

House Resolution 48

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

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.