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HOUSE OF REPRESENTATIVES
 COMMONWEALTH OF PENNSYLVANIA
 HARRISBURG

HOUSE APPROPRIATIONS COMMITTEE
 MINUTES

January 19, 2011
Reorganization Meeting

COMMITTEES:
 APPROPRIATIONS COMMITTEE
 REPUBLICAN CHAIRMAN

 PENNSYLVANIA HIGHER EDUCATION
 ASSISTANCE AGENCY
 CHAIRMAN

RULES COMMITTEE

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Committee Chairman William F. Adolph, Jr. called the meeting of the House Appropriations Committee to order on January 19, 2011 at 11:45 a.m. in the Well of the Hall of the House of Representatives. All members were present.

Chairman Adolph presented each Member of the Appropriations Committee with a copy of the Rules and Proxy Form to approve for use by the entire Committee; and presented the following names as Members of the 2011-12 Legislative Session Appropriations Committee:

MAJORITY MEMBERS	MINORITY MEMBERS
Adolph, W. – <i>Chairman</i>	Markosek, J. – <i>Chairman</i>
Bear, J.	Bradford, M.
Causer, M.	Conklin, H. S.
Christiana, J.	Costa, P. - <i>Secretary</i>
Denlinger, G. – <i>S/Fiscal Policy</i>	Kula, D.
Ellis, B.	Mahoney, T.
Gingrich, M. - <i>Secretary</i>	O’Brien, M. – <i>Vice Chair</i>
Grell, G.	Parker, C. – <i>S/Health & Welfare</i>
Killion, T. – <i>S/Econ Impact & Infrastructure</i>	Sabatina, J.
Millard, D. – <i>S/Health & Welfare</i>	Samuelson, S. – <i>S/Education</i>
Mustio, M.	Smith, M. - <i>S/Econ Impact & Infrastructure</i>
O’Neill, B.	Vitali, G. – <i>S/Fiscal Policy</i>
Peifer, M.	Waters, R.
Perry, S.	Williams, J. – <i>S/Criminal Justice</i>
Petri, S. – <i>S/Education</i>	
Pickett, T.	
Pyle, J.	
Quigley, T.	
Reichley, D. – <i>Vice Chair</i>	
Scavello, M. – <i>S/Criminal Justice</i>	
Sonney, C.	

The Rules were adopted and the meeting was adjourned at 11:48 a.m.

Representative Maureen Gingrich, Secretary

HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA
OFFICE OF THE CHIEF CLERK

CALLED OFF THE FLOOR

Committee Attendance Record

DATE: January 19, 2011

COMMITTEE: APPROPRIATIONS COMMITTEE
DATE: January 19, 2011 PLACE: Well of the Hall of the House
TIME CALLED TO ORDER: 11:45 a.m. TIME ADJOURNED: 11:48 a.m.

MAJORITY MEMBERS	PRES	ABS	ON LEAVE	MINORITY MEMBERS	PRES	ABS	ON LEAVE
Adolph, W., Chairman	X			Markosek, J. – Chairman	X		
Bear, J.	X			Bradford, M.	X		
Causser, M.	X			Conklin, H. S.	X		
Christiana, J.	X			Costa, P.	X		
Denlinger, G.	X			Kula, D.	X		
Ellis, B.	X			Mahoney, T.	X		
Gingrich, M.	X			O'Brien, M.	X		
Grell, G.	X			Parker, C.	X		
Killion, T.	X			Sabatina, J.	X		
Millard, D.	X			Samuelson, S.	X		
Mustio, M.	X			Smith, M.	X		
O'Neill, B.	X			Vitali, G.	X		
Peifer, M.	X			Waters, R.	X		
Perry, S.	X			Williams, J.	X		
Petri, S.	X						
Pickett, T.	X						
Pyle, J.	X						
Quigley, T.	X						
Reichley, D.	X						
Scavello, M.	X						
Sonney, C.	X						

Total Present 35
Total Absent 0
Total Absent with Leave 0

William F. Adolph Jr.
Majority Chairman
Joe Markosek
Minority Chairman
Lawrence A. Lingrich
Secretary

HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA
OFFICE OF THE CHIEF CLERK

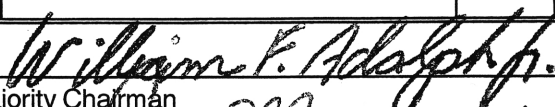
Committee Roll Call

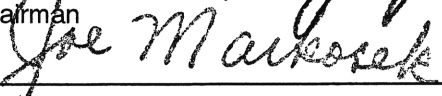
Date January 19, 2011


Committee APPROPRIATIONS Date & Time January 19, 2011 11:45 a.m.
 Bill or Resolution No. Appropriations Committee Rules Type of Motion Adoption of Rules
 Sponsor of Motion Petri Seconded by Markosek
 Brief Description Adoption of Committee Rules

Yeas 35 Nays 0 Not Voting 0 Passed X Failed _____

MAJORITY MEMBERS	YEAS	NAYS	N-V	MINORITY MEMBERS	YEAS	NAYS	N-V
Adolph, W., Chairman	X			Markosek, J. – Chairman	X		
Bear, J.	X			Bradford, M.	X		
Causer, M.	X			Conklin, H. S.	X		
Christiana, J.	X			Costa, P.	X		
Denlinger, G.	X			Kula, D.	X		
Ellis, B.	X			Mahoney, T.	X		
Gingrich, M.	X			O'Brien, M.	X		
Grell, G.	X			Parker, C.	X		
Killion, T.	X			Sabatina, J.	X		
Millard, D.	X			Samuelson, S.	X		
Mustio, M.	X			Smith, M.	X		
O'Neill, B.	X			Vitali, G.	X		
Peifer, M.	X			Waters, R.	X		
Perry, S.	X			Williams, J.	X		
Petri, S.	X						
Pickett, T.	X						
Pyle, J.	X						
Quigley, T.	X						
Reichley, D.	X						
Scavello, M.	X						
Sonney, C.	X						



 Majority Chairman


 Minority Chairman


 Secretary

HOUSE OF REPRESENTATIVES
APPROPRIATIONS RULES
2011-2012 LEGISLATIVE SESSION

The following rules are adopted by the House Appropriations Committee:

Rule 1. Majority Chair to Call Meetings and Hearings

- (a) The House Appropriations Committee hereby authorizes the Majority Chair to call and set dates and times for meetings and hearings on all matters within the jurisdiction of the Committee.
- (b) The House Appropriations Committee hereby authorizes the Majority Subcommittee Chairs of the Committee, with prior approval of the Majority Chair of the full Committee, to call and set dates and times for meetings and hearings on all matters referred to Subcommittee by the Majority Chair.

Rule 2. Official Leave

If a Committee Member is unable to attend a Committee meeting due to illness, a scheduling conflict or other business, an official "Leave Request" form shall be delivered to the Committee Chair of the political party to which the Member belongs. All completed forms shall be delivered to the Office of the Majority Chair no later than the end of the day on which the Committee meeting is held.

Rule 3. Proxies

- (a) The following excerpt from House Rule 45 is hereby adopted as the Committee policy on proxy voting:

"No proxy voting shall be permitted in committee, except as provided for herein. If a Member reports to a scheduled committee meeting and advises the chair and other members of a conflicting committee meeting or other legislative meeting which he or she must attend on the same day, the member is authorized to give the chair or minority chair his or her proxy in writing which shall be valid only for that day and which shall include written instructions for the exercise of such proxy by the chair or minority chair during the meeting. The member should also advise the chair where he or she can be reached. In the event the conflicting committee meeting or other legislative meeting is scheduled to convene at the same time or prior to the meeting at which a member desires to vote by proxy, such proxy shall be delivered by a member in person to the offices of both the chair and minority chair prior to, but on the same day as, the conflicting meetings."

- (b) Member instructs the Majority Chair or Minority Chair to vote his/her proxy in the same manner as a second Member is voting, and the second Member departs prior to the completion of the meeting without leaving proxy voting instructions, the proxy vote shall not be voted, unless the first Member has indicated that his/her proxy shall transfer to the Majority Chair or Minority Chair in such circumstances.

(c) The attached sample proxy form shall serve as the official proxy form for all meetings of the House Committee.

Rule 4. Amendments

- (a) Except as provided in (b), below, all amendments must be prepared by the Legislative Reference Bureau. The maker of the amendment or his/her staff designee shall submit a copy of each amendment electronically, or a hard copy, to the Offices of the Majority Chair and Minority Chair by 2 PM of the business day prior to the start of the properly advertised meeting at which the bill will be considered. The Majority Chair shall disseminate a copy of each amendment electronically, or a hard copy, to the Committee members no later than 4 PM on the same day.
- (b) Notwithstanding paragraph (a) of this Rule, amendments to a bill may be considered under any of the following circumstances:
- (i) The amendment is in typewritten form and less than three (3) days' notice has been provided to Committee Members that the bill will be on the Committee agenda. For purposes of this provision, Saturdays, Sundays and days on which the House of Representatives is closed shall not be counted as part of the three (3) days.
 - (ii) The amendment is in typewritten form and is technical in nature; is offered to make the document internally consistent, clear up an ambiguity, correct grammar or correct a spelling error; and is agreed to by the Majority Chair.
 - (iii) The amendment is in typewritten form and is agreed to by both the Majority Chair and the Minority Chair.
- (c) Amendments may only be offered by Members of the House Appropriations Committee.
- (d) Any amendment offered which is inconsistent with the provisions of this Rule shall be ruled "out of order" by the Majority Chair.

Rule 5. Suspension

With the exception of Rule 3 (relating to Proxies), any Committee Rule or part of a Committee Rule may be suspended by a two-thirds vote of the Committee Members present.

Majority Chair

Minority Chair

Secretary

Date