street NE, H-178 Salem, OR 97301



Sen. Betsy Johnson, Senate Co-Chair Sen. Elizabeth Steiner Hayward, Senate Co-Chair Rep. Dan Rayfield, House Co-Chair

Sen. Jackie Winters, Senate Co-Vice Chair Rep. David Gomberg, House Co-Vice Chair Rep. Greg Smith, House Co-Vice Chair

## **Committee Rules**

2019 Legislative Assembly

The Joint Committee shall operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage, and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

#### Officers

1. Per ORS 171.555, members of the Joint Committee shall include members of the House appointed by the Speaker of the House and members of the Senate appointed the President of the Senate. The officers of the Joint Committee shall include a Co-Chair from each chamber appointed by the appointing authority.

#### Quorum

2. A majority of the members appointed to the committee from the House of Representatives and a majority of the members appointed to the committee from the Senate shall constitute a guorum for the transaction of business.

#### **Meetings**

- 3. The Co-Chairs shall call meetings, set agendas and cause notice of the time and place of committee meetings in accordance with House and Senate Rules. In the event of a conflict, the more generous public notice provisions apply. The notice shall specify the type of meeting and, if applicable, whether testimony will be taken. The Senate Co-Chair and the House Co-Chair shall approve all Joint Committee and Subcommittee agendas prior to posting.
- 4. Meetings shall be open to the public.

## Recording

5. Meetings of the committee shall be recorded. The audio records shall be indexed and shall be submitted to the Oregon Archivist in accordance with Oregon law.

#### **Subcommittees**

- 6. Bills and resolutions shall be assigned jointly by the Senate Co-Chair and House Co-Chair to the appropriate Subcommittee for consideration. A Subcommittee does not have the power to table or hold legislation but must report it back to the Joint Committee for consideration. The Senate and House Co-Chairs may, at any time by joint action, remove a bill or resolution from a Subcommittee and assign it to another Subcommittee or to the Joint Committee.
- 7. In addition to the quorum requirements, the Co-Chairs of the Joint Committee shall be deemed voting members of all Subcommittees when in attendance. The Senate Co-Chairs of the Joint Committee, in their official capacity as such, shall not vote in the same Subcommittee on the same motion.

## **Committee Action**

- 8. The affirmative vote of a majority of the appointed members of each chamber of the Joint Committee is required to:
  - a. Cause a measure to be introduced by the committee.
  - b. Table a measure.
  - c. Remove a measure from the table.

- d. Amend a measure.
- e. Report a measure to the floor of either chamber.
- f. Approve recommendations.
- 9. In the event that the Joint Committee identifies a need for language to clarify or expand upon administrative requirements which are directly related to the execution of budgets during the fiscal period covered by the appropriation and expenditure limitation, such language may be included within the Budget Report for the bill. If the Joint Committee identifies the need for a statement of policy or administrative direction which goes beyond the criteria described above, such statement or directive shall be handled as a separate bill, a resolution, or by amendment to the appropriation bill.
- 10. A quorum for reporting legislation from any Subcommittee to the Joint Committee shall be a majority of appointed Senate members and a majority of appointed House members of that Subcommittee. The affirmative vote of a majority of the appointed Subcommittee members of each chamber is required to report legislation to the Joint Committee.
- 11. A quorum for reporting legislation to the floor of either chamber shall be a majority of Senate members and a majority of House members. The affirmative vote of a majority of the appointed members of each chamber is required to report legislation out of committee. In the event of a tie vote among the Senate members, the Senate President may attend as a voting member of the Joint Committee (under Senate Rule 8.05[4]).
- 12. Joint Committee bills and resolutions are to be sent to the floor of either chamber without minority reports. All Committee members have the right to their own position in floor debate. If a member intends to oppose a Joint Committee bill, the member should advise the Senate or House Co-Chair in advance of debate in their respective chamber.
- 13. Once a bill has been reported to the floor of either chamber and passed, it shall be, after return to the Joint Committee in the second chamber, automatically reported to the floor of the second chamber unless the Senate and House Co-Chairs decide jointly that such legislation may be held in Committee for further consideration.

## **Carry-Over Agendas**

- 14. In the event the committee does not complete the scheduled agenda, the items may be carried over to the next scheduled meeting with the following guidelines:
  - a. The measure must have been initially scheduled within the time required under House and Senate rules.
  - b. The measure must be carried over for the same type of meeting or that portion which was left unfinished upon adjournment.
  - c. A Co-Chair announces in committee their intent to schedule the measure at the next meeting.
  - d. A revised agenda listing the measures that originally received the notice required under House and Senate rules shall be posted as soon as possible following adjournment of the committee meeting.
  - e. Measures that have had a work session and are waiting only for the fiscal/revenue review by the committee may be carried over until the impacts have been received at which time they may be taken up under a work session for final consideration in accordance with carryover provisions in House and Senate rules.

## **Measure Introduction**

- 15. Appropriation bills and non-appropriation bills relating to fiscal matters may be introduced by the Joint Committee on Ways and Means at any date.
- 16. All bills for introduction must first be approved by a Subcommittee before being brought to the Joint Committee, unless permission for direct submission to the Joint Committee is granted jointly by the Senate and House Co-Chairs.
- 17. Measures introduced by the committee at the request of any organization or person other than a member of the committee shall indicate the person or organization interested in the measure by stating that the measure is introduced by the committee "at the request of [the person or organization]."

## **Off-Site Meetings**

18. Any committee meeting held outside the Capitol shall adhere to the same notice provisions as a regular meeting. Recordings shall be made in the same manner as a regular meeting unless the use of recording equipment is not practicable. At a minimum, written minutes must be kept noting attendance and any subject matter discussed. A recording of the meeting and recording log must be made if any work session is held. Meetings shall be open to the public.

## **Field Trips**

19. A written summary of the committee's activities may be prepared in lieu of a recording of a meeting when the committee conducts a tour, inspection, or other similar activity outside the Capitol provided, however, that a recording of the meeting and recording log must be made if any public hearing or work session is held.

## **Amending the Rules**

20. Committee rules may be amended by the affirmative vote of the majority of the House members of the committee and an affirmative vote of the majority of the Senate members of the committee, but at least one day's notice shall be provided to each committee member and the Chief Clerk of the House and the Secretary of the Senate.

## **Suspending the Rules**

21. These rules may be suspended temporarily by the affirmative vote of two-thirds (2/3) of the members from the House and two-thirds (2/3) of the members from the Senate.

Adopted: January 23, 2019