

Senate Resolution 412

By: Senator Kennedy of the 18th

A RESOLUTION

1 Creating the Senate Stroke Trauma Center Study Committee; and for other purposes.

2 WHEREAS, it is important that the need for a stroke trauma center in this state be examined.

3 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE:

4 (1) **Creation of Senate study committee.** There is created the Senate Stroke Trauma
5 Center Study Committee.

6 (2) **Members and officers.** The committee shall be composed of four members of the
7 Senate to be appointed by the President of the Senate. The President shall also appoint
8 an additional four nonlegislative members of the committee. The President shall
9 designate a legislative member of the committee as chairperson of the committee.

10 (3) **Powers and duties.** The committee shall undertake a study of the conditions, needs,
11 issues, and problems mentioned above or related thereto and recommend any action or
12 legislation which the committee deems necessary or appropriate.

13 (4) **Meetings.** The chairperson shall call all meetings of the committee. The committee
14 may conduct such meetings at such places and at such times as it may deem necessary or
15 convenient to enable it to exercise fully and effectively its powers, perform its duties, and
16 accomplish the objectives and purposes of this resolution.

17 (5) **Allowances, expenses, and funding.**

18 (A) The legislative members of the committee shall receive the allowances provided
19 for in Code Section 28-1-8 of the Official Code of Georgia Annotated.

20 (B) Members of the committee who are state officials, other than legislative members,
21 or who are state employees shall receive no compensation for their services on the
22 committee, but they may be reimbursed for expenses incurred by them in the
23 performance of their duties as members of the committee in the same manner as they
24 are reimbursed for expenses in their capacities as state officials or employees.

25 (C) Members of the committee who are not legislators, state officials, or state
26 employees shall receive a daily expense allowance in an amount the same as that
27 specified in subsection (b) of Code Section 45-7-21 of the Official Code of Georgia

28 Annotated, as well as the mileage or transportation allowance authorized for state
29 employees.

30 (D) The allowances authorized by this resolution shall not be received by any member
31 of the committee for more than five days unless additional days are authorized. Funds
32 necessary to carry out the provisions of this resolution shall come from funds
33 appropriated to the Senate; except that funds for the reimbursement of the expenses of
34 state officials, other than legislative members, and for the reimbursement of the
35 expenses of state employees shall come from funds appropriated to or otherwise
36 available to their respective agencies.

37 **(6) Report.**

38 (A) In the event the committee adopts any specific findings or recommendations that
39 include suggestions for proposed legislation, the chairperson shall file a report of the
40 same prior to the date of abolishment specified in this resolution, subject to
41 subparagraph (C) of this paragraph.

42 (B) In the event the committee adopts a report that does not include suggestions for
43 proposed legislation, the chairperson shall file the report, subject to subparagraph (C)
44 of this paragraph.

45 (C) No report shall be filed unless the same has been approved prior to the date of
46 abolishment specified in this resolution by majority vote of a quorum of the committee.
47 A report so approved shall be signed by the chairperson of the committee and filed with
48 the Secretary of the Senate.

49 (D) In the absence of an approved report, the chairperson may file with the Secretary
50 of the Senate a copy of the minutes of the meetings of the committee in lieu thereof.

51 **(7) Abolishment.** The committee shall stand abolished on December 1, 2017.