

## House Resolution 48

By: Representatives Buckner of the 82<sup>nd</sup>, Harbin of the 80<sup>th</sup>, Barnard of the 121<sup>st</sup>, Post 1 and Manning of the 32<sup>nd</sup>

## A RESOLUTION

1 Creating the House Special Grants Study Committee; and for other purposes.

2 WHEREAS, no formal study has been held in recent years with respect to state funding of  
3 special grants; and

4 WHEREAS, it would be appropriate to study the issue of whether accountability and tracking  
5 for special grants can and should be improved.

6 NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES that  
7 there is created the House Special Grants Study Committee to be composed of five members  
8 of the House of Representatives to be appointed by the Speaker of the House and seven  
9 members representing private foundations and corporations to be appointed by the Speaker  
10 of the House. The Speaker of the House shall designate a member of the committee as  
11 chairperson of the committee. The chairperson shall call all meetings of the committee.

12 BE IT FURTHER RESOLVED that the committee shall undertake a study of the above  
13 issues and shall develop proposed procedures for following state funding of special grants  
14 in excess of \$10,000.00. The committee shall meet during the 2003 Session of the General  
15 Assembly. The committee may conduct such meetings at such places and at such times as  
16 it may deem necessary or convenient to enable it to exercise fully and effectively its powers,  
17 perform its duties, and accomplish the objectives and purposes of this resolution. The  
18 legislative members of the committee shall receive the allowances authorized for legislative  
19 members of legislative committees but shall receive the same for not more than five days  
20 unless additional days are authorized by the Speaker of the House of Representatives and  
21 shall not receive the same for any day for which expense reimbursement is otherwise  
22 received. The nonlegislative members of the committee shall serve without compensation or  
23 expense reimbursement. The funds necessary to carry out the provisions of this resolution  
24 shall come from the funds appropriated to the House of Representatives. In the event the  
25 committee makes a report of its findings and recommendations, such report shall be made

- 1 on or before the final adjournment of the 2003 Session of the General Assembly at which
- 2 time the committee shall stand abolished.