

Committee: House Legislative Procedure

Thursday, January 11, 2024 11:30 AM

Roll Call

Present: Rep. Cammack, Rep. Healy, Rep. Mortenson, Rep. Rehfeldt, Rep. Venhuizen,
Rep. Stevens, and Rep. Bartels

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Bartels

MOTION: Adopt Amendment A to House Rules

HOUSE RULES: PROPOSED AMENDMENT (A)

Section 1. That H6-1 be AMENDED:

6-1. Select Committee on Discipline and Expulsion. Any ~~two~~ five Representatives may by written motion first delivered to the speaker move for the establishment of a Select Committee on Discipline and Expulsion to investigate the conduct of any other Representative. Upon being seconded, the motion is debatable, and passage of the motion requires a majority vote of the members-elect. The Select Committee on Discipline and Expulsion shall be composed of nine members of the House of Representatives. The chair and vice chair of the select committee shall be chosen by the speaker of the House and may not both be members of the same political party. The other seven members of the select committee shall be chosen by the speaker of the House in consultation with the majority leader and the minority leader. ~~No more than five members may be of the same political party. The party makeup of the select committee must be proportional to the party makeup of the House of Representatives.~~

Moved by: Mortenson
Second by: Rehfeldt
Action: Prevailed by Majority Members Elect (7-0-0-0)

Voting Yes: Cammack, Healy, Mortenson, Rehfeldt, Venhuizen, Stevens, and Bartels

MOTION: Adopt Amendment B to House Rules

HOUSE RULES: AMENDMENT (B)

Section 1. That H5-8 be AMENDED:

H5-8. Members to vote electronically from their desks, exceptions. A member may vote on the electronic voting system only when at the member's desk. However, the presiding officer may authorize the chief clerk to call the names of members who are on the floor but not at their desks at the time of a vote ~~or who are participating remotely as permitted under Joint Rule 2-5 at the time of the vote~~ and to record the votes of such members on the electronic voting system. If a member other than the speaker of the House is presiding, the chief clerk shall switch the voting system to allow the designated member presiding to vote in the presiding officer's station.

Moved by: Venhuizen
Second by: Mortenson
Action: Prevailed by Majority Members Elect (7-0-0-0)

Voting Yes: Cammack, Healy, Mortenson, Rehfeldt, Venhuizen, Stevens, and Bartels

MOTION: Adopt Amendment C to House Rules

HOUSE RULES: AMENDMENT (C)

Section 1. That H1-1 be AMENDED:

H1-1. Elective officers, employees. The officers of the House of Representatives are a speaker, and a speaker pro tempore, who shall be members of the body, and a chief clerk and such other officers necessary to conduct the business of the House, who shall be formally elected by a majority vote of the members-elect of the House. If there are two or more candidates for an elective office, the roll shall be called, and members shall state their candidate of choice. If there are three or more candidates and no candidate initially receives a majority vote of the members-elect of the House, the candidate receiving the fewest votes may not be considered in subsequent elections. Employees necessary to conduct the business of the House shall be appointed and announced by the speaker.

Moved by: Healy
Second by: Rehfeldt
Action: Prevailed by Majority Members Elect (7-0-0-0)

Voting Yes: Cammack, Healy, Mortenson, Rehfeldt, Venhuizen, Stevens, and Bartels

MOTION: Adopt Amendment D to House Rules

HOUSE RULES: AMENDMENT (D)

Section 1. That a NEW SECTION be added to chapter 1 of the House rules:

H1-1.2. Honorary Officer. Any member of the House of Representatives who previously served as speaker shall hold the honorary title of Speaker Emeritus or Speaker Emerita.

Moved by: Mortenson
Second by: Rehfeldt
Action: Prevailed by Majority Members Elect (7-0-0-0)

Voting Yes: Cammack, Healy, Mortenson, Rehfeldt, Venhuizen, Stevens, and Bartels

MOTION: ADJOURN

Moved by: Healy
Second by: Rehfeldt
Action: Prevailed by voice vote

Pam Kean, Committee Secretary

/s/ HUGH M. BARTELS
Hugh M. Bartels, Chair