REPORT OF CONFERENCE COMMITTEE

MR. SPEAKER AND MADAM PRESIDENT:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

H. B. No. 1726: Appropriation; expenses of Legislature, monthly expense, Legislative Budget Office, PEER Committee.

We, therefore, respectfully submit the following report and recommendation:

- 1. That the Senate recede from its Amendment No. 1.
- 2. That the House and Senate adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

12	SECTION 1. The following sums, or so much thereof as may be
13	necessary, are hereby appropriated out of any money in the State
14	General Fund not otherwise appropriated, for the purpose of paying
15	salaries, mileage, insurance, matching funds and the daily expense
16	allowance of the members of the Legislature for the Regular
17	Session of 2005 and providing contingent funds for the House of
18	Representatives and Senate for the fiscal year beginning
19	July 1, 2004, and ending June 30, 2005, as follows:
20	For salaries, mileage, insurance,
21	matching funds and daily
22	expense allowance of members
23	of the House of Representatives\$2,951,221.00
24	For Contingent Fund for the
25	House of Representatives\$4,340,832.00
26	Out of the above amount appropriated for the Contingent Fund
27	for the House of Representatives, not more than Fifteen Thousand
28	Dollars (\$15,000.00) shall be expended for defraying the expenses
29	of and for the use of the members of the Mississippi Commission on
30	Interstate Cooperation, as created under Section 5-5-1 et seq.,
31	Mississippi Code of 1972.
32	For salaries, mileage, insurance,

33	matching funds and daily
34	expense allowance of members
35	of the Senate\$1,325,528.00
36	For Contingent Fund for the Senate\$3,470,471.00
37	Out of the above amount appropriated for the Contingent Fund
38	for the Senate, not more than Ten Thousand Dollars (\$10,000.00)
39	shall be expended for defraying the expenses of and for the use of
40	the members of the Mississippi Commission on Interstate
41	Cooperation, as created under Section 5-5-1 et seq., Mississippi
42	Code of 1972.
43	For the joint legislative operations of the House of
44	Representatives and the Senate\$1,383,980.00
45	For the expenses of the Joint Legislative
46	Budget Committee\$2,653,867.00
47	For the expenses of the Joint Legislative
48	Committee on Performance Evaluation
49	and Expenditure Review\$1,890,149.00
50	For the expenses of the Joint Legislative
51	Reapportionment Committee\$ 138,988.00
52	For the expenses of the Joint Committee on
53	Compilation, Revision and Publication of
54	Legislation\$ 300,000.00
55	The Joint Legislative Reapportionment Committee shall
56	prepare, publish and provide semiannual reports to each member of
57	the Legislature and such reports shall provide a line-by-line
58	detailed accounting of all receipts and expenditures of any and
59	all monies appropriated by the Legislature to the Joint
60	Legislative Reapportionment Committee. Any meetings of the Joint
61	Legislative Reapportionment Committee shall be held in state
62	offices or at publicly owned facilities.
63	SECTION 2. The following sum, or so much thereof as may be
64	necessary, is appropriated out of any money in the Budget

65	Contingency Fund created in Section 27-103-301, Mississippi Code
66	of 1972, for the purpose of defraying the expenses of the Joint
67	Legislative Reapportionment Committee, for the fiscal year
68	beginning July 1, 2004, and ending June 30, 2005
69	\$ 102,500.00.
70	SECTION 3. The following sums, or so much thereof as may be
71	necessary, is hereby appropriated out of any money in the State
72	General Fund not otherwise appropriated, for the purpose of paying
73	the monthly expense allowance of the members of the Legislature,
74	as provided in Section 5-1-41, Mississippi Code of 1972, for the
75	fiscal year beginning July 1, 2004, and ending June 30, 2005, as
76	follows:
77	For the House of Representatives\$2,347,655.00.
78	For the Senate\$1,018,435.00.
79	SECTION 4. The following sum, or so much thereof as may be
80	necessary, is hereby appropriated out of any money in the State
81	General Fund not otherwise appropriated, for the purpose of paying
82	the state's share of various assessments for the fiscal year
83	beginning July 1, 2004, and ending June 30, 2005
84	\$ 280,710.00.
85	Of the funds authorized in this section, the following
86	distribution shall be made:
87	Southern States Energy Board\$ 27,288.00
88	Southern Growth Policies Agreement\$ 22,842.00
89	Interstate Cooperation\$ 180,717.00
90	National Conference of Commissioners
91	on Uniform State Laws\$ 26,400.00
92	The Energy Council\$ 23,463.00
93	SECTION 5. The Legislature shall have the authority to
94	escalate its budget and expend funds from the Legislative
95	Extraordinary Session Expense Revolving Fund, as authorized in
96	Section 5-1-57, Mississippi Code of 1972, in accordance with rules

97 and regulations of the Department of Finance and Administration in

98 a manner consistent with the escalation of federal funds. The

99 authority granted in this section is provided for the purpose of

100 paying the expenses of the members of the Legislature incurred

101 during any Extraordinary Session of the Legislature occurring

102 during the period beginning July 1, 2004, and ending

103 June 30, 2005.

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104 **SECTION 6.** The money herein appropriated shall be paid by

the State Treasurer out of any money in the State Treasury to the

credit of the proper fund or funds as set forth in this act, upon

warrants issued by the State Fiscal Officer; and the State Fiscal

Officer shall issue his warrants upon requisitions signed by the

109 proper person, officer or officers, in the manner provided by law.

110 **SECTION 7.** This act shall take effect and be in force from

111 and after July 1, 2004.

CONFEREES FOR THE HOUSE

CONFEREES FOR THE SENATE

X (SIGNED)

Johnny W. Stringer

X (SIGNED)

George Flaggs, Jr.

X (SIGNED)

J. B. Markham

X (SIGNED) Jack Gordon

X (SIGNED)

Billy Thames

(NOT SIGNED)

Nolan Mettetal