## Model Rules Joint Interim Committee

The Joint Committee will operate in accordance with the Oregon Constitution, House and Senate Rules, custom, usage and precedents, Mason's Manual of Legislative Procedure, and applicable statutory provisions.

- 1. The **Joint Interim Committee on <u>Health Insurance Transition</u>** shall include a Chair and Vice Chair from each chamber appointed by the appointing authority.
- 2. The Chair shall set agendas and cause notice of the time and place of committee meetings in accordance with House and Senate Rules. In the event of a conflict in the rules, the more generous notice provisions apply. All meetings shall be open to the public and shall comply with public meetings law and open meetings requirements of the Oregon Constitution.
- 3. Upon the request of one member, a roll call vote shall be taken and recorded on any question.
- 4. No seconds are required to a motion.
- 5. All meetings of the committee shall be recorded. The audio records shall be indexed and shall be placed with the Oregon Archivist in accordance with Oregon law.
- 6. Testimony is welcome at the invitation of the Chair or at the request of the majority of the members.
- 7. A quorum shall consist of a majority of the committee members from the House of Representatives and a majority of committee members of the Senate. A quorum is necessary for any action.
- 8. In the absence of a quorum, the Chair may assign fewer members to receive public testimony.
- 9. An affirmative vote of a quorum shall be required to introduce a measure for pre-session filing.
- 10. These rules may be changed by an affirmative vote of a quorum of the members of the committee, but at least one day's notice of any proposed change shall be given in writing to each member of the committee.

Adopted: December 10, 2014