



CONSTITUTION REVISION COMMISSION

2017 - 2018

CARLOS BERUFF, CHAIRMAN

MEETING NOTICE

DATE: Tuesday, June 6, 2017

TIME: 9:00 AM – until completion

LOCATION: University of Central Florida (UCF), FAIRWINDS Alumni Center, 12676 Gemini Blvd. N., Orlando, FL 32816

Rules of the Commission

ATTENDANCE

CONSTITUTION REVISION COMMISSION

MEETING DATE: June 6, 2017

TIME: 9:00 a.m. – until completion

PLACE: University of Central Florida (UCF), FAIRWINDS Alumni Center, 12676 Gemini Blvd. N., Orlando, FL 32816

MEMBERS	Present	Absent
Beruff, CHAIR	X	
Armas	X	
Bondi	X	
Carlton	X	
Cerio	X	
Coxe	X	
Diaz		X
Donalds		X
Gaetz	X	
Gainey		X
Gamez		X
Heuchan	X	
Johnson	X	
Jordan	X	
Joyner	X	
Karlinsky	X	
Keiser	X	
Kruppenbacher	X	
Lee	X	
Lester	X	
Levesque		X
Martinez	X	
Newsome	X	
Nocco	X	
Nuñez		X
Patronis	X	
Plymale	X	
Rouson	X	
Schifino	X	
Smith	X	
Solari	X	
Sprowls	X	
Stemberger	X	
Stewart	X	
Thurlow-Lippisch	X	
Timmann	X	
Washington	X	
Totals	31	6

VOTE RECORD

CONSTITUTION REVISION COMMISSION

ITEM: Resolution on the Rules of the Commission

FINAL ACTION: Passed as amended

MEETING DATE: June 6, 2017

TIME: 9:00 a.m. – until completion

PLACE: University of Central Florida (UCF), FAIRWINDS Alumni Center, 12676 Gemini Blvd. N., Orlando, FL 32816

FINAL VOTE		MEMBERS	Adoption of Amendment 49					
Yea	Nay		Yea	Nay	Yea	Nay	Yea	Nay
X		Armas	X					
X		Bondi	X					
X		Carlton	X					
X		Cerio	X					
	X	Coxe		X				
		Diaz						
		Donalds						
	X	Gaetz		X				
		Gainey						
		Gamez						
X		Heuchan	X					
X		Johnson	X					
X		Jordan	X					
	X	Joyner		X				
X		Karlinsky	X					
X		Keiser	X					
X		Kruppenbacher	X					
	X	Lee		X				
X		Lester	X					
		Levesque						
	X	Martinez		X				
	X	Newsome		X				
	X	Nocco		X				
		Nuñez						
X		Patronis	X					
X		Plymale	X					
	X	Rouson		X				
X		Schifino	X					
X		Smith		X				
	X	Solari		X				
	X	Sprows		X				
	X	Stemberger		X				
X		Stewart	X					
X		Thurlow-Lippisch	X					
X		Timmann	X					
X		Washington	X					
X		Beruff, CHAIR	X					
20	11		19	12				
Yea	Nay	Totals	Yea	Nay	Yea	Nay	Yea	Nay

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Meeting Packet
June 6, 2017**

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Resolution

A resolution establishing the Rules of the
Constitution Revision Commission for the 2017-2018
term.

Be It Resolved by the Constitution Revision Commission:

That the following rules shall govern the Constitution
Revision Commission for the 2017-2018 term:

RULE ONE

CHAIR, OFFICERS, MEMBERS, AND EMPLOYEES

PART ONE—COMMISSION CHAIR

1.1 Appointment of the Chair.—

The Chair of the Constitution Revision Commission is
appointed by the Governor pursuant to Article XI, section 2 of
the Constitution of the State of Florida.

1.2 Employment of Executive Director.—

The Commission Chair shall employ on behalf of the
Commission an Executive Director who shall employ with the
approval of the Chair such personnel of the Commission as may be
necessary to perform the functions of the Commission. The
Executive Director serves at the pleasure of the Commission
Chair.

1.3 Appointment of Committees.—

30 The Commission Chair, in consultation with members of the
31 Commission, shall appoint all standing and select committees,
32 and the members of each, and unless otherwise provided shall
33 designate a chair and vice-chair of each committee.
34

35 1.4 Calling the Commission to order.—

36 The Commission Chair shall take the chair each day at the
37 hour established by the Commission at the last meeting or by the
38 Rules and Administration Committee. On appearance of a quorum,
39 the Commission Chair shall call the members to order and proceed
40 with the daily order of business.
41

42 1.5 Commission Chair's control of order.—

43 The Commission Chair shall decide all questions of order,
44 subject to appeal by three (3) members to the Commission. The
45 Commission Chair may require the member raising the point of
46 order to cite the Rule or other authority in support of the
47 question. Upon appeal, no member (except the member making the
48 appeal) shall speak more than once, except by permission of the
49 Commission Chair. The member making the appeal shall have the
50 right to speak five minutes in closing, and the Commission Chair
51 shall have the right to speak five minutes from the floor to
52 close the debate. The appeal shall be decided by a majority
53 vote.
54

55 1.6 The Commission Chair's control of chamber, corridors,
56 and rooms.—

57 The Commission Chair shall preserve order and decorum and,
58 while the Commission is meeting, shall have general control of

59 the Chamber, galleries, halls, and rooms surrounding the Chamber
60 as well as distribution of literature and other materials in
61 those areas.

62

63 1.7 The Commission Chair's vote.—

64 The Commission Chair shall not be required to vote in
65 ordinary proceedings, except on final passage of any proposed
66 revision or part thereof of the Constitution, unless the
67 Commission Chair's vote is needed to break a tie. In all roll
68 call votes, the Commission Chair's name shall be called last.

69

70 1.8 Vacating the chair.—

71 The Commission Chair may name any member to perform the
72 duties of the Chair, but such substitution shall not extend
73 beyond one Commission meeting.

74

75 PART TWO—COMMISSION OFFICERS: SECRETARY OF THE
76 COMMISSION AND SERGEANT-AT-ARMS

77

78 1.9 Appointment of a Secretary of the Commission.—

79 The Secretary of the Commission shall be designated by the
80 Commission Chair.

81

82 1.10 Secretary's duties generally; maintains Journal.—

83 The Secretary of the Commission shall keep a correct daily
84 Journal of the proceedings of the Commission, and this Journal
85 shall be numbered serially from the first day of the full
86 Commission meeting. The Secretary shall retain custody of all
87 records or papers belonging to the Commission and shall not

88 permit any records or papers belonging to the Commission to be
89 removed from the custody of the Secretary other than in the
90 regular course of business and with proper receipt.

91

92 1.11 Secretary's duties; prepares calendar of public
93 hearing and meeting notices of the Commission.—

94 The Secretary shall publish a calendar as provided by the
95 Rules and Administration Committee in accordance with these
96 Rules. The calendar shall include notices of public hearings and
97 all other matters of public information as shall be necessary to
98 properly advise the members and the public of the official
99 meetings of the Commission. Such notice, including an agenda of
100 items to be considered, shall be published no less than five (5)
101 days prior to Commission meetings when the Commission is not
102 meeting. During meetings of the Commission, notice may be made
103 by announcement by the Chair or committee chair while the
104 Commission is meeting.

105

106 1.12 Secretary's duties; reads papers and calls roll.—

107 The Secretary shall read to the Commission all papers
108 ordered to be read, note responses of members when the roll is
109 called to determine the presence of a quorum, call the roll and
110 tabulate the answers of members when a question is taken by yeas
111 and nays, and assist, under the direction of the Commission
112 Chair, in taking the count when any vote of the Commission is
113 taken by a show of hands or otherwise.

114

115 1.13 Secretary's duties; prepares printed forms.—

116 The Secretary shall prepare all forms used by the

117 Commission.

118

119 1.14 Secretary's duties; indexes proposals.—

120 The Secretary shall maintain a numerical index of proposals
121 filed by members and a cumulative index by introducers. The
122 Secretary shall superintend the engrossing and enrolling of all
123 proposals.

124

125 1.15 Appointment of a Sergeant-at-Arms.—

126 The Sergeant-at-Arms shall be designated by the Commission
127 Chair.

128

129 1.16 Duties of the Sergeant-at-Arms.—

130 The Sergeant-at-Arms shall attend the Commission during its
131 meetings, maintain order under the direction of the Commission
132 Chair, and execute the commands of the Commission.

133

134 PART THREE—COMMISSION MEMBERS

135

136 1.17 Attendance and voting.—

137 Unless a Commission member has submitted the written notice
138 provided in Rule 1.18, every Commission member shall be within
139 the Commission's chamber during its meetings and shall vote on
140 each question during its meetings except as follows. If the vote
141 is on a question which would inure to a Commissioner's special
142 private gain or loss; which he or she knows would inure to the
143 special private gain or loss of any principal by whom the
144 Commissioner is retained or to the parent organization or
145 subsidiary of a corporate principal by which the Commissioner is

146 retained; or which the Commissioner knows would inure to the
147 special gain or loss of a relative or business associate of the
148 Commissioner; the Commissioner must file with the Secretary,
149 prior to or at the time of the vote, a statement disclosing a
150 conflict of interest which discloses the nature of his or her
151 interest, and refrain from voting. If a Commissioner later
152 discovers that a conflict existed, within 15 days, the
153 Commissioner shall file with the Secretary a statement
154 disclosing the conflict and the nature of his or her interest.
155 For purposes of the vote result, the subsequent filing of a
156 disclosure of a conflict of interest will be treated in the same
157 manner as a change of vote in Rule 5.2.

158
159 A Commission member may appear by telephonic or video
160 communications technology, if approved by the Commission Chair.
161 A Commission member appearing by telephonic or video
162 communications technology shall be considered present as if the
163 member was within the Commission's chamber.

164
165 1.18 Absences.—

166 If a member is unable to attend any Commission proceeding,
167 the Commissioner shall submit written notice of the absence to
168 the Commission Chair. The notice shall be noted in the Journal.

169
170 1.19 Incurring obligations.—

171 Only the Commission Chair may incur any obligation payable
172 from Commission funds. A member of the Commission must obtain
173 written approval from the Commission Chair explicitly
174 authorizing an obligation payable from Commission funds before

175 such obligation may be incurred.

176

177 PART FOUR—EMPLOYEES OF THE COMMISSION

178

179 1.20 Executive Director.—

180 The Commission Executive Director serves at the pleasure of
181 the Commission Chair.

182

183 1.21 Commission personnel.—

184 The Executive Director, with the approval of the Commission
185 Chair, may employ such personnel of the Commission as may be
186 necessary to perform the functions of the Commission. The
187 personnel serve at the pleasure of the Chair, and the Executive
188 Director has the authority to dismiss any employee with the
189 approval of the Commission Chair.

190

191 1.22 Personnel; duties and hours.—

192 Commission personnel shall perform the duties assigned them
193 by the Commission Chair or the Executive Director and shall
194 remain on duty as required.

195

196 PART FIVE—PUBLIC RECORDS AND PUBLIC MEETINGS

197

198 1.23 Public records.—

199 All records of the Commission shall be accessible to the
200 public unless otherwise exempted by law.

201

202 1.24 Open meetings.—

203 All meetings at which Commission business is discussed

204 between more than two (2) members of the Commission shall be
205 open to the public, following the procedure outlined in the
206 Florida Constitution, Article III, Section 4(e).

207

208 For purposes of this Rule, "Commission business" is defined
209 as issues pending before, or upon which foreseeable action is
210 reasonably expected to be taken by, the Commission or a
211 Commission committee.

212

213 RULE TWO

214 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND

215

215 DEBATE

216

217 PART ONE—COMMITTEE ORGANIZATION, DUTIES, AND

218 RESPONSIBILITIES

219

220 2.1 Standing substantive committees; creation.—

221 There is hereby created the following substantive standing
222 committees:

223 1. Declaration of Rights, Ethics, and Elections (Article I,
224 part of Article II, and Article IV)

225 2. Executive (Article IV)

226 3. Judicial (Article V)

227 4. Legislative (Article III)

228 5. Local Government and General Provisions (Article
229 II, VIII, X, XI, and XII)

230 6. Finance and Taxation (Article VII)

231 7. Education (Article IX)

232

233 Each standing committee shall be composed of no less than
234 five (5) members. Additional standing committees may be named by
235 the Commission Chair.

236

237 2.2 Substantive standing committees; powers and
238 responsibilities.—

239 The standing substantive committees shall review proposals
240 referred to them by the Commission Chair in relation to the
241 Constitution of the State of Florida, as revised in 1968 and
242 subsequently amended, and report the results of their
243 deliberations to the full Commission.

244

245 2.3 Standing procedural committees.—

246 There is hereby created the following procedural
247 committees:

248 1. The Style and Drafting Committee. The Style and Drafting
249 Committee shall have the responsibility for clarifying,
250 codifying, grouping, and arranging the proposals for final
251 consideration by the Commission into an orderly revision of or
252 amendment(s) to an existing Section or Article of the present
253 Constitution. It shall also prepare the Commission's final
254 report.

255 2. The Rules and Administration Committee. The Rules and
256 Administration Committee shall be responsible for setting the
257 daily calendar and any additions thereto. It shall also see that
258 the proceedings of the Commission, in full meetings, are in
259 accordance with the Rules of the Commission and consider such
260 matters as may be referred to it by the Commission Chair. It
261 shall also provide a schedule of the days and hours for the

262 meetings of the committees to prevent scheduling conflict among
263 members. The committee will also be responsible for working with
264 the Commission Chair and the Executive Director on
265 administrative matters relating to the Commission's operation.
266

267 2.4 Committees, meetings.—

268 Each committee, substantive or procedural, shall meet
269 publicly at such times as are called by the respective committee
270 chair within the time period designated by the Rules and
271 Administration Committee as provided in Rule 2.3, subject to the
272 approval of the Commission Chair. The Committee Chair may excuse
273 any member from attendance from committee meetings. If the
274 majority of committee members present agree, a committee may
275 continue the consideration of properly noticed agenda items
276 after the expiration of the time called for the meeting,
277 however, a committee may not meet beyond the time authorized by
278 the Rules and Administration Committee without special leave
279 granted by the Commission Chair.
280

281 2.5 Committees, quorum.—

282 A majority of the members of a committee shall constitute a
283 quorum.
284

285 PART TWO—COMMITTEES; OFFICERS
286

287 2.6 Committees; appointment of chair and vice-chair.—

288 The Commission Chair shall appoint a chair and vice-chair
289 of each committee who shall serve at the pleasure of the
290 Commission Chair.

291

292 2.7 Committees; calling committees to order.—

293 The chair or, in the chair's absence, the vice-chair, shall
294 call the committee to order. On the appearance of a quorum, the
295 committee shall proceed with the order of business. Any member
296 of the committee may question the absence of a quorum.

297

298 2.8 Standing committees; powers of the chair.—

299 The chair has all authority necessary to ensure the orderly
300 operation of the committee, including, but not limited to,
301 presiding over meetings, establishing each meeting agenda,
302 determining the order in which matters are to be taken up,
303 recognizing or not recognizing non-member presenters, and
304 deciding questions of order, subject to an appeal by any member.
305 An appeal shall be certified by the chair to the Commission for
306 a decision by the Commission Chair. The Commission Chair may
307 make a ruling during the next full Commission meeting or by
308 letter.

309

310 2.9 Chair and vice-chair; vote.—

311 The chair and vice-chair shall vote on all matters before
312 the committee. The name of the chair shall be called last.

313

314 PART THREE—COMMITTEES; VOTING

315

316 2.10 Committees; taking the vote.—

317 The chair shall declare all votes and shall cause the same
318 to be entered on the records of the committee, but if any member
319 questions a vote, then by a show of hands by three (3) members

320 the chair shall call the roll. When the committee shall be
321 equally divided, the question shall be lost.

322

323 2.11 Committees; proxy voting.—

324 Each committee member shall attend all meetings and shall
325 vote on each question except as follows. If the vote is on a
326 question which would inure to a Commissioner's special private
327 gain or loss; which he or she knows would inure to the special
328 private gain or loss of any principal by whom the Commissioner
329 is retained or to the parent organization or subsidiary of a
330 corporate principal by which the Commissioner is retained; or
331 which the Commissioner knows would inure to the special gain or
332 loss of a relative or business associate of the Commissioner;
333 the Commissioner must file with the Secretary, prior to or at
334 the time of the vote, a statement disclosing a conflict of
335 interest which discloses the nature of his or her interest, and
336 refrain from voting. If a Commissioner later discovers that a
337 conflict existed, within 15 days, the Commissioner shall file
338 with the Secretary, a statement disclosing the conflict and the
339 nature of his or her interest. For purposes of the vote result,
340 the subsequent filing of a disclosure of a conflict of interest
341 will be treated in the same manner as a change of vote in Rule
342 5.2. No member of a committee shall vote by proxy.

343

344 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

345

346 2.12 Reports on Proposals.—

347 A committee may report a proposal either unfavorably,
348 favorably, or favorably as amended. A motion to lay on the table

349 shall be construed as a motion to report the proposal
350 unfavorably.

351

352 The vote of the members present of a committee on final
353 consideration of any proposal shall be recorded.

354

355 2.13 Proposal reported unfavorably by a committee.—

356 A proposal reported unfavorably by a committee shall be
357 laid on the table.

358

359 2.14 Amendments in committee; referencing.—

360 Each committee has the power to adopt amendments to a
361 proposal. After any amendment to a proposal has been adopted and
362 all questions relative to it have been disposed of, the proposal
363 and amendment(s) shall be engrossed before consideration by a
364 subsequent committee or the Commission. Any proposal reported
365 favorably as amended is subject to being re-referenced at the
366 discretion of the Commission Chair.

367

368 2.15 Committees; records.—

369 Committees shall keep an accurate record of the committee's
370 activity including, but not limited to, motions, amendments, and
371 votes.

372

373 2.16 Committees; transmit proposals to Secretary.—

374 Proposals after having been reported by all referenced
375 committees shall be transmitted to the Secretary and available
376 for consideration to be placed on the calendar. The Rules and
377 Administration Committee shall establish a calendar for

378 consideration of proposals and other matters in such order or
379 manner as it deems proper.

380

381 2.17 Style and Drafting Committee reports; consideration.—

382 1. The Style and Drafting Committee may consider amendments
383 to clarify, codify, group, and arrange proposals into an orderly
384 revision of or amendment(s) to an existing Section or Article of
385 the present Constitution. All action taken by the Style and
386 Drafting Committee shall be presented in a report to the full
387 Commission.

388 2. When a report of the Style and Drafting Committee is
389 presented to the full Commission, the procedure shall be:

390 (a) First to vote on a motion to accept the report in its
391 entirety. The motion shall not be subject to amendment. If this
392 vote fails, the report shall be automatically recommitted to the
393 Style and Drafting Committee.

394 (b) If the report is accepted, the final vote shall be a
395 roll call on the passage of the proposal(s) as amended by the
396 report. No further amendment of the report or the proposal(s)
397 contained therein shall be in order.

398

399 RULE THREE

400 PROPOSALS

401

402 3.1 Objectives.—

403 The Constitution Revision Commission is vested with the
404 duty to examine the Constitution of the State of Florida, as
405 revised in 1968 and subsequently amended, hold public hearings,
406 and file with the Secretary of State its proposal, if any. This

407 Rule and each portion thereof addresses itself to the basic
408 document under consideration, proposals for revision and
409 procedures therefor.

410

411 3.2 Base document.—

412 The Constitution of the State of Florida, as revised in
413 1968 and subsequently amended, shall be the base document for
414 all proposals. The Constitution shall be printed in legislative
415 bill form.

416

417 3.3 Commission consideration of public proposals.—

418 Constitutional proposals submitted by the public shall be
419 identified and listed in numerical order according to the order
420 in which they were submitted and posted on the Commission's
421 website. Any Commissioner may sponsor a publicly submitted
422 proposal.

423

424 3.4 Commissioners' proposals.—

425 Those proposals submitted by Commissioners shall be filed
426 with the Secretary of the Commission for reference by the
427 Commission Chair.

428

429 3.5 Form of proposals.—

430 Proposed revisions to the Constitution filed with the
431 Secretary shall be incorporated onto forms prescribed by the
432 Secretary. The forms shall follow the form for bills used by the
433 Florida Legislature. A proposal for revision shall address
434 itself to the pertinent article, section, page, and line number
435 of the 1968 Constitution, as subsequently amended, which it

436 seeks to revise.

437

438 Existing language proposed to be deleted shall be lined
439 through. Proposed new language shall be underlined. A proposal
440 for revision of the Constitution shall be designated a proposal,
441 and shall be referred to as such.

442

443 3.6 Proposals for introduction.—

444 All proposals submitted and timely filed with the Secretary
445 by the sponsoring Commissioner shall be serially numbered and
446 submitted to the Commission for any action as determined by the
447 Commission. The Commission Chair shall refer proposals to the
448 appropriate committee(s). The Rules and Administration Committee
449 shall establish proposal filing deadlines and any amendments
450 thereto.

451

452 3.7 Proposals; Single subject.—

453 Each filed proposal shall embrace but one subject and
454 matter properly connected therewith, and the subject shall be
455 briefly expressed in the title.

456

457

458

RULE FOUR

459

FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

460

461 4.1 Meetings of the Commission.—

462 The Commission shall meet pursuant to a schedule adopted by
463 the Rules and Administration Committee and approved by the
464 Commission Chair. The schedule shall set forth the hours to

465 convene and adjourn. A meeting may be extended beyond the
466 scheduled hour of adjournment by a majority vote.

467

468 4.2 Quorum.—

469 A majority of the Commission shall constitute a quorum.

470

471 4.3 Daily order of business.—

472 The daily order of business shall be as follows:

473

1. Roll call

474

2. Prayer

475

3. Pledge of Allegiance to the Flag

476

4. Receiving communications

477

5. Reports of committees

478

6. Matters on reconsideration

479

7. Special order

480

8. Unfinished business

481

9. Correction and approval of Journal

482

The Secretary of the Commission shall prepare and
483 distribute, on each day the Commission meets, a calendar
484 corresponding to the Daily Order of Business. Within each order
485 of business, matters shall be considered in the order that they
486 appear on the daily calendar.

487

488 4.4 Motion to amend special order.—

489 The special order may be amended by a two-thirds (2/3) vote
490 of the Commissioners present and voting.

491

492 4.5 Reference of a bill to committee; change or removal of
493 committee reference.—

494 After the Commission Chair has referred a proposal, the
495 chair of the Rules and Administration Committee may move for
496 reference to a different committee or for removal from any
497 committee after the introducer of the proposal has filed a
498 request with the chair of the Rules and Administration Committee
499 signed by the chair of the affected committee(s), the chair of
500 the Rules and Administration Committee, and the Commission
501 Chair. This motion may be adopted by a two-thirds (2/3) vote of
502 those Commissioners present and voting.

503
504
505 RULE FIVE

506 FULL COMMISSION VOTING

507
508 5.1 Taking the yeas and nays.—

509 The Commission Chair shall declare the outcome of all
510 votes, but if three (3) Commissioners immediately question the
511 result of a vote by a show of hands, the Chair shall take the
512 vote by oral or electronic roll call. When the vote is
513 completely recorded, the Commission Chair shall announce the
514 result to the Commission, and the Secretary shall enter the
515 result in the Journal.

516
517 5.2 Change of vote.—

518 After the vote, but prior to the announcement of the result
519 of a roll call, a member may vote, or change his or her vote,
520 and such vote shall be recorded in the Journal. After the vote
521 has been announced, a member with unanimous consent of those
522 present may change his or her vote and such vote shall be

523 recorded in the Journal, except that no such change of vote
524 shall be valid where such vote would alter the final outcome.

525

526 5.3 Casting vote for another.—

527 No member shall cast a vote for another member, nor shall
528 any person not a member cast a vote for a member.

529

530 5.4 Adoption of proposals.—

531 1. A proposal that has been placed on the calendar pursuant
532 to Rule 2.16 shall require a majority vote of the Commission for
533 further consideration of the proposal and for commitment of the
534 proposal to the Style and Drafting Committee.

535 2. The Style and Drafting Committee shall review all
536 proposals receiving a majority vote of the Commission for
537 further consideration and prepare recommended ballot language.
538 All action taken by the committee shall be presented in a report
539 to the full Commission. .

540 3. A report of the Style and Drafting Committee shall be
541 considered in accordance with Rule 2.17.

542 4. Final adoption of any proposal(s) as amended by the
543 report shall require a vote of at least 22 members of the
544 Commission and shall be recorded by oral or electronic roll
545 call.

546

547

548 RULE SIX

549 MOTIONS AND PRECEDENCE

550

551 6.1 Motions; how made, withdrawn.—

552 Every motion other than a motion to amend a proposal under
553 consideration, shall be made orally. At the request of the
554 Commission Chair any motion shall be reduced to writing. After a
555 motion has been stated or read by the Commission Chair, it shall
556 be deemed to be in possession of the Commission and, without a
557 second, shall be disposed of by a vote of the Commission. The
558 mover of the motion may withdraw a motion, except a motion to
559 reconsider, as hereinafter provided, at any time before the same
560 has been amended or before the vote shall have commenced.

561

562 6.2 Motions; precedence.—

563 When a question is under debate, the Commission Chair shall
564 receive no motion except:

- 565 1. To adjourn instanter
- 566 2. To adjourn at a time certain
- 567 3. Questions of privilege
- 568 4. To take a recess
- 569 5. To reconsider
- 570 6. To limit debate
- 571 7. To temporarily postpone
- 572 8. To postpone to a day certain
- 573 9. To commit to a standing committee
- 574 10. To commit to a select committee
- 575 11. To amend

576 Those motions shall have a precedence in the descending
577 order given above. The Commission Chair shall propound all
578 questions in the order in which they are moved unless the
579 subsequent motion be previous in nature; except that in fixing
580 time, the longest time shall be put first. In all cases where

581 the Commission shall be equally divided, the question shall be
582 lost.

583

584 6.3 Motions which can be made but once.—

585 Motions to adjourn or recess shall be decided without
586 debate by a majority vote of those present and voting. Only one
587 substitute for a motion to adjourn shall be entertained. The
588 substitute motion shall fix a different time for adjournment,
589 and the same shall be put without debate, except that one (1)
590 minute shall be allowed for the movers of the substitute to
591 explain their reasons. The substitute motion having been lost,
592 the question shall be put on the original motion, which, if
593 lost, shall preclude any further motion to adjourn until other
594 business shall have intervened.

595

596 6.4 Division of question.—

597 Any member may call for a division of a question when the
598 sense will admit it. A motion to strike and insert shall be
599 deemed indivisible; a motion to strike out, being lost, shall
600 neither preclude amendment nor a motion to strike out and
601 insert.

602

603 6.5 Reconsideration; generally.—

604 When a main question has been made and carried or lost, a
605 Commissioner voting with the prevailing side may move for
606 reconsideration of the question on the same or the next day on
607 which the Commission meets. If the question has been decided by
608 voice vote, any Commissioner may so move. Such motion may be
609 made pending a motion to adjourn or if it is time to adjourn.

610 Consideration of a motion to reconsider shall be a special and
611 continuing order of business for the full Commission when it
612 next meets as the full Commission succeeding that on which the
613 motion was made and, unless considered on said business day,
614 shall be considered abandoned. If the Commission shall refuse to
615 reconsider or, on reconsideration, shall confirm its first
616 decision, no further motion to reconsider shall be in order
617 except on unanimous consent of those present. When a majority of
618 Commissioners present vote in the affirmative on any question
619 but the proposition be lost because it is one in which the
620 concurrence of more than a majority is necessary for adoption or
621 passage, any Commissioner may move for reconsideration. On the
622 last day on which the Commission meets, a motion to reconsider
623 shall be taken up instanter.

624

625 6.6 Reconsideration; when debate allowed.—

626 Debate shall be allowed on a motion to reconsider only when
627 the question which it is proposed to reconsider is debatable.
628 Where debate upon a motion to reconsider is in order, no member
629 shall speak thereon more than once nor for a longer period than
630 five (5) minutes.

631

632 6.7 Reconsideration; collateral matters.—

633 The adoption of a motion to reconsider a vote upon any
634 secondary matter shall not remove the main subject under
635 consideration from the consideration of the Commission. A motion
636 to reconsider a collateral matter must be disposed of at once
637 during the course of consideration of the main subject to which
638 it is related and such motion shall be out of order after the

639 Commission has passed to other business.

640

641 RULE SEVEN

642 AMENDMENTS

643

644 7.1 General form; notice; manner of consideration.—

645 All amendments shall be filed with the Secretary of the
646 Commission on forms prescribed by the Secretary, but shall be
647 considered only after the sponsor gains recognition from the
648 chair to move for adoption. All amendments timely filed shall be
649 heard and the sponsor given the opportunity to be heard unless
650 said amendment is withdrawn by the sponsor. The Rules and
651 Administration Committee shall establish amendment filing
652 deadlines, and any amendments thereto.

653

654 7.2 Sequence of amendments to amendments.—

655 An amendment to a pending amendment may be received, but
656 until it is disposed of, no other motion to amend will be in
657 order, except a substitute amendment or an amendment to the
658 substitute. Such amendments are to be disposed of in the
659 following order:

660 1. Amendments to the amendment are acted on before the
661 substitute is taken up. Only one amendment to the amendment
662 shall be in order at a time.

663 2. Amendments to the substitute are next voted on.

664 3. The substitute then is voted on.

665 The adoption of a substitute amendment in lieu of an
666 original amendment shall be treated and considered as an
667 amendment to the proposal itself.

668

669 7.3 Amendment; germanity of amendment.-

670 Germanity.

671 1. Neither the Commission nor any substantive committee
672 shall consider an amendment that relates to a different subject
673 or is intended to accomplish a different purpose than that of
674 the pending question or that, if adopted, would require a title
675 amendment for the proposal that is substantially different from
676 the proposal's original title or that would unreasonably alter
677 the nature of the proposal.

678 2. The Commission Chair, or the Committee Chair in the case
679 of an amendment offered in committee, shall determine the
680 germanity of any amendment when the question is timely raised.

681 3. An amendment of the second degree or a substitute
682 amendment must be germane to both the main amendment and the
683 measure to which it adheres.

684

685 7.4 Floor amendments out of order. -

686 A floor amendment is out of order if it is the principal
687 substance of a proposal that has:

688 Received an unfavorable committee report;

689 Been withdrawn from further consideration; or

690 Not been reported favorably by at least one committee of
691 reference

692 And may not be offered to a proposal that is on
693 consideration by the full Commission. Any amendment that is
694 substantially the same, and identical as to specific intent and
695 purpose, as the measure residing in a committee of reference is
696 covered by this Rule.

697

698

RULE EIGHT

699

DECORUM AND DEBATE

700

701 8.1 Decorum and debate.—

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8.2 Commission Chair's power of recognition.—

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8.3 Interruption of members in debate.—

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8.4 Time for debate.—

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No member shall speak more than ten (10) minutes in debate on any question. The introducer of a proposal under consideration shall be entitled to five (5) minutes to close, notwithstanding that the introducer may have used ten (10)

726 minutes in opening.

727

728 8.5 Limitation on debate.—

729 When a proposal is under debate by the Commission, a member
730 may move to limit debate, and such motion shall be decided
731 without debate, except the introducer of a proposal shall have
732 five (5) minutes to discuss said motion. If, by two-thirds (2/3)
733 vote of those present, the question is decided in the
734 affirmative, debate shall be limited accordingly.

735

736 8.6 Priority of business.—

737 All questions relating to priority of business shall be
738 decided without debate.

739

740 8.7 Questions of privilege.—

741 Questions of privilege shall be: (1) those affecting the
742 Commission collectively, its safety, dignity, and the integrity
743 of its proceedings; and (2) the rights, reputation, and conduct
744 of members individually in their representative capacity only.
745 These shall have precedence over all other questions except
746 motions to adjourn. Upon recognition of the Chair, no member
747 shall be permitted to speak longer than ten (10) minutes on a
748 question of privilege.

749

750 RULE NINE

751 MISCELLANEOUS

752

753 9.1 Interpretation of rules.—

754 It shall be the duty of the Commission Chair, or the

755 presiding officer, to interpret all rules, subject to appeal in
756 accordance with Rule 1.5. In all cases not provided for by the
757 State Constitution or the Rules of the Commission, the guiding,
758 but nonbinding, authority shall be the latest edition of Mason's
759 Manual of Legislative Procedure.

760

761 9.2 Waiver and suspension of rules.—

762 These Rules shall not be waived or suspended except by a
763 two-thirds (2/3) vote of the Commissioners present and voting.
764 The motion, when made, shall be decided without debate. No
765 motion to waive a rule requiring unanimous consent of the
766 Commission shall be adopted except by unanimous consent of those
767 present.

768

769 9.3 Changes in rules.—

770 All proposed amendments to these Rules shall be presented
771 to the Rules and Administration Committee for recommendation to
772 the Commission. Such recommendation may be amended by a two-
773 thirds (2/3) vote of the Commission and shall be adopted by a
774 two-thirds (2/3) vote of the Commission.

775

776 9.4 Majority action.—

777 Unless otherwise indicated by these Rules, all action by
778 the Commission shall be by majority vote of those members
779 present and voting.

780

781 9.5 Supreme Court library temporary repository for
782 Commission records.—

783 The Supreme Court library shall be provided with copies of

784 the records for the purpose of creating an electronic record of
785 the Commission process. All records of the Commission will be
786 permanently stored with the Secretary of State, Division of
787 Library Information Services, Bureau of Archives and Records
788 Management.

Amendment 1

CRC ACTION

WITHDRAWN

6/6/2017

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Commissioners Martinez and Timmann recommended the following:

- 1 Delete lines 198 - 211
- 2 and insert:
- 3 1.23 Public records, meetings, and proceedings.—
- 4 All records, meetings, and proceedings of the Commission,
- 5 including all its committees, shall be open and accessible to the
- 6 public pursuant to s. 286.011 and ch. 119, Florida Statutes.

Amendment 32

CRC ACTION

WITHDRAWN

6/2/2017

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Commissioner Gaetz recommended the following:

Amendment to Amendment 1

1 After line 6

2 insert:

3 Two or more commissioners may meet to discuss commission business
4 if the meeting is publicly noticed by the Secretary of the Commission
5 on the Commission's website with at least three hours notice and is
6 held in a meeting room in the Capitol Complex approved for such
7 purpose by the Secretary of the Commission. The notice shall state the
8 names of the Commissioners attending the meeting and the general
9 topics to be discussed.

Amendment 59

CRC ACTION

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Commissioner Gaetz recommended the following:

Amendment to Amendment 1

1 After line 6

2 insert:

3 Two or more commissioners may meet to discuss Commission business
4 if the meeting is publicly noticed by the Secretary of the Commission
5 on the Commission's website with at least two hours notice and is held
6 in a meeting room in the Capitol Complex approved for such purpose by
7 the Secretary of the Commission. The notice shall state the names of
8 the Commissioners attending the meeting and the general topics to be
9 discussed.

Amendment 48

CRC ACTION

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Commissioner Heuchan recommended the following:

Substitute Amendment for Amendment 1

1 Delete everything after the resolving clause
2 and insert:

3
4 That the following rules shall govern the Constitution Revision
5 Commission for the 2017-2018 term:

6
7 RULE ONE

8 CHAIR, OFFICERS, MEMBERS, AND EMPLOYEES

9
10 PART ONE—COMMISSION CHAIR

11
12 1.1 Appointment of the Chair.—

13 The Chair of the Constitution Revision Commission is appointed by
14 the Governor pursuant to Article XI, section 2 of the Constitution of
15 the State of Florida.

16

17 1.2 Employment of Executive Director.—

18 The Commission Chair shall employ on behalf of the Commission an
19 Executive Director who shall employ with the approval of the Chair
20 such personnel of the Commission as may be necessary to perform the
21 functions of the Commission. The Executive Director serves at the
22 pleasure of the Commission Chair.

23

24 1.3 Appointment of Committees.—

25 The Commission Chair, in consultation with members of the
26 Commission, shall appoint all standing and select committees, and the
27 members of each, and unless otherwise provided shall designate a chair
28 and vice-chair of each committee.

29

30 1.4 Calling the Commission to order.—

31 The Commission Chair shall take the chair each day at the hour
32 established by the Commission at the last session or by the Committee
33 on Rules and Administration. On appearance of a quorum, the Commission
34 Chair shall immediately call the members to order and proceed with the
35 daily order of business.

36

37 1.5 Commission Chair's control of order.—

38 The Commission Chair shall decide all questions of order, subject
39 to appeal by any member to the Commission. The Commission Chair may
40 require the member raising the point of order to cite the Rule or
41 other authority in support of the question. Upon appeal, no member
42 (except the member making the appeal) shall speak more than once,
43 except by permission of the Commission Chair. The member making the
44 appeal shall have the right to speak five minutes in closing, and the
45 Commission Chair shall have the right to speak five minutes from the
46 floor to close the debate. The appeal shall be decided by a majority
47 vote.

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1.6 The Commission Chair's control of chamber, corridors, and rooms.—

The Commission Chair shall preserve order and decorum and shall have general control of the Chamber, galleries, halls, and rooms surrounding the Chamber as well as distribution of literature and other materials in those areas.

1.7 The Commission Chair's vote.—

The Commission Chair shall not be required to vote in ordinary proceedings, except on final passage of any proposed revision or part thereof of the Constitution, unless the Commission Chair's vote is needed to break a tie. In all roll call votes, the Commission Chair's name shall be called last.

1.8 Vacating the chair.—

The Commission Chair may name any member to perform the duties of the Chair, but such substitution shall not extend beyond one Commission meeting.

PART TWO—COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND SERGEANT-AT-ARMS

1.9 Appointment of a Secretary of the Commission.—

The Secretary of the Commission shall be designated by the Commission Chair.

1.10 Secretary's duties generally; maintains Journal.—

The Secretary of the Commission shall keep a correct daily Journal of the proceedings of the Commission, and this Journal shall be numbered serially from the first day of the Commission meeting in full session. The Secretary shall retain custody of all records or papers belonging to the Commission and shall not permit any records or papers belonging to the Commission to be removed from the custody of

82 the Secretary other than in the regular course of business and with
83 proper receipt.

84

85 1.11 Secretary's duties; prepares calendar of public hearing and
86 meeting notices of the Commission.-

87 The Secretary shall publish a calendar as provided by the
88 Committee on Rules and Administration in accordance with these Rules.
89 In the event the Commission goes into recess, the Secretary shall
90 publish an interim calendar, which sets forth notices of public
91 hearings, and all other matters of public information as shall be
92 necessary to properly advise the members and the public of the
93 official meetings of the Commission. Such notice, including an agenda
94 of items to be considered, shall be published no less than five (5)
95 days prior to Commission meetings.

96

97 1.12 Secretary's duties; reads papers and calls roll.-

98 The Secretary shall read to the Commission all papers ordered to
99 be read, note responses of members when the roll is called to
100 determine the presence of a quorum; call the roll and tabulate the
101 answers of members when a question is taken by yeas and nays, and
102 assist, under the direction of the Commission Chair, in taking the
103 count when any vote of the Commission is taken by a show of hands or
104 otherwise.

105

106 1.13 Secretary's duties; prepares printed forms.-

107 The Secretary shall prepare the copy for all printed forms used
108 by the Commission.

109

110 1.14 Secretary's duties; indexes proposals.-

111 The Secretary shall maintain a numerical index of proposals filed
112 by members and a cumulative index by introducers.

113

114 1.15 Appointment of a Sergeant-at-Arms.-

115 The Sergeant-at-Arms shall be designated by the Commission Chair.

116

117 1.16 Duties of the Sergeant-at-Arms.-

118 The Sergeant-at-Arms shall attend the Commission during its
119 meetings, maintain order under the direction of the Commission Chair,
120 and execute the commands of the Commission.

121

122 PART THREE—COMMISSION MEMBERS

123

124 1.17 Attendance and voting.-

125 Unless a Commission member has submitted the written notice
126 provided in Rule 1.18, every Commission member shall be within the
127 Commission's chamber during its sessions and shall vote on each
128 question during its sessions and shall vote on each question except as
129 follows. If the vote is on a question which would inure to a
130 Commissioner's special private gain or loss; which he or she knows
131 would inure to the special private gain or loss of any principal by
132 whom the Commissioner is retained or to the parent organization or
133 subsidiary of a corporate principal by which the Commissioner is
134 retained; or which the Commissioner knows would inure to the special
135 gain or loss of a relative or business associate of the Commissioner,
136 the Commissioner must file with the Secretary, prior to or at the time
137 of the vote, a statement disclosing a conflict of interest which
138 discloses the nature of his or her interest, and refrain from voting,
139 If a Commissioner later discovers that a conflict existed, within 15
140 days, the Commissioner shall file with the Secretary, a statement
141 disclosing the conflict and the nature of his or her interest. For
142 purposes of the vote result, the subsequent filing of a disclosure of
143 a conflict of interest will be treated in the same manner as a change
144 of vote in Rule 5.2.

145

146 1.18 Absences.-

147 If a member is unable to attend any Commission proceeding, the
148 Commissioner shall submit written notice of the absence to the
149 Commission Chair. The notice shall be noted in the Journal.

150

151 1.19 Incurring obligations.-

152 No member of the Commission shall incur any obligation payable
153 from Commission funds without the prior written approval of the
154 Commission Chair.

155

156 PART FOUR—EMPLOYEES OF THE COMMISSION

157

158 1.20 Executive Director.—

159 The Commission Executive Director serves at the pleasure of the
160 Commission Chair.

161

162 1.21 Commission personnel.—

163 The Executive Director with the approval of the Commission Chair
164 may employ such personnel of the Commission as may be necessary to
165 perform the functions of the Commission. The personnel serve at the
166 pleasure of the Chair, and the Executive Director has the authority to
167 dismiss any employee with the approval of the Commission Chair.

168

169 1.22 Personnel; duties and hours.—

170 Commission personnel shall perform the duties assigned them by
171 the Commission Chair or the Executive Director and shall remain on
172 duty as required.

173

174 PART FIVE—PUBLIC MEETINGS AND PUBLIC RECORDS

175

176 1.23 Open meetings and records.—

177 All proceedings and records of the Commission shall be open to
178 the public.

179

180 RULE TWO

181 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

182

183 PART ONE—COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

184

185 2.1 Standing substantive committees; creation.—

186 There is hereby created the following substantive standing
187 committees:

- 188 1. Declaration of Rights (Article I)
- 189 2. Executive (Article IV)
- 190 3. Judicial (Article V)
- 191 4. Legislative (Article III)
- 192 5. Local Government (Article VIII)
- 193 6. Finance and Taxation (Article VII)
- 194 7. Ethics and Elections (Article VI, part of Article II)
- 195 8. Bonding and Investments (Article VII)
- 196 9. Education (Article IX)
- 197 10. General Provisions (Articles II, X, XI, and XII)

198 Each standing committee shall be composed of no less than five
199 (5) members.

200
201 2.2 Substantive standing committees; powers and
202 responsibilities.-

203 The standing substantive committees shall review all proposals
204 referred to them by the Chair in relation to the Constitution of the
205 State of Florida, as revised in 1968 and subsequently amended, and
206 report the results of their deliberations to the full Commission.

207
208 2.3 Standing procedural committees.-

209 There is hereby created the following procedural committees:

210 1. The Style and Drafting Committee. The Style and Drafting
211 Committee shall have the responsibility for clarifying, codifying, and
212 arranging the proposals adopted by the Commission into an orderly
213 revision of or amendment(s) to an existing Section or Article of the
214 present Constitution. It shall also prepare the Commission's final
215 report.

216 2. The Rules and Administration Committee. The Rules and
217 Administration Committee shall be responsible for setting the daily
218 calendar and any additions thereto. It shall also see that the
219 proceedings of the Commission, in full session, are in accordance with
220 the Rules of the Commission and consider such matters as may be

221 referred to it by the Chair. It shall also provide a schedule of the
222 days and hours for the meetings of the committees to prevent
223 scheduling conflict among members. The committee will also be
224 responsible for working with the Chair and the Executive Director on
225 administrative matters relating to the Commission's operation. The
226 committee shall be composed of nine (9) voting members, appointed as
227 follows:

228 a. Four (4) Commissioners who were appointed to the Commission by
229 the Governor;

230 b. Two (2) Commissioners who were appointed to the Commission by
231 the President of the Senate;

232 c. Two (2) Commissioners who were appointed to the Commission by
233 the Speaker of the House of Representatives; and

234 d. One (1) Commissioner who was appointed to the Commission by
235 the Chief Justice of the Supreme Court.

236 Members shall be appointed in accordance with Rule 1.3.

237

238 2.4 Committees, meetings.—

239 Each committee, substantive or procedural, shall meet publicly at
240 such times as are called by the respective committee chair or as
241 determined by the Committee on Rules and Administration, subject to
242 the approval of the Commission Chair. The Chair may excuse any member
243 from attendance from committee meetings. The Chair shall group
244 standing committees to provide each with an opportunity to meet
245 without conflicting with the meetings of other committees.

246

247 2.5 Committees, quorum.—

248 A majority of the members of a committee shall constitute a
249 quorum.

250

251 PART TWO—COMMITTEES; OFFICERS

252

253 2.6 Committees; appointment of chair and vice-chair.—

254 The Commission Chair shall appoint a chair and vice-chair of each
255 committee who shall serve at the pleasure of the Commission Chair.

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2.7 Committees; calling committees to order.-

The chair or, in the chair's absence, the vice-chair, shall call the committee to order. On the appearance of a quorum, the committee shall proceed with the order of business. Any member of the committee may question the absence of a quorum.

2.8 Committees; chair's control.-

The chair or vice-chair shall preserve the order and decorum and shall have general control of the committee room. If there is a disturbance or disorderly conduct in the committee room, the chair or the vice-chair may require participants in the disturbance to clear the room.

2.9 Chair and vice-chair; vote.-

The chair and vice-chair shall vote on all matters before the committee. The name of the chair shall be called last.

PART THREE—COMMITTEES; VOTING

2.10 Committees; taking the vote.-

The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.

2.11 Committees; proxy voting.-

Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure

291 to the special gain or loss of a relative or business associate of the
292 Commissioner, the Commissioner must file with the Secretary, prior to
293 or at the time of the vote, a statement disclosing a conflict of
294 interest which discloses the nature of his or her interest, and
295 refrain from voting. If a Commissioner later discovers that a conflict
296 existed, within 15 days, the Commissioner shall file with the
297 Secretary, a statement disclosing the conflict and the nature of his
298 or her interest. For purposes of the vote result, the subsequent
299 filing of a disclosure of a conflict of interest will be treated in
300 the same manner as a change of vote in Rule 5.2. No member of a
301 committee shall vote by proxy.

302

303 A Commission member may appear by telephonic or video
304 communications technology in any committee meeting if the member has
305 provided a documented medical excuse to the committee chair in advance
306 of the meeting. A Commission member appearing by telephonic or video
307 communications technology shall be considered present as if the member
308 was within the committee meeting room.

309

310 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

311

312 2.12 Reports on Proposals.—

313 A committee may report a proposal either unfavorably, favorably,
314 favorably as amended. A motion to lay on the table shall be construed
315 as a motion to report the proposal unfavorably.

316

317 The vote of the members present of a committee on final
318 consideration of any proposal shall be recorded.

319

320 2.13 Proposal reported unfavorably by a committee.—

321 A proposal reported unfavorably by a committee shall be laid on
322 the table.

323

324 2.14 Amendments in committee.—

325 Each committee has the power to adopt amendments to a proposal.
326 After any amendment to a proposal has been adopted and all questions
327 relative to it have been disposed of, the proposal and amendment(s)
328 shall be engrossed before consideration by a subsequent committee or
329 the Commission.

330

331 2.15 Committee consideration; time-frame.-

332 Prior to the convening of the full Commission in session,
333 committees may consider proposals at the pleasure of the chair of the
334 respective committees. When the Commission is meeting in regular
335 session, each committee to which a proposal is referred shall have no
336 longer than three (3) Commission meeting days from the day it received
337 a proposal within which to file its written report, provided however,
338 that on the motion of the committee chair, the time may be extended by
339 the Commission for a period not to exceed five (5) Commission days per
340 motion.

341

342 2.16 Committees; signing reports.-

343 All committee reports shall be signed by the chair, or the vice-
344 chair in the absence of the chair, and filed with the Secretary.
345 Committees shall keep an accurate record of the committee's activity
346 including but not limited to motions, amendments, and votes.

347

348 2.17 Committees; transmit proposals to Secretary.-

349 Proposals after having been reported by all referenced committees
350 shall be transmitted to the Secretary and available for consideration
351 to be placed on the calendar. The Rules and Administration Committee
352 shall establish a calendar for consideration of proposals and other
353 matters in such order or manner as it deems proper. The special order
354 may be amended by a majority vote of the Commission.

355

356 RULE THREE

357 PROPOSALS

358

359 3.1 Objectives.-

360 The Constitution Revision Commission is vested with the duty to
361 examine the Constitution of the State of Florida, as revised in 1968,
362 and subsequently amended, hold public hearings, and file with the
363 Secretary of State its proposal, if any. This Rule and each portion
364 thereof addresses itself to the basic document under consideration,
365 proposals for revision and procedures therefor.

366
367 3.2 Base document.—

368 The Constitution of the State of Florida, as revised in 1968 and
369 subsequently amended, shall be the base document for all proposals.
370 The Constitution shall be printed in legislative bill form.

371
372 3.3 Commission consideration of public issues.—

373 Constitutional issues raised by the public shall be identified in
374 numerical order according to the order in which they were submitted.
375 Upon motion of a Commissioner and upon receiving an affirmative vote
376 of at least ten (10) Commission members, issues submitted by the
377 public shall be filed with the Secretary for consideration by the
378 Commission. The moving Commissioner of a public proposal shall be
379 deemed the sponsor of such proposal.

380
381 3.4 Commissioners' proposals.—

382 Those issues submitted by Commissioners shall be reviewed by the
383 Commission and the issue shall be filed with the Secretary of the
384 Commission for consideration by the Commission.

385
386 3.5 Form of proposals.—

387 Proposed revisions to the 1968 Constitution filed with the
388 Secretary shall be incorporated onto written forms prescribed by the
389 Secretary. The forms shall follow the form for bills used by the
390 Florida Legislature. A proposal for revision shall address itself to
391 the pertinent article, section, page, and line number of the 1968
392 Constitution, as amended, which it seeks to revise.

393 Existing language proposed to be deleted shall be lined through
394 with hyphens. Proposed new language shall be underlined. A proposal

395 for revision of the Constitution shall be designated a proposal, and
396 shall be referred to as such.

397

398 3.6 Proposals for introduction.-

399 All proposals submitted and receiving requisite consideration by
400 Commission members shall be filed with the Secretary who shall
401 serially number them and submit them to the Commission for any action
402 as determined by the Commission. The Commission Chair shall refer
403 proposals to the appropriate committees.

404

405 RULE FOUR

406 FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

407

408 4.1 Session of the Commission.-

409 The Commission shall meet pursuant to a schedule adopted by the
410 Committee on Rules and Administration and approved by the Commission
411 Chair. The schedule shall set forth the hours to convene and adjourn.

412

413 4.2 Quorum.-

414 A majority of the Commission shall constitute a quorum.

415

416 4.3 Daily order of business.-

417 The daily order of business shall be as follows:

418

1. Roll call

419

2. Prayer

420

3. Pledge of allegiance to the flag

421

4. Receiving communications

422

5. Introduction of proposals

423

6. Reports of committees

424

7. Matters on reconsideration

425

8. Special order as determined by the Rules and Administration

426

Committee

427

9. Unfinished business

428

10. Correction and approval of Journal

429 The Secretary of the Commission shall prepare and distribute, on
430 each day of session, a calendar corresponding to the Daily Order of
431 Business; and within each order of business, matters shall be
432 considered in the order that they appear on the daily calendar.
433

434 4.4 Motion to amend daily order of business.—

435 Any motion to amend the daily order of business shall be deemed
436 as a motion to waive the rules.
437

438 4.5 Reference of a bill to committee; removal of committee
439 reference.—

440 After the Commission Chair has referred a proposal, any
441 Commissioner may move to remove a proposal from committee. This motion
442 may be adopted by a majority vote. Any proposal removed from committee
443 shall be placed on the special order calendar at the next full
444 Commission meeting.
445

446 RULE FIVE

447 FULL COMMISSION VOTING

448
449 5.1 Taking the yeas and nays.—

450 The Commission Chair shall declare the outcome of all votes, but
451 if three (3) Commissioners immediately question a vote by a show of
452 hands, the Chair shall take the vote. When the vote is completely
453 recorded, the Commission Chair shall announce the result to the
454 Commission, and the Secretary shall enter the result in the Journal.
455

456 5.2 Change of vote.—

457 After the voting, but prior to the announcement of the result of
458 a roll call, a member may vote, or change his or her vote, and such
459 vote shall be recorded in the Journal. After the vote has been
460 announced, a member with unanimous consent of those present may change
461 his or her vote on the measure and such vote shall be recorded in the
462 Journal, except that no such change of vote shall be valid where such
463 vote would alter the final outcome.

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5.3 Casting vote for another.—
No member shall cast a vote for another member, nor shall any person not a member cast a vote for a member.

5.4 Adoption of proposals.—
1. A proposal that has been placed on the calendar pursuant to Rule 2.17, and in accordance with the special order established by the Rules and Administration Committee, shall require a majority vote of the Commission for further consideration of the proposal and for commitment of the proposal to the Style and Drafting Committee.
2. The Style and Drafting Committee shall review all proposals receiving approval of a majority of the Commission and shall prepare recommended ballot language. The Style and Drafting Committee may recommend amendments to proposals and may recommend the grouping of any related proposals.
3. A proposal on consideration after having been disposed of by the Style and Drafting Committee, may be amended or grouped by a vote of at least 22 members of the Commission.
4. Final adoption of a proposal shall require a vote of at least 22 members of the Commission.

RULE SIX
MOTIONS AND PRECEDENCE

6.1 Motions; how made, withdrawn.—
Every motion other than a motion to amend a proposal under consideration, shall be made orally. At the request of the Commission Chair any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chair, it shall be deemed to be in possession of the Commission and, without a second, shall be disposed of by a vote of the Commission. The mover of the motion may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before the same has been amended or before the vote shall have commenced.

499

500 6.2 Motions; precedence.—

501 When a question is under debate, the Commission Chair shall
502 receive no motion except:

503 1. To adjourn instanter

504 2. To adjourn at a time certain

505 3. Questions of privilege

506 4. To take a recess

507 5. To reconsider

508 6. To limit debate

509 7. To postpone to a day certain

510 8. To commit to a standing committee

511 9. To commit to a select committee

512 10. To amend

513 Those motions shall have a precedence in the descending order
514 given above. The Commission Chair shall propound all questions in the
515 order in which they are moved unless the subsequent motion be previous
516 in nature; except that in fixing time, the longest time shall be put
517 first. In all cases where the Commission shall be divided, the
518 question shall be lost.

519

520 6.3 Motions which can be made but once.—

521 Motions to adjourn or recess shall be decided without debate by a
522 majority vote of those present and voting. Only one substitute for a
523 motion to adjourn shall be entertained. The substitute motion shall
524 fix a different time for adjournment, and the same shall be put
525 without debate, except that one (1) minute shall be allowed for the
526 movers of the substitute within which to explain their reasons. The
527 substitute motion having been lost, the question shall be put on the
528 original motion, which, if lost, shall preclude any further motion to
529 adjourn until other business shall have intervened.

530

531 6.4 Division of question.—

532 Any member may call for a division of a question when the sense
533 will admit it. A motion to strike and insert shall be deemed

534 indivisible; a motion to strike out, being lost, shall neither
535 preclude amendment nor a motion to strike out and insert.

536

537 6.5 Reconsideration; generally.—

538 When a main question has been made and carried or lost, a
539 Commissioner voting with the prevailing side may move for
540 reconsideration of the question on the same or the next day on which
541 the Commission meets. If the question has been decided by voice vote,
542 any Commissioner may so move. Such motion may be made pending a motion
543 to adjourn or if it is time to adjourn. Consideration of a motion to
544 reconsider shall be a special and continuing order of business for the
545 full Commission when it next meets as the full Commission succeeding
546 that on which the motion was made and, unless considered on said
547 business day, shall be considered abandoned. If the Commission shall
548 refuse to reconsider or, on reconsideration, shall confirm its first
549 decision, no further motion to reconsider shall be in order except on
550 unanimous consent of those present. When a majority of Commissioners
551 present vote in the affirmative on any question but the proposition be
552 lost because it is one in which the concurrence of more than a
553 majority is necessary for adoption or passage, any Commissioner may
554 move for reconsideration. On the last day on which the Commission
555 meets, a motion to reconsider shall be taken up instanter.

556

557 6.6 Reconsideration; when debate allowed.—

558 Debate shall be allowed on a motion to reconsider only when the
559 question which it is proposed to reconsider is debatable. Where debate
560 upon a motion to reconsider is in order, no member shall speak thereon
561 more than once nor for a longer period than five (5) minutes.

562

563 6.7 Reconsideration; collateral matters.—

564 The adoption of a motion to reconsider a vote upon any secondary
565 matter shall not remove the main subject under consideration from the
566 consideration of the Commission. A motion to reconsider a collateral
567 matter must be disposed of at once during the course of consideration

568 of the main subject to which it is related and such motion shall be
569 out of order after the Commission has passed to other business.

570

571 RULE SEVEN

572 AMENDMENTS

573

574 7.1 General form; notice; manner of consideration.—

575 All amendments shall be filed with the Secretary of the
576 Commission on forms prescribed by the Secretary, but shall be
577 considered only after the sponsor gains recognition from the Chair to
578 move for adoption. All amendments properly filed shall be heard and
579 the sponsor given the opportunity to be heard unless said amendment is
580 withdrawn by the sponsor.

581

582 7.2 Sequence of amendments to amendments.—

583 An amendment to a pending amendment may be received, but until it
584 is disposed of, no other motion to amend will be in order, except a
585 substitute amendment or an amendment to the substitute. Such
586 amendments are to be disposed of in the following order:

587 1. Amendments to the amendment are acted on before the substitute
588 is taken up. Only one amendment to the amendment shall be in
589 order at a time.

590 2. Amendments to the substitute are next voted on.

591 3. The substitute then is voted on.

592 The adoption of a substitute amendment in lieu of an original
593 amendment shall be treated and considered as an amendment to the
594 proposal itself.

595

596 7.3 Amendment by section.—

597 The adoption of an amendment to a section shall not preclude
598 further amendment of that section or article. If an article is being
599 considered section by section or item by item, only amendments to the
600 section or item under consideration shall be in order. The Commission
601 Chair shall, in recognizing members for the purpose of moving for
602 adoption of amendments, try to consider all amendments to Section 1

603 first, then all amendments to Section 2 and so on. After all sections
604 have been considered separately in lieu of the entire article, the
605 whole article shall be open for amendment.

606

607 7.4 Amendment; germanity of amendment.-

608 No proposition on a subject different from that under
609 consideration shall be admitted under color of amendment.

610

611 RULE EIGHT

612 DECORUM AND DEBATE

613

614 8.1 Decorum and debate.-

615 When any member desires to speak or deliver any matter to the
616 Commission, the member shall rise at his or her seat and address the
617 Chair as Mr. or Madam Chair, and, on being recognized, may address the
618 Commission from his or her desk, and shall confine any remarks to the
619 question under debate, avoiding personality. A member shall not
620 address or refer to another member by his or her first name. A member
621 shall use the appellation of Commissioner, or such appellation and the
622 surname of the Commissioner addressed.

623

624 8.2 Commission Chair's power of recognition.-

625 When two (2) or more members rise at once, the Commission Chair
626 shall name the member who is first to be recognized.

627

628 8.3 Interruption of members in debate.-

629 No member shall be interrupted by another member without the
630 consent of the member who has the floor, except rising to a question
631 of order.

632

633 8.4 Time for debate.-

634 No member shall speak more than ten (10) minutes in debate on any
635 question. The introducer of a proposal under consideration shall be
636 entitled to five (5) minutes to close, notwithstanding that the
637 introducer may have used ten (10) minutes in opening.

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8.5 Limitation on debate.—
When a proposal is under debate by the Commission, a member may move to limit debate, and such motion shall be decided without debate, except the introducer of a proposal shall have five (5) minutes to discuss said motion. If, by two-thirds (2/3) vote of those present, the question is decided in the affirmative, debate shall be limited accordingly.

8.6 Priority of business.—
All questions relating to priority of business shall be decided without debate.

8.7 Questions of privilege.—
Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, dignity, and the integrity of its proceedings; and (2) the rights, reputation, and conduct of members individually in their representative capacity only. These shall have precedence over all other questions except motions to adjourn. Upon recognition of the Chair, no member shall be permitted to speak longer than ten (10) minutes on a question of privilege.

RULE NINE
MISCELLANEOUS

9.1 Interpretation of rules.—
Mason's Manual of Legislative Procedure shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal by any member.

9.2 Waiver and suspension of rules.—

673 These rules shall not be waived or suspended except by a two-
674 thirds (2/3) vote of all the members of the Commission. The motion,
675 when made, shall be decided without debate. No motion to waive a rule
676 requiring unanimous consent of the Commission shall be adopted except
677 by unanimous consent of those present.

678
679 9.3 Changes in rules.—

680 All proposed amendments to these Rules shall be presented to the
681 Rules and Administration Committee for recommendation to the
682 Commission. Such recommendation may be amended by a two-thirds (2/3)
683 vote of the Commission and shall be adopted by a two-thirds (2/3) vote
684 of the Commission.

685
686 9.4 Majority action.—

687 Unless otherwise indicated by these rules, all action by the
688 Commission shall be by majority vote of those members present.

689
690 9.5 Supreme Court library temporary repository for Commission
691 records.—

692 The Supreme Court library shall be provided with copies of the
693 records for the purpose of creating an electronic record of the
694 Commission process. All records of the Commission will be permanently
695 stored with the Secretary of State, Division of Library Information
696 Services, Bureau of Archives and Records Management.

697
698 9.6 Alternates.—

699 Alternates shall have the same privileges as Commissioners, but
700 shall not have voting privileges.

Amendment 2

CRC ACTION

REPLACED BY SUBSTITUTE

6/6/2017

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Commissioners Plymale and Timmann recommended the following:

1 Delete lines 233 - 235

2 and insert:

3 Each standing committee shall be composed of no less than five
4 (5) members.

5

6 Present Rules 2.4 through 2.17 are redesignated Rules 2.5 through
7 2.18 and a new Rule 2.4 is added, to read:

8 2.4 Select committees.-

9 At any time, the Commission Chair may create a select committee
10 of special purpose and shall appoint the members and designate the
11 chair and vice-chair of each select committee. A select committee has
12 the jurisdiction, authority, and powers and duties assigned to it by
13 the Commission Chair and exists for the period of time specified by
14 the Commission Chair.

Amendment 49

CRC ACTION

ADOPTED

6/6/2017

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Commissioner Heuchan recommended the following:

Substitute Amendment for Amendment 2

1 Delete everything after the resolving clause
2 and insert:

3
4 That the following rules shall govern the Constitution Revision
5 Commission for the 2017-2018 term:

6
7 RULE ONE

8 CHAIR, OFFICERS, MEMBERS, AND EMPLOYEES

9
10 PART ONE—COMMISSION CHAIR

11
12 1.1 Appointment of the Chair.—

13 The Chair of the Constitution Revision Commission is appointed by
14 the Governor pursuant to Article XI, section 2 of the Constitution of
15 the State of Florida.

16
17 1.2 Employment of Executive Director.—

18 The Commission Chair shall employ on behalf of the Commission an
19 Executive Director who shall employ with the approval of the Chair
20 such personnel of the Commission as may be necessary to perform the
21 functions of the Commission. The Executive Director serves at the
22 pleasure of the Commission Chair.

23
24 1.3 Appointment of Committees.—

25 The Commission Chair, in consultation with members of the
26 Commission, shall appoint all standing and select committees, and the
27 members of each, and unless otherwise provided shall designate a chair
28 and vice-chair of each committee.

29
30 1.4 Calling the Commission to order.—

31 The Commission Chair shall take the chair each day at the hour
32 established by the Commission at the last session or by the Committee
33 on Rules and Administration. On appearance of a quorum, the Commission
34 Chair shall immediately call the members to order and proceed with the
35 daily order of business.

36
37 1.5 Commission Chair's control of order.—

38 The Commission Chair shall decide all questions of order, subject
39 to appeal by any member to the Commission. The Commission Chair may
40 require the member raising the point of order to cite the Rule or
41 other authority in support of the question. Upon appeal, no member
42 (except the member making the appeal) shall speak more than once,
43 except by permission of the Commission Chair. The member making the
44 appeal shall have the right to speak five minutes in closing, and the
45 Commission Chair shall have the right to speak five minutes from the
46 floor to close the debate. The appeal shall be decided by a majority
47 vote.

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1.6 The Commission Chair's control of chamber, corridors, and rooms.—

The Commission Chair shall preserve order and decorum and shall have general control of the Chamber, galleries, halls, and rooms surrounding the Chamber as well as distribution of literature and other materials in those areas.

1.7 The Commission Chair's vote.—

The Commission Chair shall not be required to vote in ordinary proceedings, except on final passage of any proposed revision or part thereof of the Constitution, unless the Commission Chair's vote is needed to break a tie. In all roll call votes, the Commission Chair's name shall be called last.

1.8 Vacating the chair.—

The Commission Chair may name any member to perform the duties of the Chair, but such substitution shall not extend beyond one Commission meeting.

PART TWO—COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND SERGEANT-AT-ARMS

1.9 Appointment of a Secretary of the Commission.—

The Secretary of the Commission shall be designated by the Commission Chair.

1.10 Secretary's duties generally; maintains Journal.—

The Secretary of the Commission shall keep a correct daily Journal of the proceedings of the Commission, and this Journal shall be numbered serially from the first day of the Commission meeting in full session. The Secretary shall retain custody of all records or papers belonging to the Commission and shall not permit any records or papers belonging to the Commission to be removed from the custody of

82 the Secretary other than in the regular course of business and with
83 proper receipt.

84

85 1.11 Secretary's duties; prepares calendar of public hearing and
86 meeting notices of the Commission.-

87 The Secretary shall publish a calendar as provided by the
88 Committee on Rules and Administration in accordance with these Rules.
89 In the event the Commission goes into recess, the Secretary shall
90 publish an interim calendar, which sets forth notices of public
91 hearings, and all other matters of public information as shall be
92 necessary to properly advise the members and the public of the
93 official meetings of the Commission. Such notice, including an agenda
94 of items to be considered, shall be published no less than five (5)
95 days prior to Commission meetings.

96

97 1.12 Secretary's duties; reads papers and calls roll.-

98 The Secretary shall read to the Commission all papers ordered to
99 be read, note responses of members when the roll is called to
100 determine the presence of a quorum; call the roll and tabulate the
101 answers of members when a question is taken by yeas and nays, and
102 assist, under the direction of the Commission Chair, in taking the
103 count when any vote of the Commission is taken by a show of hands or
104 otherwise.

105

106 1.13 Secretary's duties; prepares printed forms.-

107 The Secretary shall prepare the copy for all printed forms used
108 by the Commission.

109

110 1.14 Secretary's duties; indexes proposals.-

111 The Secretary shall maintain a numerical index of proposals filed
112 by members and a cumulative index by introducers.

113

114 1.15 Appointment of a Sergeant-at-Arms.-

115 The Sergeant-at-Arms shall be designated by the Commission Chair.

116

117 1.16 Duties of the Sergeant-at-Arms.-

118 The Sergeant-at-Arms shall attend the Commission during its
119 meetings, maintain order under the direction of the Commission Chair,
120 and execute the commands of the Commission.

121

122 PART THREE—COMMISSION MEMBERS

123

124 1.17 Attendance and voting.-

125 Unless a Commission member has submitted the written notice
126 provided in Rule 1.18, every Commission member shall be within the
127 Commission's chamber during its sessions and shall vote on each
128 question during its sessions and shall vote on each question except as
129 follows. If the vote is on a question which would inure to a
130 Commissioner's special private gain or loss; which he or she knows
131 would inure to the special private gain or loss of any principal by
132 whom the Commissioner is retained or to the parent organization or
133 subsidiary of a corporate principal by which the Commissioner is
134 retained; or which the Commissioner knows would inure to the special
135 gain or loss of a relative or business associate of the Commissioner,
136 the Commissioner must file with the Secretary, prior to or at the time
137 of the vote, a statement disclosing a conflict of interest which
138 discloses the nature of his or her interest, and refrain from voting,
139 If a Commissioner later discovers that a conflict existed, within 15
140 days, the Commissioner shall file with the Secretary, a statement
141 disclosing the conflict and the nature of his or her interest. For
142 purposes of the vote result, the subsequent filing of a disclosure of
143 a conflict of interest will be treated in the same manner as a change
144 of vote in Rule 5.2.

145

146 1.18 Absences.-

147 If a member is unable to attend any Commission proceeding, the
148 Commissioner shall submit written notice of the absence to the
149 Commission Chair. The notice shall be noted in the Journal.

150

151 1.19 Incurring obligations.-

152 No member of the Commission shall incur any obligation payable
153 from Commission funds without the prior written approval of the
154 Commission Chair.

155

156 PART FOUR—EMPLOYEES OF THE COMMISSION

157

158 1.20 Executive Director.—

159 The Commission Executive Director serves at the pleasure of the
160 Commission Chair.

161

162 1.21 Commission personnel.—

163 The Executive Director with the approval of the Commission Chair
164 may employ such personnel of the Commission as may be necessary to
165 perform the functions of the Commission. The personnel serve at the
166 pleasure of the Chair, and the Executive Director has the authority to
167 dismiss any employee with the approval of the Commission Chair.

168

169 1.22 Personnel; duties and hours.—

170 Commission personnel shall perform the duties assigned them by
171 the Commission Chair or the Executive Director and shall remain on
172 duty as required.

173

174 PART FIVE—PUBLIC MEETINGS AND PUBLIC RECORDS

175

176 1.23 Open meetings and records.—

177 All proceedings and records of the Commission shall be open to
178 the public.

179

180 RULE TWO

181 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

182

183 PART ONE—COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

184

185 2.1 Standing substantive committees; creation.—

186 There is hereby created the following substantive standing
187 committees:

- 188 1. Declaration of Rights (Article I)
- 189 2. Executive (Article IV)
- 190 3. Judicial (Article V)
- 191 4. Legislative (Article III)
- 192 5. Local Government (Article VIII)
- 193 6. Finance and Taxation (Article VII)
- 194 7. Ethics and Elections (Article VI, part of Article II)
- 195 8. Bonding and Investments (Article VII)
- 196 9. Education (Article IX)
- 197 10. General Provisions (Articles II, X, XI, and XII)

198 Each standing committee shall be composed of no less than five
199 (5) members.

200
201 2.2 Substantive standing committees; powers and
202 responsibilities.-

203 The standing substantive committees shall review all proposals
204 referred to them by the Chair in relation to the Constitution of the
205 State of Florida, as revised in 1968 and subsequently amended, and
206 report the results of their deliberations to the full Commission.

207
208 2.3 Standing procedural committees.-

209 There is hereby created the following procedural committees:

210 1. The Style and Drafting Committee. The Style and Drafting
211 Committee shall have the responsibility for clarifying, codifying, and
212 arranging the proposals adopted by the Commission into an orderly
213 revision of or amendment(s) to an existing Section or Article of the
214 present Constitution. It shall also prepare the Commission's final
215 report.

216 2. The Rules and Administration Committee. The Rules and
217 Administration Committee shall be responsible for setting the daily
218 calendar and any additions thereto. It shall also see that the
219 proceedings of the Commission, in full session, are in accordance with
220 the Rules of the Commission and consider such matters as may be

221 referred to it by the Chair. It shall also provide a schedule of the
222 days and hours for the meetings of the committees to prevent
223 scheduling conflict among members. The committee will also be
224 responsible for working with the Chair and the Executive Director on
225 administrative matters relating to the Commission's operation. The
226 committee shall be composed of nine (9) voting members, appointed as
227 follows:

228 a. Four (4) Commissioners who were appointed to the Commission by
229 the Governor;

230 b. Two (2) Commissioners who were appointed to the Commission by
231 the President of the Senate;

232 c. Two (2) Commissioners who were appointed to the Commission by
233 the Speaker of the House of Representatives; and

234 d. One (1) Commissioner who was appointed to the Commission by
235 the Chief Justice of the Supreme Court.

236 Members shall be appointed in accordance with Rule 1.3.

237

238 2.4 Committees, meetings.—

239 Each committee, substantive or procedural, shall meet publicly at
240 such times as are called by the respective committee chair or as
241 determined by the Committee on Rules and Administration, subject to
242 the approval of the Commission Chair. The Chair may excuse any member
243 from attendance from committee meetings. The Chair shall group
244 standing committees to provide each with an opportunity to meet
245 without conflicting with the meetings of other committees.

246

247 2.5 Committees, quorum.—

248 A majority of the members of a committee shall constitute a
249 quorum.

250

251 PART TWO—COMMITTEES; OFFICERS

252

253 2.6 Committees; appointment of chair and vice-chair.—

254 The Commission Chair shall appoint a chair and vice-chair of each
255 committee who shall serve at the pleasure of the Commission Chair.

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2.7 Committees; calling committees to order.-

The chair or, in the chair's absence, the vice-chair, shall call the committee to order. On the appearance of a quorum, the committee shall proceed with the order of business. Any member of the committee may question the absence of a quorum.

2.8 Committees; chair's control.-

The chair or vice-chair shall preserve the order and decorum and shall have general control of the committee room. If there is a disturbance or disorderly conduct in the committee room, the chair or the vice-chair may require participants in the disturbance to clear the room.

2.9 Chair and vice-chair; vote.-

The chair and vice-chair shall vote on all matters before the committee. The name of the chair shall be called last.

PART THREE—COMMITTEES; VOTING

2.10 Committees; taking the vote.-

The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.

2.11 Committees; proxy voting.-

Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure

291 to the special gain or loss of a relative or business associate of the
292 Commissioner, the Commissioner must file with the Secretary, prior to
293 or at the time of the vote, a statement disclosing a conflict of
294 interest which discloses the nature of his or her interest, and
295 refrain from voting. If a Commissioner later discovers that a conflict
296 existed, within 15 days, the Commissioner shall file with the
297 Secretary, a statement disclosing the conflict and the nature of his
298 or her interest. For purposes of the vote result, the subsequent
299 filing of a disclosure of a conflict of interest will be treated in
300 the same manner as a change of vote in Rule 5.2. No member of a
301 committee shall vote by proxy.

302

303 A Commission member may appear by telephonic or video
304 communications technology in any committee meeting if the member has
305 provided a documented medical excuse to the committee chair in advance
306 of the meeting. A Commission member appearing by telephonic or video
307 communications technology shall be considered present as if the member
308 was within the committee meeting room.

309

310 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

311

312 2.12 Reports on Proposals.—

313 A committee may report a proposal either unfavorably, favorably,
314 favorably as amended. A motion to lay on the table shall be construed
315 as a motion to report the proposal unfavorably.

316

317 The vote of the members present of a committee on final
318 consideration of any proposal shall be recorded.

319

320 2.13 Proposal reported unfavorably by a committee.—

321 A proposal reported unfavorably by a committee shall be laid on
322 the table.

323

324 2.14 Amendments in committee.—

325 Each committee has the power to adopt amendments to a proposal.
326 After any amendment to a proposal has been adopted and all questions
327 relative to it have been disposed of, the proposal and amendment(s)
328 shall be engrossed before consideration by a subsequent committee or
329 the Commission.

330

331 2.15 Committee consideration; time-frame.-

332 Prior to the convening of the full Commission in session,
333 committees may consider proposals at the pleasure of the chair of the
334 respective committees. When the Commission is meeting in regular
335 session, each committee to which a proposal is referred shall have no
336 longer than three (3) Commission meeting days from the day it received
337 a proposal within which to file its written report, provided however,
338 that on the motion of the committee chair, the time may be extended by
339 the Commission for a period not to exceed five (5) Commission days per
340 motion.

341

342 2.16 Committees; signing reports.-

343 All committee reports shall be signed by the chair, or the vice-
344 chair in the absence of the chair, and filed with the Secretary.
345 Committees shall keep an accurate record of the committee's activity
346 including but not limited to motions, amendments, and votes.

347

348 2.17 Committees; transmit proposals to Secretary.-

349 Proposals after having been reported by all referenced committees
350 shall be transmitted to the Secretary and available for consideration
351 to be placed on the calendar. The Rules and Administration Committee
352 shall establish a calendar for consideration of proposals and other
353 matters in such order or manner as it deems proper. The special order
354 may be amended by a majority vote of the Commission.

355

356 RULE THREE

357 PROPOSALS

358

359 3.1 Objectives.-

360 The Constitution Revision Commission is vested with the duty to
361 examine the Constitution of the State of Florida, as revised in 1968,
362 and subsequently amended, hold public hearings, and file with the
363 Secretary of State its proposal, if any. This Rule and each portion
364 thereof addresses itself to the basic document under consideration,
365 proposals for revision and procedures therefor.

366
367 3.2 Base document.—

368 The Constitution of the State of Florida, as revised in 1968 and
369 subsequently amended, shall be the base document for all proposals.
370 The Constitution shall be printed in legislative bill form.

371
372 3.3 Commission consideration of public issues.—

373 Constitutional issues raised by the public shall be identified in
374 numerical order according to the order in which they were submitted.
375 Upon motion of a Commissioner and upon receiving an affirmative vote
376 of at least ten (10) Commission members, issues submitted by the
377 public shall be filed with the Secretary for consideration by the
378 Commission. The moving Commissioner of a public proposal shall be
379 deemed the sponsor of such proposal.

380
381 3.4 Commissioners' proposals.—

382 Those issues submitted by Commissioners shall be reviewed by the
383 Commission and the issue shall be filed with the Secretary of the
384 Commission for consideration by the Commission.

385
386 3.5 Form of proposals.—

387 Proposed revisions to the 1968 Constitution filed with the
388 Secretary shall be incorporated onto written forms prescribed by the
389 Secretary. The forms shall follow the form for bills used by the
390 Florida Legislature. A proposal for revision shall address itself to
391 the pertinent article, section, page, and line number of the 1968
392 Constitution, as amended, which it seeks to revise.

393 Existing language proposed to be deleted shall be lined through
394 with hyphens. Proposed new language shall be underlined. A proposal

395 for revision of the Constitution shall be designated a proposal, and
396 shall be referred to as such.

397

398 3.6 Proposals for introduction.—

399 All proposals submitted and receiving requisite consideration by
400 Commission members shall be filed with the Secretary who shall
401 serially number them and submit them to the Commission for any action
402 as determined by the Commission. The Commission Chair shall refer
403 proposals to the appropriate committees.

404

405 RULE FOUR

406 FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

407

408 4.1 Session of the Commission.—

409 The Commission shall meet pursuant to a schedule adopted by the
410 Committee on Rules and Administration and approved by the Commission
411 Chair. The schedule shall set forth the hours to convene and adjourn.

412

413 4.2 Quorum.—

414 A majority of the Commission shall constitute a quorum.

415

416 4.3 Daily order of business.—

417 The daily order of business shall be as follows:

418

1. Roll call

419

2. Prayer

420

3. Pledge of allegiance to the flag

421

4. Receiving communications

422

5. Introduction of proposals

423

6. Reports of committees

424

7. Matters on reconsideration

425

8. Special order as determined by the Rules and Administration

426

Committee

427

9. Unfinished business

428

10. Correction and approval of Journal

429 The Secretary of the Commission shall prepare and distribute, on
430 each day of session, a calendar corresponding to the Daily Order of
431 Business; and within each order of business, matters shall be
432 considered in the order that they appear on the daily calendar.

433

434 4.4 Motion to amend daily order of business.-

435 Any motion to amend the daily order of business shall be deemed
436 as a motion to waive the rules.

437

438 4.5 Reference of a bill to committee; removal of committee
439 reference.-

440 After the Commission Chair has referred a proposal, any
441 Commissioner may move to remove a proposal from committee. This motion
442 may be adopted by a majority vote. Any proposal removed from committee
443 shall be placed on the special order calendar at the next full
444 Commission meeting.

445

446 RULE FIVE

447 FULL COMMISSION VOTING

448

449 5.1 Taking the yeas and nays.-

450 The Commission Chair shall declare the outcome of all votes, but
451 if three (3) Commissioners immediately question a vote by a show of
452 hands, the Chair shall take the vote. When the vote is completely
453 recorded, the Commission Chair shall announce the result to the
454 Commission, and the Secretary shall enter the result in the Journal.

455

456 5.2 Change of vote.-

457 After the voting, but prior to the announcement of the result of
458 a roll call, a member may vote, or change his or her vote, and such
459 vote shall be recorded in the Journal. After the vote has been
460 announced, a member with unanimous consent of those present may change
461 his or her vote on the measure and such vote shall be recorded in the
462 Journal, except that no such change of vote shall be valid where such
463 vote would alter the final outcome.

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5.3 Casting vote for another.—
No member shall cast a vote for another member, nor shall any person not a member cast a vote for a member.

5.4 Adoption of proposals.—
1. A proposal that has been placed on the calendar pursuant to Rule 2.17, and in accordance with the special order established by the Rules and Administration Committee, shall require a majority vote of the Commission for further consideration of the proposal and for commitment of the proposal to the Style and Drafting Committee.
2. The Style and Drafting Committee shall review all proposals receiving approval of a majority of the Commission and shall prepare recommended ballot language. The Style and Drafting Committee may recommend amendments to proposals and may recommend the grouping of any related proposals.
3. A proposal on consideration after having been disposed of by the Style and Drafting Committee, may be amended or grouped by a vote of at least 22 members of the Commission.
4. Final adoption of a proposal shall require a vote of at least 22 members of the Commission.

RULE SIX
MOTIONS AND PRECEDENCE

6.1 Motions; how made, withdrawn.—
Every motion other than a motion to amend a proposal under consideration, shall be made orally. At the request of the Commission Chair any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chair, it shall be deemed to be in possession of the Commission and, without a second, shall be disposed of by a vote of the Commission. The mover of the motion may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before the same has been amended or before the vote shall have commenced.

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6.2 Motions; precedence.—
When a question is under debate, the Commission Chair shall receive no motion except:
1. To adjourn instanter
2. To adjourn at a time certain
3. Questions of privilege
4. To take a recess
5. To reconsider
6. To limit debate
7. To postpone to a day certain
8. To commit to a standing committee
9. To commit to a select committee
10. To amend
Those motions shall have a precedence in the descending order given above. The Commission Chair shall propound all questions in the order in which they are moved unless the subsequent motion be previous in nature; except that in fixing time, the longest time shall be put first. In all cases where the Commission shall be divided, the question shall be lost.
6.3 Motions which can be made but once.—
Motions to adjourn or recess shall be decided without debate by a majority vote of those present and voting. Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a different time for adjournment, and the same shall be put without debate, except that one (1) minute shall be allowed for the movers of the substitute within which to explain their reasons. The substitute motion having been lost, the question shall be put on the original motion, which, if lost, shall preclude any further motion to adjourn until other business shall have intervened.
6.4 Division of question.—
Any member may call for a division of a question when the sense will admit it. A motion to strike and insert shall be deemed

534 indivisible; a motion to strike out, being lost, shall neither
535 preclude amendment nor a motion to strike out and insert.

536

537 6.5 Reconsideration; generally.—

538 When a main question has been made and carried or lost, a
539 Commissioner voting with the prevailing side may move for
540 reconsideration of the question on the same or the next day on which
541 the Commission meets. If the question has been decided by voice vote,
542 any Commissioner may so move. Such motion may be made pending a motion
543 to adjourn or if it is time to adjourn. Consideration of a motion to
544 reconsider shall be a special and continuing order of business for the
545 full Commission when it next meets as the full Commission succeeding
546 that on which the motion was made and, unless considered on said
547 business day, shall be considered abandoned. If the Commission shall
548 refuse to reconsider or, on reconsideration, shall confirm its first
549 decision, no further motion to reconsider shall be in order except on
550 unanimous consent of those present. When a majority of Commissioners
551 present vote in the affirmative on any question but the proposition be
552 lost because it is one in which the concurrence of more than a
553 majority is necessary for adoption or passage, any Commissioner may
554 move for reconsideration. On the last day on which the Commission
555 meets, a motion to reconsider shall be taken up instanter.

556

557 6.6 Reconsideration; when debate allowed.—

558 Debate shall be allowed on a motion to reconsider only when the
559 question which it is proposed to reconsider is debatable. Where debate
560 upon a motion to reconsider is in order, no member shall speak thereon
561 more than once nor for a longer period than five (5) minutes.

562

563 6.7 Reconsideration; collateral matters.—

564 The adoption of a motion to reconsider a vote upon any secondary
565 matter shall not remove the main subject under consideration from the
566 consideration of the Commission. A motion to reconsider a collateral
567 matter must be disposed of at once during the course of consideration

568 of the main subject to which it is related and such motion shall be
569 out of order after the Commission has passed to other business.

570

571 RULE SEVEN

572 AMENDMENTS

573

574 7.1 General form; notice; manner of consideration.—

575 All amendments shall be filed with the Secretary of the
576 Commission on forms prescribed by the Secretary, but shall be
577 considered only after the sponsor gains recognition from the Chair to
578 move for adoption. All amendments properly filed shall be heard and
579 the sponsor given the opportunity to be heard unless said amendment is
580 withdrawn by the sponsor.

581

582 7.2 Sequence of amendments to amendments.—

583 An amendment to a pending amendment may be received, but until it
584 is disposed of, no other motion to amend will be in order, except a
585 substitute amendment or an amendment to the substitute. Such
586 amendments are to be disposed of in the following order:

587 1. Amendments to the amendment are acted on before the substitute
588 is taken up. Only one amendment to the amendment shall be in
589 order at a time.

590 2. Amendments to the substitute are next voted on.

591 3. The substitute then is voted on.

592 The adoption of a substitute amendment in lieu of an original
593 amendment shall be treated and considered as an amendment to the
594 proposal itself.

595

596 7.3 Amendment by section.—

597 The adoption of an amendment to a section shall not preclude
598 further amendment of that section or article. If an article is being
599 considered section by section or item by item, only amendments to the
600 section or item under consideration shall be in order. The Commission
601 Chair shall, in recognizing members for the purpose of moving for
602 adoption of amendments, try to consider all amendments to Section 1

603 first, then all amendments to Section 2 and so on. After all sections
604 have been considered separately in lieu of the entire article, the
605 whole article shall be open for amendment.

606

607 7.4 Amendment; germanity of amendment.-

608 No proposition on a subject different from that under
609 consideration shall be admitted under color of amendment.

610

611 RULE EIGHT

612 DECORUM AND DEBATE

613

614 8.1 Decorum and debate.-

615 When any member desires to speak or deliver any matter to the
616 Commission, the member shall rise at his or her seat and address the
617 Chair as Mr. or Madam Chair, and, on being recognized, may address the
618 Commission from his or her desk, and shall confine any remarks to the
619 question under debate, avoiding personality. A member shall not
620 address or refer to another member by his or her first name. A member
621 shall use the appellation of Commissioner, or such appellation and the
622 surname of the Commissioner addressed.

623

624 8.2 Commission Chair's power of recognition.-

625 When two (2) or more members rise at once, the Commission Chair
626 shall name the member who is first to be recognized.

627

628 8.3 Interruption of members in debate.-

629 No member shall be interrupted by another member without the
630 consent of the member who has the floor, except rising to a question
631 of order.

632

633 8.4 Time for debate.-

634 No member shall speak more than ten (10) minutes in debate on any
635 question. The introducer of a proposal under consideration shall be
636 entitled to five (5) minutes to close, notwithstanding that the
637 introducer may have used ten (10) minutes in opening.

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8.5 Limitation on debate.—
When a proposal is under debate by the Commission, a member may move to limit debate, and such motion shall be decided without debate, except the introducer of a proposal shall have five (5) minutes to discuss said motion. If, by two-thirds (2/3) vote of those present, the question is decided in the affirmative, debate shall be limited accordingly.

8.6 Priority of business.—
All questions relating to priority of business shall be decided without debate.

8.7 Questions of privilege.—
Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, dignity, and the integrity of its proceedings; and (2) the rights, reputation, and conduct of members individually in their representative capacity only. These shall have precedence over all other questions except motions to adjourn. Upon recognition of the Chair, no member shall be permitted to speak longer than ten (10) minutes on a question of privilege.

RULE NINE
MISCELLANEOUS

9.1 Interpretation of rules.—
Mason's Manual of Legislative Procedure shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal by any member.

9.2 Waiver and suspension of rules.—

673 These rules shall not be waived or suspended except by a two-
674 thirds (2/3) vote of all the members of the Commission. The motion,
675 when made, shall be decided without debate. No motion to waive a rule
676 requiring unanimous consent of the Commission shall be adopted except
677 by unanimous consent of those present.

678

679 9.3 Changes in rules.—

680 All proposed amendments to these Rules shall be presented to the
681 Rules and Administration Committee for recommendation to the
682 Commission. Such recommendation may be amended by a two-thirds (2/3)
683 vote of the Commission and shall be adopted by a two-thirds (2/3) vote
684 of the Commission.

685

686 9.4 Majority action.—

687 Unless otherwise indicated by these rules, all action by the
688 Commission shall be by majority vote of those members present.

689

690 9.5 Supreme Court library temporary repository for Commission
691 records.—

692 The Supreme Court library shall be provided with copies of the
693 records for the purpose of creating an electronic record of the
694 Commission process. All records of the Commission will be permanently
695 stored with the Secretary of State, Division of Library Information
696 Services, Bureau of Archives and Records Management.

697

698 9.6 Alternates.—

699 Alternates shall have the same privileges as Commissioners, but
700 shall not have voting privileges.

Amendment 3

CRC ACTION

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Commissioner Plymale recommended the following:

- 1 Delete line 263
- 2 and insert:
- 3 members. The committee shall group standing committees to provide
- 4 each with an opportunity to meet without conflicting with the meetings
- 5 of other committees. The committee will also be responsible for
- 6 working with

Amendment 4

CRC ACTION

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Commissioner Plymale recommended the following:

- 1 Delete line 265
- 2 and insert:
- 3 administrative matters relating to the Commission's operation.
- 4 The committee may meet by telephonic or video communications
- 5 technology for administrative matters.

Amendment 5

CRC ACTION

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Commissioners Plymale and Timmann recommended the following:

1 Delete lines 492 - 502

2 and insert:

3 4.5 Reference of a bill to committee; removal of committee
4 reference.-

5 After the Commission Chair has referred a proposal, any
6 Commissioner may move to remove a proposal from any committee. This
7 motion may be adopted by a majority vote. Any proposal removed from
8 committee, and without remaining committee(s) of reference, may be
9 placed on the calendar in accordance with Rule 2.16.

Amendment 51

CRC ACTION

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Commissioners Plymale and Timmann recommended the following:

Amendment to Amendment 5

1 Delete lines 6 - 7

2 and insert:

3 Commissioner may move to remove a favorable or unfavorable
4 proposal from any committee. This motion may be adopted by a vote of
5 at least twelve (12) Commissioners. Any proposal removed from

Amendment 62

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 5

1 Delete lines 5 - 9
2 and insert:

3 After a proposal has been referred, any Commissioner may move to
4 remove a proposal from any committee, including the Rules and
5 Administration Committee, in order to have the proposal considered by
6 the full Commission. The Chair shall recognize any Commissioner making
7 such a motion and the Commissioner shall then have two (2) minutes to
8 explain the substance of the proposal and the reasons why the proposal
9 should be considered by the full Commission. At the conclusion of the
10 two (2) minute statement, the Chair shall immediately ask for a show
11 of raised hands for any Commissioners who agree that the proposal
12 should be considered by the full Commission. If ten (10) or more
13 Commissioners raise their hands, the proposal shall be added to the

14 | end of the special order calendar for consideration by the full
15 | Commission. |

Amendment 6

CRC ACTION

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Commissioners Lee, Gaetz, and Newsome recommended the following:

1 Delete everything after the resolving clause
2 and insert:

3 That the following rules shall govern the Constitution Revision
4 Commission for the 2017-2018 term:

5

6 RULE ONE

7 CHAIR, OFFICERS, MEMBERS, AND EMPLOYEES

8

9 PART ONE- COMMISSION CHAIR

10

11 1.1-Appointment of the Chair.

12 The Chair of the Constitution Revision Commission is appointed by
13 the Governor pursuant to Article XI, section 2 of the Constitution of
14 the State of Florida.

15

16 1.2—Employment of Executive Director.

17 The Commission Chair shall employ on behalf of the Commission an
18 Executive Director who shall employ with the approval of the Chair
19 such personnel of the Commission as may be necessary to perform the
20 functions of the Commission. The Executive Director serves at the
21 pleasure of the Commission Chair.

22

23 1.3—Appointment of Committees.

24 The Commission Chair, in consultation with members of the
25 Commission, shall appoint all standing and select committees, and the
26 members of each, and unless otherwise provided shall designate a chair
27 and vice-chair of each committee.

28

29 1.4—Calling the Commission to order.

30 The Commission Chair shall take the chair each day at the hour
31 established by the Commission at the last meeting or by the Rules and
32 Administration Committee. On appearance of a quorum, the Commission
33 Chair shall call the members to order and proceed with the daily order
34 of business.

35

36 1.5—Commission Chair's control of order.

37 The Commission Chair shall decide all questions of order, subject
38 to appeal by any member to the Commission. The Commission Chair may
39 require the member raising the point of order to cite the Rule or
40 other authority in support of the question. Upon appeal, no member
41 (except the member making the appeal) shall speak more than once,
42 except by permission of the Commission Chair. The member making the
43 appeal shall have the right to speak five minutes in closing, and the
44 Commission Chair shall have the right to speak five minutes from the
45 floor to close the debate. The appeal shall be decided by a majority
46 vote.

47

48 1.6—The Commission Chair's control of chamber, corridors, and
49 rooms.

50 The Commission Chair shall preserve order and decorum and, while
51 the Commission is meeting, shall have general control of the Chamber,
52 galleries, halls, and rooms surrounding the Chamber as well as
53 distribution of literature and other materials in those areas.

54
55 1.7-The Commission Chair's vote.

56 The Commission Chair shall not be required to vote in ordinary
57 proceedings, except on final passage of any proposed revision or part
58 thereof of the Constitution, unless the Commission Chair's vote is
59 needed to break a tie. In all roll call votes, the Commission Chair's
60 name shall be called last.

61
62 1.8-Vacating the chair.

63 The Commission Chair may name any member to perform the duties of
64 the Chair, but such substitution shall not extend beyond one
65 Commission meeting.

66
67 PART TWO-COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND
68 SERGEANT-AT-ARMS

69
70 1.9-Appointment of a Secretary of the Commission.

71 The Secretary of the Commission shall be designated by the
72 Commission Chair.

73
74 1.10-Secretary's duties generally; maintains Journal.

75 The Secretary of the Commission shall keep a correct daily
76 Journal of the proceedings of the Commission, and this Journal shall
77 be numbered serially from the first day of the full Commission
78 meeting. The Secretary shall retain custody of all records or papers
79 belonging to the Commission and shall not permit any records or papers
80 belonging to the Commission to be removed from the custody of the
81 Secretary other than in the regular course of business and with proper
82 receipt.

83

84 1.11-Secretary's duties; prepares calendar of public hearing and
85 meeting notices of the Commission.

86 The Secretary shall publish a calendar as provided by the Rules
87 and Administration Committee in accordance with these Rules. In the
88 event the Commission goes into recess, the Secretary shall publish an
89 interim calendar, which sets forth notices of public hearings, and all
90 other matters of public information as shall be necessary to properly
91 advise the members and the public of the official meetings of the
92 Commission. Such notice, including an agenda of items to be
93 considered, shall be published no less than five (5) days prior to
94 Commission meetings when the Commission is not in session. During
95 sessions of the Commission, notice may be made by announcement by the
96 Chair or committee chair while the Commission is in session.

97

98 1.12-Secretary's duties; reads papers and calls roll.

99 The Secretary shall read to the Commission all papers ordered to
100 be read; note responses of members when the roll is called to
101 determine the presence of a quorum; call the roll and tabulate the
102 answers of members when a question is taken by yeas and nays; and
103 assist, under the direction of the Commission Chair, in taking the
104 count when any vote of the Commission is taken by a show of hands or
105 otherwise.

106

107 1.13-Secretary's duties; prepares printed forms.

108 The Secretary shall prepare the copy for all printed forms used
109 by the Commission.

110

111 1.14-Secretary's duties; indexes proposals.

112 The Secretary shall maintain a numerical index of proposals filed
113 by members and a cumulative index by introducers. The Secretary shall
114 superintend the engrossing and enrolling of all proposals.

115

116 1.15-Appointment of a Sergeant-at-Arms.

117 The Sergeant-at-Arms shall be designated by the Commission Chair.

118

119 1.16-Duties of the Sergeant-at-Arms.

120 The Sergeant-at-Arms shall attend the Commission during its
121 meetings, maintain order under the direction of the Commission Chair,
122 and execute the commands of the Commission.

123

124 PART THREE-COMMISSION MEMBERS

125

126 1.17-Attendance and voting.

127 Unless a Commission member has submitted the written notice
128 provided in Rule 1.18, every Commission member shall be within the
129 Commission's chamber during its meetings and shall vote on each
130 question during its meetings except as follows. If the vote is on a
131 question which would inure to a Commissioner's special private gain or
132 loss; which he or she knows would inure to the special private gain or
133 loss of any principal by whom the Commissioner is retained or to the
134 parent organization or subsidiary of a corporate principal by which
135 the Commissioner is retained; or which the Commissioner knows would
136 inure to the special gain or loss or a relative or business associate
137 of the Commissioner; the Commissioner must file with the Secretary,
138 prior to or at the time of the vote, a statement disclosing a conflict
139 of interest which discloses the nature of his or her interest, and
140 refrain from voting. If a Commissioner later discovers that a
141 conflict existed, within 15 days, the Commissioner shall file with the
142 Secretary a statement disclosing the conflict and the nature of his or
143 her interest. For purposes of the vote result, the subsequent filing
144 of a disclosure of a conflict of interest will be treated in the same
145 manner as a change of vote in Rule 5.2.

146

147 1.18-Absences.

148 If a member is unable to attend any Commission proceeding, the
149 Commissioner shall submit written notice of the absence to the
150 Commission Chair. The notice shall be noted in the Journal.

151

152 1.19-Incurring obligations.

153 No member of the Commission shall incur any obligation payable
154 from Commission funds without the prior written approval of the
155 Commission Chair.

156
157 PART FOUR-EMPLOYEES OF THE COMMISSION

158
159 1.20-Executive Director.

160 The Commission Executive Director serves at the pleasure of the
161 Commission Chair.

162
163 1.21-Commission personnel.

164 The Executive Director with the approval of the Commission Chair
165 may employ such personnel of the Commission as may be necessary to
166 perform the functions of the Commission. The personnel serve at the
167 pleasure of the Chair, and the Executive Director has the authority to
168 dismiss any employee with the approval of the Commission Chair.

169
170 1.22-Personnel; duties and hours.

171 Commission personnel shall perform the duties assigned them by
172 the Commission Chair or the Executive Director and shall remain on
173 duty as required.

174
175 PART FIVE-PUBLIC RECORDS AND PUBLIC MEETINGS

176
177 1.23-Open meetings and records.

178 All proceedings and records of the Commission shall be open to
179 the public.

180
181 RULE TWO

182 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

183
184 PART ONE-COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

185
186 2.1-Standing substantive committees; creation.

187 There is hereby created the following substantive standing
188 committees:

- 189 1. Declaration of Rights (Article I)
- 190 2. Executive (Article IV)
- 191 3. Judicial (Article V)
- 192 4. Legislative (Article III)
- 193 5. Local Government (Article VIII)
- 194 6. Finance and Taxation (Article VII)
- 195 7. Ethics and Elections (Article VI, part of Article II)
- 196 8. Bonding and Investments (Article VII)
- 197 9. Education (Article IX)
- 198 10. General Provisions (Articles II, X, XI, and XII)

199 Each standing committee shall be composed of no less than five
200 (5) members. Additional standing committees may be named by the
201 Commission Chair.

202
203 2.2-Substantive standing committees; powers and responsibilities.

204 The standing substantive committees shall review proposals
205 referred to them by the Chair in relation to the Constitution of the
206 State of Florida, as revised in 1968 and subsequently amended, and
207 report the results of their deliberations to the full Commission. Any
208 action of a standing committee is advisory only.

209
210 2.3-Standing procedural committees.

211 There is hereby created the following procedural committees:

212 1. The Style and Drafting Committee. The Style and Drafting
213 Committee shall have the responsibility for clarifying, codifying, and
214 arranging the proposals adopted by the Commission into an orderly
215 revision of or amendment(s) to an existing Section or Article of the
216 present Constitution. It shall also prepare the Commission's final
217 report.

218 2. The Rules and Administration Committee. The Rules and
219 Administration Committee shall be responsible for setting the daily
220 calendar and any additions thereto. It shall also see that the
221 proceedings of the Commission, in full session, are in accordance with

222 the Rules of the Commission and consider such matters as may be
223 referred to it by the Chair. It shall also provide a schedule of the
224 days and hours for the meetings of the committees to prevent
225 scheduling conflict among members. The committee will also be
226 responsible for working with the Chair and the Executive Director on
227 administrative matters relating to the Commission's operation.

228

229 2.4-Committees; meetings.

230 Each committee, substantive or procedural, shall meet publicly at
231 such times as are called by the respective committee chair or as
232 determined by the Rules and Administration Committee, subject to the
233 approval of the Commission Chair. The Chair may excuse any member
234 from attendance from committee meetings. The Chair shall group
235 standing committees to provide each with an opportunity to meet
236 without conflicting with the meetings of other committees.

237

238 2.5-Committees; quorum.

239 A majority of the members of a committee shall constitute a
240 quorum.

241

242 PART TWO-COMMITTEES; OFFICERS

243

244 2.6-Committees; appointment of chair and vice-chair.

245 The Commission Chair shall appoint a chair and vice-chair of each
246 committee who shall serve at the pleasure of the Commission Chair.

247

248 2.7-Committees; calling committees to order.

249 The chair or, in the chair's absence, the vice-chair, shall call
250 the committee to order. On the appearance of a quorum, the committee
251 shall proceed with the order of business. Any member of the committee
252 may question the absence of a quorum.

253

254 2.8-Committees; chair's control.

255 The chair or vice-chair shall preserve the order and decorum and
256 shall have general control of the committee room. If there is a

257 disturbance or disorderly conduct in the committee room, the chair or
258 the vice-chair may require participants in the disturbance to clear
259 the room.

260

261 2.9-Chair and vice-chair; vote.

262 The chair and vice-chair shall vote on all matters before the
263 committee. The name of the chair shall be called last.

264

265 PART THREE-COMMITTEES; VOTING

266

267 2.10-Committees; taking the vote.

268 The chair shall declare all votes and shall cause the same to be
269 entered on the records of the committee, but if any member questions a
270 vote, then by a show of hands by three (3) members the chair shall
271 call the roll. When the committee shall be equally divided, the
272 question shall be lost.

273

274 2.11-Committees; proxy voting.

275 Each committee member shall attend all meetings and shall vote on
276 each question except as follows. If the vote is on a question which
277 would inure to a Commissioner's special private gain or loss; which he
278 or she knows would inure to the special private gain or loss of any
279 principal by whom the Commissioner is retained or to the parent
280 organization or subsidiary of a corporate principal by which the
281 Commissioner is retained; or which the Commissioner knows would inure
282 to the special gain or loss of a relative or business associate of the
283 Commissioner, the Commissioner must file with the Secretary, prior to
284 or at the time of the vote, a statement disclosing a conflict of
285 interest which discloses the nature of his or her interest, and
286 refrain from voting. If a Commissioner later discovers that a
287 conflict existed, within 15 days, the Commissioner shall file with the
288 Secretary, a statement disclosing the conflict and the nature of his
289 or her interest. For purposes of the vote result, the subsequent
290 filing of a disclosure of a conflict of interest will be treated in

291 the same manner as a change of vote in Rule 5.2. No member of a
292 committee shall vote by proxy.

293

294 PART FOUR-COMMITTEES; CONSIDERATION AND REPORT

295

296 2.12-Committees; consideration of proposals.

297 All proposals that are referred to a committee established
298 pursuant to these Rules shall be reported from the respective
299 committee in writing, together with the recommendation of approval,
300 disapproval or no recommendation and filed with the Secretary. No
301 proposal may be rejected or defeated by a committee, but a committee,
302 in reporting its recommendation, may draft a new proposal, embracing
303 the same general subject matter of the original proposal(s) to be
304 returned to the Commission with the recommendation that a substitute
305 be considered in lieu of the original proposal(s).

306

307 2.13-Committee consideration; time-frame.

308 Prior to the convening of the full Commission in session,
309 committees may consider proposals at the pleasure of the chair of the
310 respective committees. When the Commission is meeting in regular
311 sessions, each committee to which a proposal is referred shall have no
312 longer than three (3) Commission meeting days from the day it received
313 a proposal within which to file its written report, provided however,
314 that on the motion of the committee chair, the time may be extended by
315 the Commission for a period not to exceed five (5) Commission days per
316 motion.

317

318 2.14-Committees; failure to report.

319 In the event a committee fails to report a proposal within the
320 time allowed by these Rules and the time has not been extended, on
321 point of order by the introducer, the proposal shall be deemed
322 reported without recommendation and transmitted to the Secretary to be
323 placed on the calendar for consideration.

324

325 2.15-Committees; signing reports.

326 All committee reports shall be signed by the chair, or the vice-
327 chair in the absence of the chair, and filed with the Secretary.
328 Committees shall keep an accurate record of the committee's activity
329 including but not limited to motions, amendments, and votes.

330

331 2.16-Committees; transmit proposals to Secretary.

332 Proposals after having been reported by a committee shall be
333 placed on the calendar for consideration. Proposals shall be listed
334 in numerical order. The Rules and Administration Committee shall
335 establish a calendar for consideration of proposals and other matters
336 in such order or manner as it deems proper. The special order may be
337 amended by a majority vote of the Commission.

338

339 RULE THREE

340 PROPOSALS

341

342 3.1-Objectives.

343 The Constitution Revision Commission is vested with the duty to
344 examine the Constitution of the State of Florida, as revised in 1968
345 and subsequently amended, hold public hearings, and file with the
346 Secretary of State its proposal, if any. This Rule and each portion
347 thereof addresses itself to the basic document under consideration,
348 proposals for revision and procedures therefor.

349

350 3.2-Base document.

351 The Constitution of the State of Florida, as revised in 1968 and
352 subsequently amended, shall be the base document for all proposals.
353 The Constitution shall be printed in legislative bill form.

354

355 3.3-Commission Consideration of public issues.

356 Constitutional issues raised by the public shall be identified
357 and listed in numerical order according to the article and section of
358 the Constitution to which they relate. Upon motion of a Commissioner
359 and upon receiving an affirmative vote of at least ten (10) Commission
360 members, issues submitted by the public shall be filed with the

361 Secretary for consideration by the Commission. The moving
362 Commissioner of a public proposal shall be deemed the sponsor of such
363 proposal.

364

365 3.4-Commissioners' proposals.

366 Those issues submitted by Commissioners shall be reviewed by the
367 Commission and the issue shall be filed with the Secretary of the
368 Commission for consideration by the Commission.

369

370 3.5-Form of proposals.

371 Proposed revisions to the Constitution filed with the Secretary
372 shall be incorporated onto forms prescribed by the Secretary. The
373 forms shall follow the form for bills used by the Florida Legislature.
374 A proposal for revision shall address itself to the pertinent article,
375 section, page, and line number of the 1968 Constitution, as
376 subsequently amended, which it seeks to revise.

377 Existing language proposed to be deleted shall be lined through
378 with hyphens. Proposed new language shall be underlined. A proposal
379 for revision of the Constitution shall be designated a proposal, and
380 shall be referred to as such.

381

382 3.6-Proposals for introduction.

383 All proposals submitted and receiving requisite consideration by
384 Commission members shall be filed with the Secretary who shall
385 serially number them and submit them to the Commission for any action
386 as determined by the Commission. The Commission Chair shall refer
387 proposals to the appropriate committees.

388

389 3.7-Substitute proposals.

390 If a substitute proposal has been filed with the Secretary, when
391 the original proposal is reached on the calendar, it shall be
392 automatically tabled and the substitute proposal shall be available in
393 lieu of the original proposal. Upon failure of a motion to consider
394 the substitute proposal, consideration of the original proposal shall
395 be the next order of business. The introducer of the original

396 proposal may be shown by the Secretary as a cosponsor of a substitute
397 or may withdraw as a co-sponsor.

398

399

RULE FOUR

400

FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

401

402

4.1—Meetings of the Commission.

403

404

405

406

407

The Commission shall meet pursuant to a schedule adopted by the
Rules and Administration Committee and approved by the Commission
Chair. The schedule shall set forth the hours to convene and adjourn.
A meeting may be extended beyond the scheduled hour of adjournment by
a majority vote.

408

409

4.2—Quorum.

410

A majority of the Commission shall constitute a quorum.

411

412

4.3—Daily order of business.

413

The daily order of business shall be as follows:

414

1. Roll Call

415

2. Prayer

416

3. Pledge of allegiance to the flag

417

4. Receiving communications

418

5. Introduction of proposals

419

6. Reports of committees

420

7. Matters on reconsideration

421

8. Special order as determined by the Rules and Administration

422

Committee

423

9. Unfinished business

424

10. Correction and approval of Journal

425

426

427

428

The Secretary of the Commission shall prepare and distribute, on
each day of session, a calendar corresponding to the Daily Order of
Business; and within each order of business, matters shall be
considered in the order that they appear on the daily calendar.

429

430

4.4—Motion to amend daily order of business.

431 Any motion to amend the daily order of business shall be deemed
432 as a motion to waive the rules.

433

434 RULE FIVE

435 FULL COMMISSION VOTING

436

437 5.1-Taking the yeas and nays.

438 The Commission Chair shall declare the outcome of all votes, but
439 if three (3) Commissioners immediately question a vote by a show of
440 hands, the Chair shall take the vote. When the vote is completely
441 recorded, the Commission Chair shall announce the result to the
442 Commission, and the Secretary shall enter the result in the Journal.

443

444 5.2-Change of vote.

445 After the voting, but prior to the announcement of the result of
446 a roll call, a member may vote, or change his or her vote, and such
447 vote shall be recorded in the Journal. After the vote has been
448 announced, a member with unanimous consent of those present may change
449 his or her vote and such vote shall be recorded in the Journal, except
450 that no such change of vote shall be valid where such vote would alter
451 the final outcome.

452

453 5.3-Casting vote for another.

454 No member shall cast a vote for another member, nor shall any
455 person not a member cast a vote for a member.

456

457 5.4-Adoption of proposals.

458 1. A proposal that has been placed on the calendar pursuant to
459 Rule 2.17 or 2.14, and in accordance with the special order
460 established by the Rules and Administration Committee, shall require a
461 majority vote of the Commission for further consideration of the
462 proposal and for commitment of the proposal to the Style and Drafting
463 Committee.

464 2. The Style and Drafting Committee shall review all proposals
465 receiving approval of a majority of the Commission and shall prepare

466 recommended ballot language. The Style and Drafting Committee may
467 recommend amendments to proposals and may recommend the grouping of
468 any related proposals.

469 3. A proposal on consideration after having been disposed of by
470 the Style and Drafting Committee, may be amended or grouped by a vote
471 of at least 22 members of the Commission.

472 4. Final adoption of a proposal shall require a vote of at least
473 22 members of the Commission.

474
475 RULE SIX

476 MOTIONS AND PRECEDENCE

477
478 6.1-Motions; how made, withdrawn.

479 Every motion other than a motion to amend a proposal under
480 consideration shall be made orally. At the request of the Commission
481 Chair any motion shall be reduced to writing. After a motion has been
482 stated or read by the Commission Chair, it shall be deemed to be in
483 possession of the Commission and, without a second, shall be disposed
484 of by a vote of the Commission. The mover of the motion may withdraw
485 a motion, except a motion to reconsider, as hereinafter provided, at
486 any time before the same has been amended or before the vote shall
487 have commenced.

488
489 6.2-Motions; precedence.

490 When a question is under debate, the Commission Chair shall
491 receive no motion except:

- 492 1. To adjourn instanter
- 493 2. To adjourn at a time certain
- 494 3. Questions of privilege
- 495 4. To take a recess
- 496 5. To reconsider
- 497 6. To limit debate
- 498 7. To postpone to a day certain
- 499 8. To commit to a standing committee
- 500 9. To commit to a select committee

501 10. To amend

502 Those motions shall have a precedence in the descending order
503 given above. The Commission Chair shall propound all questions in the
504 order in which they are moved unless the subsequent motion be previous
505 in nature; except that in fixing time, the longest time shall be put
506 first. In all cases where the Commission shall be divided, the
507 question shall be lost.

508

509 6.3-Motions which can be made but once.

510 Motions to adjourn or recess shall be decided without debate by a
511 majority vote of those present and voting. Only one substitute for a
512 motion to adjourn shall be entertained. The substitute motion shall
513 fix a different time for adjournment, and the same shall be put
514 without debate, except that one (1) minute shall be allowed for the
515 movers of the substitute to explain their reasons. The substitute
516 motion having been lost, the question shall be put on the original
517 motion, which, if lost, shall preclude any further motion to adjourn
518 until other business shall have intervened.

519

520 6.4-Division of question.

521 Any member may call for a division of a question when the sense
522 will admit it. A motion to strike and insert shall be deemed
523 indivisible; a motion to strike out, being lost, shall neither
524 preclude amendment nor a motion to strike out and insert.

525

526 6.5-Reconsideration; generally.

527 When a main question has been made and carried or lost, a
528 Commissioner voting with the prevailing side may move for
529 reconsideration of the question on the same or the next day on which
530 the Commission meets. If the question has been decided by voice vote,
531 any Commissioner may so move. Such motion may be made pending a
532 motion to adjourn or if it is time to adjourn. Consideration of a
533 motion to reconsider shall be a special and continuing order of
534 business for the full Commission when it next meets as the full
535 Commission succeeding that on which the motion was made and, unless

536 considered on said business day, shall be considered abandoned. If
537 the Commission shall refuse to reconsider or, on reconsideration,
538 shall confirm its first decision, no further motion to reconsider
539 shall be in order except on unanimous consent of those present. When
540 a majority of Commissioners present vote in the affirmative on any
541 question but the proposition be lost because it is one in which the
542 concurrence of more than a majority is necessary for adoption or
543 passage, any Commissioner may move for reconsideration. On the last
544 day on which the Commission meets, a motion to reconsider shall be
545 taken up instanter.

546
547 6.6-Reconsideration; when debate allowed.

548 Debate shall be allowed on a motion to reconsider only when the
549 question which it is proposed to reconsider is debatable. Where
550 debate upon a motion to reconsider is in order, no member shall speak
551 thereon more than once nor for a longer period than five (5) minutes.

552
553 6.7-Reconsideration; collateral matters.

554 The adoption of a motion to reconsider a vote upon any secondary
555 matter shall not remove the main subject under consideration from the
556 consideration of the Commission. A motion to reconsider a collateral
557 matter must be disposed of at once during the course of consideration
558 of the main subject to which it is related and such motion shall be
559 out of order after the Commission has passed to other business.

560
561 RULE SEVEN

562 AMENDMENTS

563
564 7.1-General form; notice; manner of consideration.

565 All amendments shall be filed with the Secretary of the
566 Commission on forms prescribed by the Secretary, but shall be
567 considered only after the sponsor gains recognition from the chair to
568 move for adoption. All amendments timely filed shall be heard and the
569 sponsor given the opportunity to be heard unless said amendment is
570 withdrawn by the sponsor. The Rules and Administration Committee

571 shall establish amendment filing deadlines, and any amendments
572 thereto.

573

574 7.2—Sequence of amendments to amendments.

575 An amendment to a pending amendment may be received, but until it
576 is disposed of, no other motion to amend will be in order, except a
577 substitute amendment or an amendment to the substitute. Such
578 amendments are to be disposed of in the following order:

579 1. Amendments to the amendment are acted on before the substitute
580 is taken up. Only one amendment to the amendment shall be in order at
581 a time.

582 2. Amendments to the substitute are next voted on.

583 3. The substitute then is voted on.

584 The adoption of a substitute amendment in lieu of an original
585 amendment shall be treated and considered as an amendment to the
586 proposal itself.

587

588 7.3—Amendment by section.

589 The adoption of an amendment to a section shall not preclude
590 further amendment of that section or article. If an article is being
591 considered section by section or item by item, only amendments to the
592 section or item under consideration shall be in order. The Commission
593 Chair shall, in recognizing members for the purpose of moving for
594 adoption of amendments, try to consider all amendments to Section 1
595 first, then all amendments to Section 2 and so on. After all sections
596 have been considered separately in lieu of the entire article, the
597 whole article shall be open for amendment.

598

599 7.4—Amendment; germanity of amendment.

600 No proposition on a subject different from that under
601 consideration shall be admitted under color of amendment.

602

603

RULE EIGHT

604

DECORUM AND DEBATE

605

606 8.1—Decorum and debate.

607 When any member desires to speak or deliver any matter to the
608 Commission, the member shall rise at his or her seat and address the
609 Chair as Mr. or Madam Chair, and, on being recognized, may address the
610 Commission from his or her desk, and shall confine any remarks to the
611 question under debate, avoiding personality. A member shall not
612 address or refer to another member by his or her first name. A member
613 shall use the appellation of Commissioner, or such appellation and the
614 surname of the Commissioner addressed.

615

616 8.2—Commission Chair's power of recognition.

617 When two (2) or more members rise at once, the Commission Chair
618 shall name the member who is first to be recognized.

619

620 8.3—Interruption of members in debate.

621 No member shall be interrupted by another member without the
622 consent of the member who has the floor, except rising to a question
623 of order.

624

625 8.4—Time for debate.

626 No member shall speak more than ten (10) minutes in debate on any
627 question. The introducer of a proposal under consideration shall be
628 entitled to five (5) minutes to close, notwithstanding that the
629 introducer may have used ten (10) minutes in opening.

630

631 8.5—Limitation on debate.

632 When a proposal is under debate by the Commission, a member may
633 move to limit debate, and such motion shall be decided without debate,
634 except the introducer of a proposal shall have five (5) minutes to
635 discuss said motion. If, by two-thirds (2.3) vote of those present,
636 the question is decided in the affirmative, debate shall be limited
637 accordingly.

638

639 8.6—Priority of business.

640 All questions relating to priority of business shall be decided
641 without debate.

642
643 8.7—Questions of privilege.

644 Questions of privilege shall be: (1) those affecting the
645 Commission collectively, its safety, dignity, and the integrity of its
646 proceedings; and (2) the rights, reputation, and conduct of members
647 individually in their representative capacity only. These shall have
648 precedence over all other questions except motions to adjourn. Upon
649 recognition of the Chair, no member shall be permitted to speak longer
650 than ten (10) minutes on a question of privilege.

651
652 RULE NINE
653 MISCELLANEOUS
654

655 9.1—Interpretation of rules.

656 Mason's Manual of Legislative Procedure shall govern the
657 Commission and any committees established pursuant to these Rules in
658 all cases in which they are applicable and in which they are not in
659 conflict with the Rules of this Commission, except that seconds to
660 motions shall not be necessary. It shall be the duty of the
661 Commission Chair, or the presiding officer, to interpret all rules,
662 subject to appeal by any member.

663
664 9.2—Waiver and suspension of rules.

665 These rules shall not be waived or suspended except by a two-
666 thirds (2/3) vote of all the members of the Commission. The motion,
667 when made, shall be decided without debate. No motion to waive a rule
668 requiring unanimous consent of the Commission shall be adopted except
669 by unanimous consent of those present.

670
671 9.3—Changes in rules.

672 All proposed amendments to these Rules shall be presented to the
673 Rules and Administration Committee for recommendation to the
674 Commission. Such recommendation may be amended by a two-thirds (2/3)

675 | vote of the Commission and shall be adopted by a two-thirds (2/3) vote
676 | of the Commission.

677

678 | 9.4-Majority action.

679 | Unless otherwise indicated by these rules, all action by the
680 | Commission shall be by majority vote of those members present.

681

682 | 9.5-Supreme Court library temporary repository for Commission
683 | records.

684 | The Supreme Court library shall be provided with copies of the
685 | records for the purpose of creating an electronic record of the
686 | Commission process. All records of the Commission will be permanently
687 | stored with the Secretary of State, Division of Library Information
688 | Services, Bureau of Archives and Records Management.

689

690 | 9.6-Alternates.

691 | Alternates shall have the same privileges as Commissioners, but
692 | shall not have voting privileges.

Amendment 15

CRC ACTION

- .
- .
- .
- .
- .
- .

Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete lines 20 - 227
2 and insert:
3 functions of the Commission. If provided by law, the budged
4 proviso from the Florida Legislature is hereby adopted. Specifically,
5 as provided by the proviso, the funds in Specific Appropriation 1986A,
6 \$2,000,000 is provided to fund the Constitution Revision Commission.
7 No other state funds may be used to pay for expenses of the
8 Commission. Funds expended from this appropriation for travel and per
9 diem may not exceed the rates provided in s. 112.061, F.S. The
10 Commission shall adopt a detailed budget for the 2017-2018 fiscal year
11 which must be approved by 2/3 of the members of the Commission. Unless
12 otherwise provided in rules adopted by the Commission, a majority of
13 the members of the Commission must approve the hiring of employees of

14 the Commission. The Executive Director serves at the pleasure of the
15 Commission Chair.

16
17 1.3—Appointment of Committees.

18 The Commission Chair, in consultation with members of the
19 Commission, shall appoint all standing and select committees, and the
20 members of each, and unless otherwise provided shall designate a chair
21 and vice-chair of each committee.

22
23 1.4—Calling the Commission to order.

24 The Commission Chair shall take the chair each day at the hour
25 established by the Commission at the last meeting or by the Rules and
26 Administration Committee. On appearance of a quorum, the Commission
27 Chair shall call the members to order and proceed with the daily order
28 of business.

29
30 1.5—Commission Chair's control of order.

31 The Commission Chair shall decide all questions of order, subject
32 to appeal by any member to the Commission. The Commission Chair may
33 require the member raising the point of order to cite the Rule or
34 other authority in support of the question. Upon appeal, no member
35 (except the member making the appeal) shall speak more than once,
36 except by permission of the Commission Chair. The member making the
37 appeal shall have the right to speak five minutes in closing, and the
38 Commission Chair shall have the right to speak five minutes from the
39 floor to close the debate. The appeal shall be decided by a majority
40 vote.

41
42 1.6—The Commission Chair's control of chamber, corridors, and
43 rooms.

44 The Commission Chair shall preserve order and decorum and, while
45 the Commission is meeting, shall have general control of the Chamber,
46 galleries, and rooms in which committees are meeting as well as
47 distribution of literature and other materials in those areas.

48

49 1.7-The Commission Chair's vote.

50 The Commission Chair shall not be required to vote in ordinary
51 proceedings, except on final passage of any proposed revision or part
52 thereof of the Constitution, unless the Commission Chair's vote is
53 needed to break a tie. In all roll call votes, the Commission Chair's
54 name shall be called last.

55
56 1.8-Vacating the chair.

57 The Commission Chair may name any member to perform the duties of
58 the Chair, but such substitution shall not extend beyond one
59 Commission meeting.

60
61 PART TWO-COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND
62 SERGEANT-AT-ARMS

63
64 1.9-Appointment of a Secretary of the Commission.

65 The Secretary of the Commission shall be designated by the
66 Commission Chair.

67 The Commission Chair shall nominate, subject to majority vote of
68 the full Commission, a Vice Chair to preside in the absence of the
69 Chairman. In the absence of the Vice Chair, the Commission Chair may
70 nominate any Commission member to perform the duties of the Chair, but
71 such substitution may not extend beyond one Commission meeting.

72
73 1.10-Secretary's duties generally; maintains Journal.

74 The Secretary of the Commission shall keep a correct daily
75 Journal of the proceedings of the Commission, and this Journal shall
76 be numbered serially from the first day of the full Commission
77 meeting. The Secretary shall retain custody of all records or papers
78 belonging to the Commission and shall not permit any records or papers
79 belonging to the Commission to be removed from the custody of the
80 Secretary other than in the regular course of business and with proper
81 receipt.

82

83 1.11-Secretary's duties; prepares calendar of public hearing and
84 meeting notices of the Commission.

85 The Secretary shall publish a calendar as provided by the
86 Committee on Rules and Administration in accordance with these Rules.
87 In the event the Commission goes into recess, the Secretary shall
88 publish an interim calendar, which sets forth notices of public
89 hearings, and all other matters of public information as shall be
90 necessary to properly advise the members and the public of the
91 official meetings of the Commission. Such notice, including an agenda
92 of items to be considered, shall be published no less than five (5)
93 days prior to Commission meetings when the Commission is not in
94 session.

95
96 1.12-Secretary's duties; reads papers and calls roll.

97 The Secretary shall read to the Commission all papers ordered to
98 be read; note responses of members when the roll is called to
99 determine the presence of a quorum; call the roll and tabulate the
100 answers of members when a question is taken by yeas and nays; and
101 assist, under the direction of the Commission Chair, in taking the
102 count when any vote of the Commission is taken by a show of hands or
103 otherwise.

104
105 1.13-Secretary's duties; prepares printed forms.

106 The Secretary shall prepare the copy for all printed forms used
107 by the Commission.

108
109 1.14-Secretary's duties; indexes proposals.

110 The Secretary shall maintain a numerical index of proposals filed
111 by members and a cumulative index by introducers. The Secretary shall
112 superintend the engrossing and enrolling of all proposals.

113
114 1.15-Appointment of a Sergeant-at-Arms.

115 The Sergeant-at-Arms shall be designated by the Commission Chair.

116
117 1.16-Duties of the Sergeant-at-Arms.

118 The Sergeant-at-Arms shall attend the Commission during its
119 meetings, maintain order under the direction of the Commission Chair,
120 and execute the commands of the Commission.

121

122 PART THREE-COMMISSION MEMBERS

123

124 1.17-Attendance and voting.

125 Unless a Commission member has submitted the written notice
126 provided in Rule 1.18, every Commission member shall be within the
127 Commission's chamber during its meetings and shall vote on each
128 question during its meetings except as follows. If the vote is on a
129 question which would inure to a Commissioner's special private gain or
130 loss; which he or she knows would inure to the special private gain or
131 loss of any principal by whom the Commissioner is retained or to the
132 parent organization or subsidiary of a corporate principal by which
133 the Commissioner is retained; or which the Commissioner knows would
134 inure to the special gain or loss or a relative or business associate
135 of the Commissioner; the Commissioner must file with the Secretary,
136 prior to or at the time of the vote, a statement disclosing a conflict
137 of interest which discloses the nature of his or her interest, and
138 refrain from voting. If a Commissioner later discovers that a
139 conflict existed, within 15 days, the Commissioner shall file with the
140 Secretary a statement disclosing the conflict and the nature of his or
141 her interest. For purposes of the vote result, the subsequent filing
142 of a disclosure of a conflict of interest will be treated in the same
143 manner as a change of vote in Rule 5.2.

144

145 1.18-Absences.

146 If a member is unable to attend any meeting of any committee of
147 the Commission, such member shall make an advance request for an
148 excused absence. Three unexcused absences from meetings of committees
149 of the Commission shall result in the presiding officer having the
150 authority to remove that Commissioner from that committee. The
151 Commission Chair may provide notice to the respective appointing

152 officer of any member's absence of 3 Commission proceedings without an
153 excusal.

154
155 1.19-Incurring obligations.

156 No member of the Commission shall incur any obligation payable
157 from Commission funds without the prior written approval of the
158 Commission Chair.

159
160 PART FOUR-EMPLOYEES OF THE COMMISSION

161
162 1.20-Executive Director.

163 The Commission Executive Director serves at the pleasure of the
164 Commission Chair.

165
166 1.21-Commission personnel.

167 The Executive Director with the approval of the Commission Chair
168 may employ such personnel of the Commission as may be necessary to
169 perform the functions of the Commission. The personnel serve at the
170 pleasure of the Chair, and the Executive Director has the authority to
171 dismiss any employee with the approval of the Commission Chair.

172
173 1.22-Personnel; duties and hours.

174 Commission personnel shall perform the duties assigned them by
175 the Commission Chair or the Executive Director and shall remain on
176 duty as required.

177
178 PART FIVE-PUBLIC RECORDS AND PUBLIC MEETINGS

179
180 1.23-Open meetings and records.

181 All proceedings and records of the Commission shall be open to
182 the public.

183
184 RULE TWO
185 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

186

187 PART ONE-COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

188

189 2.1-Standing substantive committees; creation.

190 There is hereby created the following substantive standing

191 committees:

192 1. Declaration of Rights, and Elections (Articles I and VI)

193 2. Executive (Article IV)

194 3. Judicial (Article V)

195 4. Legislative (Article III)

196 5. Local Government (Article VIII)

197 6. Finance and Taxation (Article VII)

198 7. Education (Article IX)

199 8. Ethics (part of Article II)

200 9. General Provisions (Articles II, X, XI, and XII)

201 Each standing committee shall be composed of no less than five

202 (5) members.

203

204 2.2-Substantive standing committees; powers and responsibilities.

205 The standing substantive committees shall review proposals

206 referred to them by the Chair in relation to the Constitution of the

207 State of Florida, as revised in 1968 and subsequently amended, and

208 report the results of their deliberations to the full Commission. Any

209 action of a standing committee is advisory only.

210

211 2.3-Standing procedural committees.

212 There is hereby created the following procedural committees:

213 1. The Style and Drafting Committee. The Style and Drafting

214 Committee shall have the responsibility for clarifying, codifying, and

215 arranging the proposals adopted by the Commission into an orderly

216 revision of or amendment(s) to an existing Section or Article of the

217 present Constitution. It shall also prepare the Commission's final

218 report.

219 2. The Rules and Administration Committee. The Rules and

220 Administration Committee shall be responsible for setting the daily

221 calendar and any additions thereto. It shall also see that the

222 | proceedings of the Commission, in full session, are in accordance with
223 | the Rules of the Commission and consider such matters as may be
224 | referred to it by the Chair. It shall also provide a schedule of the
225 | days and hours for the meetings of the committees to prevent
226 | scheduling conflict among members. The committee will also be
227 | responsible for working with the Chair and the Executive Director on
228 | administrative matters relating to the Commission's operation.

229 | The Rules and Administration Committee shall be composed of nine
230 | members. The members of the Rules and Administration Committee shall
231 | be selected in the following manner: The Governor shall select two
232 | committee members. The Senate President shall select two committee
233 | members. The Speaker of the House of Representatives shall select two
234 | committee members. The Chief Justice shall select two committee
235 | members. The Attorney General shall serve as the ninth member. The
236 | members of the Rules and Administration Committee shall select one of
237 | its members to serve as chair and may select another member to serve
238 | as vice chair. Any vacancies shall be filled in the same manner as
239 | the original appointment.

Amendment 56

CRC ACTION

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Commissioner Timmann recommended the following:

Substitute Amendment for Amendment 15

1 Delete lines 36 - 292

2 and insert:

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4 1.5-Commission Chair's control of order.

5 The Commission Chair shall decide all questions of order, subject

6 to appeal by any member to the Commission. The Commission Chair may

7 require the member raising the point of order to cite the Rule or

8 other authority in support of the question. Upon appeal, no member

9 (except the member making the appeal) shall speak more than once,

10 except by permission of the Commission Chair. The member making the

11 appeal shall have the right to speak five minutes in closing, and the

12 Commission Chair shall have the right to speak five minutes from the

13 floor to close the debate. The appeal shall be decided by a majority
14 vote.

15
16 1.6-The Commission Chair's control of chamber, corridors, and
17 rooms.

18 The Commission Chair shall preserve order and decorum and, while
19 the Commission is meeting, shall have general control of the Chamber,
20 galleries, and rooms in which committees are meeting as well as
21 distribution of literature and other materials in those areas.

22
23 1.7-The Commission Chair's vote.

24 The Commission Chair shall not be required to vote in ordinary
25 proceedings, except on final passage of any proposed revision or part
26 thereof of the Constitution, unless the Commission Chair's vote is
27 needed to break a tie. In all roll call votes, the Commission Chair's
28 name shall be called last.

29
30 1.8-Vacating the chair.

31 The Commission Chair shall nominate, subject to majority vote of
32 the full Commission, a Vice Chair to preside in the absence of the
33 Chairman. In the absence of the Vice Chair, the Commission Chair may
34 nominate any Commission member to perform the duties of the Chair, but
35 such substitution may not extend beyond one Commission meeting.

36
37
38 PART TWO-COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND
39 SERGEANT-AT-ARMS

40
41 1.9-Appointment of a Secretary of the Commission.

42 The Secretary of the Commission shall be designated by the
43 Commission Chair.

44
45 1.10-Secretary's duties generally; maintains Journal.

46 The Secretary of the Commission shall keep a correct daily
47 Journal of the proceedings of the Commission, and this Journal shall

48 be numbered serially from the first day of the full Commission
49 meeting. The Secretary shall retain custody of all records or papers
50 belonging to the Commission and shall not permit any records or papers
51 belonging to the Commission to be removed from the custody of the
52 Secretary other than in the regular course of business and with proper
53 receipt.

54

55 1.11-Secretary's duties; prepares calendar of public hearing and
56 meeting notices of the Commission.

57 The Secretary shall publish a calendar as provided by the
58 Committee on Rules and Administration in accordance with these Rules.
59 In the event the Commission goes into recess, the Secretary shall
60 publish an interim calendar, which sets forth notices of public
61 hearings, and all other matters of public information as shall be
62 necessary to properly advise the members and the public of the
63 official meetings of the Commission. Such notice, including an agenda
64 of items to be considered, shall be published no less than five (5)
65 days prior to Commission meetings.

66

67 1.12-Secretary's duties; reads papers and calls roll.

68 The Secretary shall read to the Commission all papers ordered to
69 be read; note responses of members when the roll is called to
70 determine the presence of a quorum; call the roll and tabulate the
71 answers of members when a question is taken by yeas and nays; and
72 assist, under the direction of the Commission Chair, in taking the
73 count when any vote of the Commission is taken by a show of hands or
74 otherwise.

75

76 1.13-Secretary's duties; prepares printed forms.

77 The Secretary shall prepare the copy for all printed forms used
78 by the Commission.

79

80 1.14-Secretary's duties; indexes proposals.

81 The Secretary shall maintain a numerical index of proposals filed
82 by members and a cumulative index by introducers. The Secretary shall
83 superintend the engrossing and enrolling of all proposals.

84

85 1.15-Appointment of a Sergeant-at-Arms.

86 The Sergeant-at-Arms shall be designated by the Commission Chair.

87

88 1.16-Duties of the Sergeant-at-Arms.

89 The Sergeant-at-Arms shall attend the Commission during its
90 meetings, maintain order under the direction of the Commission Chair,
91 and execute the commands of the Commission.

92

93 PART THREE-COMMISSION MEMBERS

94

95 1.17-Attendance and voting.

96 Unless a Commission member has submitted the written notice
97 provided in Rule 1.18, every Commission member shall be within the
98 Commission's chamber during its meetings and shall vote on each
99 question during its meetings except as follows. If the vote is on a
100 question which would inure to a Commissioner's special private gain or
101 loss; which he or she knows would inure to the special private gain or
102 loss of any principal by whom the Commissioner is retained or to the
103 parent organization or subsidiary of a corporate principal by which
104 the Commissioner is retained; or which the Commissioner knows would
105 inure to the special gain or loss or a relative or business associate
106 of the Commissioner; the Commissioner must file with the Secretary,
107 prior to or at the time of the vote, a statement disclosing a conflict
108 of interest which discloses the nature of his or her interest, and
109 refrain from voting. If a Commissioner later discovers that a
110 conflict existed, within 15 days, the Commissioner shall file with the
111 Secretary a statement disclosing the conflict and the nature of his or
112 her interest. For purposes of the vote result, the subsequent filing
113 of a disclosure of a conflict of interest will be treated in the same
114 manner as a change of vote in Rule 5.2.

115

116 1.18-Absences.

117 If a member is unable to attend any meeting of the full
118 Commission, such member shall make an advance request for an excused
119 absence. The Commission Chair may provide notice to the respective
120 appointing officer of any member's absence of three (3) Commission
121 proceedings without an excusal.

122
123 1.19-Incurring obligations.

124 No member of the Commission shall incur any obligation payable
125 from Commission funds without the prior written approval of the
126 Commission Chair.

127
128 PART FOUR-EMPLOYEES OF THE COMMISSION

129
130 1.20-Executive Director.

131 The Commission Executive Director serves at the pleasure of the
132 Commission Chair.

133
134 1.21-Commission personnel.

135 The Executive Director with the approval of the Commission Chair
136 may employ such personnel of the Commission as may be necessary to
137 perform the functions of the Commission. The personnel serve at the
138 pleasure of the Chair, and the Executive Director has the authority to
139 dismiss any employee with the approval of the Commission Chair.

140
141 1.22-Personnel; duties and hours.

142 Commission personnel shall perform the duties assigned them by
143 the Commission Chair or the Executive Director and shall remain on
144 duty as required.

145
146 PART FIVE-PUBLIC RECORDS AND PUBLIC MEETINGS

147
148 1.23-Open meetings and records.

149 All proceedings and records of the Commission shall be open to
150 the public.

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RULE TWO
COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

PART ONE-COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

2.1-Standing substantive and select committees; creation.

There is hereby created the following substantive standing committees:

1. Declaration of Rights and Elections (Articles I and VI)
2. Executive (Article IV)
3. Judicial (Article V)
4. Legislative (Article III)
5. Local Government (Article VIII)
6. Finance and Taxation (Article VII)
7. Education (Article IX)
8. Ethics (part of Article II)
9. General Provisions (Articles II, X, XI, and XII)

Each standing committee shall be composed of no less than five (5) members.

At any time, the Commission Chair may create a select committee of special purpose and shall appoint the members and designate the chair and vice-chair of each select committee. A select committee has the jurisdiction, authority, and powers and duties assigned to it by the Commission Chair and exists for the period of time specified by the Commission Chair.

2.2-Substantive standing committees; powers and responsibilities.

The Chair shall refer all proposals to a substantive committee. The standing substantive committees shall review those proposals referred to them by the Chair in relation to the Constitution of the State of Florida, as revised in 1968 and subsequently amended, and report the results of their deliberations to the full Commission.

2.3-Standing procedural committees.

186 There is hereby created the following procedural committees:

187 1. The Style and Drafting Committee. The Style and Drafting
188 Committee shall have the responsibility for clarifying, codifying, and
189 arranging the proposals adopted by the Commission into an orderly
190 revision of or amendment(s) to an existing Section or Article of the
191 present Constitution. It shall also prepare the Commission's final
192 report and draft ballot language for consideration by the full
193 Commission in accordance with Commission rules.

194 2. The Rules and Administration Committee. The Rules and
195 Administration Committee shall be responsible for setting the daily
196 calendar and any additions thereto. It shall also see that the
197 proceedings of the Commission, in full session, are in accordance with
198 the Rules of the Commission and consider such matters as may be
199 referred to it by the Chair. It shall also provide a schedule of the
200 days and hours for the meetings of the committees to prevent
201 scheduling conflict among members. The committee will also be
202 responsible for working with the Chair and the Executive Director on
203 administrative matters relating to the Commission's operation. The
204 committee shall be composed of nine (9) voting members, appointed as
205 follows:

206 a. Four (4) Commissioners who were appointed to the Commission by
207 the Governor;

208 b. Two (2) Commissioners who were appointed to the Commission by
209 the President of the Senate;

210 c. Two (2) Commissioners who were appointed to the Commission by
211 the Speaker of the House of Representatives; and

212 d. One (1) Commissioner who was appointed to the Commission by
213 the Chief Justice of the Supreme Court.

214 Members shall be appointed in accordance with Rule 1.3. Any
215 vacancies shall be filled in the same manner as the original
216 appointment.

217

218 2.4-Committees; meetings.

219 Each committee, substantive or procedural, shall meet publicly at
220 such times as determined by the Rules and Administration Committee,

221 subject to the approval of the Commission Chair. The committee chair
222 may excuse any member from attendance from committee meetings. The
223 Commission Chair shall group standing committees to provide each with
224 an opportunity to meet without conflicting with the meetings of other
225 committees.

226

227 2.5-Committees; quorum.

228 A majority of the members of a committee shall constitute a
229 quorum.

230

231 PART TWO-COMMITTEES; OFFICERS

232

233 2.6-Committees; appointment of chair and vice-chair.

234 The Commission Chair shall appoint a chair and the committee
235 shall elect a vice-chair of each committee who shall serve at the
236 pleasure of the Commission Chair.

237

238 2.7-Committees; calling committees to order.

239 The chair or, in the chair's absence, the vice-chair, shall call
240 the committee to order. On the appearance of a quorum, the committee
241 shall proceed with the order of business. Any member of the committee
242 may question the absence of a quorum.

243

244 2.8-Committees; chair's control.

245 The chair or vice-chair shall preserve the order and decorum and
246 shall have general control of the committee room. If there is a
247 disturbance or disorderly conduct in the committee room, the chair or
248 the vice-chair may require participants in the disturbance to clear
249 the room.

250

251 2.9-Chair and vice-chair; vote.

252 The chair and vice-chair shall vote on all matters before the
253 committee. The name of the chair shall be called last.

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255 PART THREE-COMMITTEES; VOTING

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2.10-Committees; taking the vote.

The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.

2.11-Committees; proxy voting.

Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner, the Commissioner must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting. If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2. No member of a committee shall vote by proxy.

A Commission member may appear by telephonic or video communications technology in any committee meeting, if the member has provided a documented medical excuse to the committee chair in advance of the meeting. A Commission member appearing by telephonic or video communications technology shall be considered present as if the member was within the committee meeting room.

Amendment 16

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete line 20
2 and insert:
3 functions of the Commission. If provided by law, the budged
4 proviso from the Florida Legislature is hereby adopted. Specifically,
5 as provided by the proviso, the funds in Specific Appropriation 1986A,
6 \$2,000,000 is provided to fund the Constitution Revision Commission.
7 No other state funds may be used to pay for expenses of the
8 Commission. Funds expended from this appropriation for travel and per
9 diem may not exceed the rates provided in s. 112.061, F.S. The
10 Commission shall adopt a detailed budget for the 2017-2018 fiscal year
11 which must be approved by 2/3 of the members of the Commission. Unless
12 otherwise provided in rules adopted by the Commission, a majority of

13 | the members of the Commission must approve the hiring of employees of
14 | the Commission. The Executive Director serves at the

Amendment 17

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

- 1 Delete line 52
- 2 and insert:
- 3 galleries, and rooms in which committees are meeting as well as

Amendment 18

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete line 72

2 and insert:

3 Commission Chair.

4 The Commission Chair shall nominate, subject to majority vote of
5 the full Commission, a Vice Chair to preside in the absence of the
6 Chairman. In the absence of the Vice Chair, the Commission Chair may
7 nominate any Commission member to perform the duties of the Chair, but
8 such substitution may not extend beyond one Commission meeting.

Amendment 19

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete lines 86 - 96

2 and insert:

3 The Secretary shall publish a calendar as provided by the
4 Committee on Rules and Administration in accordance with these Rules.
5 In the event the Commission goes into recess, the Secretary shall
6 publish an interim calendar, which sets forth notices of public
7 hearings, and all other matters of public information as shall be
8 necessary to properly advise the members and the public of the
9 official meetings of the Commission. Such notice, including an agenda
10 of items to be considered, shall be published no less than five (5)
11 days prior to Commission meetings when the Commission is not in
12 session.

Amendment 20

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete lines 148 - 150
2 and insert:

3 If a member is unable to attend any meeting of any committee of
4 the Commission, such member shall make an advance request for an
5 excused absence. Three unexcused absences from meetings of committees
6 of the Commission shall result in the presiding officer having the
7 authority to remove that Commissioner from that committee. The
8 Commission Chair may provide notice to the respective appointing
9 officer of any member's absence of 3 Commission proceedings without an
10 excusal.

Amendment 21

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

Delete lines 189 - 201

and insert:

1. Declaration of Rights, and Elections (Articles I and VI)
2. Executive (Article IV)
3. Judicial (Article V)
4. Legislative (Article III)
5. Local Government (Article VIII)
6. Finance and Taxation (Article VII)
7. Education (Article IX)
8. Ethics (part of Article II)
9. General Provisions (Articles II, X, XI, and XII)

Each standing committee shall be composed of no less than five (5) members.

Amendment 22

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

1 Delete line 227
2 and insert:
3 administrative matters relating to the Commission's operation.
4 The Rules and Administration Committee shall be composed of nine
5 members. The members of the Rules and Administration Committee shall
6 be selected in the following manner: The Governor shall select two
7 committee members. The Senate President shall select two committee
8 members. The Speaker of the House of Representatives shall select two
9 committee members. The Chief Justice shall select two committee
10 members. The Attorney General shall serve as the ninth member. The
11 members of the Rules and Administration Committee shall select one of
12 its members to serve as chair and may select another member to serve

13 | as vice chair. Any vacancies shall be filled in the same manner as
14 | the original appointment. |

Amendment 34

CRC ACTION

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Commissioner Gaetz recommended the following:

Amendment to Amendment 6

1 Delete lines 355 - 363

2 and insert:

3 3.3-Commission consideration of public proposals.

4 Constitutional proposals submitted by the public shall be
5 identified and listed in numerical order according to the order in
6 which they were submitted and posted on the Commission's website. Any
7 Commissioner may sponsor a publicly submitted proposal.

Amendment 36

CRC ACTION

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Commissioner Gamez recommended the following:

Amendment to Amendment 6

1 Between lines 292 and 293

2 insert:

3 A Commission member may appear by telephonic or video
4 communications technology in any committee meeting, if the member has
5 provided a documented medical excuse to the committee chair in advance
6 of the meeting. A Commission member appearing by telephonic or video
7 communications technology shall be considered present as if the member
8 was within the committee meeting room.

Amendment 61

CRC ACTION

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Commissioner Martinez recommended the following:

Substitute Amendment for Amendment 36

1 Between lines 292 and 293

2 insert:

3 A Commission member may appear by telephonic or video
4 communications technology in any committee meeting, if the member has
5 provided a documented medical excuse signed by a physician to the
6 committee chair in advance of the meeting. A Commission member
7 appearing by telephonic or video communications technology shall be
8 considered present as if the member was within the committee meeting
9 room.

Amendment 47

CRC ACTION

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Commissioner Martinez recommended the following:

Amendment to Amendment 6

- 1 Delete lines 177 - 179
- 2 and insert:
- 3 1.23-Public records, meetings, and proceedings.
- 4 All records, meetings, and proceedings of the Commission,
- 5 including all its committees, shall be open and accessible to the
- 6 public pursuant to s. 286.011 and ch. 119, Florida Statutes.

Amendment 52

CRC ACTION

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Commissioners Plymale and Timmann recommended the following:

Amendment to Amendment 6

1 Delete lines 200 - 323

2 and insert:

3 (5) members.

4

5 2.2-Select committees.

6 At any time, the Commission Chair may create a select committee

7 of special purpose and shall appoint the members and designate the

8 chair and vice-chair of each select committee. A select committee has

9 the jurisdiction, authority, and powers and duties assigned to it by

10 the Commission Chair and exists for the period of time specified by

11 the Commission Chair.

12

13 2.3- Substantive standing committees; powers and
14 responsibilities.

15 The standing substantive committees shall review proposals
16 referred to them by the Chair in relation to the Constitution of the
17 State of Florida, as revised in 1968 and subsequently amended, and
18 report the results of their deliberations.

19
20 2.4- Standing procedural committees.

21 There is hereby created the following procedural committees:

22 1. The Style and Drafting Committee. The Style and Drafting
23 Committee shall have the responsibility for clarifying, codifying, and
24 arranging the proposals adopted by the Commission into an orderly
25 revision of or amendment(s) to an existing Section or Article of the
26 present Constitution. It shall also prepare the Commission's final
27 report.

28 2. The Rules and Administration Committee. The Rules and
29 Administration Committee shall be responsible for setting the daily
30 calendar and any additions thereto. It shall also see that the
31 proceedings of the Commission, in full meetings, are in accordance
32 with the Rules of the Commission and consider such matters as may be
33 referred to it by the Commission Chair. It shall also provide a
34 schedule of days and hours for the meetings of the committees to
35 prevent scheduling conflict among members. The committee shall group
36 standing committees to provide each with an opportunity to meet
37 without conflicting with the meetings of other committees. The
38 committee will also be responsible for working with the Commission
39 Chair and Executive Director on administrative matters relating to the
40 Commission's operation. The Committee may meet by telephonic or video
41 communications technology for administrative matters.

42
43 2.5- Committees; meetings.

44 Each committee, substantive or procedural, shall meet publicly at
45 such times as are called or as determined by the Rules and
46 Administration Committee, subject to the approval of the Commission

47 Chair. The Chair may excuse any member from attendance from committee
48 meetings.

49

50 2.6-Committees; quorum.

51 A majority of the members of a committee shall constitute a
52 quorum.

53

54 PART TWO-COMMITTEES; OFFICERS

55

56 2.7-Committees; appointment of chair and vice-chair.

57 The Commission Chair shall appoint a chair and vice-chair of each
58 committee who shall serve at the pleasure of the Commission Chair.

59

60 2.8-Committees; calling committees to order.

61 The chair or, in the chair's absence, the vice-chair, shall call
62 the committee to order. On the appearance of a quorum, the committee
63 shall proceed with the order of business. Any member of the committee
64 may question the absence of a quorum.

65

66 2.9-Standing committees; powers of the chair.

67 The chair has all the authority necessary to ensure the orderly
68 operation of the committee, including, but not limited to, presiding
69 over meetings, establishing each meeting agenda, determining the order
70 in which matters are to be taken up, recognizing or not recognizing
71 non-member presenters, and deciding questions of order, subject to
72 appeal by any member. An appeal shall be certified by the chair to the
73 Commission for a decision by the Commission Chair. The Commission
74 Chair may make a ruling during the next full Commission meeting or by
75 letter.

76

77 2.10-Chair and vice-chair; vote.

78 The chair and vice-chair shall vote on all matters before the
79 committee. The name of the chair shall be called last.

80

81 PART THREE-COMMITTEES; VOTING

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2.11-Committees; taking the vote.

The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.

2.12-Committees; proxy voting.

Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner, the Commissioner must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting. If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2. No member of a committee shall vote by proxy.

PART FOUR-COMMITTEES; CONSIDERATION AND REPORT

2.13 Reports on Proposals.-

A committee may report a proposal either unfavorably, favorably, or favorably as amended. A motion to lay on the table shall be construed as a motion to report the proposal unfavorably.

117 The vote of the members present of a committee on final
118 consideration of any proposal shall be recorded.

119
120 2.14-Committee consideration; time-frame.

121 Prior to the convening of the full Commission in session,
122 committees may consider proposals at the pleasure of the chair of the
123 respective committees. When the Commission is meeting in regular
124 sessions, each committee to which a proposal is referred shall have no
125 longer than three (3) Commission meeting days from the day it received
126 a proposal within which to file its written report, provided however,
127 that on the motion of the committee chair, the time may be extended by
128 the Commission for a period not to exceed five (5) Commission days per
129 motion.

130
131 2.15-Committees; failure to report.

132 In the event a committee fails to report a proposal within the
133 time allowed by these Rules and the time has not been extended, on
134 point of order by the introducer, the proposal shall be deemed
135 reported without recommendation and transmitted to the Secretary to be
136 placed on the calendar for consideration.

137
138 2.16-Amendments in committee; referencing

139 Each committee has the power to adopt amendments to a proposal.
140 After any amendment to a proposal has been adopted and all questions
141 relative to it have been disposed of, the proposal and amendment(s)
142 shall be engrossed before consideration by a subsequent committee or
143 the Commission.

Amendment 53

CRC ACTION

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Commissioner Plymale recommended the following:

Amendment to Amendment 6

Delete lines 355 - 387

and insert:

3.3- Commission consideration of public issues.

Constitutional proposals submitted by the public shall be identified and listed in numerical order according to the order in which they were submitted and posted on the Commission's website. Any Commissioner may sponsor a publicly submitted proposal.

3.4-Commissioners' proposals.

Those proposals submitted by Commissioners shall be filed with the Secretary of the Commission for reference by the Commission Chair.

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3.5-Form of proposals.

Proposed revisions to the Constitution filed with the Secretary shall be incorporated onto forms prescribed by the Secretary. The forms shall follow the form for bills used by the Florida Legislature. A proposal for revision shall address itself to the pertinent article, section, page, and line number of the 1968 Constitution, as subsequently amended, which it seeks to revise.

Existing language proposed to be deleted shall be lined through with hyphens. Proposed new language shall be underlined. A proposal for revision of the Constitution shall be designated a proposal, and shall be referred to as such.

3.6- Proposals for introduction.-

All proposals submitted and timely filed with the Secretary by the sponsoring Commissioner shall be serially numbered and submitted to the Commission for any action as determined by the Commission. The Commission Chari shall refer proposals to the appropriate committee(s). The Rules and Administration Committee shall establish proposal filing deadlines and any amendments thereto.

Amendment 54

CRC ACTION

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Commissioners Plymale and Timmann recommended the following:

Amendment to Amendment 6

1 Between lines 432 and 433

2 insert:

3 4.5- Motion to remove a proposal from committee.-

4 After the committee has referred a proposal, any commissioner may
5 move to remove a favorable or unfavorable proposal from any committee.

6 This motion may be adopted by a vote of at least twelve (12)

7 Commissioners. Any proposal removed from committee, and with remaining
8 committee(s) of reference, may be placed on the calendar in accordance
9 with Rule 2.16.

Amendment 55

CRC ACTION

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Commissioner Plymale recommended the following:

Amendment to Amendment 6

- 1 Delete lines 498 - 501
- 2 and insert:
- 3 7. To temporarily postpone
- 4 8. To postpone to a day certain
- 5 9. To commit to a standing committee
- 6 10. To commit to a select committee
- 7 11. To amend

Amendment 57

CRC ACTION

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Commissioner Timmann recommended the following:

Amendment to Amendment 6

- 1 Delete line 217
- 2 and insert:
- 3 report and draft ballot language for consideration by the full
- 4 Commission in accordance with Commission rules.

Amendment 58

CRC ACTION

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Commissioner Timmann recommended the following:

Amendment to Amendment 6

Delete line 227

and insert:

administrative matters relating to the Commission's operation.

The Committee shall be composed of nine (9) members, appointed as follows:

a. Four (4) Commissioners who were appointed to the Commission by the Governor;

b. Two (2) Commissioners who were appointed to the Commission by the President of the Senate;

c. Two (2) Commissioners who were appointed to the Commission by the Speaker of the House of Representatives; and

d. One (1) Commissioner who was appointed to the Commission by the Chief Justice of the Supreme Court.

14 | Members shall be appointed in accordance with Rule 1.3. Any
15 | vacancies shall be filled in the same manner as the original
16 | appointment.

Amendment 60

CRC ACTION

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Commissioner Gaetz recommended the following:

Amendment to Amendment 6

1 Delete line 179
2 and insert:
3 the public.
4 Two or more commissioners may meet to discuss Commission business
5 if the meeting is publicly noticed by the Secretary of the Commission
6 on the Commission's website with at least two hours notice and is held
7 in a meeting room in the Capitol Complex approved for such purpose by
8 the Secretary of the Commission. The notice shall state the names of
9 the Commissioners attending the meeting and the general topics to be
10 discussed.

Amendment 64

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 6

Delete line 692

and insert:

shall not have voting privileges.

9.7 Obligations of a lobbyist.—

1. A lobbyist shall supply facts, information, and opinions of principals to Commissioners and employees of the Constitution Revision Commission from the point of view that the lobbyist openly declares. A lobbyist shall not offer or propose anything that may reasonably be construed to improperly influence the official act, decision, or vote of a Commissioner or employee of the Constitution Revision Commission, nor shall a lobbyist attempt to improperly influence the selection of Commissioners or employees of the Commission. A lobbyist, by personal

14 example and admonition to colleagues, shall maintain the honor of the
15 constitution revision process, including faithful adherence to the
16 rules of the Commission, by the integrity of the lobbyist's
17 relationship with Commissioners and employees of the Commission as
18 well as with the principals whom the lobbyist represents. Each
19 lobbyist shall conduct himself or herself at all times in a manner
20 that promotes a professional environment, exemplifies proper conduct
21 in public meetings, promotes lawful conduct by all involved in the
22 constitution revision process, and contributes to an environment free
23 from harassment and discrimination. Each lobbyist shall respect and
24 support the honorable conduct of the Commissioners and employees of
25 the Constitution Revision Commission and discourage unlawful conduct.

26 2. A lobbyist shall not knowingly and willfully falsify, conceal,
27 or cover up, by any trick, scheme, or device, a material fact; make
28 any false, fictitious, or fraudulent statement or representation; or
29 make or use any writing or document knowing the same to contain any
30 false, fictitious, or fraudulent statement or entry.

31
32 9.8 Lobbyist registration.—

33 1. As provided by s. 112.3215, Florida Statutes, all lobbyists
34 must register before they lobby any member of the Commission.

35 2. No Commissioner shall be lobbied by his or her employer. If a
36 Commissioner has a business relationship with a lobbying firm, no
37 lobbyist from that lobbying firm shall lobby that Commissioner. The
38 definitions provided in s. 112.3215(1), Florida Statutes, shall apply
39 to this rule.

Amendment 69

CRC ACTION

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Commissioner Lee recommended the following:

Amendment to Amendment 6

- 1 Delete line 376
- 2 and insert:
- 3 subsequently amended, which it seeks to revise. Each filed
- 4 proposal shall embrace but one subject and matter properly connected
- 5 therewith, and the subject shall be briefly expressed in the title.

Amendment 70

CRC ACTION

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Commissioner Lee recommended the following:

Amendment to Amendment 6

1 Delete lines 599 - 601

2 and insert:

3 7.3 Amendment; germanity of amendment.-

4 Neither the Commission nor any committee shall consider an
5 amendment that relates to a different subject or is intended to
6 accomplish a different purpose than that of the pending question or
7 that, if adopted, would require a title amendment for the proposal
8 that is substantially different from the proposal's original title or
9 that would unreasonably alter the nature of the proposal.

Amendment 7

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete lines 25 - 265
2 and insert:
3 necessary to perform the functions of the Commission. If
4 provided by law, the budget proviso from the Florida Legislature is
5 hereby adopted. Specifically, as provided by the proviso, the funds
6 in Specific Appropriation 1986A, \$2,000,000 is provided to fund the
7 Constitution Revision Commission. No other state funds may be used to
8 pay for expenses of the Commission. Funds expended from this
9 appropriation for travel and per diem may not exceed the rates
10 provided in s. 112.061, F.S. The Commission shall adopt a detailed
11 budget for the 2017-2018 fiscal year which must be approved by 2/3 of
12 the members of the Commission. Unless otherwise provided in rules
13 adopted by the Commission, a majority of the members of the Commission
14 must approve the hiring of employees of the Commission. The Executive
15 Director serves at the pleasure of the Commission Chair.

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1.3—Appointment of Committees.

The Commission Chair, in consultation with members of the Commission, shall appoint all standing and select committees, and the members of each, and unless otherwise provided shall designate a chair and vice-chair of each committee.

1.4—Calling the Commission to order.

The Commission Chair shall take the chair each day at the hour established by the Commission at the last meeting or by the Rules and Administration Committee. On appearance of a quorum, the Commission Chair shall call the members to order and proceed with the daily order of business.

1.5—Commission Chair's control of order.

The Commission Chair shall decide all questions of order, subject to appeal by any member to the Commission. The Commission Chair may require the member raising the point of order to cite the Rule or other authority in support of the question. Upon appeal, no member (except the member making the appeal) shall speak more than once, except by permission of the Commission Chair. The member making the appeal shall have the right to speak five minutes in closing, and the Commission Chair shall have the right to speak five minutes from the floor to close the debate. The appeal shall be decided by a majority vote.

1.6—The Commission Chair's control of chamber, corridors, and rooms.

The Commission Chair shall preserve order and decorum and, while the Commission is meeting, shall have general control of the Chamber, galleries, and rooms in which committees are meeting as well as distribution of literature and other materials in those areas.

1.7—The Commission Chair's vote.

50 The Commission Chair shall not be required to vote in ordinary
51 proceedings, except on final passage of any proposed revision or part
52 thereof of the Constitution, unless the Commission Chair's vote is
53 needed to break a tie. In all roll call votes, the Commission Chair's
54 name shall be called last.

55
56 1.8-Vacating the chair.

57 The Commission Chair may name any member to perform the duties of
58 the Chair, but such substitution shall not extend beyond one
59 Commission meeting.

60
61 PART TWO-COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND
62 SERGEANT-AT-ARMS

63
64 1.9-Appointment of a Secretary of the Commission.

65 The Secretary of the Commission shall be designated by the
66 Commission Chair.

67 The Commission Chair shall nominate, subject to majority vote of
68 the full Commission, a Vice Chair to preside in the absence of the
69 Chairman. In the absence of the Vice Chair, the Commission Chair may
70 nominate any Commission member to perform the duties of the Chair, but
71 such substitution may not extend beyond one Commission meeting.

72
73 1.10-Secretary's duties generally; maintains Journal.

74 The Secretary of the Commission shall keep a correct daily
75 Journal of the proceedings of the Commission, and this Journal shall
76 be numbered serially from the first day of the full Commission
77 meeting. The Secretary shall retain custody of all records or papers
78 belonging to the Commission and shall not permit any records or papers
79 belonging to the Commission to be removed from the custody of the
80 Secretary other than in the regular course of business and with proper
81 receipt.

82
83 1.11-Secretary's duties; prepares calendar of public hearing and
84 meeting notices of the Commission.

85 The Secretary shall publish a calendar as provided by the
86 Committee on Rules and Administration in accordance with these Rules.
87 In the event the Commission goes into recess, the Secretary shall
88 publish an interim calendar, which sets forth notices of public
89 hearings, and all other matters of public information as shall be
90 necessary to properly advise the members and the public of the
91 official meetings of the Commission. Such notice, including an agenda
92 of items to be considered, shall be published no less than five (5)
93 days prior to Commission meetings when the Commission is not in
94 session.

95
96 1.12—Secretary's duties; reads papers and calls roll.

97 The Secretary shall read to the Commission all papers ordered to
98 be read; note responses of members when the roll is called to
99 determine the presence of a quorum; call the roll and tabulate the
100 answers of members when a question is taken by yeas and nays; and
101 assist, under the direction of the Commission Chair, in taking the
102 count when any vote of the Commission is taken by a show of hands or
103 otherwise.

104
105 1.13—Secretary's duties; prepares printed forms.

106 The Secretary shall prepare the copy for all printed forms used
107 by the Commission.

108
109 1.14—Secretary's duties; indexes proposals.

110 The Secretary shall maintain a numerical index of proposals filed
111 by members and a cumulative index by introducers. The Secretary shall
112 superintend the engrossing and enrolling of all proposals.

113
114 1.15—Appointment of a Sergeant-at-Arms.

115 The Sergeant-at-Arms shall be designated by the Commission Chair.

116
117 1.16—Duties of the Sergeant-at-Arms.

118 The Sergeant-at-Arms shall attend the Commission during its
119 meetings, maintain order under the direction of the Commission Chair,
120 and execute the commands of the Commission.

121

122 PART THREE-COMMISSION MEMBERS

123

124 1.17-Attendance and voting.

125 Unless a Commission member has submitted the written notice
126 provided in Rule 1.18, every Commission member shall be within the
127 Commission's chamber during its meetings and shall vote on each
128 question during its meetings except as follows. If the vote is on a
129 question which would inure to a Commissioner's special private gain or
130 loss; which he or she knows would inure to the special private gain or
131 loss of any principal by whom the Commissioner is retained or to the
132 parent organization or subsidiary of a corporate principal by which
133 the Commissioner is retained; or which the Commissioner knows would
134 inure to the special gain or loss or a relative or business associate
135 of the Commissioner; the Commissioner must file with the Secretary,
136 prior to or at the time of the vote, a statement disclosing a conflict
137 of interest which discloses the nature of his or her interest, and
138 refrain from voting. If a Commissioner later discovers that a
139 conflict existed, within 15 days, the Commissioner shall file with the
140 Secretary a statement disclosing the conflict and the nature of his or
141 her interest. For purposes of the vote result, the subsequent filing
142 of a disclosure of a conflict of interest will be treated in the same
143 manner as a change of vote in Rule 5.2.

144

145 1.18-Absences.

146 If a member is unable to attend any meeting of any committee of
147 the Commission, such member shall make an advance request for an
148 excused absence. Three unexcused absences from meetings of committees
149 of the Commission shall result in the presiding officer having the
150 authority to remove that Commissioner from that committee. The
151 Commission Chair may provide notice to the respective appointing

152 officer of any member's absence of 3 Commission proceedings without an
153 excusal.

154
155 1.19-Incurring obligations.

156 No member of the Commission shall incur any obligation payable
157 from Commission funds without the prior written approval of the
158 Commission Chair.

159
160 PART FOUR-EMPLOYEES OF THE COMMISSION

161
162 1.20-Executive Director.

163 The Commission Executive Director serves at the pleasure of the
164 Commission Chair.

165
166 1.21-Commission personnel.

167 The Executive Director with the approval of the Commission Chair
168 may employ such personnel of the Commission as may be necessary to
169 perform the functions of the Commission. The personnel serve at the
170 pleasure of the Chair, and the Executive Director has the authority to
171 dismiss any employee with the approval of the Commission Chair.

172
173 1.22-Personnel; duties and hours.

174 Commission personnel shall perform the duties assigned them by
175 the Commission Chair or the Executive Director and shall remain on
176 duty as required.

177
178 PART FIVE-PUBLIC RECORDS AND PUBLIC MEETINGS

179
180 1.23-Open meetings and records.

181 All proceedings and records of the Commission shall be open to
182 the public.

183
184 RULE TWO
185 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE

186

187 PART ONE-COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

188

189 2.1-Standing substantive committees; creation.

190 There is hereby created the following substantive standing

191 committees:

192 1. Declaration of Rights, and Elections (Articles I and VI)

193 2. Executive (Article IV)

194 3. Judicial (Article V)

195 4. Legislative (Article III)

196 5. Local Government (Article VIII)

197 6. Finance and Taxation (Article VII)

198 7. Education (Article IX)

199 8. Ethics (part of Article II)

200 9. General Provisions (Articles II, X, XI, and XII)

201 Each standing committee shall be composed of no less than five

202 (5) members.

203

204 2.2-Substantive standing committees; powers and responsibilities.

205 The standing substantive committees shall review proposals

206 referred to them by the Chair in relation to the Constitution of the

207 State of Florida, as revised in 1968 and subsequently amended, and

208 report the results of their deliberations to the full Commission. Any

209 action of a standing committee is advisory only.

210

211 2.3-Standing procedural committees.

212 There is hereby created the following procedural committees:

213 1. The Style and Drafting Committee. The Style and Drafting

214 Committee shall have the responsibility for clarifying, codifying, and

215 arranging the proposals adopted by the Commission into an orderly

216 revision of or amendment(s) to an existing Section or Article of the

217 present Constitution. It shall also prepare the Commission's final

218 report.

219 2. The Rules and Administration Committee. The Rules and

220 Administration Committee shall be responsible for setting the daily

221 calendar and any additions thereto. It shall also see that the

222 | proceedings of the Commission, in full session, are in accordance with
223 | the Rules of the Commission and consider such matters as may be
224 | referred to it by the Chair. It shall also provide a schedule of the
225 | days and hours for the meetings of the committees to prevent
226 | scheduling conflict among members. The committee will also be
227 | responsible for working with the Chair and the Executive Director on
228 | administrative matters relating to the Commission's operation.

229 | The Rules and Administration Committee shall be composed of nine
230 | members. The members of the Rules and Administration Committee shall
231 | be selected in the following manner: The Governor shall select two
232 | committee members. The Senate President shall select two committee
233 | members. The Speaker of the House of Representatives shall select two
234 | committee members. The Chief Justice shall select two committee
235 | members. The Attorney General shall serve as the ninth member. The
236 | members of the Rules and Administration Committee shall select one of
237 | its members to serve as chair and may select another member to serve
238 | as vice chair. Any vacancies shall be filled in the same manner as
239 | the original appointment.

Amendment 8

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete line 25
2 and insert:
3 necessary to perform the functions of the Commission. If
4 provided by law, the budget proviso from the Florida Legislature is
5 hereby adopted. Specifically, as provided by the proviso, the funds
6 in Specific Appropriation 1986A, \$2,000,000 is provided to fund the
7 Constitution Revision Commission. No other state funds may be used to
8 pay for expenses of the Commission. Funds expended from this
9 appropriation for travel and per diem may not exceed the rates
10 provided in s. 112.061, F.S. The Commission shall adopt a detailed
11 budget for the 2017-2018 fiscal year which must be approved by 2/3 of
12 the members of the Commission. Unless otherwise provided in rules
13 adopted by the Commission, a majority of the members of the Commission
14 must approve the hiring of employees of the Commission. The

Amendment 9

CRC ACTION

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Commissioner Newsome recommended the following:

- 1 Delete line 59
- 2 and insert:
- 3 the Chamber, galleries, and rooms in which committees are meeting

Amendment 10

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete line 80

2 and insert:

3 Commission Chair.

4 The Commission Chair shall nominate, subject to majority vote of
5 the full Commission, a Vice Chair to preside in the absence of the
6 Chairman. In the absence of the Vice Chair, the Commission Chair may
7 nominate any Commission member to perform the duties of the Chair, but
8 such substitution may not extend beyond one Commission meeting.

Amendment 11

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete lines 94 - 104

2 and insert:

3 The Secretary shall publish a calendar as provided by the
4 Committee on Rules and Administration in accordance with these Rules.
5 In the event the Commission goes into recess, the Secretary shall
6 publish an interim calendar, which sets forth notices of public
7 hearings, and all other matters of public information as shall be
8 necessary to properly advise the members and the public of the
9 official meetings of the Commission. Such notice, including an agenda
10 of items to be considered, shall be published no less than five (5)
11 days prior to Commission meetings when the Commission is not in
12 session.

Amendment 12

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete lines 166 - 168

2 and insert:

3 If a member is unable to attend any meeting of any committee of
4 the Commission, such member shall make an advance request for an
5 excused absence. Three unexcused absences from meetings of committees
6 of the Commission shall result in the presiding officer having the
7 authority to remove that Commissioner from that committee. The
8 Commission Chair may provide notice to the respective appointing
9 officer of any member's absence of 3 Commission proceedings without an
10 excusal.

Amendment 13

CRC ACTION

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Commissioner Newsome recommended the following:

- 1 Delete lines 223 - 235
2 and insert:
3 1. Declaration of Rights, and Elections (Articles I and VI)
4 2. Executive (Article IV)
5 3. Judicial (Article V)
6 4. Legislative (Article III)
7 5. Local Government (Article VIII)
8 6. Finance and Taxation (Article VII)
9 7. Education (Article IX)
10 8. Ethics (part of Article II)
11 9. General Provisions (Articles II, X, XI, and XII)
12 Each standing committee shall be composed of no less than five
13 (5) members.

Amendment 14

CRC ACTION

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Commissioner Newsome recommended the following:

1 Delete line 265

2 and insert:

3 administrative matters relating to the Commission's operation.

4 The Rules and Administration Committee shall be composed of nine
5 members. The members of the Rules and Administration Committee shall
6 be selected in the following manner: The Governor shall select two
7 committee members. The Senate President shall select two committee
8 members. The Speaker of the House of Representatives shall select two
9 committee members. The Chief Justice shall select two committee
10 members. The Attorney General shall serve as the ninth member. The
11 members of the Rules and Administration Committee shall select one of
12 its members to serve as chair and may select another member to serve
13 as vice chair. Any vacancies shall be filled in the same manner as
14 the original appointment.

Amendment 23

CRC ACTION

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Commissioner Timmann recommended the following:

- 1 Delete line 25
- 2 and insert:
- 3 necessary to perform the functions of the Commission, as provided
- 4 by law. The

Amendment 24

CRC ACTION

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Commissioner Timmann recommended the following:

- 1 Delete line 44
- 2 and insert:
- 3 subject to appeal by any member to the Commission. The

Amendment 25

CRC ACTION

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Commissioner Timmann recommended the following:

1 Delete lines 55 - 59

2 and insert:

3 1.6 The Commission Chair's control of chamber, galleries, and
4 rooms.-

5 The Commission Chair shall preserve order and decorum and, while
6 the Commission is meeting, shall have general control of the Chamber,
7 galleries, and rooms in which committees are meeting

Amendment 26

CRC ACTION

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Commissioner Timmann recommended the following:

1 Delete line 71

2 and insert:

3 The Commission Chair shall nominate, subject to a majority vote
4 of the full Commission, a Vice Chair, who shall preside in the absence
5 of the Commission Chair. In the absence of the Vice Chair, the
6 Commission Chair may name any member to perform the

Amendment 27

CRC ACTION

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Commissioner Timmann recommended the following:

- 1 Delete lines 101 - 104
- 2 and insert:
- 3 days prior to Commission meetings.

Amendment 28

CRC ACTION

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Commissioner Timmann recommended the following:

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Delete lines 159 - 164.

Amendment 29

CRC ACTION

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Commissioner Timmann recommended the following:

- 1 Delete line 265
2 and insert:
3 administrative matters relating to the Commission's operation.
4 The committee shall be composed of nine (9) voting members, appointed
5 as follows:
6 a. Four (4) Commissioners who were appointed to the Commission by
7 the Governor;
8 b. Two (2) Commissioners who were appointed to the Commission by
9 the President of the Senate;
10 c. Two (2) Commissioners who were appointed to the Commission by
11 the Speaker of the House of Representatives; and
12 d. One (1) Commissioner who was appointed to the Commission by
13 the Chief Justice of the Supreme Court; and
14 e. The Attorney General shall serve as an ex-officio member of
15 the committee.

16 | Members shall be appointed in accordance with Rule 1.3. |

Amendment 75

CRC ACTION

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Commissioner Gaetz recommended the following:

Amendment to Amendment 29

1 Delete line 16

2 and insert:

3 Members appointed by each appointing authority shall select
4 amongst themselves the members of the Rules and Administration
5 Committee representing that appointing authority. Each appointing
6 authority's Commissioners shall notify the Secretary of the Commission
7 in writing of their selections by a deadline established by the
8 Commission Chair.

Amendment 30

CRC ACTION

WITHDRAWN

06/01/2017

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Commissioner Timmann recommended the following:

1 Delete line 265

2 and insert:

3 administrative matters relating to the Commission's operation.

4 The committee shall be composed of nine (9) members, appointed as

5 follows:

6 a. Three (3) Commissioners who were appointed to the Commission
7 by the Governor;

8 b. Two (2) Commissioners who were appointed to the Commission by
9 the President of the Senate;

10 c. Two (2) Commissioners who were appointed to the Commission by
11 the Speaker of the House of Representatives; and

12 d. One (1) Commissioner who was appointed to the Commission by
13 the Chief Justice of the Supreme Court; and

14 e. The Attorney General.

15 Members shall be appointed in accordance with Rule 1.3.

Amendment 31

CRC ACTION

WITHDRAWN

06/01/2017

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Commissioner Timmann recommended the following:

1 Delete line 265

2 and insert:

3 administrative matters relating to the Commission's operation.

4 The committee shall be composed of nine (9) voting members, appointed

5 as follows:

6 a. Four (4) Commissioners who were appointed to the Commission by
7 the Governor;

8 b. Two (2) Commissioners who were appointed to the Commission by
9 the President of the Senate;

10 c. Two (2) Commissioners who were appointed to the Commission by
11 the Speaker of the House of Representatives; and

12 d. One (1) Commissioner who was appointed to the Commission by
13 the Chief Justice of the Supreme Court.

14 | e. The Attorney General shall serve as an ex-officio member of
15 | the committee and shall retain full privileges of committee
16 | membership.

17 | Voting Members shall be appointed in accordance with Rule 1.3.

Amendment 33

CRC ACTION

WITHDRAWN

6/2/2017

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Commissioner Gaetz recommended the following:

1 Delete lines 237 - 502

2 and insert:

3 2.2 Substantive standing committees; powers and
4 responsibilities.-

5 The standing substantive committees shall review proposals
6 referred to them by the Commission Chair in relation to the
7 Constitution of the State of Florida, as revised in 1968 and
8 subsequently amended, and report the results of their deliberations to
9 the full Commission. Any action of a standing committee is advisory
10 only.

11
12 2.3 Standing procedural committees.-

13 There is hereby created the following procedural committees:

14 1. The Style and Drafting Committee. The Style and Drafting
15 Committee shall have the responsibility for clarifying, codifying,

16 grouping, and arranging the proposals for final consideration by the
17 Commission into an orderly revision of or amendment(s) to an existing
18 Section or Article of the present Constitution. It shall also prepare
19 the Commission's final report.

20 2. The Rules and Administration Committee. The Rules and
21 Administration Committee shall be responsible for setting the daily
22 calendar and any additions thereto. It shall also see that the
23 proceedings of the Commission, in full meetings, are in accordance
24 with the Rules of the Commission and consider such matters as may be
25 referred to it by the Commission Chair. It shall also provide a
26 schedule of the days and hours for the meetings of the committees to
27 prevent scheduling conflict among members. The committee will also be
28 responsible for working with the Commission Chair and the Executive
29 Director on administrative matters relating to the Commission's
30 operation.

31
32 2.4 Committees, meetings.-

33 Each committee, substantive or procedural, shall meet publicly at
34 such times as are called by the respective committee chair within the
35 time period designated by the Rules and Administration Committee as
36 provided in Rule 2.3, subject to the approval of the Commission Chair.
37 The Committee Chair may excuse any member from attendance from
38 committee meetings. If the majority of committee members present
39 agree, a committee may continue the consideration of properly noticed
40 agenda items after the expiration of the time called for the meeting,
41 however, a committee may not meet beyond the time authorized by the
42 Rules and Administration Committee without special leave granted by
43 the Commission Chair.

44
45 2.5 Committees, quorum.-

46 A majority of the members of a committee shall constitute a
47 quorum.

48
49 PART TWO—COMMITTEES; OFFICERS

50

51 2.6 Committees; appointment of chair and vice-chair.-

52 The Commission Chair shall appoint a chair and vice-chair of each
53 committee who shall serve at the pleasure of the Commission Chair.

54

55 2.7 Committees; calling committees to order.-

56 The chair or, in the chair's absence, the vice-chair, shall call
57 the committee to order. On the appearance of a quorum, the committee
58 shall proceed with the order of business. Any member of the committee
59 may question the absence of a quorum.

60

61 2.8 Standing committees; powers of the chair.-

62 The chair has all authority necessary to ensure the orderly
63 operation of the committee, including, but not limited to, presiding
64 over meetings, establishing each meeting agenda, determining the order
65 in which matters are to be taken up, recognizing or not recognizing
66 non-member presenters, and deciding questions of order, subject to an
67 appeal by any member. An appeal shall be certified by the chair to the
68 Commission for a decision by the Commission Chair. The Commission
69 Chair may make a ruling during the next full Commission meeting or by
70 letter.

71

72 2.9 Chair and vice-chair; vote.-

73 The chair and vice-chair shall vote on all matters before the
74 committee. The name of the chair shall be called last.

75

76 PART THREE-COMMITTEES; VOTING

77

78 2.10 Committees; taking the vote.-

79 The chair shall declare all votes and shall cause the same to be
80 entered on the records of the committee, but if any member questions a
81 vote, then by a show of hands by three (3) members the chair shall
82 call the roll. When the committee shall be equally divided, the
83 question shall be lost.

84

85 2.11 Committees; proxy voting.-

86 Each committee member shall attend all meetings and shall vote on
87 each question except as follows. If the vote is on a question which
88 would inure to a Commissioner's special private gain or loss; which he
89 or she knows would inure to the special private gain or loss of any
90 principal by whom the Commissioner is retained or to the parent
91 organization or subsidiary of a corporate principal by which the
92 Commissioner is retained; or which the Commissioner knows would inure
93 to the special gain or loss of a relative or business associate of the
94 Commissioner; the Commissioner must file with the Secretary, prior to
95 or at the time of the vote, a statement disclosing a conflict of
96 interest which discloses the nature of his or her interest, and
97 refrain from voting. If a Commissioner later discovers that a conflict
98 existed, within 15 days, the Commissioner shall file with the
99 Secretary, a statement disclosing the conflict and the nature of his
100 or her interest. For purposes of the vote result, the subsequent
101 filing of a disclosure of a conflict of interest will be treated in
102 the same manner as a change of vote in Rule 5.2. No member of a
103 committee shall vote by proxy.

104
105 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

106
107 2.12 Committees; consideration of proposals.—

108 All proposals that are referred to a committee established
109 pursuant to these Rules shall be reported from the respective
110 committee in writing, together with the recommendation of approval,
111 disapproval or no recommendation and filed with the Secretary. No
112 proposal may be rejected or defeated by a committee, but a committee,
113 in reporting its recommendation, may draft a new proposal, embracing
114 the same general subject matter of the original proposal(s) to be
115 returned to the Commission with the recommendation that a substitute
116 be considered in lieu of the original proposal(s).

117
118 2.13 Committee consideration; time-frame.—

119 Prior to the convening of the full Commission in session,
120 committees may consider proposals at the pleasure of the chair of the

121 respective committees. When the Commission is meeting in regular
122 sessions, each committee to which a proposal is referred shall have no
123 longer than three (3) Commission meeting days from the day it received
124 a proposal within which to file its written report, provided however,
125 that on the motion of the committee chair, the time may be extended by
126 the Commission for a period not to exceed five (5) Commission days per
127 motion.

128

129 2.14 Committees; failure to report.-

130 In the event a committee fails to report a proposal within the
131 time allowed by these Rules and the time has not been extended, on
132 point of order by the introducer, the proposal shall be deemed
133 reported without recommendation and transmitted to the Secretary to be
134 placed on the calendar for consideration.

135

136 2.15 Committees; records.-

137 Committees shall keep an accurate record of the committee's
138 activity including, but not limited to, motions, amendments, and
139 votes.

140

141 2.16 Committees; transmit proposals to Secretary.-

142 Proposals after having been reported by a committee shall be
143 placed on the calendar for consideration. Proposals shall be listed in
144 numerical order. The Rules and Administration Committee shall
145 establish a calendar for consideration of proposals and other matters
146 in such order or manner as it deems proper. The special order may be
147 amended by a majority vote of the Commission.

148

149 2.17 Style and Drafting Committee reports; consideration.-

150 1. The Style and Drafting Committee may consider amendments to
151 clarify, codify, group, and arrange proposals into an orderly revision
152 of or amendment(s) to an existing Section or Article of the present
153 Constitution. All action taken by the Style and Drafting Committee
154 shall be presented in a report to the full Commission.

155 2. When a report of the Style and Drafting Committee is presented
156 to the full Commission, the procedure shall be:

157 (a) First to vote on a motion to accept the report in its
158 entirety. The motion shall not be subject to amendment. If this vote
159 fails, the report shall be automatically recommitted to the Style and
160 Drafting Committee.

161 (b) If the report is accepted, the final vote shall be a roll
162 call on the passage of the proposal(s) as amended by the report. No
163 further amendment of the report or the proposal(s) contained therein
164 shall be in order.

165
166 RULE THREE

167 PROPOSALS

168
169 3.1 Objectives.—

170 The Constitution Revision Commission is vested with the duty to
171 examine the Constitution of the State of Florida, as revised in 1968
172 and subsequently amended, hold public hearings, and file with the
173 Secretary of State its proposal, if any. This Rule and each portion
174 thereof addresses itself to the basic document under consideration,
175 proposals for revision and procedures therefor.

176
177 3.2 Base document.—

178 The Constitution of the State of Florida, as revised in 1968 and
179 subsequently amended, shall be the base document for all proposals.
180 The Constitution shall be printed in legislative bill form.

181
182 3.3 Commission consideration of public proposals.—

183 Constitutional proposals submitted by the public shall be
184 identified and listed in numerical order according to the order in
185 which they were submitted and posted on the Commission's website. Any
186 Commissioner may sponsor a publicly submitted proposal.

187
188 3.4 Commissioners' proposals.—

189 Those proposals submitted by Commissioners shall be filed with
190 the Secretary of the Commission for reference by the Commission Chair.

191

192 3.5 Form of proposals.—

193 Proposed revisions to the Constitution filed with the Secretary
194 shall be incorporated onto forms prescribed by the Secretary. The
195 forms shall follow the form for bills used by the Florida Legislature.
196 A proposal for revision shall address itself to the pertinent article,
197 section, page, and line number of the 1968 Constitution, as
198 subsequently amended, which it seeks to revise.

199

200 Existing language proposed to be deleted shall be lined through.
201 Proposed new language shall be underlined. A proposal for revision of
202 the Constitution shall be designated a proposal, and shall be referred
203 to as such.

204

205 3.6 Proposals for introduction.—

206 All proposals submitted and timely filed with the Secretary by
207 the sponsoring Commissioner shall be serially numbered and submitted
208 to the Commission for any action as determined by the Commission. The
209 Commission Chair shall refer proposals to the appropriate
210 committee(s). The Rules and Administration Committee shall establish
211 proposal filing deadlines and any amendments thereto.

212

213 3.7 Proposals; Single subject.—

214 Each filed proposal shall embrace but one subject and matter
215 properly connected therewith, and the subject shall be briefly
216 expressed in the title.

217

218 RULE FOUR

219 FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

220

221 4.1 Meetings of the Commission.—

222 The Commission shall meet pursuant to a schedule adopted by the
223 Rules and Administration Committee and approved by the Commission

224 Chair. The schedule shall set forth the hours to convene and adjourn.
225 A meeting may be extended beyond the scheduled hour of adjournment by
226 a majority vote.

227

228 4.2 Quorum.—

229 A majority of the Commission shall constitute a quorum.

230

231 4.3 Daily order of business.—

232 The daily order of business shall be as follows:

233

1. Roll call

234

2. Prayer

235

3. Pledge of Allegiance to the Flag

236

4. Receiving communications

237

5. Reports of committees

238

6. Matters on reconsideration

239

7. Special order

240

8. Unfinished business

241

9. Correction and approval of Journal

242

243

The Secretary of the Commission shall prepare and distribute, on
each day the Commission meets, a calendar corresponding to the Daily

244

Order of Business. Within each order of business, matters shall be

245

considered in the order that they appear on the daily calendar.

Amendment 35

CRC ACTION

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Commissioner Gamez recommended the following:

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10

Delete lines 159 - 163.

Between lines 342 and 343

insert:

A Commission member may appear by telephonic or video communications technology in any committee meeting, if the member has provided a documented medical excuse to the committee chair in advance of the meeting. A Commission member appearing by telephonic or video communications technology shall be considered present as if the member was within the committee meeting room.

Amendment 37

CRC ACTION

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Commissioner Schifino recommended the following:

- 1 Delete lines 159 - 163.

Amendment 38

CRC ACTION

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Commissioner Schifino recommended the following:

1 Delete lines 199 - 204

2 and insert:

3 All records of the Commission shall be open to the public unless
4 otherwise exempted by law.

5

6 1.24 Open meetings.—

7 All meetings at which Commission business is discussed between
8 members of the Commission shall be

Amendment 39

CRC ACTION

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Commissioner Schifino recommended the following:

1 Delete lines 243 - 357

2 and insert:

3 deliberations to the full Commission. Any action of a standing
4 committee is advisory only.

5

6 2.3 Standing procedural committees.-

7 There is hereby created the following procedural committees:

8 1. The Style and Drafting Committee. The Style and Drafting
9 Committee shall have the responsibility for clarifying, codifying,
10 grouping, and arranging the proposals adopted by the Commission for
11 final consideration by the Commission into an orderly revision of or
12 amendment(s) to an existing Section or Article of the present
13 Constitution. It shall also prepare the Commission's final report.

14 2. The Rules and Administration Committee. The Rules and
15 Administration Committee shall be responsible for setting the daily

16 calendar and any additions thereto. It shall also see that the
17 proceedings of the Commission, in full meetings, are in accordance
18 with the Rules of the Commission and consider such matters as may be
19 referred to it by the Commission Chair. It shall also provide a
20 schedule of the days and hours for the meetings of the committees to
21 prevent scheduling conflict among members. The committee will also be
22 responsible for working with the Commission Chair and the Executive
23 Director on administrative matters relating to the Commission's
24 operation.

25

26 2.4 Committees, meetings.-

27 Each committee, substantive or procedural, shall meet publicly at
28 such times as are called by the respective committee chair within the
29 time period designated by the Rules and Administration Committee as
30 provided in Rule 2.3, subject to the approval of the Commission Chair.
31 The Committee Chair may excuse any member from attendance from
32 committee meetings. If the majority of committee members present
33 agree, a committee may continue the consideration of properly noticed
34 agenda items after the expiration of the time called for the meeting,
35 however, a committee may not meet beyond the time authorized by the
36 Rules and Administration Committee without special leave granted by
37 the Commission Chair.

38

39 2.5 Committees, quorum.-

40 A majority of the members of a committee shall constitute a
41 quorum.

42

43 PART TWO—COMMITTEES; OFFICERS

44

45 2.6 Committees; appointment of chair and vice-chair.-

46 The Commission Chair shall appoint a chair and vice-chair of each
47 committee who shall serve at the pleasure of the Commission Chair.

48

49 2.7 Committees; calling committees to order.-

50 The chair or, in the chair's absence, the vice-chair, shall call
51 the committee to order. On the appearance of a quorum, the committee
52 shall proceed with the order of business. Any member of the committee
53 may question the absence of a quorum.

54

55 2.8 Standing committees; powers of the chair.-

56 The chair has all authority necessary to ensure the orderly
57 operation of the committee, including, but not limited to, presiding
58 over meetings, establishing each meeting agenda, determining the order
59 in which matters are to be taken up, recognizing or not recognizing
60 non-member presenters, and deciding questions of order, subject to an
61 appeal by any member. An appeal shall be certified by the chair to the
62 Commission for a decision by the Commission Chair. The Commission
63 Chair may make a ruling during the next full Commission meeting or by
64 letter.

65

66 2.9 Chair and vice-chair; vote.-

67 The chair and vice-chair shall vote on all matters before the
68 committee. The name of the chair shall be called last.

69

70 PART THREE—COMMITTEES; VOTING

71

72 2.10 Committees; taking the vote.-

73 The chair shall declare all votes and shall cause the same to be
74 entered on the records of the committee, but if any member questions a
75 vote, then by a show of hands by three (3) members the chair shall
76 call the roll. When the committee shall be equally divided, the
77 question shall be lost.

78

79 2.11 Committees; proxy voting.-

80 Each committee member shall attend all meetings and shall vote on
81 each question except as follows. If the vote is on a question which
82 would inure to a Commissioner's special private gain or loss; which he
83 or she knows would inure to the special private gain or loss of any
84 principal by whom the Commissioner is retained or to the parent

85 organization or subsidiary of a corporate principal by which the
86 Commissioner is retained; or which the Commissioner knows would inure
87 to the special gain or loss of a relative or business associate of the
88 Commissioner; the Commissioner must file with the Secretary, prior to
89 or at the time of the vote, a statement disclosing a conflict of
90 interest which discloses the nature of his or her interest, and
91 refrain from voting. If a Commissioner later discovers that a conflict
92 existed, within 15 days, the Commissioner shall file with the
93 Secretary, a statement disclosing the conflict and the nature of his
94 or her interest. For purposes of the vote result, the subsequent
95 filing of a disclosure of a conflict of interest will be treated in
96 the same manner as a change of vote in Rule 5.2. No member of a
97 committee shall vote by proxy.

98

99 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

100

101 2.12 Committees; consideration of proposals.—

102 All proposals that are referred to a committee established
103 pursuant to these Rules shall be reported from the respective
104 committee in writing, together with the recommendation of approval,
105 disapproval or no recommendation and filed with the Secretary. No
106 proposal may be rejected or defeated by a committee, but a committee,
107 in reporting its recommendation, may draft a new proposal, embracing
108 the same general subject matter of the original proposal(s) to be
109 returned to the Commission with the recommendation that a substitute
110 be considered in lieu of the original proposal(s).

111

112 The vote of the members present of a committee on final
113 consideration of any proposal shall be recorded.

Amendment 66

CRC ACTION

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Commissioners Schifino and Gaetz recommended the following:

Substitute Amendment for Amendment 39

- 1 Delete line 243
- 2 and insert:
- 3 deliberations to the full Commission. Any action of a standing
- 4 committee is advisory only.

Amendment 40

CRC ACTION

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Commissioner Schifino recommended the following:

1 Delete lines 359 - 366

2 and insert:

3 2.14 Amendments in committee.-

4 Each committee has the power to adopt amendments to a proposal.

5 After any amendment to a proposal has been adopted and all questions

6 relative to it have been disposed of, the proposal and amendment(s)

7 shall be submitted as recommendations to the subsequent committee or

8 the Commission.

Amendment 67

CRC ACTION

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Commissioners Schifino and Gaetz recommended the following:

Substitute Amendment for Amendment 40

Delete lines 344 - 366

and insert:

PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

2.12 Committees; consideration of proposals.—

All proposals that are referred to a committee established pursuant to these Rules shall be reported from the respective committee in writing, together with the recommendation of approval, disapproval or no recommendation and filed with the Secretary. No proposal may be rejected or defeated by a committee, but a committee, in reporting its recommendation, may draft a new proposal, embracing the same general subject matter of the original proposal(s) to be

14 returned to the Commission with the recommendation that a substitute
15 be considered in lieu of the original proposal(s).

16

17 The vote of the members present of a committee on final
18 consideration of any proposal shall be recorded.

19

20 2.14 Amendments in committee.-

21 Each committee has the power to adopt amendments to a proposal.
22 After any amendment to a proposal has been adopted and all questions
23 relative to it have been disposed of, the proposal and amendment(s)
24 shall be submitted as recommendations to the subsequent committee or
25 the Commission.

Amendment 74

CRC ACTION

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Commissioner Lee recommended the following:

Substitute Amendment for Amendment 40

1 Delete lines 359 - 366
2 and insert:
3 2.14 Amendments in committee; referencing.-
4 Each committee has the power to adopt amendments to a proposal.
5 After any amendment to a proposal has been adopted and all questions
6 relative to it have been disposed of, the proposal and amendment(s)
7 shall be engrossed before consideration by a subsequent committee or
8 the Commission. Any proposal reported favorably as amended is subject
9 to being re-referenced at the discretion of the Commission Chair. Such
10 re-referencing shall be limited to only those proposals that are
11 substantially revised to include issues outside the jurisdiction of
12 the committee(s) to which the underlying measure has already been
13 referenced.

Amendment 41

CRC ACTION

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Commissioner Schifino recommended the following:

1 Delete lines 373 - 545

2 and insert:

3 2.16 Committees; transmit proposals to secretary.-

4 Proposals after having been reported by a committee shall be
5 placed on the calendar for consideration. Proposals shall be listed in
6 numerical order. The Rules and Administration Committee shall
7 establish a calendar for consideration of proposals and other matters
8 in such order or manner as it deems proper. The special order may be
9 amended by a majority vote of the Commission.

10

11

RULE THREE

12

PROPOSALS

13

14

3.1 Objectives.-

15 The Constitution Revision Commission is vested with the duty to
16 examine the Constitution of the State of Florida, as revised in 1968
17 and subsequently amended, hold public hearings, and file with the
18 Secretary of State its proposal, if any. This Rule and each portion
19 thereof addresses itself to the basic document under consideration,
20 proposals for revision and procedures therefor.

21
22 3.2 Base document.—

23 The Constitution of the State of Florida, as revised in 1968 and
24 subsequently amended, shall be the base document for all proposals.
25 The Constitution shall be printed in legislative bill form.

26
27 3.3 Commission consideration of public proposals.—

28 Constitutional proposals submitted by the public shall be
29 identified and listed in numerical order according to the order in
30 which they were submitted and posted on the Commission's website. Any
31 Commissioner may sponsor a publicly submitted proposal.

32
33 3.4 Commissioners' proposals.—

34 Those proposals submitted by Commissioners shall be filed with
35 the Secretary of the Commission for reference by the Commission Chair.

36
37 3.5 Form of proposals.—

38 Proposed revisions to the Constitution filed with the Secretary
39 shall be incorporated onto forms prescribed by the Secretary. The
40 forms shall follow the form for bills used by the Florida Legislature.
41 A proposal for revision shall address itself to the pertinent article,
42 section, page, and line number of the 1968 Constitution, as
43 subsequently amended, which it seeks to revise.

44
45 Existing language proposed to be deleted shall be lined through.
46 Proposed new language shall be underlined. A proposal for revision of
47 the Constitution shall be designated a proposal, and shall be referred
48 to as such.

49

50 3.6 Proposals for introduction.-

51 All proposals submitted and timely filed with the Secretary by
52 the sponsoring Commissioner shall be serially numbered and submitted
53 to the Commission for any action as determined by the Commission. The
54 Commission Chair shall refer proposals to the appropriate
55 committee(s). The Rules and Administration Committee shall establish
56 proposal filing deadlines and any amendments thereto.

57

58 3.7 Proposals; Single subject.-

59 Each filed proposal shall embrace but one subject and matter
60 properly connected therewith, and the subject shall be briefly
61 expressed in the title.

62

63 RULE FOUR

64 FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

65

66 4.1 Meetings of the Commission.-

67 The Commission shall meet pursuant to a schedule adopted by the
68 Rules and Administration Committee and approved by the Commission
69 Chair. The schedule shall set forth the hours to convene and adjourn.
70 A meeting may be extended beyond the scheduled hour of adjournment by
71 a majority vote.

72

73 4.2 Quorum.-

74 A majority of the Commission shall constitute a quorum.

75

76 4.3 Daily order of business.-

77 The daily order of business shall be as follows:

78

1. Roll call

79

2. Prayer

80

3. Pledge of Allegiance to the Flag

81

4. Receiving communications

82

5. Reports of committees

83

6. Matters on reconsideration

84

7. Special order

85 8. Unfinished business

86 9. Correction and approval of Journal

87 The Secretary of the Commission shall prepare and distribute, on
88 each day the Commission meets, a calendar corresponding to the Daily
89 Order of Business. Within each order of business, matters shall be
90 considered in the order that they appear on the daily calendar.

91

92 4.4 Motion to amend special order.-

93 The special order may be amended by a two-thirds (2/3) vote of
94 the Commissioners present and voting.

95

96 4.5 Reference of a bill to committee; change or removal of
97 committee reference.-

98 After the Commission Chair has referred a proposal, the chair of
99 the Rules and Administration Committee may move for reference to a
100 different committee or for removal from any committee after the
101 introducer of the proposal has filed a request with the chair of the
102 Rules and Administration Committee signed by the chair of the affected
103 committee(s), the chair of the Rules and Administration Committee, and
104 the Commission Chair. This motion may be adopted by a two-thirds (2/3)
105 vote of those Commissioners present and voting.

106

107 RULE FIVE

108 FULL COMMISSION VOTING

109

110 5.1 Taking the yeas and nays.-

111 The Commission Chair shall declare the outcome of all votes, but
112 if three (3) Commissioners immediately question the result of a vote
113 by a show of hands, the Chair shall take the vote by oral or
114 electronic roll call. When the vote is completely recorded, the
115 Commission Chair shall announce the result to the Commission, and the
116 Secretary shall enter the result in the Journal.

117

118 5.2 Change of vote.-

119 After the vote, but prior to the announcement of the result of a
120 roll call, a member may vote, or change his or her vote, and such vote
121 shall be recorded in the Journal. After the vote has been announced, a
122 member with unanimous consent of those present may change his or her
123 vote and such vote shall be recorded in the Journal, except that no
124 such change of vote shall be valid where such vote would alter the
125 final outcome.

126

127 5.3 Casting vote for another.-

128 No member shall cast a vote for another member, nor shall any
129 person not a member cast a vote for a member.

130

131 5.4 Adoption of proposals.-

132 1. A proposal that has been placed on the calendar pursuant to
133 Rule 2.16 shall require a majority vote of the Commission for further
134 consideration of the proposal and for commitment of the proposal to
135 the Style and Drafting Committee.

136 2. The Style and Drafting Committee shall review all proposals
137 receiving a majority vote of the Commission for further consideration
138 and prepare recommended ballot language. The Style and Drafting
139 Committee may recommend amendments to proposals and may recommend the
140 grouping of any related proposals.

141 3. A proposal on consideration after having been acted upon by
142 the Style and Drafting Committee may be amended or grouped by a vote
143 of at least 22 members of the Commission.

144 4. Final adoption of any proposal(s) shall require a vote of at
145 least 22 members of the Commission and shall be recorded by oral or
146 electronic roll call.

Amendment 63

CRC ACTION

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Commissioner Newsome recommended the following:

Amendment to Amendment 41

1 Delete lines 96 - 105
2 and insert:

3 4.5 Reference of a bill to committee; removal of committee
4 reference.-

5 After a proposal has been referred, any Commissioner may move to
6 remove a proposal from any committee, including the Rules and
7 Administration Committee, in order to have the proposal considered by
8 the full Commission. The Chair shall recognize any Commissioner making
9 such a motion and the Commissioner shall then have two (2) minutes to
10 explain the substance of the proposal and the reasons why the proposal
11 should be considered by the full Commission. At the conclusion of the
12 two (2) minute statement, the Chair shall immediately ask for a show
13 of raised hands for any Commissioners who agree that the proposal

14 | should be considered by the full Commission. If ten (10) or more
15 | Commissioners raise their hands, the proposal shall be added to the
16 | end of the special order calendar for consideration by the full
17 | Commission.

Amendment 68

CRC ACTION

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Commissioners Schifino and Gaetz recommended the following:

Substitute Amendment for Amendment 41

1 Delete lines 488 - 502

2 and insert:

3

4 4.4 Motion to amend special order.-

5 The special order may be amended by a majority vote of the
6 Commissioners present and voting.

7

8 4.5 Reference of a bill to committee; removal of committee
9 reference.-

10 After the Commission Chair has referred a proposal, any
11 Commissioner may move to remove a proposal from any committee. This
12 motion may be adopted by a vote of 12 Commissioners. Any proposal

13 | removed from committee, and without remaining committee(s) of
14 | reference, may be placed on the calendar in accordance with Rule 2.16. |

Amendment 42

CRC ACTION

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Commissioner Timmann recommended the following:

1 Delete lines 268 - 279

2 and insert:

3 2.4 Committees, meetings.—

4 Each committee, substantive or procedural, shall meet publicly at
5 such times as are called by the respective committee chair within the
6 time period designated by the Rules and Administration Committee as
7 provided in Rule 2.3, subject to approval by the Commission Chair. The
8 Committee Chair may excuse any member from attendance from committee
9 meetings and such excusal shall be recorded. The Commission Chair
10 shall group standing committees to provide each group with an
11 opportunity to meet without conflicting with the meetings of other
12 grouped committees. The Rules and Administration Committee and the
13 Style and Drafting Committee may be scheduled during the same time
14 block, but shall not be scheduled in conflict with other committees
15 unless agreed upon by their chairs and the Commission Chair. If the

16 majority of committee members present agree, a committee may continue
17 the consideration of properly noticed agenda items after the
18 expiration of the time called for the meeting; however, a committee
19 may not meet beyond the time authorized by the Rules and
20 Administration Committee without special leave granted by the
21 Commission Chair to ensure such extension does not conflict with other
22 committee meetings.

Amendment 43

CRC ACTION

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Commissioner Cerio recommended the following:

- 1 Delete line 391
- 2 and insert:
- 3 entirety. The motion shall require a vote of at least 22 members
- 4 of the Commission and shall not be subject to amendment. If this

Amendment 71

CRC ACTION

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Commissioner Lee recommended the following:

Amendment to Amendment 43

1 Delete line 4

2 and insert:

3 of the Commission and shall not be subject to amendment if this

4

5 Delete line 671

6 and insert:

7 1. Neither the Commission nor any committee

Amendment 50

CRC ACTION

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Commissioner Heuchan recommended the following:

Substitute Amendment for Amendment 43

1 Delete everything after the resolving clause
2 and insert:

3
4 That the following rules shall govern the Constitution Revision
5 Commission for the 2017-2018 term:

6
7 RULE ONE

8 CHAIR, OFFICERS, MEMBERS, AND EMPLOYEES

9
10 PART ONE—COMMISSION CHAIR

11
12 1.1 Appointment of the Chair.—

13 The Chair of the Constitution Revision Commission is appointed by
14 the Governor pursuant to Article XI, section 2 of the Constitution of
15 the State of Florida.

16
17 1.2 Employment of Executive Director.—

18 The Commission Chair shall employ on behalf of the Commission an
19 Executive Director who shall employ with the approval of the Chair
20 such personnel of the Commission as may be necessary to perform the
21 functions of the Commission. The Executive Director serves at the
22 pleasure of the Commission Chair.

23
24 1.3 Appointment of Committees.—

25 The Commission Chair, in consultation with members of the
26 Commission, shall appoint all standing and select committees, and the
27 members of each, and unless otherwise provided shall designate a chair
28 and vice-chair of each committee.

29
30 1.4 Calling the Commission to order.—

31 The Commission Chair shall take the chair each day at the hour
32 established by the Commission at the last session or by the Committee
33 on Rules and Administration. On appearance of a quorum, the Commission
34 Chair shall immediately call the members to order and proceed with the
35 daily order of business.

36
37 1.5 Commission Chair's control of order.—

38 The Commission Chair shall decide all questions of order, subject
39 to appeal by any member to the Commission. The Commission Chair may
40 require the member raising the point of order to cite the Rule or
41 other authority in support of the question. Upon appeal, no member
42 (except the member making the appeal) shall speak more than once,
43 except by permission of the Commission Chair. The member making the
44 appeal shall have the right to speak five minutes in closing, and the
45 Commission Chair shall have the right to speak five minutes from the
46 floor to close the debate. The appeal shall be decided by a majority
47 vote.

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1.6 The Commission Chair's control of chamber, corridors, and rooms.—

The Commission Chair shall preserve order and decorum and shall have general control of the Chamber, galleries, halls, and rooms surrounding the Chamber as well as distribution of literature and other materials in those areas.

1.7 The Commission Chair's vote.—

The Commission Chair shall not be required to vote in ordinary proceedings, except on final passage of any proposed revision or part thereof of the Constitution, unless the Commission Chair's vote is needed to break a tie. In all roll call votes, the Commission Chair's name shall be called last.

1.8 Vacating the chair.—

The Commission Chair may name any member to perform the duties of the Chair, but such substitution shall not extend beyond one Commission meeting.

PART TWO—COMMISSION OFFICERS: SECRETARY OF THE COMMISSION AND SERGEANT-AT-ARMS

1.9 Appointment of a Secretary of the Commission.—

The Secretary of the Commission shall be designated by the Commission Chair.

1.10 Secretary's duties generally; maintains Journal.—

The Secretary of the Commission shall keep a correct daily Journal of the proceedings of the Commission, and this Journal shall be numbered serially from the first day of the Commission meeting in full session. The Secretary shall retain custody of all records or papers belonging to the Commission and shall not permit any records or papers belonging to the Commission to be removed from the custody of

82 the Secretary other than in the regular course of business and with
83 proper receipt.

84

85 1.11 Secretary's duties; prepares calendar of public hearing and
86 meeting notices of the Commission.-

87 The Secretary shall publish a calendar as provided by the
88 Committee on Rules and Administration in accordance with these Rules.
89 In the event the Commission goes into recess, the Secretary shall
90 publish an interim calendar, which sets forth notices of public
91 hearings, and all other matters of public information as shall be
92 necessary to properly advise the members and the public of the
93 official meetings of the Commission. Such notice, including an agenda
94 of items to be considered, shall be published no less than five (5)
95 days prior to Commission meetings.

96

97 1.12 Secretary's duties; reads papers and calls roll.-

98 The Secretary shall read to the Commission all papers ordered to
99 be read, note responses of members when the roll is called to
100 determine the presence of a quorum; call the roll and tabulate the
101 answers of members when a question is taken by yeas and nays, and
102 assist, under the direction of the Commission Chair, in taking the
103 count when any vote of the Commission is taken by a show of hands or
104 otherwise.

105

106 1.13 Secretary's duties; prepares printed forms.-

107 The Secretary shall prepare the copy for all printed forms used
108 by the Commission.

109

110 1.14 Secretary's duties; indexes proposals.-

111 The Secretary shall maintain a numerical index of proposals filed
112 by members and a cumulative index by introducers.

113

114 1.15 Appointment of a Sergeant-at-Arms.-

115 The Sergeant-at-Arms shall be designated by the Commission Chair.

116

117 1.16 Duties of the Sergeant-at-Arms.-

118 The Sergeant-at-Arms shall attend the Commission during its
119 meetings, maintain order under the direction of the Commission Chair,
120 and execute the commands of the Commission.

121

122 PART THREE—COMMISSION MEMBERS

123

124 1.17 Attendance and voting.-

125 Unless a Commission member has submitted the written notice
126 provided in Rule 1.18, every Commission member shall be within the
127 Commission's chamber during its sessions and shall vote on each
128 question during its sessions and shall vote on each question except as
129 follows. If the vote is on a question which would inure to a
130 Commissioner's special private gain or loss; which he or she knows
131 would inure to the special private gain or loss of any principal by
132 whom the Commissioner is retained or to the parent organization or
133 subsidiary of a corporate principal by which the Commissioner is
134 retained; or which the Commissioner knows would inure to the special
135 gain or loss of a relative or business associate of the Commissioner,
136 the Commissioner must file with the Secretary, prior to or at the time
137 of the vote, a statement disclosing a conflict of interest which
138 discloses the nature of his or her interest, and refrain from voting,
139 If a Commissioner later discovers that a conflict existed, within 15
140 days, the Commissioner shall file with the Secretary, a statement
141 disclosing the conflict and the nature of his or her interest. For
142 purposes of the vote result, the subsequent filing of a disclosure of
143 a conflict of interest will be treated in the same manner as a change
144 of vote in Rule 5.2.

145

146 1.18 Absences.-

147 If a member is unable to attend any Commission proceeding, the
148 Commissioner shall submit written notice of the absence to the
149 Commission Chair. The notice shall be noted in the Journal.

150

151 1.19 Incurring obligations.-

152 No member of the Commission shall incur any obligation payable
153 from Commission funds without the prior written approval of the
154 Commission Chair.

155
156 PART FOUR—EMPLOYEES OF THE COMMISSION

157
158 1.20 Executive Director.—

159 The Commission Executive Director serves at the pleasure of the
160 Commission Chair.

161
162 1.21 Commission personnel.—

163 The Executive Director with the approval of the Commission Chair
164 may employ such personnel of the Commission as may be necessary to
165 perform the functions of the Commission. The personnel serve at the
166 pleasure of the Chair, and the Executive Director has the authority to
167 dismiss any employee with the approval of the Commission Chair.

168
169 1.22 Personnel; duties and hours.—

170 Commission personnel shall perform the duties assigned them by
171 the Commission Chair or the Executive Director and shall remain on
172 duty as required.

173
174 PART FIVE—PUBLIC MEETINGS AND PUBLIC RECORDS

175
176 1.23 Open meetings and records.—

177 All proceedings and records of the Commission shall be open to
178 the public.

179
180 RULE TWO

181 COMMITTEES, OFFICERS, MEMBERS, VOTING, MOTIONS, DECORUM, AND DEBATE
182

183 PART ONE—COMMITTEE ORGANIZATION, DUTIES, AND RESPONSIBILITIES

184
185 2.1 Standing substantive committees; creation.—

186 There is hereby created the following substantive standing
187 committees:

- 188 1. Declaration of Rights (Article I)
- 189 2. Executive (Article IV)
- 190 3. Judicial (Article V)
- 191 4. Legislative (Article III)
- 192 5. Local Government (Article VIII)
- 193 6. Finance and Taxation (Article VII)
- 194 7. Ethics and Elections (Article VI, part of Article II)
- 195 8. Bonding and Investments (Article VII)
- 196 9. Education (Article IX)
- 197 10. General Provisions (Articles II, X, XI, and XII)

198 Each standing committee shall be composed of no less than five
199 (5) members.

200

201 2.2 Substantive standing committees; powers and
202 responsibilities.-

203 The standing substantive committees shall review all proposals
204 referred to them by the Chair in relation to the Constitution of the
205 State of Florida, as revised in 1968 and subsequently amended, and
206 report the results of their deliberations to the full Commission.

207

208 2.3 Standing procedural committees.-

209 There is hereby created the following procedural committees:

210 1. The Style and Drafting Committee. The Style and Drafting
211 Committee shall have the responsibility for clarifying, codifying, and
212 arranging the proposals adopted by the Commission into an orderly
213 revision of or amendment(s) to an existing Section or Article of the
214 present Constitution. It shall also prepare the Commission's final
215 report.

216 2. The Rules and Administration Committee. The Rules and
217 Administration Committee shall be responsible for setting the daily
218 calendar and any additions thereto. It shall also see that the
219 proceedings of the Commission, in full session, are in accordance with
220 the Rules of the Commission and consider such matters as may be

221 referred to it by the Chair. It shall also provide a schedule of the
222 days and hours for the meetings of the committees to prevent
223 scheduling conflict among members. The committee will also be
224 responsible for working with the Chair and the Executive Director on
225 administrative matters relating to the Commission's operation. The
226 committee shall be composed of nine (9) voting members, appointed as
227 follows:

228 a. Four (4) Commissioners who were appointed to the Commission by
229 the Governor;

230 b. Two (2) Commissioners who were appointed to the Commission by
231 the President of the Senate;

232 c. Two (2) Commissioners who were appointed to the Commission by
233 the Speaker of the House of Representatives; and

234 d. One (1) Commissioner who was appointed to the Commission by
235 the Chief Justice of the Supreme Court.

236 Members shall be appointed in accordance with Rule 1.3.

237

238 2.4 Committees, meetings.-

239 Each committee, substantive or procedural, shall meet publicly at
240 such times as are called by the respective committee chair or as
241 determined by the Committee on Rules and Administration, subject to
242 the approval of the Commission Chair. The Chair may excuse any member
243 from attendance from committee meetings. The Chair shall group
244 standing committees to provide each with an opportunity to meet
245 without conflicting with the meetings of other committees.

246

247 2.5 Committees, quorum.-

248 A majority of the members of a committee shall constitute a
249 quorum.

250

251 PART TWO—COMMITTEES; OFFICERS

252

253 2.6 Committees; appointment of chair and vice-chair.-

254 The Commission Chair shall appoint a chair and vice-chair of each
255 committee who shall serve at the pleasure of the Commission Chair.

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2.7 Committees; calling committees to order.-

The chair or, in the chair's absence, the vice-chair, shall call the committee to order. On the appearance of a quorum, the committee shall proceed with the order of business. Any member of the committee may question the absence of a quorum.

2.8 Committees; chair's control.-

The chair or vice-chair shall preserve the order and decorum and shall have general control of the committee room. If there is a disturbance or disorderly conduct in the committee room, the chair or the vice-chair may require participants in the disturbance to clear the room.

2.9 Chair and vice-chair; vote.-

The chair and vice-chair shall vote on all matters before the committee. The name of the chair shall be called last.

PART THREE—COMMITTEES; VOTING

2.10 Committees; taking the vote.-

The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.

2.11 Committees; proxy voting.-

Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner's special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure

291 to the special gain or loss of a relative or business associate of the
292 Commissioner, the Commissioner must file with the Secretary, prior to
293 or at the time of the vote, a statement disclosing a conflict of
294 interest which discloses the nature of his or her interest, and
295 refrain from voting. If a Commissioner later discovers that a conflict
296 existed, within 15 days, the Commissioner shall file with the
297 Secretary, a statement disclosing the conflict and the nature of his
298 or her interest. For purposes of the vote result, the subsequent
299 filing of a disclosure of a conflict of interest will be treated in
300 the same manner as a change of vote in Rule 5.2. No member of a
301 committee shall vote by proxy.

302

303 A Commission member may appear by telephonic or video
304 communications technology in any committee meeting if the member has
305 provided a documented medical excuse to the committee chair in advance
306 of the meeting. A Commission member appearing by telephonic or video
307 communications technology shall be considered present as if the member
308 was within the committee meeting room.

309

310 PART FOUR—COMMITTEES; CONSIDERATION AND REPORT

311

312 2.12 Reports on Proposals.—

313 A committee may report a proposal either unfavorably, favorably,
314 favorably as amended. A motion to lay on the table shall be construed
315 as a motion to report the proposal unfavorably.

316

317 The vote of the members present of a committee on final
318 consideration of any proposal shall be recorded.

319

320 2.13 Proposal reported unfavorably by a committee.—

321 A proposal reported unfavorably by a committee shall be laid on
322 the table.

323

324 2.14 Amendments in committee.—

325 Each committee has the power to adopt amendments to a proposal.
326 After any amendment to a proposal has been adopted and all questions
327 relative to it have been disposed of, the proposal and amendment(s)
328 shall be engrossed before consideration by a subsequent committee or
329 the Commission.

330

331 2.15 Committee consideration; time-frame.-

332 Prior to the convening of the full Commission in session,
333 committees may consider proposals at the pleasure of the chair of the
334 respective committees. When the Commission is meeting in regular
335 session, each committee to which a proposal is referred shall have no
336 longer than three (3) Commission meeting days from the day it received
337 a proposal within which to file its written report, provided however,
338 that on the motion of the committee chair, the time may be extended by
339 the Commission for a period not to exceed five (5) Commission days per
340 motion.

341

342 2.16 Committees; signing reports.-

343 All committee reports shall be signed by the chair, or the vice-
344 chair in the absence of the chair, and filed with the Secretary.
345 Committees shall keep an accurate record of the committee's activity
346 including but not limited to motions, amendments, and votes.

347

348 2.17 Committees; transmit proposals to Secretary.-

349 Proposals after having been reported by all referenced committees
350 shall be transmitted to the Secretary and available for consideration
351 to be placed on the calendar. The Rules and Administration Committee
352 shall establish a calendar for consideration of proposals and other
353 matters in such order or manner as it deems proper. The special order
354 may be amended by a majority vote of the Commission.

355

356 RULE THREE

357 PROPOSALS

358

359 3.1 Objectives.-

360 The Constitution Revision Commission is vested with the duty to
361 examine the Constitution of the State of Florida, as revised in 1968,
362 and subsequently amended, hold public hearings, and file with the
363 Secretary of State its proposal, if any. This Rule and each portion
364 thereof addresses itself to the basic document under consideration,
365 proposals for revision and procedures therefor.

366
367 3.2 Base document.—

368 The Constitution of the State of Florida, as revised in 1968 and
369 subsequently amended, shall be the base document for all proposals.
370 The Constitution shall be printed in legislative bill form.

371
372 3.3 Commission consideration of public issues.—

373 Constitutional issues raised by the public shall be identified in
374 numerical order according to the order in which they were submitted.
375 Upon motion of a Commissioner and upon receiving an affirmative vote
376 of at least ten (10) Commission members, issues submitted by the
377 public shall be filed with the Secretary for consideration by the
378 Commission. The moving Commissioner of a public proposal shall be
379 deemed the sponsor of such proposal.

380
381 3.4 Commissioners' proposals.—

382 Those issues submitted by Commissioners shall be reviewed by the
383 Commission and the issue shall be filed with the Secretary of the
384 Commission for consideration by the Commission.

385
386 3.5 Form of proposals.—

387 Proposed revisions to the 1968 Constitution filed with the
388 Secretary shall be incorporated onto written forms prescribed by the
389 Secretary. The forms shall follow the form for bills used by the
390 Florida Legislature. A proposal for revision shall address itself to
391 the pertinent article, section, page, and line number of the 1968
392 Constitution, as amended, which it seeks to revise.

393 Existing language proposed to be deleted shall be lined through
394 with hyphens. Proposed new language shall be underlined. A proposal

395 for revision of the Constitution shall be designated a proposal, and
396 shall be referred to as such.

397
398 3.6 Proposals for introduction.-

399 All proposals submitted and receiving requisite consideration by
400 Commission members shall be filed with the Secretary who shall
401 serially number them and submit them to the Commission for any action
402 as determined by the Commission. The Commission Chair shall refer
403 proposals to the appropriate committees.

404
405 RULE FOUR

406 FULL COMMISSION; ORDER OF BUSINESS AND CALENDAR

407
408 4.1 Session of the Commission.-

409 The Commission shall meet pursuant to a schedule adopted by the
410 Committee on Rules and Administration and approved by the Commission
411 Chair. The schedule shall set forth the hours to convene and adjourn.

412
413 4.2 Quorum.-

414 A majority of the Commission shall constitute a quorum.

415
416 4.3 Daily order of business.-

417 The daily order of business shall be as follows:

- 418 1. Roll call
- 419 2. Prayer
- 420 3. Pledge of allegiance to the flag
- 421 4. Receiving communications
- 422 5. Introduction of proposals
- 423 6. Reports of committees
- 424 7. Matters on reconsideration
- 425 8. Special order as determined by the Rules and Administration
426 Committee
- 427 9. Unfinished business
- 428 10. Correction and approval of Journal

429 The Secretary of the Commission shall prepare and distribute, on
430 each day of session, a calendar corresponding to the Daily Order of
431 Business; and within each order of business, matters shall be
432 considered in the order that they appear on the daily calendar.

433

434 4.4 Motion to amend daily order of business.—

435 Any motion to amend the daily order of business shall be deemed
436 as a motion to waive the rules.

437

438 4.5 Reference of a bill to committee; removal of committee
439 reference.—

440 After the Commission Chair has referred a proposal, any
441 Commissioner may move to remove a proposal from committee. This motion
442 may be adopted by a majority vote. Any proposal removed from committee
443 shall be placed on the special order calendar at the next full
444 Commission meeting.

445

446

RULE FIVE

447

FULL COMMISSION VOTING

448

449 5.1 Taking the yeas and nays.—

450 The Commission Chair shall declare the outcome of all votes, but
451 if three (3) Commissioners immediately question a vote by a show of
452 hands, the Chair shall take the vote. When the vote is completely
453 recorded, the Commission Chair shall announce the result to the
454 Commission, and the Secretary shall enter the result in the Journal.

455

456 5.2 Change of vote.—

457 After the voting, but prior to the announcement of the result of
458 a roll call, a member may vote, or change his or her vote, and such
459 vote shall be recorded in the Journal. After the vote has been
460 announced, a member with unanimous consent of those present may change
461 his or her vote on the measure and such vote shall be recorded in the
462 Journal, except that no such change of vote shall be valid where such
463 vote would alter the final outcome.

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5.3 Casting vote for another.—
No member shall cast a vote for another member, nor shall any person not a member cast a vote for a member.

5.4 Adoption of proposals.—
1. A proposal that has been placed on the calendar pursuant to Rule 2.17, and in accordance with the special order established by the Rules and Administration Committee, shall require a majority vote of the Commission for further consideration of the proposal and for commitment of the proposal to the Style and Drafting Committee.
2. The Style and Drafting Committee shall review all proposals receiving approval of a majority of the Commission and shall prepare recommended ballot language. The Style and Drafting Committee may recommend amendments to proposals and may recommend the grouping of any related proposals.
3. A proposal on consideration after having been disposed of by the Style and Drafting Committee, may be amended or grouped by a vote of at least 22 members of the Commission.
4. Final adoption of a proposal shall require a vote of at least 22 members of the Commission.

RULE SIX
MOTIONS AND PRECEDENCE

6.1 Motions; how made, withdrawn.—
Every motion other than a motion to amend a proposal under consideration, shall be made orally. At the request of the Commission Chair any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chair, it shall be deemed to be in possession of the Commission and, without a second, shall be disposed of by a vote of the Commission. The mover of the motion may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before the same has been amended or before the vote shall have commenced.

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6.2 Motions; precedence.—
When a question is under debate, the Commission Chair shall receive no motion except:
1. To adjourn instanter
2. To adjourn at a time certain
3. Questions of privilege
4. To take a recess
5. To reconsider
6. To limit debate
7. To postpone to a day certain
8. To commit to a standing committee
9. To commit to a select committee
10. To amend
Those motions shall have a precedence in the descending order given above. The Commission Chair shall propound all questions in the order in which they are moved unless the subsequent motion be previous in nature; except that in fixing time, the longest time shall be put first. In all cases where the Commission shall be divided, the question shall be lost.
6.3 Motions which can be made but once.—
Motions to adjourn or recess shall be decided without debate by a majority vote of those present and voting. Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a different time for adjournment, and the same shall be put without debate, except that one (1) minute shall be allowed for the movers of the substitute within which to explain their reasons. The substitute motion having been lost, the question shall be put on the original motion, which, if lost, shall preclude any further motion to adjourn until other business shall have intervened.
6.4 Division of question.—
Any member may call for a division of a question when the sense will admit it. A motion to strike and insert shall be deemed

534 indivisible; a motion to strike out, being lost, shall neither
535 preclude amendment nor a motion to strike out and insert.

536

537 6.5 Reconsideration; generally.—

538 When a main question has been made and carried or lost, a
539 Commissioner voting with the prevailing side may move for
540 reconsideration of the question on the same or the next day on which
541 the Commission meets. If the question has been decided by voice vote,
542 any Commissioner may so move. Such motion may be made pending a motion
543 to adjourn or if it is time to adjourn. Consideration of a motion to
544 reconsider shall be a special and continuing order of business for the
545 full Commission when it next meets as the full Commission succeeding
546 that on which the motion was made and, unless considered on said
547 business day, shall be considered abandoned. If the Commission shall
548 refuse to reconsider or, on reconsideration, shall confirm its first
549 decision, no further motion to reconsider shall be in order except on
550 unanimous consent of those present. When a majority of Commissioners
551 present vote in the affirmative on any question but the proposition be
552 lost because it is one in which the concurrence of more than a
553 majority is necessary for adoption or passage, any Commissioner may
554 move for reconsideration. On the last day on which the Commission
555 meets, a motion to reconsider shall be taken up instanter.

556

557 6.6 Reconsideration; when debate allowed.—

558 Debate shall be allowed on a motion to reconsider only when the
559 question which it is proposed to reconsider is debatable. Where debate
560 upon a motion to reconsider is in order, no member shall speak thereon
561 more than once nor for a longer period than five (5) minutes.

562

563 6.7 Reconsideration; collateral matters.—

564 The adoption of a motion to reconsider a vote upon any secondary
565 matter shall not remove the main subject under consideration from the
566 consideration of the Commission. A motion to reconsider a collateral
567 matter must be disposed of at once during the course of consideration

568 of the main subject to which it is related and such motion shall be
569 out of order after the Commission has passed to other business.

570

571 RULE SEVEN

572 AMENDMENTS

573

574 7.1 General form; notice; manner of consideration.—

575 All amendments shall be filed with the Secretary of the
576 Commission on forms prescribed by the Secretary, but shall be
577 considered only after the sponsor gains recognition from the Chair to
578 move for adoption. All amendments properly filed shall be heard and
579 the sponsor given the opportunity to be heard unless said amendment is
580 withdrawn by the sponsor.

581

582 7.2 Sequence of amendments to amendments.—

583 An amendment to a pending amendment may be received, but until it
584 is disposed of, no other motion to amend will be in order, except a
585 substitute amendment or an amendment to the substitute. Such
586 amendments are to be disposed of in the following order:

587 1. Amendments to the amendment are acted on before the substitute
588 is taken up. Only one amendment to the amendment shall be in
589 order at a time.

590 2. Amendments to the substitute are next voted on.

591 3. The substitute then is voted on.

592 The adoption of a substitute amendment in lieu of an original
593 amendment shall be treated and considered as an amendment to the
594 proposal itself.

595

596 7.3 Amendment by section.—

597 The adoption of an amendment to a section shall not preclude
598 further amendment of that section or article. If an article is being
599 considered section by section or item by item, only amendments to the
600 section or item under consideration shall be in order. The Commission
601 Chair shall, in recognizing members for the purpose of moving for
602 adoption of amendments, try to consider all amendments to Section 1

603 first, then all amendments to Section 2 and so on. After all sections
604 have been considered separately in lieu of the entire article, the
605 whole article shall be open for amendment.

606

607 7.4 Amendment; germanity of amendment.-

608 No proposition on a subject different from that under
609 consideration shall be admitted under color of amendment.

610

611 RULE EIGHT

612 DECORUM AND DEBATE

613

614 8.1 Decorum and debate.-

615 When any member desires to speak or deliver any matter to the
616 Commission, the member shall rise at his or her seat and address the
617 Chair as Mr. or Madam Chair, and, on being recognized, may address the
618 Commission from his or her desk, and shall confine any remarks to the
619 question under debate, avoiding personality. A member shall not
620 address or refer to another member by his or her first name. A member
621 shall use the appellation of Commissioner, or such appellation and the
622 surname of the Commissioner addressed.

623

624 8.2 Commission Chair's power of recognition.-

625 When two (2) or more members rise at once, the Commission Chair
626 shall name the member who is first to be recognized.

627

628 8.3 Interruption of members in debate.-

629 No member shall be interrupted by another member without the
630 consent of the member who has the floor, except rising to a question
631 of order.

632

633 8.4 Time for debate.-

634 No member shall speak more than ten (10) minutes in debate on any
635 question. The introducer of a proposal under consideration shall be
636 entitled to five (5) minutes to close, notwithstanding that the
637 introducer may have used ten (10) minutes in opening.

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8.5 Limitation on debate.—
When a proposal is under debate by the Commission, a member may move to limit debate, and such motion shall be decided without debate, except the introducer of a proposal shall have five (5) minutes to discuss said motion. If, by two-thirds (2/3) vote of those present, the question is decided in the affirmative, debate shall be limited accordingly.

8.6 Priority of business.—
All questions relating to priority of business shall be decided without debate.

8.7 Questions of privilege.—
Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, dignity, and the integrity of its proceedings; and (2) the rights, reputation, and conduct of members individually in their representative capacity only. These shall have precedence over all other questions except motions to adjourn. Upon recognition of the Chair, no member shall be permitted to speak longer than ten (10) minutes on a question of privilege.

RULE NINE
MISCELLANEOUS

9.1 Interpretation of rules.—
Mason's Manual of Legislative Procedure shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal by any member.

9.2 Waiver and suspension of rules.—

673 These rules shall not be waived or suspended except by a two-
674 thirds (2/3) vote of all the members of the Commission. The motion,
675 when made, shall be decided without debate. No motion to waive a rule
676 requiring unanimous consent of the Commission shall be adopted except
677 by unanimous consent of those present.

678

679 9.3 Changes in rules.—

680 All proposed amendments to these Rules shall be presented to the
681 Rules and Administration Committee for recommendation to the
682 Commission. Such recommendation may be amended by a two-thirds (2/3)
683 vote of the Commission and shall be adopted by a two-thirds (2/3) vote
684 of the Commission.

685

686 9.4 Majority action.—

687 Unless otherwise indicated by these rules, all action by the
688 Commission shall be by majority vote of those members present.

689

690 9.5 Supreme Court library temporary repository for Commission
691 records.—

692 The Supreme Court library shall be provided with copies of the
693 records for the purpose of creating an electronic record of the
694 Commission process. All records of the Commission will be permanently
695 stored with the Secretary of State, Division of Library Information
696 Services, Bureau of Archives and Records Management.

697

698 9.6 Alternates.—

699 Alternates shall have the same privileges as Commissioners, but
700 shall not have voting privileges.

Amendment 44

CRC ACTION

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Commissioner Cerio recommended the following:

- 1 Delete line 756
- 2 and insert:
- 3 accordance with Rule 1.5. The Commission shall be the sole
- 4 arbiter to interpret and enforce all rules. In all cases not provided
- 5 for by the

Amendment 72

CRC ACTION

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Commissioner Lee recommended the following:

Amendment to Amendment 44

1 Delete line 5

2 and insert:

3 for by the

4

5 Delete line 671

6 and insert:

7 1. Neither the Commission nor any committee

Amendment 45

CRC ACTION

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Commissioner Cerio recommended the following:

1 After line 788

2 insert:

3 9.6 Ethics.—

4 No Commissioner shall be lobbied by his or her employer. If a
5 Commissioner has a business relationship with a lobbying firm, no
6 lobbyist from that lobbying firm shall lobby that Commissioner. The
7 definitions provided in s. 112.3215(1), Florida Statutes, shall apply
8 to this rule.

Amendment 73

CRC ACTION

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Commissioner Lee recommended the following:

Amendment to Amendment 45

1 Delete line 8

2 and insert:

3 to this rule.

4

5 Delete line 671

6 and insert:

7 1. Neither the Commission nor any committee

Amendment 65

CRC ACTION

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Commissioner Newsome recommended the following:

Substitute Amendment for Amendment 45

1 Delete line 788

2 and insert:

3 Management.

4

5 9.6 Obligations of a lobbyist.—

6 1. A lobbyist shall supply facts, information, and opinions of
7 principals to Commissioners and employees of the Constitution Revision
8 Commission from the point of view that the lobbyist openly declares. A
9 lobbyist shall not offer or propose anything that may reasonably be
10 construed to improperly influence the official act, decision, or vote
11 of a Commissioner or employee of the Constitution Revision Commission,
12 nor shall a lobbyist attempt to improperly influence the selection of
13 Commissioners or employees of the Commission. A lobbyist, by personal

14 example and admonition to colleagues, shall maintain the honor of the
15 constitution revision process, including faithful adherence to the
16 rules of the Commission, by the integrity of the lobbyist's
17 relationship with Commissioners and employees of the Commission as
18 well as with the principals whom the lobbyist represents. Each
19 lobbyist shall conduct himself or herself at all times in a manner
20 that promotes a professional environment, exemplifies proper conduct
21 in public meetings, promotes lawful conduct by all involved in the
22 constitution revision process, and contributes to an environment free
23 from harassment and discrimination. Each lobbyist shall respect and
24 support the honorable conduct of the Commissioners and employees of
25 the Constitution Revision Commission and discourage unlawful conduct.

26 2. A lobbyist shall not knowingly and willfully falsify, conceal,
27 or cover up, by any trick, scheme, or device, a material fact; make
28 any false, fictitious, or fraudulent statement or representation; or
29 make or use any writing or document knowing the same to contain any
30 false, fictitious, or fraudulent statement or entry.

31
32 9.7 Lobbyist registration.—

33 1. As provided by s. 112.3215, Florida Statutes, all lobbyists
34 must register before they lobby any member of the Commission.

35 2. No Commissioner shall be lobbied by his or her employer. If a
36 Commissioner has a business relationship with a lobbying firm, no
37 lobbyist from that lobbying firm shall lobby that Commissioner. The
38 definitions provided in s. 112.3215(1), Florida Statutes, shall apply
39 to this rule.

Amendment 46

CRC ACTION

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Commissioner Timmann recommended the following:

1 Delete lines 388 - 397

2 and insert:

3 2. When a report of the Style and Drafting Committee is presented
4 to the full Commission, it shall be presented and considered by
5 individual grouped or arranged proposals and the procedure shall be:

6 (a) First to vote on a motion to accept the report in its
7 entirety. If this vote fails, a vote by 22 Commission members may
8 allow the report to be subject to amendment or to recommit the report
9 to the Style and Drafting Committee.

10 (b) If the report has been made subject to amendment or has been
11 recommitted to the committee, amendments and the revised report shall
12 be taken up for consideration at the next full Commission meeting.

13 3. Final adoption of any proposal(s) shall require a vote of at
14 least 22 members of the Commission and shall be recorded by oral or
15 electronic roll call.

Constitution Revision Commission Rule Comparisons: 1977-2017

1977-1978	1997-1998	2017 Chair Recommendations	2017 Rules Working Group Recommendations
	<p>1.1—Appointment of the Chair.</p> <p>The Chair of the Constitution Revision Commission is appointed by the Governor pursuant to Article XI, Section 2 of the Constitution of the State of Florida.</p>	<p>1.1—Appointment of the Chair.</p> <p>The Chair of the Constitution Revision Commission is appointed by the Governor pursuant to Article XI, Section 2 of the Constitution of the State of Florida.</p>	
<p>Rule 1.</p> <p>The Commission Chairman shall employ and Executive Director who shall employ such personnel of the Commission as may be necessary to perform the functions of the Commission. The Executive Director shall have the right to dismiss any employee with the approval of the Chairman.</p>	<p>1.2—Employment of Executive Director.</p> <p>The Commission Chair shall employ on behalf of the Commission an Executive Director who shall employ with the approval of the Chair such personnel of the Commission as may be necessary to perform the functions of the Commission. The Executive Director serves at the pleasure of the Commission Chair.</p>	<p>1.2—Employment of Executive Director.</p> <p>The Commission Chair shall employ on behalf of the Commission an Executive Director who shall employ with the approval of the Chair such personnel of the Commission as may be necessary to perform the functions of the Commission. The Executive Director serves at the pleasure of the Commission Chair.</p>	<p>1.2—Employment of Executive Director.</p> <p>The Commission Chair shall employ on behalf of the Commission an Executive Director who shall employ with the approval of the Chair such personnel of the Commission as may be necessary to perform the functions of the Commission. <u>If provided by law, the Budget Proviso from the Florida Legislature is hereby adopted. Specifically, as provided by the Proviso, the funds in Specific Appropriation 1986A, \$2,000,000 is provided to fund the Constitution Revision Commission. No other state funds may be used to pay for expenses of the commission. Funds expended from this appropriation for travel and per diem may not exceed the rates provided in s. 112.061, F.S. The Commission shall adopt a detailed budget for the 2017-2018 fiscal year which must be approved by 2/3 of the members of the Commission. Unless otherwise provided in rules adopted by the Commission, a majority of the members of the Commission must approve the hiring of employees of the Commission.</u> The Executive Director serves at the pleasure of the Commission Chair.</p> <p>Note: There was consensus to adopt the Proviso language if that language, which was passed by the legislature, becomes law.</p>
<p>Rule 4.</p> <p>The Commission Chairman with the approval of the Commission shall appoint standing and select committees, and the members of each, designating a chairman and vice chairman thereof.</p>	<p>1.3—Appointment of Committees.</p> <p>The Commission Chair, in consultation with members of the Commission, shall appoint all standing and elect committees, and the members of each, and unless otherwise provided shall designate a chair and vice-chair of each committee.</p>	<p>1.3—Appointment of Committees.</p> <p>The Commission Chair, in consultation with members of the Commission, shall appoint all standing and elect committees, and the members of each, and unless otherwise provided shall designate a chair and vice-chair of each committee.</p>	
<p>Rule 5.—Calling the Commission to order.</p> <p>The Commission Chairman shall take the chair each day at the hour to which the Commission adjourned at its last sitting, immediately call the members to order, and on appearance of a quorum, proceed with business.</p>	<p>1.4—Calling the Commission to order.</p> <p>The Commission Chair shall take the chair each day at the hour established by the Commission at the last session or by the Committee on Rules and Administration. On appearance of a quorum, the Commission Chair shall immediately call the members to order and proceed with the daily order of business.</p>	<p>1.4—Calling the Commission to order.</p> <p>The Commission Chair shall take the chair each day at the hour established by the Commission at the last session <u>meeting</u> or by the Committee on Rules and Administration <u>Committee</u>. On appearance of a quorum, the Commission Chair shall immediately call the members to order and proceed with the daily order of business.</p>	
<p>Rule 6.—Chairman’s control of order.</p> <p>The Commission Chairman shall decide all questions of order, subject to appeal by any member. He may require the member raising a point of order to cite the Rule or other authority in support of the question. Upon appeal, no member (except the member making the appeal) shall speak more than once, except by permission of the Commission. The member making the appeal shall have the right to speak five minutes in closing, and the Commission Chairman shall have the right to speak five minutes from the floor to close the debate. The Commission Chairman shall have jurisdiction and control of the Chamber, galleries and halls surrounding the Chamber as well as distribution of literature and other materials in those areas.</p>	<p>1.5—Commission Chair’s control of order.</p> <p>The Commission Chair shall decide all questions of order, subject to appeal by any member to the Commission. The Commission Chair may require the member raising the point of order to cite the Rule or other authority in support of the question. Upon appeal, no member (except the member making the appeal) shall speak more than once, except by permission of the Commission Chair. The member making the appeal shall have the right to speak five minutes in closing, and the Commission Chair shall have the right to speak five minutes from the floor to close the debate. The appeal shall be decided by a majority vote.</p>	<p>1.5—Commission Chair’s control of order.</p> <p>The Commission Chair shall decide all questions of order, subject to appeal by any member <u>three (3) members</u> to the Commission. The Commission Chair may require the member raising the point of order to cite the Rule or other authority in support of the question. Upon appeal, no member (except the member making the appeal) shall speak more than once, except by permission of the Commission Chair. The member making the appeal shall have the right to speak five minutes in closing, and the Commission Chair shall have the right to speak five minutes from the floor to close the debate. The appeal shall be decided by a majority vote.</p>	<p>1.5—Commission Chair’s control of order.</p> <p>The Commission Chair shall decide all questions of order, <u>subject to appeal by any member</u> to the Commission. The Commission Chair may require the member raising the point of order to cite the Rule or other authority in support of the question. Upon appeal, no member (except the member making the appeal) shall speak more than once, except by permission of the Commission Chair. The member making the appeal shall have the right to speak five minutes in closing, and the Commission Chair shall have the right to speak five minutes from the floor to close the debate. The appeal shall be decided by a majority vote.</p> <p>Note: A motion was made to adopt the original 1997 Language. Unanimously approved.</p>

Constitution Revision Commission Rule Comparisons: 1977-2017

1977-1978	1997-1998	2017 Chair Recommendations	2017 Rules Working Group Recommendations
	<p>1.6—The Commission Chair’s control of chamber, corridors, and rooms.</p> <p>The Commission Chair shall preserve order and decorum and shall have general control of the Chamber, galleries, halls, and rooms surrounding the Chamber as well as distribution of literature and other materials in those areas.</p>	<p>1.6—The Commission Chair’s control of chamber, corridors, and rooms.</p> <p>The Commission Chair shall preserve order and decorum and, <u>while the Commission is meeting</u>, shall have general control of the Chamber, galleries, halls, and rooms surrounding the Chamber as well as distribution of literature and other materials in those areas.</p>	<p>1.6—The Commission Chair’s control of chamber, corridors, and rooms.</p> <p>“The Commission Chair shall preserve order and decorum and, while the Commission is meeting, shall have general control of the Chamber, galleries and rooms <u>in which committees are meeting</u> as well as distribution of literature and other materials in those areas.”</p> <p>Note: Unanimously approved.</p>
<p>Rule 7.— Commission Chairman voting.</p> <p>The Commission Chairman shall not be required to vote in ordinary proceedings, except on final consideration of any proposed revision or part thereof of the Constitution, unless his vote is needed to break a tie. On all roll call votes, his name shall be called last.</p>	<p>1.7—The Commission Chair’s vote.</p> <p>The Commission Chair shall not be required to vote in ordinary proceedings, except on final passage of any proposed revision or part thereof of the Constitution, unless the Commission Chair’s vote is needed to break a tie. In all roll call votes, the Commission Chair’s name shall be called last.</p>	<p>1.7—The Commission Chair’s vote.</p> <p>The Commission Chair shall not be required to vote in ordinary proceedings, except on final passage of any proposed revision or part thereof of the Constitution, unless the Commission Chair’s vote is needed to break a tie. In all roll call votes, the Commission Chair’s name shall be called last.</p>	
<p>Rule 8.— Chairman Pro Tempore.</p> <p>The Commission Chairman shall have the right to name any member to perform duties of the chair, but such substitution shall not extend beyond one Commission meeting.</p>	<p>1.8— Vacating the chair.</p> <p>The Commission Chair may name any member to perform the duties of the Chair, but such substitution shall not extend beyond one Commission meeting.</p>	<p>1.8— Vacating the chair.</p> <p>The Commission Chair may name any member to perform the duties of the Chair, but such substitution shall not extend beyond one Commission meeting.</p>	
<p>Rule 57.</p> <p>The Secretary of the Commission shall be designated by the Commission Chairman.</p>	<p>1.9— Appointment of a Secretary of the Commission.</p> <p>The Secretary of the Commission shall be designated by the Commission Chair.</p>	<p>1.9— Appointment of a Secretary of the Commission.</p> <p>The Secretary of the Commission shall be designated by the Commission Chair.</p>	<p>Sen. Joyner moved to create an appointed Vice Chair subject to a majority vote of the entire commission.</p> <p><u>The Commission Chair shall nominate, subject to majority vote of the full commission, a Vice Chair to preside in the absence of the Chairman. In the absence of the Vice Chair, the Commission Chair may nominate any commission member to perform the duties of the Chair, but such substitution may not extend beyond one commission meeting.</u></p> <p>Note: Approved with Commissioner Cerio as the lone dissenting vote.</p>
<p>Rule 58.— Duties of the Secretary.</p> <p>The Secretary of the Commission shall cause to be kept a correct journal of the proceedings of the Commission, which journal shall be numbered serially from the first day of Commission meeting thereof. He shall retain custody of all records or papers belonging to the Commission and shall not allow them out of his custody without proper receipt. He shall prepare a weekly calendar in accordance with these Rules. In the event the Commission goes into recess, the Secretary shall maintain an interim calendar, which shall set forth occurrences including committee reports, notices of public hearing and all other matters of public information as shall be necessary to properly advise the members and the public of the official acts of the Commission. He shall record the vote of the members of the Commission on all issues where a recorded vote is required. He shall attest to the passage of all proposals. He shall prepare all printed forms used by the Commission. The Secretary shall perform such additional duties as required by these Rules.</p>	<p>1.10— Secretary’s duties generally; maintains Journal.</p> <p>The Secretary of the Commission shall keep a correct daily Journal of the proceedings of the Commission, and this Journal shall be numbered serially from the first day of the Commission meeting in full session. The Secretary shall retain custody of all records or papers belonging to the Commission and shall not permit any records or papers belonging to the Commission to be removed from the custody of the Secretary other than in the regular course of business and with proper receipt.</p>	<p>1.10— Secretary’s duties generally; maintains Journal.</p> <p>The Secretary of the Commission shall keep a correct daily Journal of the proceedings of the Commission, and this Journal shall be numbered serially from the first day of the <u>full</u> Commission meeting in full session. The Secretary shall retain custody of all records or papers belonging to the Commission and shall not permit any records or papers belonging to the Commission to be removed from the custody of the Secretary other than in the regular course of business and with proper receipt.</p>	
	<p>1.11— Secretary’s duties; prepares calendar of public hearing and meeting notices of the Commission.</p> <p>The Secretary shall publish a calendar as provided by the Committee on Rules and Administration in accordance with these Rules. In the event the Commission goes into recess, the Secretary shall publish an interim calendar, which sets forth notices of public hearings, and all other matters</p>	<p>1.11— Secretary’s duties; prepares calendar of public hearing and meeting notices of the Commission.</p> <p>The Secretary shall publish a calendar as provided by the Committee on Rules and Administration <u>Committee</u> in accordance with these Rules. In the event the Commission goes into recess, the Secretary shall publish an interim calendar <u>shall, which include sets forth</u> notices of public</p>	<p>Commissioners Gaetz & Martinez moved to delete the last line pertaining to the Chair’s ability to notice a meeting. At a later time, they would like to adopt more strict notice requirements.</p> <p>1.11— Secretary’s duties; prepares calendar of public hearing and meeting notices of the Commission.</p>

Constitution Revision Commission Rule Comparisons: 1977-2017

1977-1978	1997-1998	2017 Chair Recommendations	2017 Rules Working Group Recommendations
	<p>of public information as shall be necessary to properly advise the members and the public of the official meetings of the Commission. Such notice, including an agenda of items to be considered, shall be published no less than five (5) days prior to Commission meetings when the Commission is not in session. During sessions of the Commission, notice may be made by announcement by the Chair or committee chair</p>	<p>hearings, and all other matters of public information as shall be necessary to properly advise the members and the public of the official meetings of the Commission. Such notice, including an agenda of items to be considered, shall be published no less than five (5) days prior to Commission meetings when the Commission is not in-session meeting. During sessions meetings of the Commission, notice may be made by announcement by the Chair or committee chair while the Commission is in-session meeting.</p>	<p>The Secretary shall publish a calendar as provided by the Rules and Administration Committee in accordance with these Rules. The calendar shall include notices of public hearings, and all other matters of public information as shall be necessary to properly advise the members and the public of the official meetings of the Commission. Such notice, including an agenda of items to be considered, shall be published no less than five (5) days prior to Commission meetings when the Commission is not meeting. During meetings of the Commission, notice may be made by announcement by the Chair or committee chair while the Commission is meeting.</p> <p>Note: Unanimously approved.</p>
	<p>1.12— Secretary’s duties; reads papers and calls roll.</p> <p>The Secretary shall read to the Commission all papers ordered to be read; note responses of members when the roll is called to determine the presence of a quorum; call the roll and tabulate the answers of members when a question is taken by yeas and nays; and assist, under the direction of the Commission Chair, in taking the count when any vote of the Commission is taken by a show of hands or otherwise.</p>	<p>1.12— Secretary’s duties; reads papers and calls roll.</p> <p>The Secretary shall read to the Commission all papers ordered to be read; note responses of members when the roll is called to determine the presence of a quorum; call the roll and tabulate the answers of members when a question is taken by yeas and nays; and assist, under the direction of the Commission Chair, in taking the count when any vote of the Commission is taken by a show of hands or otherwise.</p>	
	<p>1.13— Secretary’s duties; prepares printed forms.</p> <p>The Secretary shall prepare the copy for all printed forms used by the Commission.</p>	<p>1.13— Secretary’s duties; prepares printed forms.</p> <p>The Secretary shall prepare the copy for all printed forms used by the Commission.</p>	
	<p>1.14— Secretary’s duties; indexes proposals.</p> <p>The Secretary shall maintain a numerical index of proposals filed by members and a cumulative index by introducers.</p>	<p>1.14— Secretary’s duties; indexes proposals.</p> <p>The Secretary shall maintain a numerical index of proposals filed by members and a cumulative index by introducers. <u>The Secretary shall superintend the engrossing and enrolling of all proposals.</u></p>	
<p>Rule 59.</p> <p>There shall be a Sergeant-At-Arms who shall be designated by the Commission Chairman.</p>	<p>1.15— Appointment of a Sergeant-at-Arms.</p> <p>The Sergeant-at-Arms shall be designated by the Commission Chair.</p>	<p>1.15— Appointment of a Sergeant-at-Arms.</p> <p>The Sergeant-at-Arms shall be designated by the Commission Chair.</p>	
<p>Rule 60.— Duties of the Sergeant-at-Arms.</p> <p>The Sergeant-At-Arms shall attend the Commission during its meetings, maintain order under the direction of the Commission Chairman and execute the commands of the Commission and all processes issued by the authority thereof as directed to him by the Commission Chairman. He shall, at the beginning of the meetings of the Commission, take inventory of all furniture, books and other public property used or to be used by the Commission, and report the same to the Commission Chairman.</p>	<p>1.16— Duties of the Sergeant-at-Arms.</p> <p>The Sergeant-at-Arms shall attend the Commission during its meetings, maintain order under the direction of the Commission Chair, and execute the commands of the Commission.</p>	<p>1.16— Duties of the Sergeant-at-Arms.</p> <p>The Sergeant-at-Arms shall attend the Commission during its meetings, maintain order under the direction of the Commission Chair, and execute the commands of the Commission.</p>	
<p>Rule 9.— Members shall vote.</p> <p>Every member shall be within the Commission Chamber during its deliberations, unless excused and shall vote on each question as provided in Section 86.012, Florida Statutes.</p>	<p>1.17— Attendance and voting.</p> <p>Unless a Commission member has submitted the written notice provided in Rule 1.18, every Commission member shall be within the Commission’s chamber during its sessions and shall vote on each question during its sessions and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner’s special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner, the Commissioner</p>	<p>1.17— Attendance and voting.</p> <p>Unless a Commission member has submitted the written notice provided in Rule 1.18, every Commission member shall be within the Commission’s chamber during its sessions meetings and shall vote on each question during its sessions meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner’s special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner; the Commissioner</p>	<p>Commissioner Gaetz moved to strike the telephonic or video appearance section.</p> <p>1.17— Attendance and voting.</p> <p>Unless a Commission member has submitted the written notice provided in Rule 1.18, every Commission member shall be within the Commission’s chamber during its meetings and shall vote on each question during its meetings except as follows. If the vote is on a question which would inure to a Commissioner’s special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the</p>

Constitution Revision Commission Rule Comparisons: 1977-2017

1977-1978	1997-1998	2017 Chair Recommendations	2017 Rules Working Group Recommendations
	<p>must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting. If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2.</p>	<p>must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting; If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2.</p> <p><u>A Commission member may appear by telephonic or video communications technology, if approved by the Commission Chair. A Commission member appearing by telephonic or video communications technology shall be considered present as if the member was within the Commission's chamber.</u></p>	<p>Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner; the Commissioner must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting; If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2.</p> <p>A Commission member may appear by telephonic or video communications technology, if approved by the Commission Chair. A Commission member appearing by telephonic or video communications technology shall be considered present as if the member was within the Commission's chamber.</p> <p>Note: Unanimously approved.</p>
<p>Rule 10. — Excused absence.</p> <p>The Commission Chairman may excuse any member from attendance at any Commission proceedings and its committees for any stated period, and such excused absence shall be noted in the Journal.</p>	<p>1.18 — Absences.</p> <p>If a member is unable to attend any Commission proceedings, the Commissioner shall submit written notice of the absence to the Commission Chair. The notice shall be noted in the Journal.</p>	<p>1.18 — Absences.</p> <p>If a member is unable to attend any Commission proceedings, the Commissioner shall submit written notice of the absence to the Commission Chair. The notice shall be noted in the Journal.</p>	<p>Commissioner Gaetz proposed:</p> <p>1.18 — Absences. If a member is unable to attend any <u>meeting of any committee of the commission, such member shall make an advance request for an excused absence. Three unexcused absences from meetings of committees of the commission shall result in the presiding officer having the authority to remove that commissioner from that committee.</u></p> <p><u>The Commission Chair may provide notice to appointing officer of any member's absence of 3 Commission proceedings without an excusal.</u></p> <p>Note: Unanimously approved.</p>
<p>Rule 11.</p> <p>No member of the Commission shall incur any obligation payable from state funds without the prior approval of the Commission Chairman.</p>	<p>1.19 — Incurring obligations.</p> <p>No member of the Commission shall incur any obligation payable from Commission funds without the prior written approval of the Commission Chair.</p>	<p>1.19 — Incurring obligations.</p> <p><u>Only the Commission Chair may incur any obligation payable from Commission funds. A member of the Commission must obtain written approval from the Commission Chair explicitly authorizing an obligation payable from Commission funds before such obligation may be incurred. No member of the Commission shall incur any obligation payable from Commission funds without the prior written approval of the Commission Chair.</u></p>	<p>Note: No objection from Rules Working Group.</p>
	<p>1.20 — Executive Director.</p> <p>The Commission Executive Director serves at the pleasure of the Commission Chair.</p>	<p>1.20 — Executive Director.</p> <p>The Commission Executive Director serves at the pleasure of the Commission Chair.</p>	
	<p>1.21 — Commission personnel.</p> <p>The Executive Director with the approval of the Commission Chair may employ such personnel of the Commission as may be necessary to perform the functions of the Commission. The personnel serve at the pleasure of the Chair, and the Executive Director has the authority to dismiss any employee with the approval of the Commission Chair.</p>	<p>1.21 — Commission personnel.</p> <p>The Executive Director with the approval of the Commission Chair may employ such personnel of the Commission as may be necessary to perform the functions of the Commission. The personnel serve at the pleasure of the Chair, and the Executive Director has the authority to dismiss any employee with the approval of the Commission Chair.</p>	
<p>Rule 2.</p> <p>Employees shall perform the duties assigned them by the Commission Chairman or Executive Director and shall remain on duty for such hours as may be designated.</p>	<p>1.22 — Personnel; duties and hours.</p> <p>Commission personnel shall perform the duties assigned them by the Commission Chair or the Executive Director and shall remain on duty as required.</p>	<p>1.22 — Personnel; duties and hours.</p> <p>Commission personnel shall perform the duties assigned them by the Commission Chair or the Executive Director and shall remain on duty as required.</p>	

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1977-1978	1997-1998	2017 Chair Recommendations	2017 Rules Working Group Recommendations
<p>Rule 66. – Open meetings.</p> <p>All proceedings of the Commission or any committee thereof shall be open to the public.</p>	<p>1.23 – Open meetings and records.</p> <p>All proceedings and records of the Commission shall be open to the public.</p>	<p>1.23 – Open meetings and Public records.</p> <p>All proceedings and records of the Commission shall be <u>accessible open</u> to the public <u>unless otherwise exempted by law.</u></p> <p>1.24 Open Meetings</p> <p><u>All meetings at which Commission business is discussed between more than two (2) members of the Commission shall be open to the public, following the procedure outlined in the Florida Constitution, Article III, Section 4(e).</u></p> <p><u>For purposes of this Rule, “Commission business” is defined as issues pending before, or upon which foreseeable action is reasonably expected to be taken by, the Commission or a Commission committee.</u></p>	<p>Rules Working Group considered a Motion by Commissioner Martinez to combine 1.23 and 1.24 adopt sunshine language similar to F.S. 119.</p> <p>Note: After discussion, the Rules Working Group agreed to postpone a decision until the next Rules Working Group meeting.</p> <p>Note: See above.</p>
<p>Rule 12.</p> <p>There is hereby created the following standing committees:</p> <ol style="list-style-type: none"> 1. Human Rights. 2. Executive. 3. Judicial. 4. Legislative. 5. Local Government. 6. Finance and Taxation. 7. Elections and Amendments. 8. Miscellaneous. 9. Style and Drafting. 10. Rules. 11. Administration. 12. Public Meetings and Arrangements. 13. Records and Research. <p>Each standing committee shall be composed of no less than three (3) members and no more than nine (9) members. Additional standing committees may be named by the chairman.</p> <p>The first (8) committees named above and such other standing committees as may be designated shall be the substantive committees of the Commission and shall review those proposals on matters referred to them by the Chairman in relation to the existing Constitution, and report the results of their deliberations back to the full Commission. With the exception of procedural or routine administrative matters, and scheduling of public hearings, any action of the committees is advisory only and the basis for further consideration by the full commission.</p>	<p>2.1 – Standing substantive committees; creation.</p> <p>There is hereby created the following substantive standing committees:</p> <ol style="list-style-type: none"> 1. Declaration of Rights (Article I) 2. Executive (Article IV) 3. Judicial (Article V) 4. Legislative (Article III) 5. Local Government (Article VIII) 6. Finance and Taxation (Article VII) 7. Ethics and Elections (Article VI, part of Article II) 8. Bonding and Investments (Article VII) 9. Education (Article IX) 10. General Provisions (Articles II, X, XI, and XII) <p>Each standing committee shall be composed of no less than five (5) members. Additional standing committees may be named by the Commission Chair.</p>	<p>2.1 – Standing substantive committees; creation.</p> <p>There is hereby created the following substantive standing committees:</p> <ol style="list-style-type: none"> 1. Declaration of Rights, and Ethics, and Elections (Article I, <u>part of Article II, and Article IV</u>) 2. Executive (Article IV) 3. Judicial (Article V) 4. Legislative (Article III) 5. Local Government <u>and General Provisions</u> (Article II, VIII, X, XI, and XII) 6. Finance <u>Finance and</u> Taxation (Article VII) 7. Ethics and Elections (Article VI, <u>part of Article II</u>) 8. Bonding and Investments (Article VII) 9. Education (Article IX) 10. General Provisions (Articles II, X, XI, and XII) <p>Each standing committee shall be composed of no less than five (5) members. Additional standing committees may be named by the Commission Chair.</p>	<p>Commissioner Newsome moved to add an additional committee dealing with Ethics.</p> <p>Commissioner Timman moved to add a committee solely focusing on Local Government.</p> <p>Commissioner Huechan moved to remove the last sentence about adding standing committees.</p> <ol style="list-style-type: none"> 1. Declaration of Rights, Ethics, and Elections (<u>Articles I and VI</u>) Article I, part of Article II, and Article IV) 2. Executive (Article IV) 3. Judicial (Article V) 4. Legislative (Article III) 5. <u>Local Government (Article VIII)</u> 6. Finance and Taxation (Article VII) 7. Education (Article IX) 8. <u>Ethics (part of Article II)</u> 9. <u>General Provisions (Articles II, X, XI, and XII)</u> <p>Each standing committee shall be composed of no less than five (5) members.</p> <p>Note: All motions were unanimously approved.</p>
	<p>2.2 – Substantive standing committees; powers and responsibilities.</p> <p>The standing substantive committees shall review proposals referred to them by the Chair in relation to the Constitution of the State of Florida, as revised in 1968 and subsequently amended, and report the results of their deliberations to the full Commission. Any action of a standing committee is advisory only.</p>	<p>2.2 – Substantive standing committees; powers and responsibilities.</p> <p>The standing substantive committees shall review proposals referred to them by the <u>Commission</u> Chair in relation to the Constitution of the State of Florida, as revised in 1968 and subsequently amended, and report the results of their deliberations to the full Commission. Any action of a standing committee is advisory only.</p>	<p>Note: After some discussion, Rules Working Group agreed to postpone discussion of this section.</p>

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<p>Rule 12. (continued)</p> <p>The <u>Style and Drafting Committee</u> shall have the responsibility for clarifying, codifying, and arranging the proposals adopted by the Commission into an orderly revision or amendment to an existing Section or Article of the present Constitution. It shall also prepare the Commission's final report.</p> <p>The <u>Rules Committee</u> will be responsible for the daily calendar and any amendments thereto. It shall also see that the proceedings of the Commission, in full session, are in accordance with the Rules of the Commission and determine such other matters as may be referred to it by the Chair. It may also provide a schedule of the days and hours for the meetings of the committees, in an attempt to prevent conflict between the meetings of the several committees.</p> <p>The <u>Administration Committee</u> will be responsible for working with the Chairman and staff on administrative and fiscal matters relating to the Commission's operation. The committee will attempt to coordinate with other State agencies, including the House and Senate, to use available resources if possible.</p> <p>The <u>Public Meetings and Arrangements Committee</u> will be responsible for planning and arranging public meetings and hearings for the Commission. The committee will also be responsible for developing formats and schedules for these hearings, so that the public will have a maximum opportunity to participate in the revision process. The committee will report back to the Commission after the public hearing phase. The committee will report to the Commission all issues raised by members of the public and Commission members.</p> <p>The <u>Records and Research Committee</u> will be responsible for developing a comprehensive and well-planned system for record keeping for the purpose of preserving the history of the Commission's work. The committee will also work with the staff in coordinating research, encouraging university interest in the Commission's work, and hiring consultants if necessary.</p>	<p>2.3—Standing procedural committees.</p> <p>There is hereby created to following procedural committees:</p> <p>1. The Style and Drafting Committee. The Style and Drafting Committee shall have the responsibility for clarifying, codifying, and arranging the proposals adopted by the Commission into an orderly revision of or amendment(s) to an existing Section or Article of the present Constitution. It shall also prepare the Commission's final report.</p> <p>2. The Rules and Administration Committee. The Rules and Administration Committee shall be responsible for setting the daily calendar and any additions thereto. It shall also see that the proceedings of the Commission, in full session, are in accordance with the Rules of the Commission and consider such matters as may be referred to it by the Chair. It shall also provide a schedule of the days and hours for the meetings of the committees to prevent scheduling conflict among members. The committee will also be responsible for working with the Chair and the Executive Director on administrative matters relating to the Commission's operation.</p>	<p>2.3—Standing procedural committees.</p> <p>There is hereby created to following procedural committees:</p> <p>1. The Style and Drafting Committee. The Style and Drafting Committee shall have the responsibility for clarifying, codifying, <u>grouping</u>, and arranging the proposals <u>for final consideration adopted</u> by the Commission into an orderly revision of or amendment(s) to an existing Section or Article of the present Constitution. It shall also prepare the Commission's final report.</p> <p>2. The Rules and Administration Committee. The Rules and Administration Committee shall be responsible for setting the daily calendar and any additions thereto. It shall also see that the proceedings of the Commission, in full <u>session meetings</u>, are in accordance with the Rules of the Commission and consider such matters as may be referred to it by the <u>Commission</u> Chair. It shall also provide a schedule of the days and hours for the meetings of the committees to prevent scheduling conflict among members. The committee will also be responsible for working with the <u>Commission</u> Chair and the Executive Director on administrative matters relating to the Commission's operation.</p>	<p>Commissioner Gaetz and Martinez moved that the Rules and Administration Committee would be comprised by 2 commissioners chosen by each appointing authority. The Attorney General would also serve for a total of nine members on Rules and Administration.</p> <p>2.3—Standing procedural committees.</p> <p><u>2. The Rules and Administration Committee. The Rules and Administration Committee shall be composed of nine members. The members of the Rules and Administration Committee shall be selected in the following manner: The Governor shall select two committee members. The Senate President shall select two committee members. The Speaker of the House of Representatives shall select two committee members. The Chief Justice shall select two committee members. The Attorney General shall serve as the ninth member. The members of the Rules and Administration Committee shall select one of its members to serve as Chair and may select another member to serve as Vice Chair. Any vacancies shall be filled in the same manner as the original appointment.</u></p> <p>Note: The motion passed by a vote of 6-2 with Commissioners Cerio and Huechan voting no.</p> <p>The meeting concluded, and Commissioner Cerio noted that the Rules Working Group would meet again to finish reviewing the Rules.</p>
<p>Rule 13.</p> <p>Each committee shall meet publicly at such times as are called by the chairman thereof, subject to the approval of the Commission Chairman. Committee meetings shall be scheduled so as to avoid conflict with other meetings.</p>	<p>2.4—Committees; meetings.</p> <p>Each committee, substantive or procedural, shall meet publicly at such times as are called by the respective committee chair or as determined by the Committee on Rules and Administration, subject to the approval of the Commission Chair. The Chair may excuse any member from attendance from committee meetings. The Chair shall group standing committees to provide each with an opportunity to meet without conflicting with the meetings of other committees.</p>	<p>2.4—Committees; meetings.</p> <p>Each committee, substantive or procedural, shall meet publicly at such times as are called by the respective committee chair <u>within the time period designated or as determined</u> by the <u>Committee on Rules and Administration Committee as provided in Rule 2.3</u>, subject to the approval of the Commission Chair. The Chair may excuse any member from attendance from committee meetings. The Chair shall group standing committees to provide each with an opportunity to meet without conflicting with the meetings of other committees. If the majority of committee members present agree, a committee may continue the consideration of properly noticed agenda items after the expiration of the time called for the meeting, however, a committee may not meet beyond the time authorized by the Rules and Administration Committee without special leave granted by the Commission Chair.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 16.</p> <p>A majority of the members of a committee shall constitute a quorum.</p>	<p>2.5—Committees; quorum.</p> <p>A majority of the members of a committee shall constitute a quorum.</p>	<p>2.5—Committees; quorum.</p> <p>A majority of the members of a committee shall constitute a quorum.</p>	
	<p>2.6—Committees; appointment of chair and vice-chair.</p>	<p>2.6—Committees; appointment of chair and vice-chair.</p>	

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	The Commission Chair shall appoint a chair and vice-chair of each committee who shall serve at the pleasure of the Commission Chair.	The Commission Chair shall appoint a chair and vice-chair of each committee who shall serve at the pleasure of the Commission Chair.	
	<p>2.7—Committees; calling committees to order.</p> <p>The chair or, in the chair’s absence, the vice-chair, shall call the committee to order. On the appearance of a quorum, the committee shall proceed with the order of business. Any member of the committee may question the absence of a quorum.</p>	<p>2.7—Committees; calling committees to order.</p> <p>The chair or, in the chair’s absence, the vice-chair, shall call the committee to order. On the appearance of a quorum, the committee shall proceed with the order of business. Any member of the committee may question the absence of a quorum.</p>	
	<p>2.8—Committees; chair’s control.</p> <p>The chair or vice-chair shall preserve the order and decorum and shall have general control of the committee room. If there is a disturbance or disorderly conduct in the committee room, the chair or the vice-chair may require participants in the disturbance to clear the room.</p>	<p>2.8—Standing Ccommittees; power of the chair chair’s control.</p> <p><u>The chair has all authority necessary to ensure the orderly operation of the committee, including, but not limited to, presiding over meetings, establishing each meeting agenda, determining the order in which matters are to be taken up, recognizing or not recognizing non-member presenters, and deciding questions of order, subject to an appeal by any member. An appeal shall be certified by the chair to the Commission for a decision by the Commission Chair. The Commission Chair may make a ruling during the next full Commission meeting or by letter. The chair or vice-chair shall preserve the order and decorum and shall have general control of the committee room. If there is a disturbance or disorderly conduct in the committee room, the chair or the vice-chair may require participants in the disturbance to clear the room.</u></p>	The Rules Working Group meeting concluded before it had a chance to discuss this section.
	<p>2.9—Chair and vice-chair; vote.</p> <p>The chair and vice-chair shall vote on all matters before the committee. The name of the chair shall be called last.</p>	<p>2.9—Chair and vice-chair; vote.</p> <p>The chair and vice-chair shall vote on all matters before the committee. The name of the chair shall be called last.</p>	
<p>Rule 15.—Attendance and voting at committee meetings.</p> <p>Each committee member shall attend all meetings. No member of a committee shall vote by proxy. A majority of all committee members present shall agree upon the disposition of any matter unless otherwise provided herein.</p>	<p>2.10—Committees; taking the vote.</p> <p>The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.</p>	<p>2.10—Committees; taking the vote.</p> <p>The chair shall declare all votes and shall cause the same to be entered on the records of the committee, but if any member questions a vote, then by a show of hands by three (3) members the chair shall call the roll. When the committee shall be equally divided, the question shall be lost.</p>	
	<p>2.11—Committees; proxy voting.</p> <p>Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner’s special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner, the Commissioner must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting. If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2. No member of a committee shall vote by proxy.</p>	<p>2.11—Committees; proxy voting.</p> <p>Each committee member shall attend all meetings and shall vote on each question except as follows. If the vote is on a question which would inure to a Commissioner’s special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom the Commissioner is retained or to the parent organization or subsidiary of a corporate principal by which the Commissioner is retained; or which the Commissioner knows would inure to the special gain or loss of a relative or business associate of the Commissioner, the Commissioner must file with the Secretary, prior to or at the time of the vote, a statement disclosing a conflict of interest which discloses the nature of his or her interest, and refrain from voting. If a Commissioner later discovers that a conflict existed, within 15 days, the Commissioner shall file with the Secretary, a statement disclosing the conflict and the nature of his or her interest. For purposes of the vote result, the subsequent filing of a disclosure of a conflict of interest will be treated in the same manner as a change of vote in Rule 5.2. No member of a committee shall vote by proxy.</p>	

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<p>Rule 14. — Reports of committee.</p> <p>Promptly after each meeting of a committee, a report thereof shall be filed by the committee chairman with the Commission.</p> <p>Rule 49. — Committee consideration of proposals.</p> <p>All proposals that are referred to a committee established pursuant to these Rules shall be reported from said committee in writing, together with the recommendations of the committee and filed with the Secretary. No proposal may be rejected or defeated by a committee, but a committee, in reporting its recommendations, may draft a new proposal, embracing the same general subject matter of the original to be returned to the Commission with the recommendation that a substitute be considered in lieu of the original proposal(s). Upon consideration of the substitute proposal and at the time it is read, the original proposal(s) shall be automatically tabled and the substitute considered in lieu thereof without further motion, provided, however, upon failure of a motion to consider the substitute proposal, consideration of the original proposal shall be the next order of business. The introducer of the original proposal may be shown by the Secretary as a co-introducer of a substitute or may withdraw as a co-introducer.</p>	<p>2.12— Committees; consideration of proposals.</p> <p>All proposals that are referred to a committee established pursuant to these Rules shall be reported from the respective committee in writing, together with the recommendation of approval, disapproval or no recommendation and filed with the Secretary. No proposal may be rejected or defeated by a committee, but a committee, in reporting its recommendation, may draft a new proposal, embracing the same general subject matter of the original proposal(s) to be returned to the Commission with the recommendation that a substitute be considered in lieu of the original proposal(s).</p>	<p>2.12— Reports on Proposal Committees; consideration of proposals.</p> <p><u>A committee may report a proposal either unfavorably, favorably, or favorably as amended. A motion to lay on the table shall be construed as a motion to report the proposal unfavorably.</u></p> <p><u>The Vote of the members present of a committee on final consideration of any proposal shall be recorded.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 50.</p> <p>Each committee to which a proposal is referred shall have no longer than three (3) Commission meeting days from the day it receives a proposal within which to file its written report thereon, provided, however, that on the motion of the chairman of the committee, said time may be extended by the Commission for a period not to exceed five (5) days per motion.</p>	<p>2.13— Committee consideration; time-frame.</p> <p>Prior to the convening of the full Commission in session, committees may consider proposals at the pleasure of the chair of the respective committees. When the Commission is meeting in regular sessions, each committee to which a proposal is referred shall have no longer than three (3) Commission meeting days from the day it received a proposal within which to file its written report, provided however, that on the motion of the committee chair, the time may be extended by the Commission for a period not to exceed five (5) Commission days per motion.</p>	<p>2.13— Committee consideration; time-frame.</p> <p>Prior to the convening of the full Commission in session, committees may consider proposals at the pleasure of the chair of the respective committees. When the Commission is meeting in regular sessions, each committee to which a proposal is referred shall have no longer than three (3) Commission meeting days from the day it received a proposal within which to file its written report, provided however, that on the motion of the committee chair, the time may be extended by the Commission for a period not to exceed five (5) Commission days per motion.</p> <p>All proposals that are referred to a committee established pursuant to these Rules shall be reported from the respective committee in writing, together with the recommendation of approval, disapproval or no recommendation and filed with the Secretary. No proposal may be rejected or defeated by a committee, but a committee, in reporting its recommendation, may draft a new proposal, embracing the same general subject matter of the original proposal(s) to be returned to the Commission with the recommendation that a substitute be considered in lieu of the original proposal(s).</p> <p>2.13— Proposal reported unfavorably by a committee.</p> <p>A proposal reported unfavorably by a committee shall be laid on the table.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 51.</p> <p>In the event a committee fails to report a proposal within the time allowed by these Rules and the time has not been extended on point of order by the introducer, said proposal shall be deemed reported and forthwith transmitted to the Secretary for calendar consideration.</p>	<p>2.14— Committees; failure to report.</p> <p>In the event a committee fails to report a proposal within the time allowed by these Rules and the time has not been extended, on point of order by the introducer, the proposal shall be deemed reported without recommendation and transmitted to the Secretary to be placed on the calendar for consideration.</p>	<p>2.156— Committees; signing reports records.</p> <p>All committee reports shall be signed by the chair, or the vice chair in the absence of the chair, and filed with the Secretary. Committees shall keep an accurate record of the committee’s activity including but not limited to motions, amendments, and votes.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 3.</p>	<p>2.16— Committees; signing reports.</p>	<p>2.167— Committees; transmit proposals to Secretary.</p>	

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<p>The Commission Chairman or Executive Director, when designated by the Commission Chairman, shall sign all warrants, vouchers or other papers as may be required by law.</p> <p>Rule 53.</p> <p>All reports of committees shall be signed by the chairman, or, in his absence, the vice chairman, and delivered to the Secretary.</p>	<p>All committee reports shall be signed by the chair, or the vice-chair in the absence of the chair, and filed with the Secretary. Committees shall keep an accurate record of the committee's activity including but not limited to motions, amendments, and votes.</p>	<p>Proposals after having been reported by <u>all referenced</u> committees shall be <u>transmitted to the Secretary and available placed on the calendar</u> for consideration <u>to be placed on the calendar</u>. Proposals shall be listed in numerical order. The Rules and Administration Committee shall establish a calendar for consideration of proposals and other matters in such order or manner as it deems proper. The special order may be amended by a majority vote of the Commission.</p>	
<p>Rule 54.</p> <p>Proposals after having been reported by a committee shall be placed upon the calendar for consideration. Proposals shall be considered serially in accordance with the said proposal shall be addressed. Provided, however, that the Rules Committee may promulgate a calendar for consideration of proposals and other matters in such other fashion or manner as it deems proper.</p>	<p>2.17 – Committees; transmit proposals to Secretary.</p> <p>Proposals after having been reported by a committee shall be placed on the calendar for consideration. Proposals shall be listed in numerical order. The Rules and Administration Committee shall establish a calendar for consideration of proposals and other matters in such order or manner as it deems proper. The special order may be amended by a majority vote of the Commission.</p>	<p>2.17 – Style and Drafting Committee reports; consideration.</p> <p><u>1. The Style and Drafting Committee may consider amendments to clarify, codify, group, and arrange proposals into an orderly revision of or amendment(s) to an existing Section or Article of the present Constitution. All action taken by the Style and Drafting Committee shall be presented in a report to the full Commission.</u></p> <p><u>2. When a report of the style and Drafting Committee is presented to the full Commission, the procedure shall be:</u></p> <p><u>(a) First to vote on a motion to accept the report in its entirety. The motion shall not be subject to amendment. If this vote fails, the report shall be automatically recommitted to the Style and Drafting Committee.</u></p> <p><u>(b) If the report is accepted, the final vote shall be a roll call on the passage of the proposal(s) as amended by the report. No further amendment of the report or the proposal(s) contained therein shall be in order.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 44.</p> <p>The convening of this Commission has as its primary objective consideration of revision of the Constitution of the State of Florida of 1968 in accordance with the provisions of Article XI, Section 2, thereof. This Rule and each portion thereof addresses itself to the basic document under consideration, proposals for revision and procedures therefor.</p>	<p>3.1 – Objectives.</p> <p>The Constitution Revision Commission is vested with the duty to examine the Constitution of the State of Florida, as revised in 1968 and subsequently amended, hold public hearings, and file with the Secretary of State its proposal, if any. This Rule and each portion thereof addresses itself to the basic document under consideration, proposals for revision and procedures therefor.</p>	<p>3.1 – Objectives.</p> <p>The Constitution Revision Commission is vested with the duty to examine the Constitution of the State of Florida, as revised in 1968 and subsequently amended, hold public hearings, and file with the Secretary of State its proposal, if any. This Rule and each portion thereof addresses itself to the basic document under consideration, proposals for revision and procedures therefor.</p>	
<p>Rule 45.</p> <p>The Constitution of 1968 as amended up to and including the date of first convening of the Commission, shall be introduced for consideration by the Commission. Said Constitution shall be printed in legislative bill form. Each page shall be serially numbered and all lines shall be numbered.</p>	<p>3.2 – Base document.</p> <p>The Constitution of the State of Florida, as revised in 1968 and subsequently amended, shall be the base document for all proposals. The Constitution shall be printed in legislative bill form.</p>	<p>3.2 – Base document.</p> <p>The Constitution of the State of Florida, as revised in 1968 and subsequently amended, shall be the base document for all proposals. The Constitution shall be printed in legislative bill form.</p>	
<p>Rule 46. – Commission consideration of public issues.</p> <p>Constitutional issues, as determined from the public hearings, correspondence, the news media, and information received from other sources, shall be identified and listed in numerical order according to the article and section of the Constitution to which they relate. Those issues and any other issues submitted by Commissioners shall be reviewed by the Commission and upon an affirmative vote of at least ten (10) Commission members, the issue shall be deemed one subject to priority consideration by the Commission.</p>	<p>3.3 – Commission Consideration of public issues.</p> <p>Constitutional issues raised by the public shall be identified and listed in numerical order according to the article and section of the Constitution to which they relate. Upon motion of a Commissioner and upon receiving an affirmative vote of at least ten (10) Commission members, issues submitted by the public shall be filed with the Secretary for consideration by the Commission. The moving Commissioner of a public proposal shall be deemed the sponsor of such proposal.</p>	<p>3.3 – Commission Consideration of public proposals issues.</p> <p>Constitutional <u>proposals issues submitted</u> raised by the public shall be identified and listed in numerical order according to the <u>article and section of the Constitution to which they relate order in which they were submitted and posted on the Commission's website. Any Commissioner may sponsor a publicly submitted proposal. Upon motion of a Commissioner and upon receiving an affirmative vote of at least ten (10) Commission members, issues submitted by the public shall be filed with the Secretary for consideration by the Commission. The moving Commissioner of a public proposal shall be deemed the sponsor of such proposal.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 48.</p>	<p>3.35 – Commissioners' proposals.</p>	<p>3.435 – Commissioners' proposals.</p>	

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<p>All proposals submitted by Commissioners shall be delivered to the Secretary who shall refer them to the Commission for any action as determined by the Commission. The Commission Chairman may refer proposals to appropriate committees.</p>	<p>Those issues submitted by Commissioners shall be reviewed by the Commission and the issue shall be filed with the Secretary of the Commission for consideration by the Commission.</p>	<p>Those proposals issues submitted by Commissioners shall be reviewed by the Commission and the issue shall be filed with the Secretary of the Commission for reference by the Commission Chair <u>consideration by the Commission.</u></p>	
<p>Rule 47.—Revisions to the 1968 Constitution. Proposed revisions to the 1968 Constitution shall be submitted on written forms to be supplied by the Secretary. Said forms shall follow the form for amendments employed by the Florida Legislature for use by members of the Senate and House of Representatives. A proposal for revision shall address itself to the pertinent article, section, page and line number of the 1968 Constitution which it seeks to revise. Existing language proposed to be deleted shall be lined through with hyphens. Language proposed to be added shall be underlined. A proposal for revision to the Constitution shall be designated "Proposal", and shall be referred to hereafter as such.</p>	<p>3.4—Form of Proposals Proposed revisions to the 1968 Constitution filed with the Secretary shall be incorporated onto written forms prescribed by the Secretary. The forms shall follow the form for bills used by the Florida Legislature. A proposal for revision shall address itself to the pertinent article, section, page, and line number of the 1968 Constitution, as amended, which it seeks to revise. Existing language proposed to be deleted shall be lined through with hyphens. Proposed new language shall be underlined. A proposal for revision of the Constitution shall be designated a proposal, and shall be referred to as such.</p>	<p>3.54— Form of Proposals Proposed revisions to the 1968 Constitution filed with the Secretary shall be incorporated onto written forms prescribed by the Secretary. The forms shall follow the form for bills used by the Florida Legislature. A proposal for revision shall address itself to the pertinent article, section, page, and line number of the 1968 Constitution, as <u>subsequently</u> amended, which it seeks to revise. Existing language proposed to be deleted shall be lined through with hyphens. Proposed new language shall be underlined. A proposal for revision of the Constitution shall be designated a proposal, and shall be referred to as such.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 20.—Reading of proposal. Each proposal shall be read by subject only when a complete copy is available to each Commission member, unless required otherwise by the Commission.</p>	<p>3.5—Proposals for introduction. All proposals submitted and receiving requisite consideration by Commission members shall be filed with the Secretary who shall serially number them and submit them to the Commission for any action as determined by the Commission. The Commission Chair shall refer proposals to the appropriate committees.</p>	<p>3.65— Proposals for introduction. All proposals submitted <u>and timely filed with the Secretary by the sponsoring</u> receiving requisite consideration by <u>Commissioner members</u> shall be filed with the Secretary who shall <u>be</u> serially numbered them and submitted them to the Commission for any action as determined by the Commission. The Commission Chair shall refer proposals to the appropriate committee(s). <u>The Rules and Administration Committee shall establish proposal filing deadlines and any amendments thereto.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
	<p>3.6—Substitute proposals. If a substitute proposal has been filed with the Secretary, when the original proposal is reached on the calendar, it shall be automatically tabled and the substitute proposal shall be available in lieu of the original proposal. Upon failure of a motion to consider the substitute proposal, consideration of the original proposal shall be the next order of business. The introducer of the original proposal may be shown by the Secretary as a cosponsor of a substitute or may withdraw as a co-sponsor.</p>	<p>3.6—Substitute proposals. If a substitute proposal has been filed with the Secretary, when the original proposal is reached on the calendar, it shall be automatically tabled and the substitute proposal shall be available in lieu of the original proposal. Upon failure of a motion to consider the substitute proposal, consideration of the original proposal shall be the next order of business. The introducer of the original proposal may be shown by the Secretary as a cosponsor of a substitute or may withdraw as a co-sponsor.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 52. Before a committee established in accordance with these Rules holds a hearing on a proposal, it shall first give the introducer notice of no less than twenty-four (24) hours. Simultaneously, notice of such hearing shall be transmitted to the Secretary for publication in the calendar of the Commission.</p>			
		<p>3.76— Proposals; Single subject. <u>Each filed proposal shall embrace but one subject and matter properly connected therewith, and the subject shall be briefly expressed in the title.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 18.—Sessions of the commission.</p>	<p>4.1— Session of the Commission. The Commission shall meet pursuant to a schedule adopted by the Committee on Rules and Administration and approved by the</p>	<p>4.1—Session Meetings of the Commission. The Commission shall meet pursuant to a schedule adopted by the Committee on Rules and Administration <u>Committee</u> and approved by</p>	

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<p>The Commission shall meet each day, except Saturday and Sunday, at 9:00 a.m. and adjourn at 5:00 p.m., except as may otherwise be determined by the Commission.</p>	<p>Commission Chair. The schedule shall set forth the hours to convene and adjourn.</p>	<p>the Commission Chair. The schedule shall set forth the hours to convene and adjourn. A meeting may be extended beyond the scheduled hour of adjournment by a majority vote.</p>	
<p>Rule 17. A majority of the Commission shall constitute a quorum.</p>	<p>4.2—Quorum. A majority of the Commission shall constitute a quorum.</p>	<p>4.2—Quorum. A majority of the Commission shall constitute a quorum.</p>	
<p>Rule 19.—Daily order of business. The daily order of business shall be as follows: 1. Roll call. 2. Prayer. 3. Pledge of Allegiance to the flag. 4. Receiving of communications. 5. Introduction of proposals. 6. Report of standing committees. 7. Report of select committees. 8. Matters on reconsideration. 9. Special orders as determined by the Commission on recommendation of Rules Committee. 10. Unfinished business. Within each order of business, matters shall be considered in the order in which they appear on the daily calendar.</p>	<p>4.3—Daily order of business. The daily order of business shall be as follows: 1. Roll Call 2. Prayer 3. Pledge of allegiance to the flag 4. Receiving communications 5. Introduction of proposals 6. Reports of committees 7. Matters on reconsideration 8. Special order as determined by the Rules and Administration Committee 9. Unfinished business 10. Correction and approval of Journal The Secretary of the Commission shall prepare and distribute, on each day of session, a calendar corresponding to the Daily Order of Business; and within each order of business, matters shall be considered in the order that they appear on the daily calendar.</p>	<p>4.3—Daily order of business. The daily order of business shall be as follows: 1. Roll Call 2. Prayer 3. Pledge of a Allegiance to the fFlag 4. Receiving communications 5. Introduction of proposals 65. Reports of committees 76. Matters on reconsideration 87. Special order as determined by the Rules and Administration Committee 98. Unfinished business 109. Correction and approval of Journal The Secretary of the Commission shall prepare and distribute, on each day of session the Commission meets, a calendar corresponding to the Daily Order of Business; and wWithin each order of business, matters shall be considered in the order that they appear on the daily calendar.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 21. Any motion to amend or change the daily order of business shall be deemed a motion to waive the rules.</p>	<p>4.4—Motion to amend daily order of business. Any motion to amend the daily order of business shall be deemed as a motion to waive the rules.</p>	<p>4.4—Motion to amend daily order of business. The special order may be amended by a two-thirds (2/3) vote of the Commissioners present and voting. Any motion to amend the daily order of business shall be deemed as a motion to waive the rules.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
		<p>4.5—Reference of a bill to committee; change or removal of committee reference. After the Commission Chair has referred a proposal, the chair of the Rules and Administration Committee may move for reference to a different committee or for removal from any committee after the introducer of the proposal has filed a request with the chair of the Rules and Administration Committee signed by the chair of the affected committee(s), the chair of the Rules and Administration Committee, and the Commission Chair. This motion may be adopted by a two-thirds (2/3) vote of those Commissioners present and voting.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 22.—Taking the yeas and nays. The Commission Chairman shall declare the outcome of all votes. When the Commission is ready to vote by roll call, the Commission Chairman shall state: "The question is on (designating the proposal to be voted upon). All in favor of such question shall vote 'Yea' and all opposed shall vote 'Nay'." When the vote is completely recorded, the Commission Chairman shall announce the result to the Commission, and the Secretary shall enter the result on the Journal. Upon a showing of hands of three (3) members, the Commission Chairman shall take the sense of the Commission by a roll call of yeas and nays.</p>	<p>5.1—Taking the yeas and nays. The Commission Chair shall declare the outcome of all votes, but if three (3) Commissioners immediately question a vote by a show of hands, the Chair shall take the vote. When the vote is completely recorded, the Commission Chair shall announce the result to the Commission, and the Secretary shall enter the result in the Journal.</p>	<p>5.1—Taking the yeas and nays. The Commission Chair shall declare the outcome of all votes, but if three (3) Commissioners immediately question the result of a vote by a show of hands, the Chair shall take the vote by oral or electronic roll call. When the vote is completely recorded, the Commission Chair shall announce the result to the Commission, and the Secretary shall enter the result in the Journal.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 56.—Miscellaneous papers.</p>			

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<p>Papers of miscellaneous nature addressed to the Commission may, at the discretion of the Commission Chairman, be read, noted on the Journal, or filed. When the reading of a paper other than one upon which the Commission is called to give a final vote is demanded, and the same is objected to by any member, it shall be determined without debate by a majority of the Commission.</p>			
<p>Rule 23.— Change of vote.</p> <p>After the voting, but prior to announcement of the result of a roll call, notice shall be taken on the Journal of the request of any member to: (1) change his vote, or (2) vote. After the vote has been announced, a member with unanimous consent may change his vote on the measure except that no such change of vote shall be valid where such vote would alter the final outcome.</p>	<p>5.2— Change of vote.</p> <p>After the voting, but prior to announcement of the result of a roll call, a member may vote, or change his or her vote, and such vote shall be recorded in the Journal. After the vote has been announced, a member with unanimous consent of those present may change his or her vote on the measure and such vote shall be recorded in the Journal, except that no such change of vote shall be valid where such vote would alter the final outcome.</p>	<p>5.2— Change of vote.</p> <p>After the vote^{ing}, but prior to announcement of the result of a roll call, a member may vote, or change his or her vote, and such vote shall be recorded in the Journal. After the vote has been announced, a member with unanimous consent of those present may change his or her vote on the measure and such vote shall be recorded in the Journal, except that no such change of vote shall be valid where such vote would alter the final outcome.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 24.— No member to vote for another.</p> <p>No member shall vote for another member, nor shall any person not a member cast a vote for a member.</p>	<p>5.3— Casting vote for another.</p> <p>No member shall cast a vote for another member, nor shall any person not a member cast a vote for a member.</p>	<p>5.3— Casting vote for another.</p> <p>No member shall cast a vote for another member, nor shall any person not a member cast a vote for a member.</p>	
<p>Rule 55.— Adoption of proposals and submission to the Secretary of State.</p> <p>Proposals to be incorporated in any revision must be adopted by a majority of the members of the Commission, and upon the final passage of any complete revision of or part thereof of the Constitution, the Commission shall vote in such form as shall be determined by the Commission, for the proposals previously passed and such vote shall be by a majority of the members of the Commission. This rule may not be amended except upon a vote of not less than two-thirds (2/3) of the members of the Commission.</p>	<p>5.4— Adoption of proposals.</p> <p>1. A proposal that has been placed on the calendar pursuant to Rule 2.17 or 2.14, and in accordance with the special order established by the Rules and Administration Committee, shall require a majority vote of the Commission for further consideration of the proposal and for commitment of the proposal to the Style and Drafting Committee.</p> <p>2. The Style and Drafting Committee shall review all proposals receiving approval of a majority of the Commission and shall prepare recommended ballot language. The Style and Drafting Committee may recommend amendments to proposals and may recommend the grouping of any related proposals.</p> <p>3. A proposal on consideration after having been disposed of by the Style and Drafting Committee, may be amended or grouped by a vote of at least 22 members of the Commission.</p> <p>4. Final adoption of a proposal shall require a vote of at least 22 members of the Commission</p>	<p>5.4— Adoption of proposals.</p> <p>1. A proposal that has been placed on the calendar pursuant to Rule 2.167 ^{2.167 or 2.14}, and in accordance with the special order established by the Rules and Administration Committee, shall require a majority vote of the Commission for further consideration of the proposal and for commitment of the proposal to the Style and Drafting Committee.</p> <p>2. The Style and Drafting Committee shall review all proposals receiving approval of a majority vote of the Commission for further consideration and prepare recommended ballot language, and shall <u>for further consideration and prepare recommended ballot language.</u> All action taken by the committee shall be presented in a report to the full Commission. <u>prepare recommended ballot language.</u> The Style and Drafting Committee may recommend amendments to proposals and may recommend the grouping of any related proposals.</p> <p>3. A proposal on consideration after having been disposed of by the Style and Drafting Committee, may be amended or grouped by a vote of at least 22 members of the Commission.</p> <p><u>3. A report of the Style and Drafting Committee shall be considered in accordance with Rule 2.17.</u></p> <p>4. Final adoption of <u>any proposal(s) as amended by the report</u> a proposal shall require a vote of at least 22 members of the Commission <u>and shall be recorded by oral or electronic roll call.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>

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<p>Rule 25.—Motions; how made; withdrawn.</p> <p>Every motion, other than a motion to amend a proposal under consideration, shall be made orally. At the request of the Commission Chairman any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chairman, it shall be deemed to be in possession of the Commission. The mover may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before a vote thereon shall have been commenced.</p>	<p>6.1—Motions; how made, withdrawn.</p> <p>Every motion other than a motion to amended a proposal under consideration, shall be made orally. At the request of the Commission Chair any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chair, it shall be deemed to be in possession of the Commission and, without a second, shall be disposed of by a vote of the Commission. The mover of the motion may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before the same has been amended or before the vote shall have commenced.</p>	<p>6.1—Motions; how made, withdrawn.</p> <p>Every motion other than a motion to amended a proposal under consideration, shall be made orally. At the request of the Commission Chair any motion shall be reduced to writing. After a motion has been stated or read by the Commission Chair, it shall be deemed to be in possession of the Commission and, without a second, shall be disposed of by a vote of the Commission. The mover of the motion may withdraw a motion, except a motion to reconsider, as hereinafter provided, at any time before the same has been amended or before the vote shall have commenced.</p>	
<p>Rule 26.—Motions; precedence.</p> <p>When a question is under debate, the Commission Chairman shall receive no motion except:</p> <ol style="list-style-type: none"> 1. To adjourn instanter. 2. To adjourn at a time certain. 3. To take a recess. 4. To reconsider. 5. To limit debate. 6. To postpone to a day certain. 7. To commit to a standing committee. 8. To commit to a select committee. 9. To amend. <p>Those motions shall have precedence in the descending order given above. The Commission Chairman shall propound all questions in the order in which they are moved unless the subsequent motion be previous in nature; except that in fixing time, the longest times shall be put first. In all cases where the Commission shall be equally divided, the question shall be lost.</p>	<p>6.2—Motions; precedence.</p> <p>When a question is under debate, the Commission Chair shall receive no motion except:</p> <ol style="list-style-type: none"> 1. To adjourn instanter 2. To adjourn at a time certain 3. Questions of privilege 4. To take a recess 5. To reconsider 6. To limit debate 7. To postpone to a day certain 8. To commit to a standing committee 9. To commit to a select committee 10. To amend <p>Those motions shall have a precedence in the descending order given above. The Commission Chair shall propound all questions in the order in which they are moved unless the subsequent motion be previous in nature; except that in fixing time, the longest time shall be put first. In all cases where the Commission shall be divided, the question shall be lost.</p>	<p>6.2—Motions; precedence.</p> <p>When a question is under debate, the Commission Chair shall receive no motion except:</p> <ol style="list-style-type: none"> 1. To adjourn instanter 2. To adjourn at a time certain 3. Questions of privilege 4. To take a recess 5. To reconsider 6. To limit debate 7. To <u>temporarily postpone</u> 8. To postpone to a day certain 9. To commit to a standing committee 10. To commit to a select committee 11. To amend <p>Those motions shall have a precedence in the descending order given above. The Commission Chair shall propound all questions in the order in which they are moved unless the subsequent motion be previous in nature; except that in fixing time, the longest time shall be put first. In all cases where the Commission shall be <u>equally</u> divided, the question shall be lost.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 27.—Motions; which can be made but once.</p> <p>Motions to adjourn or recess shall be decided without debate by a majority vote of those present and voting. Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a different time for adjournment, and the same shall be put without debate, except that one (1) minute shall be allowed to mover of the substitute motion having been lost, the question shall be put on the original motion, which, if lost, shall preclude any further motion to adjourn until other business shall have intervened.</p>	<p>6.3—Motions which can be made but once.</p> <p>Motions to adjourn or recess shall be decided without debate by a majority vote of those present and voting. Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a different time for adjournment, and the same shall be put without debate, except that one (1) minute shall be allowed for the movers of the substitute within which to explain their reasons. The substitute motion having been lost, the question shall be put on the original motion, which, if lost, shall preclude any further motion to adjourn until other business shall have intervened.</p>	<p>6.3—Motions which can be made but once.</p> <p>Motions to adjourn or recess shall be decided without debate by a majority vote of those present and voting. Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a different time for adjournment, and the same shall be put without debate, except that one (1) minute shall be allowed for the movers of the substitute within which to explain their reasons. The substitute motion having been lost, the question shall be put on the original motion, which, if lost, shall preclude any further motion to adjourn until other business shall have intervened.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 28.—Division of question.</p> <p>Any member may call for a division of a question when the sense will admit it. A motion to strike and insert shall be deemed indivisible; a motion to strike out, being lost, shall neither preclude amendment nor a motion to strike out and insert.</p>	<p>6.4—Division of question.</p> <p>Any member may call for a division of a question when the sense will admit it. A motion to strike and insert shall be deemed indivisible; a motion to strike out, being lost, shall neither preclude amendment nor a motion to strike out and insert.</p>	<p>6.4—Division of question.</p> <p>Any member may call for a division of a question when the sense will admit it. A motion to strike and insert shall be deemed indivisible; a motion to strike out, being lost, shall neither preclude amendment nor a motion to strike out and insert.</p>	
<p>Rule 29.—Reconsideration; generally.</p> <p>When a motion or main question has been made and carried or lost a Commissioner voting with the prevailing side may move for</p>	<p>6.5—Reconsideration; generally.</p> <p>When a main question has been made and carried or lost, a Commissioner voting with the prevailing side may move for</p>	<p>6.5—Reconsideration; generally.</p> <p>When a main question has been made and carried or lost, a Commissioner voting with the prevailing side may move for</p>	

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<p>reconsideration of the question on the same or the next day on which the Commission meets. If the question has been decided by voice vote, any Commissioner may so move. Such motion may be made pending a motion to adjourn or if it is time to adjourn. Consideration of a motion to reconsider shall be a special and continuing order of business for the Commission when it next meets as the full Commission succeeding that on which the motion was made and, unless consideration on said day, shall be considered abandoned. If the Commission shall refuse to reconsider or, on reconsideration, shall confirm its first decision, no further motion to reconsider shall be in order except on unanimous consent. When a majority of Commissioners present vote in the affirmative on any question but the proposition be lost because it is one in which the concurrence of more than a majority is necessary for adoption or passage, any Commissioner may move for reconsideration. On the last day on which the Commission meets, a motion to reconsider shall be taken up instanter.</p>	<p>reconsideration of the question on the same or the next day on which the Commission meets. If the question has been decided by voice vote, any Commissioner may so move. Such motion may be made pending a motion to adjourn or if it is time to adjourn. Consideration of a motion to reconsider shall be a special and continuing order of business for the full Commission when it next meets as the full Commission succeeding that on which the motion was made and, unless considered on said business day, shall be considered abandoned. If the Commission shall refuse to reconsider or, on reconsideration, shall confirm its first decision, no further motion to reconsider shall be in order except on unanimous consent of those present. When a majority of Commissioners present vote in the affirmative on any question but the proposition be lost because it is one in which the concurrence of more than a majority is necessary for adoption or passage, any Commissioner may move for reconsideration. On the last day on which the Commission meets, a motion to reconsider shall be taken up instanter.</p>	<p>reconsideration of the question on the same or the next day on which the Commission meets. If the question has been decided by voice vote, any Commissioner may so move. Such motion may be made pending a motion to adjourn or if it is time to adjourn. Consideration of a motion to reconsider shall be a special and continuing order of business for the full Commission when it next meets as the full Commission succeeding that on which the motion was made and, unless considered on said business day, shall be considered abandoned. If the Commission shall refuse to reconsider or, on reconsideration, shall confirm its first decision, no further motion to reconsider shall be in order except on unanimous consent of those present. When a majority of Commissioners present vote in the affirmative on any question but the proposition be lost because it is one in which the concurrence of more than a majority is necessary for adoption or passage, any Commissioner may move for reconsideration. On the last day on which the Commission meets, a motion to reconsider shall be taken up instanter.</p>	
<p>Rule 30. – Reconsideration; when debate allowed.</p> <p>Debate shall be allowed on a motion to reconsider only when the question which it is proposed to reconsider is debatable. Where debate upon a motion to reconsider is in order, no member shall speak thereon more than once nor for a longer period than five (5) minutes.</p>	<p>6.6 – Reconsideration; when debate allowed.</p> <p>Debate shall be allowed on a motion to reconsider only when the question which it is proposed to reconsider is debatable. Where debate upon a motion to reconsider is in order, no member shall speak thereon more than once nor for a longer period than (5) minutes.</p>	<p>6.6 – Reconsideration; when debate allowed.</p> <p>Debate shall be allowed on a motion to reconsider only when the question which it is proposed to reconsider is debatable. Where debate upon a motion to reconsider is in order, no member shall speak thereon more than once nor for a longer period than (5) minutes.</p>	
<p>Rule 31. – Reconsideration; collateral matters.</p> <p>The adoption of a motion to reconsider a vote upon any secondary matter shall not remove the main subject under consideration from consideration of the Commission. A motion to reconsider a collateral matter must be disposed of at once during the course of the consideration of the main subject to which it is related and such motion shall be out of order after the Commission has passed to other business.</p>	<p>6.7 – Reconsideration; collateral matters.</p> <p>The adoption of a motion to reconsider a vote upon any secondary matter shall not remove the main subject under consideration from the consideration of the Commission. A motion to reconsider a collateral matter must be disposed of at once during the course of consideration of the main subject to which it is related and such motion shall be out of order after the Commission has passed to other business.</p>	<p>6.7 – Reconsideration; collateral matters.</p> <p>The adoption of a motion to reconsider a vote upon any secondary matter shall not remove the main subject under consideration from the consideration of the Commission. A motion to reconsider a collateral matter must be disposed of at once during the course of consideration of the main subject to which it is related and such motion shall be out of order after the Commission has passed to other business.</p>	
<p>Rule 32. – Certain motions prohibited</p> <p>The Chairman of the Commission shall be prohibited from accepting motions to lay on the table and to call for the previous question.</p>			
<p>Rule 33. – General form; manner of consideration.</p> <p>Any amendment, whether a change, modification, alteration, substitution to a main proposal, shall be sent to the Secretary of the Commission on forms supplied by the Secretary, but shall be taken up only as a member gains recognition from the Commission Chairman to move for adoption.</p>	<p>7.1 – General form; notice; manner of consideration.</p> <p>All amendments shall be filed with the Secretary of the Commission on forms prescribed by the Secretary, but shall be considered only after the sponsor gains recognition from the Chair to move for adoption. All amendments properly filed shall be heard and the sponsor given the opportunity to be heard unless said amendment is withdrawn by the sponsor.</p>	<p>7.1 – General form; notice; manner of consideration.</p> <p>All amendments shall be filed with the Secretary of the Commission on forms prescribed by the Secretary, but shall be considered only after the sponsor gains recognition from the Chair to move for adoption. All amendments properly <u>timely</u> filed shall be heard and the sponsor given the opportunity to be heard unless said amendment is withdrawn by the sponsor. <u>The Rules and Administration Committee shall establish amendment filing deadlines, and any amendments thereto.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 34. – Sequence of amendments to amendments.</p> <p>An amendment to a pending amendment may be received, but until it is disposed of, no other motion to amend will be in order except a substitute amendment or an amendment to the substitute. Such amendments are to be disposed of in the following order: (1) Amendments to the amendment shall be acted upon before the substitute. Only one amendment to the amendment shall be in order at a time. (2) Amendments to the substitute are next voted on. (3) The substitute then is voted on. The adoption of a substitute amendment in lieu of an original amendment shall be treated and considered as an amendment of the measure itself. Adoption of the substitute shall automatically lay on the table the original amendment.</p>	<p>7.2 – Sequence of amendments to amendments.</p> <p>An amendment to a pending amendment may be received, but until it is disposed of, no other motion to amend will be in order, except a substitute amendment or an amendment to the substitute. Such amendments are to be disposed of in the following order:</p> <ol style="list-style-type: none"> 1. Amendments to the amendment are acted on before the substitute is taken up. Only one amendment to the amendment shall be in order at a time. 2. Amendments to the substitute are next voted on. 3. The substitute then is voted on. 	<p>7.2 – Sequence of amendments to amendments.</p> <p>An amendment to a pending amendment may be received, but until it is disposed of, no other motion to amend will be in order, except a substitute amendment or an amendment to the substitute. Such amendments are to be disposed of in the following order:</p> <ol style="list-style-type: none"> 1. Amendments to the amendment are acted on before the substitute is taken up. Only one amendment to the amendment shall be in order at a time. 2. Amendments to the substitute are next voted on. 3. The substitute then is voted on. 	

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	The adoption of a substitute amendment in lieu of an original amendment shall be treated and considered as an amendment to the proposal itself.	The adoption of a substitute amendment in lieu of an original amendment shall be treated and considered as an amendment to the proposal itself.	
Rule 35. — Amendment by section. The adoption of an amendment to a section shall not preclude further amendment of that section or article. If an article is being considered section by section or item by item, only amendments to the section or item under consideration shall be in order. The Commission Chairman shall, in recognizing members for the purpose of moving for adoption of amendments, endeavor to cause all amendments to Section 1 to be considered first, then all those of Section 2 and so on. After all sections have been considered separately, the whole article shall be open for amendment.	7.3 — Amendment by section. The adoption of an amendment to a section shall not preclude further amendment of that section or article. If an article is being considered section by section or item by item, only amendments to the section or item under consideration shall be in order. The Commission Chair shall, in recognizing members for the purpose of moving for adoption of amendments, try to consider all amendments to Section 1 first, then all amendments to Section 2 and so on. After all sections have been considered separately in lieu of the entire article, the whole article shall be open for amendment.	7.3 — Amendment by section. The adoption of an amendment to a section shall not preclude further amendment of that section or article. If an article is being considered section by section or item by item, only amendments to the section or item under consideration shall be in order. The Commission Chair shall, in recognizing members for the purpose of moving for adoption of amendments, try to consider all amendments to Section 1 first, then all amendments to Section 2 and so on. After all sections have been considered separately in lieu of the entire article, the whole article shall be open for amendment.	The Rules Working Group meeting concluded before it had a chance to discuss this section.
Rule 36. — General No proposition on a subject different from that under consideration shall be admitted under color of amendment.	7.4 — Amendment; germanity of amendment. No proposition on a subject different from that under consideration shall be admitted under color of amendment.	7.3 — Amendment; germanity of amendment. No proposition on a subject different from that under consideration shall be admitted under color of amendment. <u>Germanity.</u> <u>1. Neither the Commission nor any substantive committee shall consider an amendment that relates to a different subject or is intended to accomplish a different purpose than that of the pending question or that, if adopted, would require a title amendment for the proposal that is substantially different from the proposal's original title or that would unreasonably alter the nature of the proposal.</u> <u>2. The Commission Chair, or the Committee Chair in the case of an amendment offered in committee, shall determine the germanity of any amendment when the question is timely raised.</u> <u>3. An amendment of the second degree or a substitute amendment must be germane to both the main amendment and the measure to which it adheres.</u>	The Rules Working Group meeting concluded before it had a chance to discuss this section.
		<u>7.4 — Floor Amendments out of order.</u> <u>A floor amendment is out of order if it is the principal substance of a proposal that has:</u> <u>1. Received an unfavorable committee report;</u> <u>2. Been withdrawn from further consideration; or</u> <u>3. Not been reported favorably by at least one committee of reference</u> <u>And may not be offered to a proposal that is on consideration by the full Commission. Any amendment that is substantially the same, and identical as to specific intent and purpose, as the measure residing in a committee of reference is covered by this Rule.</u>	The Rules Working Group meeting concluded before it had a chance to discuss this section.
Rule 37. — Decorum and debate. When any member desires to speak or deliver any matter to the Commission, he shall rise at his seat and respectfully address himself to "Mr. Chairman," and, on being recognized, may address the Commission from his desk or from the well, and shall confine himself to the question under debate, avoiding personalities. During the debate, a member shall not address or refer to another member by his or her first name. In all cases, a member shall appropriately use the appellation of "Commissioner".	8.1 — Decorum and debate. When any member desires to speak or deliver any matter to the Commission, the member shall rise at his or her seat and address the Chair as Mr. or Madam Chair, and, on being recognized, may address the Commission from his or her desk, and shall confine any remarks to the question under debate, avoiding personality. A member shall not address or refer to another member by his or her first name. A member shall use the appellation of Commissioner, or such appellation and the surname of the Commissioner addressed.	8.1 — Decorum and debate. When any member desires to speak or deliver any matter to the Commission, the member shall rise at his or her seat and address the Chair as Mr. or Madam Chair, and, on being recognized, may address the Commission from his or her desk, and shall confine any remarks to the question under debate, avoiding personality. A member shall not address or refer to another member by his or her first name. A member shall use the appellation of Commissioner, or such appellation and the surname of the Commissioner addressed.	
Rule 38. — Commission Chairman's power of recognition. When two (2) or more members shall rise at once, the Commission Chairman shall name the member who is first to speak.	8.2 — Commission Chair's power of recognition. When two (2) or more members rise at once, the Commission Chair shall name the member who is first to be recognized.	8.2 — Commission Chair's power of recognition. When two (2) or more members rise at once, the Commission Chair shall name the member who is first to be recognized.	

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<p>Rule 39.— Interruption of members in debate.</p> <p>No member shall be interrupted by another without the consent of the member who has the floor, except by rising to a question of order.</p>	<p>8.3— Interruption of members in debate.</p> <p>No member shall be interrupted by another member without the consent of the member who has the floor, except rising to a question of order.</p>	<p>8.3— Interruption of members in debate.</p> <p>No member shall be interrupted by another member without the consent of the member who has the floor, except rising to a question of order.</p>	
<p>Rule 40.— Time for debate.</p> <p>No member shall occupy more than ten (1) minutes in debate on any question. The member (or someone designated by him) introducing the proposal that is under consideration may open and close where general debate had been had thereon; and he shall be entitled to five (5) minutes to close, notwithstanding that he may have used ten (10) minutes in opening. However, this Rule shall not deprive the introducer of a proposal of his right to close when the effect of an amendment or motion would be to kill the proposal. In such instances, the member sponsoring the amendment or motion and the sponsor of the proposal each may close in that order of speaking. No member shall speak more than once to the same question without leave of the Commission, unless he be the prime mover, proposer, or introducer of the matter pending, in which case he shall be permitted to speak in reply as provided in this Rule.</p>	<p>8.4— Time for debate.</p> <p>No member shall speak more than ten (10) minutes in debate on any question. The introducer of a proposal under consideration shall be entitled to five (5) minutes to close, notwithstanding that the introducer may have used ten (10) minutes in opening.</p>	<p>8.4— Time for debate.</p> <p>No member shall speak more than ten (10) minutes in debate on any question. The introducer of a proposal under consideration shall be entitled to five (5) minutes to close, notwithstanding that the introducer may have used ten (10) minutes in opening.</p>	
<p>Rule 41.— Limitation on debate.</p> <p>When a proposal is under debate by the Commission, it shall be in order for a member to move to limit debate, except that the introducer of the proposal shall have five (5) minutes within which to discuss said motion, and he may divide his time with, or waive it in favor of, some other member. If, by two-thirds (2/3) vote, the question is decided in the affirmative, debate shall be limited to twenty (20) minutes to each side, unless a greater time is stated in the motion, such time to be appointed by the Commission Chairman; provided, however, that the introducer of such proposal shall have an additional five (5) minutes within which to close the debate, and he may divide his time with, or waive it in favor of, some other member.</p>	<p>8.5— Limitation on debate.</p> <p>When a proposal is under debate by the Commission, a member may move to limit debate, and such motion shall be decided without debate, except the introducer of a proposal shall have five (5) minutes to discuss said motion. If, by two-thirds (2.3) vote of those present, the question is decided in the affirmative, debate shall be limited accordingly.</p>	<p>8.5— Limitation on debate.</p> <p>When a proposal is under debate by the Commission, a member may move to limit debate, and such motion shall be decided without debate, except the introducer of a proposal shall have five (5) minutes to discuss said motion. If, by two-thirds (2.3) vote of those present, the question is decided in the affirmative, debate shall be limited accordingly.</p>	
<p>Rule 42.— Priority of business.</p> <p>All questions relating to the priority of business to be acted upon shall be decided without debate.</p>	<p>8.6— Priority of business.</p> <p>All questions relating to priority of business shall be decided without debate.</p>	<p>8.6— Priority of business.</p> <p>All questions relating to priority of business shall be decided without debate.</p>	
<p>Rule 43.— Questions of privilege.</p> <p>Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, or the dignity and integrity of its proceedings; (2) the rights, reputation and conduct of the members individually in their representative capacity only, and shall be in order at any time, but no member shall be permitted to speak longer than ten (10) minutes on a question of privilege. Questions of the privilege of the Commission shall be brought before the body in the form of a resolution. Questions of personal privilege shall be raised by statements from the floor and, if sustained by the chair, shall entitle the member to recognition thereon.</p>	<p>8.7— Questions of privilege.</p> <p>Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, dignity, and the integrity of its proceedings; and (2) the rights, reputation, and conduct of members individually in their representative capacity only. These shall have precedence over all other questions except motions to adjourn. Upon recognition of the Chair, no member shall be permitted to speak longer than ten (10) minutes on a question of privilege.</p>	<p>8.7— Questions of privilege.</p> <p>Questions of privilege shall be: (1) those affecting the Commission collectively, its safety, dignity, and the integrity of its proceedings; and (2) the rights, reputation, and conduct of members individually in their representative capacity only. These shall have precedence over all other questions except motions to adjourn. Upon recognition of the Chair, no member shall be permitted to speak longer than ten (10) minutes on a question of privilege.</p>	

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<p>Rule 61.— Interpretation of rules.</p> <p>Roberts Rules of Order shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chairman, or the presiding officer, to interpret all Rules.</p>	<p>9.1— Interpretation of rules.</p> <p>Mason’s Manual of Legislative Procedure shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal by any member.</p>	<p>9.1— Interpretation of rules.</p> <p><u>It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal in accordance with Rule 1.5. In all cases not provided for by the State Constitution or the Rules of the Commission, the guiding, but nonbinding, authority shall be the latest edition of Mason’s manual of Legislative Procedure. Mason’s Manual of Legislative Procedure shall govern the Commission and any committees established pursuant to these Rules in all cases in which they are applicable and in which they are not in conflict with the Rules of this Commission, except that seconds to motions shall not be necessary. It shall be the duty of the Commission Chair, or the presiding officer, to interpret all rules, subject to appeal by any member.</u></p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 62.— Waiver and suspension of rules.</p> <p>These Rules shall not be waived or suspended except by a two-thirds (2/3) vote of all the members present, which motion when made shall be decided without debate, except that no motion to waive any Rule requiring unanimous consent of the Commission shall be adopted except by unanimous consent of those present.</p>	<p>9.2— Waiver and suspension of rules.</p> <p>These rules shall not be waived or suspended except by a two-thirds (2/3) vote of all the members of the Commission. The motion, when made, shall be decided without debate. No motion to waive a rule requiring unanimous consent of the Commission shall be adopted except by unanimous consent of those present.</p>	<p>9.2— Waiver and suspension of rules.</p> <p>These Rules shall not be waived or suspended except by a two-thirds (2/3) vote of <u>the Commissioners present and voting</u> all the members of the Commission. The motion, when made, shall be decided without debate. No motion to waive a rule requiring unanimous consent of the Commission shall be adopted except by unanimous consent of those present.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 63.— Changes of rules.</p> <p>All proposed actions relating to the Rules after adoption, shall be presented to the Rules Committee for recommendation to the Commission. These Rules may then be amended by three-fifths (3/5) vote of the members of the Commission.</p>	<p>9.3— Changes in rules.</p> <p>All proposed amendments to these Rules shall be presented to the Rules and Administration Committee for recommendation to the Commission. Such recommendation may be amended by a two-thirds (2/3) vote of the Commission and shall be adopted by a two-thirds (2/3) vote of the Commission.</p>	<p>9.3— Changes in rules.</p> <p>All proposed amendments to these Rules shall be presented to the Rules and Administration Committee for recommendation to the Commission. Such recommendation may be amended by a two-thirds (2/3) vote of the Commission and shall be adopted by a two-thirds (2/3) vote of the Commission.</p>	
<p>Rule 64.— Majority action.</p> <p>Unless otherwise indicated by these Rules, all action by the Commission shall be by a majority vote of those members present. Nineteen (19) of the members of the Commission shall constitute a quorum.</p>	<p>9.4— Majority action.</p> <p>Unless otherwise indicated by these rules, all action by the Commission shall be by majority vote of those members present.</p>	<p>9.4— Majority action.</p> <p>Unless otherwise indicated by these rules, all action by the Commission shall be by majority vote of those members present <u>and voting</u>.</p>	
	<p>9.5— Supreme Court library temporary repository for Commission records.</p> <p>The Supreme Court library shall be provided with copies of the records for the purpose of creating an electronic record of the Commission process. All records of the Commission will be permanently stored with the Secretary of State, Division of Library Information Services, bureau of Archives and Records Management.</p>	<p>9.5— Supreme Court library temporary repository for Commission records.</p> <p>The Supreme Court library shall be provided with copies of the records for the purpose of creating an electronic record of the Commission process. All records of the Commission will be permanently stored with the Secretary of State, Division of Library Information Services, bureau of Archives and Records Management.</p>	
<p>Rule 67.— Alternates.</p> <p>Alternates shall be entitled to admission to the Chamber but shall not have voting privileges but shall have the privilege to speak to the Commission on the proposals with the approval of the Chairman.</p>	<p>9.6— Alternates.</p> <p>Alternates shall have the same privileges as Commissioners, but shall not have voting privileges.</p>	<p>9.6— Alternates.</p> <p>Alternates shall have the same privileges as Commissioners, but shall not have voting privileges.</p>	<p>The Rules Working Group meeting concluded before it had a chance to discuss this section.</p>
<p>Rule 65.— General.</p> <p>When used in these Rules, the following words shall, unless the text otherwise indicates, have the following respective meanings: (a) the singular always includes the plural, (b) the masculine and feminine shall be included.</p>			