REPORT OF THE SPECIAL LANGUAGE SUBCOMMITTEE OF THE JOINT BUDGET COMMITTEE

Thursday, January 22, 2015

Mr. Chairmen:

Your Special Language Subcommittee met at 8:30 AM, January 20, 2015 and made the following recommendations to the Joint Budget Committee.

- 1. The subcommittee adopted rules for the 2015 Regular Session (ATTACHMENT 1)
- 2. The following bills are recommended for approval and are released from the Special Language Subcommittee:
- A. HB1022 State Board of Election Commissioners Appropriation
- B. SB32 Department of Education Appropriation
- C. SB33 State Board of Dental Examiners Appropriation
- D. SB34 Judicial Discipline and Disability Commission Appropriation
- 2. The following amendments are recommended for approval and the bills are released from the Special Language Subcommittee:
- A. SB11 Arkansas State Medical Board Appropriation (ATTACHMENT 2 ALB052)
- B. SB12 State Board of Optometry Appropriation (ATTACHMENT 3 ALB053)

Respectfully Submitted,	
Senator Jon Woods, Chair	Representative Stephen Meeks, Chair

JOINT BUDGET COMMITTEE - SPECIAL LANGUAGE SUBCOMMITTEE RULES

- 1. **PRESIDING OFFICER**. The Senate Chairman and House Chairman of the Special Language Subcommittee shall rotate the chairmanship from day to day, unless otherwise agreed to by them.
- 2. **QUORUM**. The presence of a majority of the members of the Special Language Subcommittee shall be necessary to constitute a quorum to transact business. The co-chairs of the Joint Budget Committee shall be exofficio members of the subcommittee. However, the ex-officio members shall not be counted in determining the number of members that constitute a quorum of the subcommittee but the ex-officio members shall be counted in determining whether a quorum is present. For instance, if fourteen non ex-officio members are appointed to a subcommittee, eight (8) members constitute a quorum and if six (6) of the fourteen(14) members are present and two (2) ex-officio members are present, a quorum exists for the subcommittee to conduct business. If a member of a subcommittee is unable to attend a meeting of the subcommittee, the member's alternate may attend and vote for that member during the entire meeting. The alternate must notify the staff of the name of the member for which the alternate is substituting.
- 3. **VOTE**. The affirmative vote of a majority of the membership of the subcommittee shall be necessary to adopt any matter.
- 4. SUBCOMMITTEE RECOMMENDATIONS. No actions of the Special Language Subcommittee shall be considered final until a written report is adopted by the Joint Budget Committee, unless a motion adopted by the Joint Budget Committee expressly specifies otherwise. The written report submitted to the Joint Budget Committee shall state the date the subcommittee met and the recommendations of the subcommittee. If the Special Language Subcommittee recommends that an amendment is "Approved", "Adopted" or receives a "Do Pass", the Special Language Subcommittee shall attach the amendment to the written report submitted to the Joint Budget Committee.
- 5. **MEETINGS**. The Special Language Subcommittee shall meet from time to time upon call of either one or both of the Co-Chairmen, or at such time as determined by the Committee in its previous meeting. Meetings of the Subcommittee shall be held in Committee Room B, Fifth Floor, Big Mac Building, unless otherwise determined.
- 6. **AGENDA**. An agenda for each meeting of the Subcommittee shall be prepared by the staff of the Bureau of Legislative Research, with the approval of the Co-Chairmen of the Subcommittee, reflecting all items of business scheduled for consideration at such meeting, and a copy of the Agenda and Amendments shall be posted on the Arkansas State Legislature website no later than 4 p.m. of the day prior to the date on which the Subcommittee is to meet. No item of business may be considered at any meeting of the Subcommittee which is not noted on the Agenda prepared in the aforementioned manner, except upon suspension of the Rules.
- 7. **SUSPENSION OF THE RULES -- RECONSIDERATION**. If a quorum is present, then a vote of two-thirds (2/3), of the membership of the Special Language Subcommittee shall be required to suspend the Rules or to reconsider any action previously taken by the Subcommittee. Ex-officios members shall count towards the necessary two-thirds (2/3) in the same manner as provided in rule 2 above.
- 8. **ROLL CALL VOTE.** Any three members of the Special Language Subcommittee may require an oral roll call on any issue before the committee and have the ayes and nays entered into the record.

$ATTACHMENT\ 2\ -\ Amendment\ to\ SB11\ -\ Arkansas\ State\ Medical\ Board\ Appropriation\ (ALB052)$

ARKANSAS SENATE

90th General Assembly - Regular Session, 2015

Amendment Form	DRAFT
Subtitle of Senate Bill No. 11	
AN ACT FOR THE ARKANSAS STATE MEDICAL BOARD APPROPRIATION FOR THE 2015-YEAR.	2016 FISCAL
Amendment No to Senate Bill No. 11	
Amend Senate Bill No. 11 as originally introduced:	
Page 3, line 32, immediately following " $\underline{\text{writing}}$ " insert the followin " $\underline{\text{from the agency}}$ ".	g:
DRAFT	
The Amendment was read the first time, rules suspended and read the second time and By: Joint Budget Committee ALB/ALB - 01-20-2015 10:19:57	

ALB052

Secretary

ATTACHMENT 3 - Amendment to SB12 - State Board of Optometry Appropriation (ALB053)

ARKANSAS SENATE

90th General Assembly - Regular Session, 2015

Amendment Form

Subtitle of Senate Bill No. 12 AN ACT FOR THE STATE BOARD OF OPTOMETRY APPROPRIATION FOR THE 2015-2016 FISCAL YEAR. Amendment No. ___ to Senate Bill No. 12 Amend Senate Bill No. 12 as originally introduced: Page 2, line 32, immediately following "writing" insert the following: "from the agency".

The Amendment was read the first time, rules suspended and read the second time and

DRAFT

ALB053

By: Joint Budget Committee ALB/ALB - 01-20-2015 10:20:52

Secretary

DRAFT