By: Representative Horne

To: Rules

HOUSE RESOLUTION NO. 65

A RESOLUTION TO REPEAL RULE 10A OF THE HOUSE RULES WHICH
CREATES THE OFFICE OF SPEAKER PRO TEMPORE OF THE MISSISSIPPI HOUSE
OF REPRESENTATIVES AND PRESCRIBES THE POWERS AND DUTIES OF SUCH
OFFICE; TO AMEND RULE 11A OF THE HOUSE RULES TO REMOVE REFERENCES
TO THE SPEAKER PRO TEMPORE AS A MEMBER OF THE HOUSE MANAGEMENT
COMMITTEE AND TO REDUCE THE NUMBER OF MEMBERS OF THE COMMITTEE AS
A RESULT OF THE REDUCTION IN THE NUMBER OF CONGRESSIONAL DISTRICTS
IN MISSISSIPPI; AND TO AMEND RULES 7, 11 AND 56 OF THE HOUSE RULES
IN CONFORMITY WITH THE PROVISIONS OF THIS RESOLUTION.

- BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE STATE
- 12 which creates the Office of Speaker Pro Tempore of the Mississippi

OF MISSISSIPPI, That Rule 10A of the 2000-2004 Rules of the House,

- 13 House of Representatives and prescribes the powers and duties of
- 14 such office, is repealed.

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- BE IT FURTHER RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE
- 16 STATE OF MISSISSIPPI, That Rule 11A of the 2000-2004 Rules of the
- 17 House is amended as follows:
- 18 "11A. (1) There is hereby created the House of
- 19 Representatives Management Committee (hereinafter Management
- 20 Committee) to be composed of * * * the Speaker, who shall be ex
- 21 officio a voting member thereof, and eight (8) other
- 22 representatives, two (2) from each congressional district of
- 23 Mississippi as constituted on January 1, 2003, to be elected by
- 24 caucus of the representatives from each such district. The place
- 25 of residence of a representative shall determine the congressional
- 26 district caucus in which the representative shall participate and
- 27 from which the representative may hold membership on the
- 28 Management Committee. The members of the Management Committee
- 29 shall select, from among its members, <u>a chairman</u>, a vice chairman

- 30 and secretary, but the Speaker shall not be eligible to serve as
- 31 chairman or vice chairman of the Management Committee.
- The members of the Management Committee elected in the year
- 33 1987 shall be elected within ten (10) calendar days following the
- 34 adoption of this rule. The members of the Management Committee
- 35 thereafter shall be elected during the first calendar week of each
- 36 regular session having one hundred twenty-five (125) calendar
- 37 days. Members shall serve a term of four (4) years, and each
- 38 member's term shall end on the date on which the member's term in
- 39 the House of Representatives expires.
- 40 (2) No member of the Management Committee shall serve
- 41 concurrently as a member of the House Rules Committee, except that
- 42 the Speaker * * * shall serve on the Rules Committee as provided
- 43 in Rule 11."
- 44 (3) Any vacancy of a congressional district position
- 45 occurring during a regular annual legislative session shall be
- 46 filled by election by the appropriate caucus within ten (10)
- 47 calendar days after the vacancy occurs. Any vacancy occurring
- 48 between regular annual legislative sessions shall be filled by
- 49 election by the appropriate caucus during the first five (5)
- 50 calendar days of the next succeeding regular or special session of
- 51 the Legislature.
- 52 (4) The Management Committee shall meet at such times as are
- 53 necessary for the proper exercise of its functions, and shall have
- 54 the authority to adopt rules and regulations, not inconsistent
- 55 with these rules, as it deems necessary for the efficient
- 56 operation of the committee.
- 57 (5) Action by a majority vote of the Management Committee
- 58 shall control and be conclusive on any matter properly concerning
- 59 the House of Representatives.
- 60 (6) The committee shall function on a year-round basis and
- 61 when the Legislature is not in session, members of the committee
- 62 shall be compensated as provided in Section 25-3-69, Mississippi

- 63 Code of 1972, for each day spent in actual discharge of their
- 64 duties and shall be reimbursed for mileage and actual expenses
- 65 incurred in the performance of their duties. No committee member
- 66 may incur per diem, travel or other expenses unless authorized by
- of vote at a meeting of the committee, which action shall be recorded
- 68 in the official minutes of the committee.
- (7) The Management Committee shall, in addition to its other
- 70 responsibilities, perform the following duties:
- 71 (a) Conduct the business affairs of the House of
- 72 Representatives;
- 73 (b) Investigate the feasibility of new and additional
- 74 staff agencies and make recommendations to the House of
- 75 Representatives;
- 76 (c) Assign such space in the Capitol or in such other
- 77 buildings or parts thereof as may be reserved for the House of
- 78 Representatives and have complete control, authority and
- 79 jurisdiction over such rooms, chambers, offices and other areas.
- 80 Any assignment of space shall be subject to change by the
- 81 Management Committee. No other branch of the government, or a
- 82 department or agency thereof, shall use any room, chamber, office
- 83 or other area without specific written authorization from the
- 84 Management Committee. The Management Committee is hereby
- 85 authorized to delegate its powers with regard to any such room,
- 86 chamber, office or other area in connection with the maintenance,
- 87 repairing, construction, reconstruction and refurbishing thereof
- 88 in such a manner as it deems advisable;
- 89 (d) Staff interim committees;
- 90 (e) Staff standing committees; and
- 91 (f) Continually assess ways and means to improve the
- 92 organization, procedures, facilities and working conditions of the
- 93 House of Representatives.
- 94 (8) The Management Committee shall have the authority to

95 designate a director, who may also serve as Director of the House

96 Legislative Services Office, and who shall carry out the

97 directives of the Management Committee and shall perform any and

98 all duties of the Management Committee delegated to him. The

99 Management Committee may employ other personnel as may be

100 necessary to discharge its duties and responsibilities. All such

101 personnel shall serve at the pleasure of the Management Committee.

The Management Committee shall also have the authority to fix

the salaries of all personnel employed by the House of

104 Representatives.

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All employees of the House of Representatives required to
travel in the performance of official duties shall be reimbursed
for actual subsistence and travel expenses incurred by them while
on official business as provided by law, provided such travel has
prior approval of the Management Committee or the director under
such authority as may be granted to him by the Management
Committee.

- (9) In providing for the staffing of the Speaker's staff and of committees, the Management Committee shall have the responsibility for determining the necessity of any staff positions requested by the Speaker or the chairman of any committee, as the case may be. The persons to be employed for such positions approved by the Management Committee shall be hired with approval of the Speaker or the chairman of the committee concerned, as the case may be. The Speaker or the committee chairman, as the case may be, shall recommend the compensation to be paid to the Speaker's staff or committee staff members, as the case may be, and the Management Committee shall consider these recommendations when fixing such salaries.
- (10) The Management Committee, upon request of the chairman of any standing committee of the House of Representatives, may authorize expenses, to include per diem, mileage, meals and lodging, to be paid for members attending the meeting of any standing committee or subcommittees thereof during the period in

129 which the Legislature is not in session, which shall not exceed

130 the compensation provided for members of the Management Committee

- 131 provided for in subsection (6) of this rule. The Management
- 132 Committee shall adopt rules and regulations concerning time,
- 133 places and number of meetings that may be held for which members
- 134 will be compensated, such rules and regulations to require prior
- 135 approval of meetings in order for members to be compensated.
- 136 (11) The Management Committee shall have general
- 137 administrative powers and the responsibility for the proper
- 138 operation of the House Legislative Services Office.
- 139 (a) The director, subject to approval of the Management
- 140 Committee, shall employ full-time professional, technical,
- 141 clerical and stenographic assistance as may be necessary to carry
- 142 out the provisions of this subsection.
- 143 (b) The House Legislative Services Office shall
- 144 cooperate with the State Librarian in maintaining a reference
- 145 library which shall contain, but shall not be limited to, study
- 146 reports and information gathered by the departments and the
- 147 various committees of the Legislature so as to provide a
- 148 continuity of information from year to year.
- 149 (c) The House Legislative Services Office shall assist
- 150 the House of Representatives, its committees, commissions and
- 151 individual members of the House of Representatives as follows in:
- 152 (i) Bill research;
- 153 (ii) Bill drafting;
- 154 (iii) Bill analysis;
- 155 (iv) Preparation and writing of standing and
- 156 interim committee reports; and
- 157 (v) Such other duties as prescribed by the
- 158 Management Committee.
- 159 (d) The House Legislative Services Office must be
- 160 authorized, in writing, by a House member to prepare a draft
- 161 before it undertakes the preparation thereof.

162 (e)	No	employee	of	the	House	Legislative	Services
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- 163 Office shall:
- 164 (i) Reveal to any person outside his office the
- 165 contents or nature of any request for services made by any member
- 166 of the House except with the written consent of the person making
- 167 such request;
- 168 (ii) Urge, oppose or attempt to influence any
- 169 legislation;
- 170 (iii) Give legal advice on any subject to any
- 171 person, firm or corporation, except members of the House; nor
- 172 (iv) During his employment be associated or
- interested in the private practice of law in any matter without
- 174 prior approval of the Management Committee.
- A violation of any provision of this section by an employee
- 176 shall be sufficient cause for his or her immediate dismissal.
- 177 However, this paragraph shall not be a limitation on the authority
- 178 of the Management Committee to dismiss or change its employees.
- 179 (12) The Office of General Services shall cooperate with the
- 180 Management Committee in making space available either in the
- 181 Capitol or in any other buildings easily accessible to members of
- 182 the Legislature.
- 183 (13) The funds necessary to carry out the provisions of this
- 184 rule shall be paid from the funds appropriated to the House of
- 185 Representatives Contingent Fund made by the Legislature for the
- 186 purposes herein set out.
- 187 (14) At such time as there may be created in the Senate of
- 188 the State of Mississippi a corresponding management committee with
- 189 like duties and responsibilities of the House Management
- 190 Committee, the House Management Committee is authorized to meet
- 191 jointly with such corresponding Senate Management Committee in
- 192 order to more effectively carry out the provisions of this rule.

BE IT FURTHER RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE 193 STATE OF MISSISSIPPI, That Rule 7 of the 2000-2004 Rules of the 194 195 House is amended as follows: 196 "7. He shall have the right to name any member to perform 197 the duties of the chair * * *, but such substitution shall not 198 extend beyond three (3) legislative days; provided, however, that in the case of his illness or unavoidable absence * * *, he may 199 make such appointment for a period not exceeding five (5) days, 200 with the approval of the House at the time the same is made, and 201 in his absence and omission to make such appointment, the House 202 203 shall proceed to elect a Speaker Pro Tempore to act during his 204 absence." BE IT FURTHER RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE 205 206 STATE OF MISSISSIPPI, That Rule 11 of the 2000-2004 Rules of the 207 House is amended as follows: From and after December 31, 2003, the Rules Committee 208 "11. shall be composed of the Speaker, who shall be ex officio a voting 209 210 member thereof, * * * one (1) member from the state at large appointed by the Speaker, and eight (8) other members, two (2) 211 212 from each congressional district as constituted on January 1, 2003, to be selected by the members from their respective 213 214 congressional districts by caucus. The place of residence of a member representing such district shall determine the 215 congressional district caucus in which he shall participate and 216 217 for which he may hold membership on the Rules Committee. Speaker shall appoint the chairman and the vice chairman from 218 among the members of the Rules Committee, but * * * the 219 Speaker * * * shall not be eligible to serve as chairman or vice 220 chairman of the Rules Committee. 221 Any vacancy of a congressional district position occurring 222 223 during a regular annual legislative session shall be filled by 224 election of the appropriate caucus within ten (10) calendar days after the vacancy occurs. Any such vacancy occurring between 225

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226	regular annual sessions shall be filled by caucus election during
227	the first five (5) calendar days of the next succeeding regular or
228	special session of the Legislature.
229	No member of the Rules Committee shall concurrently serve as
230	a member of the House Management Committee, except that the
231	Speaker * * * shall serve on the Management Committee as provided
232	in Rule 11A."
233	BE IT FURTHER RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE
234	STATE OF MISSISSIPPI, That Rule 56 of the 2000-2004 Rules of the
235	House is amended as follows:
236	"56. In all cases in forming a Committee of the Whole, which
237	shall be done by a two-thirds $(2/3)$ vote of the members present
238	and voting, the Speaker shall leave his chair, after appointing a
239	chairman to preside, who shall, in case of disturbance or
240	disorderly conduct in the gallery or lobby, have the power to
241	cause the same to be cleared, but the member making the motion to
242	go into Committee of the Whole shall not be called to the chair."

BE IT FURTHER RESOLVED, That this resolution shall take

effect and be in force from and after December 31, 2003.

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