

**MINUTES OF THE  
HOUSE RULES COMMITTEE**  
Room W135, West Office Building, State Capitol Complex  
February 1, 2007

Members Present: Rep. Stephen H. Urquhart, Chair  
Rep. Gregory H. Hughes, Vice Chair  
Rep. James A. Dunnigan  
Rep. Kevin S. Garn  
Rep. Neal B. Hendrickson  
Rep. Michael T. Morley  
Rep. Mark W. Walker

Members Absent: Rep. Jackie Biskupski

Staff Present: Mr. John Q. Cannon, Managing Policy Analyst  
Mr. Stewart E. Smith, Policy Analyst\Special Project Mngr  
Mr. John Fellows, Associate General Counsel  
Ms. Barbara Bryner, Committee Secretary

Rep. Stephen H. Urquhart called the meeting to order at 5:08 p.m.

**1. H.J.R. 9 Joint Rules Resolution - Executive Appropriations Committee  
Membership (Rep. D. Clark)**

Rep. Clark introduced the resolution and explained it to the committee.

MOTION: Rep. Garn moved to pass the bill out favorably. The motion passed unanimously with Rep. Hughes absent for the vote.

**2. H.J.R. 10 Joint Rules Resolution - Legislative Expense Reimbursement Process  
(Rep. B. Last)**

Rep. Last introduced the resolution and explained it to the committee.

MOTION: Rep. Hughes moved to adopt the following amendments:

*1. Page 1, Lines 17 through 18:*

17 Special Clauses:

18 This resolution takes effect on January 1, ~~{2008.}~~ 2009

*2. Page 2, Lines 37 through 38:*

37 Section 2. Effective date.

38 This resolution takes effect on January 1, ~~{2008.}~~ 2009 .

The motion passed unanimously.

MOTION: Rep. Dunnigan moved to go to the next item on the agenda.

SUBSTITUTE

MOTION: Rep. Urquhart moved to pass the bill out favorably. The motion failed with Rep. Urquhart and Rep. Morley voting for the motion.

Rep. Urquhart welcomed members of the Senate Rules Committee to discuss the Joint Rules Recodification.

**3. Joint Rules Recodification**

John Fellows, Associate General Counsel, reviewed the proposed changes for the committee to consider on the Joint Rules Recodification Comparison Table - Expenses:

JR5-1-102, Legislative Expenses Oversight Committee  
JR5-4-101, Reimbursement for Costs of Out-of-State Travel

The Committee approved the proposed changes.

Mr. Fellows reviewed the proposed changes for the committee to consider on the Joint Rules Recodification Comparison Table - Ethics:

JR 6-2-202. Powers - Subpoena - Contempt  
JR Title 6, Chapter 4. Ethics Committee Procedures for Evaluating and Adjudicating Complaints

The Committee approved the proposed changes.

Mr. Fellows reviewed the Joint Rules Recodification Comparison Table - Title 4.

MOTION: Rep. Garn moved to approve the joint rules recodification with the changes discussed as a committee bill. The motion passed unanimously.

Rep. Urquhart adjourned the meeting at 5:50 p.m.