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## SENATE BILL 6874

State of Washington 56th Legislature 2000 1st Special Session

By Senators Spanel, Hale, B. Sheldon, West, Snyder and Wojahn Read first time 4/6/2000.

- AN ACT Relating to statutory committees of the legislature; amending RCW 44.28.060, 44.28.065, 44.40.015, 44.44.030, 44.48.010, 44.48.120, 44.68.040, and 44.68.050; adding a new section to chapter 44.04 RCW; adding a new section to chapter 44.28 RCW; adding a new section to chapter 44.40 RCW; adding a new section to chapter 44.44 RCW; adding a new section to chapter 44.48 RCW; and adding a new section to chapter 44.68 RCW.
- 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 9 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 44.04 RCW 10 to read as follows:
- The joint legislative audit and review committee, the legislative
- 12 transportation committee, the joint committee on pension policy, the
- 13 legislative evaluation and accountability program committee, and the
- 14 joint legislative systems committee shall be subject to such
- 15 operational policies, procedures, and oversight as are deemed necessary
- 16 by the facilities and operations committee of the senate and the
- 17 executive rules committee of the house of representatives to ensure
- 18 operational consistency among the agencies of the legislative branch.
- 19 As used in this section, "operational policies, procedures, and

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- 1 oversight" includes the development of biennial budgets, personnel
- 2 policies and compensation plans, facilities, contracts, and
- 3 expenditures.
- 4 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 44.28 RCW
- 5 to read as follows:
- 6 The administration of the joint legislative audit and review
- 7 committee shall be subject to section 1 of this act.
- 8 **Sec. 3.** RCW 44.28.060 and 1996 c 288 s 7 are each amended to read
- 9 as follows:
- 10 The members of the joint committee shall form an executive
- 11 committee consisting of one member from each of the four major
- 12 political caucuses, which shall include a chair and a vice-chair. The
- 13 chair and vice-chair shall serve for a period not to exceed two years.
- 14 The chair and the vice-chair may not be members of the same political
- 15 party. The chair shall alternate between the members of the majority
- 16 parties in the senate and the house of representatives.
- 17 <u>Subject to section 1 of this act, the executive committee is</u>
- 18 responsible for performing all general administrative and personnel
- 19 duties assigned to it in the rules and procedures adopted by the joint
- 20 committee, as well as other duties delegated to it by the joint
- 21 committee. The executive committee shall recommend applicants for the
- 22 position of the legislative auditor to the membership of the joint
- 23 committee. The legislative auditor shall be hired with the approval of
- 24 a majority of the membership of the joint committee. Subject to
- 25 <u>section 1 of this act, the executive committee shall set the salary of</u>
- 26 the legislative auditor.
- 27 The joint committee shall adopt rules and procedures for its
- 28 orderly operation. The joint committee may create subcommittees to
- 29 perform duties under this chapter.
- 30 **Sec. 4.** RCW 44.28.065 and 1996 c 288 s 8 are each amended to read
- 31 as follows:
- 32 Subject to section 1 of this act, the legislative auditor shall:
- 33 (1) Establish and manage the office of the joint legislative audit
- 34 and review committee to carry out the functions of this chapter;
- 35 (2) Direct the audit and review functions described in this chapter
- 36 and ensure that performance audits are performed in accordance with the

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"Government Auditing Standards" published by the comptroller general of the United States as applicable to the scope of the audit;

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- 3 (3) Make findings and recommendations to the joint committee and 4 under its direction to the committees of the state legislature 5 concerning the organization and operation of state agencies and the 6 expenditure of state funds by units of local government;
- 7 (4) In consultation with and with the approval of the executive 8 committee, hire staff necessary to carry out the purposes of this 9 chapter. Employee salaries, other than the legislative auditor, shall 10 be set by the legislative auditor with the approval of the executive 11 committee;
- 12 (5) Assist the several standing committees of the house and senate 13 in consideration of legislation affecting state departments and their 14 efficiency; appear before other legislative committees; and assist any 15 other legislative committee upon instruction by the joint legislative 16 audit and review committee;
- 17 (6) Provide the legislature with information obtained under the 18 direction of the joint legislative audit and review committee;
- 19 (7) Maintain a record of all work performed by the legislative 20 auditor under the direction of the joint legislative audit and review 21 committee and keep and make available all documents, data, and reports 22 submitted to the legislative auditor by any legislative committee.
- NEW SECTION. Sec. 5. A new section is added to chapter 44.40 RCW to read as follows:
- 25 The administration of the legislative transportation committee 26 shall be subject to section 1 of this act.
- 27 **Sec. 6.** RCW 44.40.015 and 1999 sp.s. c 1 s 617 are each amended to 28 read as follows:
- 29 The members of the legislative transportation committee shall form an executive committee consisting of two members from each of the four 30 major political caucuses, which will include the chair and vice-chair 31 32 of the legislative transportation committee. There will be four 33 alternates to the executive committee, one from each of the four major political caucuses. Each alternate may represent a member from the 34 35 same political caucus from which they were chosen when that member is absent, and have voting privileges during that absence. 36

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- 1 <u>Subject to section 1 of this act, the executive committee is</u>
- 2 responsible for performing all general administrative and personnel
- 3 duties assigned to it in the rules and procedures adopted by the
- 4 committee, determining the number of legislative transportation
- 5 committee staff, and other duties delegated to it by the committee.
- 6 Except when those responsibilities are assumed by the legislative
- 7 transportation committee, the executive committee is responsible for
- 8 adopting interim work plans and meeting schedules, approving all
- 9 contracts signed on behalf of the committee, and setting policies for
- 10 legislative transportation ((committee [committee])) committee staff
- 11 utilization.
- 12 <u>NEW SECTION.</u> **Sec. 7.** A new section is added to chapter 44.44 RCW
- 13 to read as follows:
- 14 The administration of the joint committee on pension policy shall
- 15 be subject to section 1 of this act.
- 16 **Sec. 8.** RCW 44.44.030 and 1987 c 25 s 2 are each amended to read
- 17 as follows:
- 18 (1) <u>Subject to section 1 of this act, the state actuary shall have</u>
- 19 the authority to select and employ such research, technical, clerical
- 20 personnel, and consultants as the actuary deems necessary, whose
- 21 salaries shall be fixed by the actuary and approved by the joint
- 22 committee on pension policy, and who shall be exempt from the
- 23 provisions of the state civil service law, chapter 41.06 RCW.
- 24 (2) All actuarial valuations and experience studies performed by
- 25 the office of the state actuary shall be signed by a member of the
- 26 American academy of actuaries. If the state actuary is not such a
- 27 member, the state actuary, after approval by the committee, shall
- 28 contract for a period not to exceed two years with a member of the
- 29 American academy of actuaries to assist in developing actuarial
- 30 valuations and experience studies.
- 31 <u>NEW SECTION.</u> **Sec. 9.** A new section is added to chapter 44.48 RCW
- 32 to read as follows:
- The administration of the legislative evaluation and accountability
- 34 program committee shall be subject to section 1 of this act.

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1 **Sec. 10.** RCW 44.48.010 and 1980 c 87 s 40 are each amended to read 2 as follows:

3 There is hereby created a legislative evaluation and accountability 4 program committee which shall consist of four senators and four representatives from the legislature and shall be chosen from among the 5 chairs, vice-chairs, and ranking minority members of the legislative 6 7 fiscal committees. The senate members of the committee shall be 8 appointed by the president of the senate and the house members of the 9 committee shall be appointed by the speaker of the house. 10 than two members from each house shall be from the same political party. All members shall be appointed ((before the close of the 1977 11 session of the legislature and)) before the close of each regular 12 13 session during an odd-numbered year ((thereafter)). Members shall be subject to confirmation, as to the senate members by the senate, and as 14 15 to the house members by the house.

16 **Sec. 11.** RCW 44.48.120 and 1977 ex.s. c 373 s 12 are each amended 17 to read as follows:

The committee is hereby authorized and empowered to appoint an officer to be known as the LEAP administrator who shall be the executive officer of the committee and assist in its duties and shall compile information for the committee.

Subject to section 1 of this act, the committee is hereby authorized and empowered to select and employ temporary and permanent personnel and fix their salaries.

The duties of the administrator shall be as follows:

(1) To manage the LEAP operations.

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- 27 (2) To assist the several standing committees of the house and 28 senate; to appear before other legislative committees; and to assist 29 any other legislative committee upon instruction by the committee.
- 30 (3) To provide the legislature with information obtained under the 31 direction of the committee.
- 32 (4) To maintain a record of all work performed by the administrator 33 under the direction of the committee and to keep and make available all 34 documents, data, and reports submitted to the administrator by any 35 legislative committee.
- NEW SECTION. **Sec. 12.** A new section is added to chapter 44.68 RCW to read as follows:

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- 1 The administration of the joint legislative systems committee shall
- 2 be subject to section 1 of this act.
- 3 **Sec. 13.** RCW 44.68.040 and 1986 c 61 s 4 are each amended to read 4 as follows:
- 5 Subject to section 1 of this act:
- after consultation with 6 (1)The committee, the systems 7 administrative committee, shall employ a legislative systems 8 coordinator. The coordinator shall serve at the pleasure of the 9 systems committee, which shall fix the coordinator's salary.
- 10 (2) The coordinator shall serve as the executive and administrative 11 head of the center, and shall assist the administrative committee in 12 managing the information processing and communications systems of the 13 legislature as directed by the administrative committee.
- 14 **Sec. 14.** RCW 44.68.050 and 1986 c 61 s 5 are each amended to read 15 as follows:
- The administrative committee shall, subject to the approval of the systems committee and subject to section 1 of this act:
- 18 (1) Adopt policies, procedures, and standards regarding the 19 information processing and communications systems of the legislature;
- (2) Establish appropriate charges for services, equipment, and publications provided by the legislative information processing and communications systems, applicable to legislative and nonlegislative users as determined by the administrative committee;
- 24 (3) Employ or engage and fix the compensation for personnel 25 required to carry out the purposes of this chapter;
- 26 (4) Enter into contracts for (a) the sale, exchange, or acquisition 27 of equipment, supplies, services, and facilities required to carry out 28 the purposes of this chapter and (b) the distribution of legislative 29 information;
- 30 (5) Generally assist the systems committee in carrying out its 31 responsibilities under this chapter, as directed by the systems 32 committee.

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