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ENGROSSED RESOLUTION

To repeal senate rule 21m; relating to: adopting most of the rules of the 1997 senate as the rules of the 1999 senate.

Resolved by the senate, That:

SECTION 1. Rules of the Senate. The rules of the 1997 Senate shall continue as the rules of the 1999 Senate.

SECTION 2. Senate rule 21m is repealed.

State Capitol Madison, Wisconsin	Senator Fred A. Risser President of the Senate		
Date	Donald J. Schneider Senate Chief Clerk		

1999 Resolution On "Certificate" Form 99en SRes **ENROSS SIMPLE RES** ADOPTED DOCUMENTS: Orig SubAmdt ___ Amendments to above (if none, write "NONE"): Corrections - show date (if none, write "NONE"): **ELECTRONIC PROCEDURE:** Follow automatic or manual enrolling procedures in TEXT 2000 Reference Guide, Document Specific Procedures, Ch. 20, Engrossing and Enrolling Make 24 copies of ENGROSSED RESOLUTION and distribute copies. **DISTRIBUTION:** REVISOR OF STATUTES: LRB: 1 copy Drafting file 1 copy HOUSE OF ORGIN: Legal section editors 1 copy each Secretary of State's envelope containing 4 copies plus newspaper notice WPO file 1 copy Original and all remaining copies plus bill Index librarian 1 copy iacket make sure sendo Pulo 19 5



SENATE RULES*

As last affected by 1997 Senate Resolution 2 Adopted January 6, 1997.

Chapter 1: Officers — Election and Duties

President	Rule 1
Substitute president	Rule 2.
Duties of president pro tempore and majority leader	Rule 3
Whing by presiding officer	ule 3m
Voting by presiding officer Duties of president	Rule 4
Election and duties of chief clerk	Rule 5
Election and duties of sergeant at arms	Rule 6
Chapter 2: Order and Decorum	eri Ge
President to preserve order; appeal	Rule 7
Conduct during floor session	Rule 8
Who may be admitted to the floor F	tule 11
Privileges of senate to contestants for seats R	ule 12
Disturbance in lobby R	ule 13

^{*} Under Senate Rule 94 (3) (a), a pamphlet of this type will be printed within one week following the adoption of any resolution making significant changes in the senate rules.

The senate rules were last readopted by 1979 Senate Resolution 2 on January 3, 1979. Subsequent changes, enacted by 1979 Senate Resolutions 3 and 4, 1981 Senate Resolutions 2, 19, 22 and 27, 1983 Senate Resolutions 4, 9, 11 and 13, 1985 Senate Resolutions 2 and 6, 1987 Senate Resolutions 2, 3 and 6, 1989 Senate Resolutions 2 and 3, 1991 Senate Resolution 2, 1993 Senate Resolutions 2, 8 and 7, 1995 Senate Resolution 2 and 1997 Senate Resolution 2 are recorded in the notes following the affected rules.

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Chapter 3: Order of Business

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Hour for meeting	Rule 14
Roll call, quorum	Rule 15
Leave of absence	Rule 16
Order of business	Rule 17
Daily calendar	Rule 18
Committee of the whole	Rule 19
Standing committees of senate	Rule 20
Special committees Campaign committees restricted R	Rule 21
Gubernatorial nominations for appointment	
Committee not to be absent	
Committee quorum; subcommittees	
Business in committees; notice of meeting	
Schedule of committee activities	
Committee reports	
Minority reports	Rule 28
Chapter 4: Bills, Resolutions, Etc. — Procedure	
Copies of bills and resolutions	D.10.00
Filing of bills, etc.	
Clerical corrections to bills	
Reference to bills, resolutions, etc.	
Introduction of new proposals; admissibility of identical	itule 32
proposals; admissibility of resolutions in special session	Rule 33
Proposals to be on file one day before action	Rule 34
Three separate readings	Rule 35
First reading; reference to committee	Rule 36
Second reading; ordering to a 3rd reading	Rule 37
Third reading; question	Rule 38
Minimum affirmative vote and special quorum	Rule 39
Bill amended on 3rd reading to be reengrossed	Rule 40
Rereference in order; withdrawing from committee	
Messaging to the assembly; proposals held during reconsideration period	
Enrolling bills and resolutions	Rule 43
Signing of documents	
Offering of privileged resolution	
Presentation of bills, resolutions, petitions, etc.	
Chapter 5: Amendments — Form and Procedure	
When amendments may be considered	Rule 47

resolution, appointment or other business on the calendar when directed to do so by a majority vote of the senate.

- (2) The sergeant at arms shall distribute a copy of the calendar to all members before the calendar is acted upon. The committee on senate organization shall provide at least 18 hours' notice of other matters to be taken up on the next session day, but the distributed calendar shall not be changed within such 18—hour period.
- (3) Except as provided in sub. (2), the distributed calendar shall show the business scheduled to be taken up on the current day, organized according to the orders of business established by rule 17 (1). For proposals on 2nd reading, the calendar shall show all pending committee reports.
- (4) Unless otherwise ordered, after completion of the 9th order of business of the current calendar day, and prior to consideration of the 10th and succeeding orders, unfinished calendars shall be taken up and completed.
- (5) Every bill or resolution ordered engrossed and read a 3rd time, unless otherwise ordered by the senate, shall be taken up under the 13th order of business on the senate's next business day.

[(1) and (2) am. 1987 S.Res. 2, 1993 S.Res. 3] [(2) and (3) am. 1995 S.Res. 2]

Senate Rule 19. Committee of the whole. During the consideration of any bill, resolution or other matter, the senate may, on motion, which motion shall be debatable, resolve itself into a committee of the whole for the consideration of such bill, resolution or such other matter. The rules of the senate shall govern, as far as practicable, the proceedings in committee of the whole, except that a member may speak more than twice on the same subject, and that a call for the ayes and noes or for the previous question cannot be made in the committee, nor shall the committee have the power to recess, nor to postpone to a future time a subject before it for consideration. The committee shall elect one of its members as chairperson of the committee of the whole.

(5) (a) Any vote may be held open until the adjournment of the committee session to permit an absent member to vote. Any such vote shall only be recorded if the member votes in the presence of the committee in session.

SENATE RULE 20. Standing committees of senate. (1) (a) Except as provided in par. (b), the members of the committee on senate organization are:

- 1. The majority leader as chairperson.
- 2. The president.
- 3. The assistant majority leader.
- 4. The minority leader.
- 5. The assistant minority leader.
- (b) If the 2 major political parties are represented in the senate by equal membership, the members of the committee on senate organization are:
 - 1. The president of the senate.

[(7) cr. 1979 S.Res. 4; am. 1987 S.Res. 2, 1993 S.Res. 3]

Senate Rule 21. **Special committees.** All special committees shall be provided for on motion or by resolution, designating the number and object, and unless otherwise ordered, shall be appointed by the chairperson of the committee on senate organization. The member first named shall act as chairperson of such special committee.

[am. 1995 S.Res. 2]

SENATE RULE 21m. Campaign committees restricted. (1) Except during the period specified in sub. (2), no legislative campaign committee, organized under section 11.01 (12s) of the statutes to support the candidates of a political party for senate office, may solicit or accept a campaign contribution from a lobbyist or from a political action committee that is controlled by an organization that employs or retains a lobbyist.

(2) During the period between the first day authorized for filing nomination papers for any special election to the senate and the date of that special election, and during the period between June 1 of the year of the general election and the date of the general election any legislative campaign committee under sub. (1) may, on any day on which the legislature is not in regular, extended, extraordinary or special session, solicit or accept a campaign contribution from a lobbyist or from a political action committee that is controlled by an organization that employs or retains a lobbyist.

[cr. 1993 S.Res. 7]

SENATE RULE 22. Gubernatorial nominations for appointment. (1) Whenever the governor submits to the senate a nomination for an appointment as required by law, the presiding officer shall refer the nomination to that standing committee which the presiding officer deems to be the most appropriate committee to pass upon the qualifications of the candidate. Said committee shall report its findings and recommendations to the senate in writing. Nominations by the governor may be considered, and the persons so nominated may with the advice and consent of the senate be appointed, in special as well as in regular sessions.

(2) On the question of the confirmation of appointments by the governor, the vote shall be taken by ayes and noes which shall be entered upon the journal. The question of the confirmation of such appointments shall not be subject to a motion for reconsideration under rule 67, and the senate may, but shall not be required to, act upon an appointment resubmitted by the governor when the identical appointment has once been refused confirmation by the senate. The chief clerk shall record the cumulative status of all appointments in the bulletin of proceedings.

[(2) am. 1995 S.Res. 2]

SENATE RULE 23. Committee not to be absent. Members of a committee, except a conference committee, shall not absent themselves by reason of their appointment during the sitting of the senate, without special leave.

SENATE RULE 24. Committee quorum; subcommittees. A majority of any committee shall constitute a quorum for the transaction of business. Solely for the purpose of determining a quorum of a committee necessary to hold a public hearing, a member who is connected to the hearing by means of a 2-way, audiovisual transmission shall be considered present. Subcommittees may be appointed to take charge of any part of the

4 4 9

Alphabetical Index

Revised by Legislative Reference Bureau January 1995 1999

Senate Rule

A

41	
Absence:	
committee members not to be absent	
granting of leave under call	
leave of, members 1	
members absent or not voting reported by chief clerk	
motion to grant leave not debatable 6	
position on issue, statement of, by absent member 7	
president, president pro tem, temporary presiding officer	2
under call of senate, prior leave expires upon return 85 (7	7)
Absentees during call, names to be read and entered in journal	34
Actions in order during debate 6	33
Adjournment:	
call of senate expires as the result of, may be renewed	6)
call of senate superseded by motion for	
honors, under 15th order of business	
is 16th order of business	
member's limit to speak twice on question continues through	_
adjournment 5	9
motion to adjourn always in order, exceptions 6	
motion to adjourn amendable only as to time	o)
motion to adjourn not debatable 6	8
pending motion or question is lost by 5	9
precedence of motion for	
Administrative rules, committee for review of (see also s. 13.56 stats.)	3)
bill to suspend rule, how referred to calendar	l)
objection by standing committee to proposed rule,	
president refers to JCRAR))
report concerning action (or inaction) on proposed rule	2)
senate committee (JCRAR) may return proposal referred by senate 20(3)(b)
Administrative rules, review of:	
bill to suspend proposed administrative rule: reference	11
to calendar after 30 days	1)
notice and report referred to committee by president 4 (10	<i>))</i>
objection by standing committee to proposed rule,))
president refers to JCRAR	<i>!!</i> ? \
report concerning action (or inaction) on proposed rule	٠) س
rereference to different standing committee	"

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	transacting business while under	85 (1), (3)
	wate to reige majority of members then present carries	85 (5)
_	Campaign committees, senate: when seliciting or accepting contributions	
	is prohibited, when permitted	OF (1)
	Cancellation of public hearing (immediately notify chief clerk)	25 (1)
	Certificate under joint rule 7, examined for appropriateness	34 (4)
	citation on behalf of the senate	98
	Chairperson of committee:	05 (1)
	determines whether to hold committee hearing	25 (1)
	files list of scheduled hearings with chief clerk by Monday noon of preceding week	26 (1)
	may agree to rereference of proposal or appointment	46 (2)(c)
	designated by majority leader (chairperson of organization committee)	20 (2)(a)
	notifies chief clerk of scheduled hearing	26 (1)
	of committee on senate organization, approves senate payroll	89
	signs committee reports	27 (1)
	Chamber, senate:	
	admission to	11
	doors closed when senate under call	83
	open for use of members, when	6 (2)(f)
	Chief clark	
	administrative rule, report on review of: files with agency, etc.	27 (6)
	administrative rule withdrawn from standing committee: journal	
	entry	27 (4)(b)
	attests to warrants, writs and subpoenas	44
	corrections to bills, entered in journal	31 (3)
	duties in general, term of office, assistant	0
	enrolling bills, procedure	01 (1)
	errors in bills, authorized to correct minor	5 (4)
	inauguration day, may preside temporarily	5 (4)
	payroll for persons employed by senate, certifies	E (0)(4)
	permits no records to be taken from custody of that office	5 (2)(Q)
	reads amendments not yet distributed	90 (1)
	reads bills by relating clause	32 (1)
	records in journal date enrolled bill is submitted to governor	99 (9)
	records status of gubernatorial appointments	AG (2)(a)
	referral of proposals to committee, advises presiding officer	20 (2)(a)
	specifies documents placed in jacket envelope	30 (2)
	superintends journal preparation and engrossing and enrolling of bills, etc.	5 (2)
	Citation on hehalf of the senate	98
	Clerical corrections to proposals	31
	Coats to be worn during session	8 (1)
	Committee:	
	absence of members from senate during session, prohibited except for	92
	conformance committee members	40 ନଦ
	action relating to, privileged motion or resolution	
	administrative rules review by standing committee:	•

Rules (as last amended January 6, 1997)	-57-
	4.0
hen demanded by one-sixth of members	72 (1)
hen demanded by one-sixth of members	
rules of the senate:	92
continuity of, at commencement of biennial session creating, amending, repealing of	90
creating, amending, repeating of	4, 7
enforcement of, duties of president	6, 83
enforcement of, duties of sergeant-at-arms manual of senate, published by chief clerk	94 (1)
manual of senate, published by chief clerk	
one week's notice to repeal or amend rules of senate, how published	94 (1), (0)
rules of senate, how published	
suspension of:	42(1)
immediate messaging of completed business	68
motion not debatable	67 (7)
reconsideration not proper two-thirds vote required unless unanimous consent	91
two-thirds vote required unless undirections	7 (4)
Rulings of president: appeal, ayes and noes required	7 (5)
appeal, ayes and noes requiredspread on journal	7 (3)
spread on journalunder advisement	
_	$\dots 26 (1), 93 (2)$
Schedule of committee activities	18 (1)
Scheduling committee (committee on senate organization) Second reading and amendment of proposals Second reading and amendment of proposals	
Second reading and amendment of proposals	81 to 87
amendment rejected by committee may be revived Senate, call of	68
met dehatable	98
not debatable Senate, citations on behalf of Senate caripping committees: when soliciting or accepting contributions is prohibited, when permitted	
Senate cartification committees: when someting or accepting	21m
contributions is promistree on:	20 (7)
Senate organization; committee on: absent member, temporary replacement	19 (1) 47 (2) (3)
absent member, temporary replacement	34 (4)
cortificates under joint rule 1, cammand	
chairperson:	20 (2)
approves senate payroll	89
annroves senate payroll	90
situtions on hehalf of the senate, approval of	95
copying for senate, authorizes copying for senate, authorizes employes of senate, general supervision of	11 (6)
employes of senate, general supervision of invite persons on the floor of the senate	20 (1)
membership	41 (1)(0)
motion to withdraw from, matter goes to carry	41 (1)(e)
complete joint committee on imanoc	97
rereferral to joint committee on finance room and seat assignments to members senate officers subordinate to	1 (3)
senate officers subordinate to	

BILL HISTORY FOR SENATE RESOLUTION 2 (LRB -1275)

To repeal senate rule 21m; relating to: adopting most of the rules of the 1997 senate as the rules of the 1999 senate. 1999

01 04	c	Introduced by committee on Senate Organization.	
01-04.	۵.	introduced by commutee on Senate Organization.	
01–04.	S.	Read	2
01–04.	S	Considered as privileged and taken up	2
01-04.	S.	Adopted, Ayes 31, Noes 0	2