



JOINT SPECIAL SESSION COMMITTEE ON WILDFIRE FUNDING

Committee Rules

82nd Legislative Assembly

2024 First Special Session

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

Officers

1. Members of the Joint Committee shall include members of the House appointed by the Speaker of the House and members of the Senate appointed by 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 quorum 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.
4. Meetings shall be open to the public.

Recording

5. All meetings of the committee shall be recorded. A recording log of all meetings of the committee shall be produced to reference the recording of each meeting. Meetings will be video recorded when practicable. The recording log shall be available to the public within a reasonable time and shall include the following:
 - a. Attendance of members and staff;
 - b. Names of witnesses;
 - c. All motions and their disposition;
 - d. The recorded votes on official action; and
 - e. Any announcements of conflicts of interest.

Committee Action

6. 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.
7. 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.

Carry-Over Agendas

8. 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.

Amending the Rules

9. Committee rules may be amended by the affirmative vote of the majority of the appointed House members of the committee and an affirmative vote of the majority of the appointed Senate members of the committee.

Suspending the Rules

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