

**GENERAL ASSEMBLY OF NORTH CAROLINA
EXTRA SESSION 2004**

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SENATE RESOLUTION 1

Sponsors: Senator Rand.

Referred to:

November 4, 2004

1 A SENATE RESOLUTION ADOPTING THE PERMANENT RULES OF THE
2 SENATE FOR THE 2004 EXTRA SESSION OF THE 2003 GENERAL
3 ASSEMBLY.

4 Be it resolved by the Senate:

5 **SECTION 1.** The permanent rules of the 2003 Regular Session, with the
6 following amendments, are the rules governing the 2004 Extra Session of the 2003
7 General Assembly:

8 **RULE 32. List of standing/select committees.** – The standing committees
9 shall be:

10 Appropriations.

11 Finance.

12 Rules and Operations of the Senate.

13 All committees shall be comprised of the members who were appointed to
14 those committees during the 2003 Regular Session.

15 **RULE 40. Introduction of bills.** – Every bill introduced shall contain on the
16 outside cover the title of the document and the name of the Senator or Senators
17 presenting it. The Principal Clerk of the Senate shall receive, number, and present each
18 bill to the Senate for first reading.

19 **RULE 40.1. Limitation on introduction and consideration of resolutions
20 and bills.** – The only resolutions that may be introduced or considered in the Senate are
21 resolutions adjourning the 2004 Extra Session sine die. The only bills, parts of bills, or
22 amendments to bills that may be introduced or considered in the Senate are bills, parts
23 of bills, or amendments regarding economic development incentives for projects that
24 would encourage investment in the production and distribution of computer products
25 and related technology and provide the State with significant jobs.

26 **RULE 41.** (Reserved).

27 **RULE 43. First reading; reference to committee.** – All bills introduced and
28 all House bills received upon a message from the House of Representatives, upon
29 presentation to the Senate, shall be read in the regular order of business by their number
30 and title which shall constitute the first reading of the bill. The Chair of the Rules and

1 Operations of the Senate Committee or, in the Chair's absence, the Vice-Chair of the
2 Committee shall refer to a Senate committee all bills introduced in the Senate. Upon the
3 referral being made, the Chair of the Committee on Rules and Operations of the Senate
4 shall notify the Principal Clerk of the Senate of the referral, and the Reading Clerk shall
5 announce the referral of the bill. The Principal Clerk shall inform the Presiding Officer
6 of the referral. The title and referral shall be entered upon the Journal.

7 **RULE 43.1. Second reading.** – All bills reported by committee shall be
8 placed before the Senate for second reading and immediate consideration upon passage.

9 **RULE 50. Third reading requirements.** – When a bill or resolution has
10 passed its second reading, it shall be placed on the calendar for immediate consideration
11 on its third reading, unless prohibited by Article II, Section 23, of the North Carolina
12 Constitution.

13 **RULE 56.1. Amendments and committee substitutes adopted by the**
14 **House to bills originating in the Senate.** – (a) Whenever the House has adopted an
15 amendment or a committee substitute for a bill originating in the Senate and has
16 returned the bill to the Senate for concurrence in that amendment or committee
17 substitute, the Senate may concur in that amendment or committee substitute on the
18 same legislative day.

19 **RULE 59.** (Reserved).

20 **SECTION 2.** This resolution is effective upon adoption.