OFFICIAL JOURNAL of the CONSTITUTIONAL CONVENTION difficult and perplexed that none dare be complacent or less than the best, keep our of the STATE OF TEXAS

PRE-CONVENTION CEREMONIES

Texas, called the delegates to order on Tuesday, January 8, 1974, at 11:30 o'clock a.m., and requested the Sergeant-at-Arms to clear the center aisle for the presentation of colors.

University presented the colors and formed the Honor Guard.

Honorable William P. Hobby, The Lieutenant Governor of Texas and Temporary Chairman of the Texas Constitutional Convention of 1974, and his party composed of Mrs. William P. Hobby; Laura, Kate, Paul, and Andrew Hobby, children of Lieutenant Governor and Mrs. Hobby; Mrs. Oveta Culp Hobby; The Right Reverend J. Milton Richardson; The Honorable Joe Greenhill; The Honorable Mark White, Jr.; The Honorable Robert W. Calvert; and Mrs. Malcolm Milburn, were announced by the Doorkeeper and proceeded to the rostrum.

Governor Briscoe led the delegates assembled in reciting the Pledge of Allegiance to the flag of the United States of America.

Governor Briscoe introduced members of the Texas Southern University Chorus who sang "God Bless America," "Battle Hymn of the Republic," and "Texas Our Texas."

At the conclusion of the Pre-Convention Ceremonies, Governor Briscoe stated: "Lieutenant Governor Hobby, as Governor of the State of Texas and on behalf of the people of this State, I present this gavel to you for the calling to order of the Texas Constitutional Convention of 1974."

FIRST DAY (Tuesday, January 8, 1974)

In accordance with the provisions of Article 17, Section 2 of the Constitution of the State of Texas, the delegates to the Texas Constitutional Convention of 1974 assembled this day in the Hall of the House of Representatives in the City of Austin at 12:00 o'clock m.

Honorable William P. Hobby, Lieutenant Governor of Texas and Temporary Chairman of the Texas Constitutional Convention of 1974, called the Convention to order.

The Right Reverend J. Milton Richardson, Aikin, A. M., Jr...

Bishop of the Diocese of Texas (Episcopal) of Houston, offered the invocation, as follows:

Almighty God, who has set us in times so hearts sound, our minds steady, our thinking straight, our consciences sensitive, and our spirits humble. Make us Godly for man's sake and manly for God's sake that we may live as the sons of God among men.

Especially do we pray that Thou wilt bless the delegates of this Constitutional Convention. Thou knowest them, their needs, their motives, their hopes, and their fears. Give them strength and speak to them to give The Honorable Dolph Briscoe, Governor of them wisdom greater than their own. May they hear their voice and seek Thy guidance. they remember that Thou art concerned about what is said and done here, and may they have a clear conscience before Thee.

Give to the delegates of this Convention good health for the physical strains of their The Ross Volunteers of Texas A and M office, good judgment for the decisions they must make, wisdom beyond their own, and clear understanding of the problems of this difficult and critical hour.

And so, O Lord, grant us fidelity to the day that is past, insight for the day that is present, and courage and vision for the day that is future. Through Jesus Christ, Our Lord, Amen.

APPOINTMENT OF TEMPORARY OFFICERS AND EMPLOYEES

The Temporary Chairman announced the appointment of the following temporary officers and employees of the Convention:

> Secretary, Charles A. Schnabel sergeant-at-Arms, Russell Kelley Executive Director, James F. Ray Parliamentarian, Robert Johnson Journal Clerk, Betty King

Engrossing and Enrolling Clerk, Orea Guffin

Voting Machine Operator, Charles Petri, Jr.

CERTIFICATION OF DELEGATES-ELECT SHOWING COUNTIES OF RESIDENCE

The Honorable Mark W. White, Secretary of State of the State of Texas, proceeded to the Chairman's Rostrum and offered the following certification:

"I, Mark W. White, Jr., Secretary of State of the State of Texas, do hereby certify that according to the official records of this office the following named members of the 63rd Legislature of Texas, are duly elected and qualified as of the date of this certificate.

"I further certify that according to Article 17, Section 2 of the Constitution of Texas, members of the 63rd Legislature shall be convened as a Constitutional Convention at noon on the second Tuesday in January, 1974."

County Delegate

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Agnich	Fred JDall	as
Aikin.	M. Jr.	ar

Tuesday, January 8, 1974	Hudson, Samuel W., IIIDallas
	Hutchison, RayDallas
Allen, Joe	Johnson, Eddie BerniceDallas
Allen, John	Jones, Gene
Allred, Dave	Jones, Grant
Andujar, Betty	Jones, Luther
Atwell, Ben,	Kaster, James J., JrEl Paso
Bailey, Kay	Korioth, AlDallas
Bales, Larry	Kothmann, GlennBexar
Barnhart, Ray	Kubiak, DanMilam Laney, James E. (Pete)
Bigham, John RBell	Lary, Camm, JrBurnet
Bird, Ronald C	Lee, Doyce R
Blake, RoyNacogdoches	Leland, Mickey
Blanchard, H. J. (Doc)Lubbock	Lewis, Gibson (Gib)Tarrant
Blythe, W. J. (Bill)	Lombardino, Frank
Bock, Bennie, II	Longoria, Raul L
Boone, Latham, III	McAlister, R. BLubbock
Bowers, Sid	McDonald, Felix
Braecklein, Bill,Dallas	McDonald, T. H., SrDallas
Brooks, Chet	McKinnon, Mike
Bynum, BenPotter	McKnight, Peyton
Caldwell, Neil	Madla, FrankBexar
Calhoun, Frank	Maloney, RobertDallas
Canales, TerryJim Wells	Martin, ElmerMitchell
Cates, Phil	Massey, Tom
Clark, Jim	Mattox, Jim
Clower, Ron	Mauzy, Oscar H
Cobb, L. DeanMoore	Menefee, Hawkins
Cole, James,	Mengden, Walter H., Jr
Coleman, Ronald	Miller, Chris
Coody, W. G. (Bill)Parker	Montoya, Greg
Cooke, C. C. (Kit), IIIJohnson	Moore, William T. (Bill)Brazos
Craddick, Tom.,	Munson, BenGrayson
Creighton, Tom	Murray, Menton J
Daniel, Price, JrLiberty	Nabers, Lynn
Davis, Bob	Newton, Jon P
Denson, Woody	Nichols, R. C. (Nick)
Denton, Lane,	Nowlin, James R, Bexar
Donaldson, Jerry (Nub)	Nugent, James E
Doran, Hilary B., JrVal Verde	Olson, Lyndon, Jr
Doyle, TerryJefferson	Parker, CarlJefferson
Dramberger, A. L. (Tony)Bexar	Parker, WaltDenton
Earle, Ronald D	Patman, William N. (Bill)Jackson
Edwards, Jimmie C., IIIMontgomery	Pentony, Joe
Evans, Charles	Peveto, Wayne
Finnell, CharlesArcher	Poerner, John H
Finney, DaveTarrant	Poff, Bryan, Jr
Foreman, WilsonTravis	Powers, PikeJefferson
Fox, Milton E	Presnal, Bill
Gammage, Bob	Preston, George LLamar
Garcia, MattBexar	Ragsdale, Paul B
Gaston, Frank	Reyes, Ben T
Grant, Ben Z	Reynolds, Richard F
Green, ForrestNavarro	Rosson, Renal
Green, R. E. (Gene)	Russell, Jerry
Hale, L. DeWitt	Sage, Joseph F
Hall, Anthony	Salem, JoeNueces
Hall, W. M. (Billy), Jr	Sanchez, Henry
Hanna, Joe Stephens	Santiesteban, H. Tati
Harrington, D. RoyJefferson	Schieffer, Tom
Harris, Ed	Schwartz, A. R
Harris, O. H. (Ike)Dallas	Scoggins, Ralph (Skip)
Head, Fred	Semos, Chris V
Heatley, W. S. (Bill)Cottle	Sherman, MaxPotter
Henderson, Don	Sherman, W. C. (Bud)Tarrant
Hernandez, Joe L	Short, E. LLynn
Hightower, JackWilbarger	Simmons, WaylandBexar Slack, Richard C
Hilliard, Bill	Snelson, W. E. (Pete)
Hoestenbach, JohnEctor	Spurlock, Joe, II
Hollowell, Bill	Sullivant, Bill
Howard, Ed	Sutton, G. JBexar
Hubenak, Joe AFort Bend	Tarbox, ElmerLubbock

Temple,	ic.	A	r	t	h	u	r	(B	u	d	đ	y)							0		0	0	9		A	n	g	e :	11	n	a
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QUORUM PRESENT

The Temporary Chairman instructed the Secretary of the Convention to call the roll of delegates to the Texas Constitutional Convention of 1974.

The roll was called and the following delegates were present:

<u>Delegate</u> <u>County</u>
Adams, DonJasper
Adams, Herman, Jr
Agnich, Fred J
Aikin, A. M., JrLamar
Allen, Joe
Allen, John
Allred, Dave
Andujar, Betty
Atwell, BenDallas
Bailey, Kay
Baker, Andrew ZGalveston
Bales, LarryTravis
Barnhart, Ray
Bigham, John RBell
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Bird, Ronald C
Blake, Roy
Blanchard, H. J. (Doc)Lubbock
Blythe, W. J. (Bill)
Bock, Bennie, II
Boone, Latham, III
Bowers, Sid
Braecklein, BillDallas
Brooks, Chet
Bynum, BenPotter
Caldwell, Neil
Calhoun, Frank
Cates, Phil
Clark, Jim
Clayton, BillLamb
Clower, Ron
Cobb, L. DeanMoore
Cole, James
Coleman, Ronald
Coody, W. G. (Bill)
Cooke, C. C. (Kit), IIIJohnson
Craddick, Tom
Creighton, Tom
Daniel, Price, JrLiberty
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Davis, Bob
Denson, Woody
Denton, Lane
Doggett, Lloyd
Doran, Hilary B., JrVal Verde
Doyle, TerryJefferson
Dramberger, A. L. (Tony)
Earle, Ronald D
Edwards, Jimmie C., IIIMontgomery
Evans, Charles
Finnell, CharlesArcher Finney, DaveTarrant
Foreman, WilsonTravis
Fox, Milton E
Gammage, Bob
Garcia, MattBexar
Gaston, Frank
Geiger, Richard S
Green, Forrest
Green, R. E. (Gene)
Hale, L. DeWittNueces
Hall, Anthony
Hall, W. M. (Billy), Jr
Hanna, Joe
Harrington, D. RoyJefferson Harris, EdGalveston
Harris, O. H. (Ike)Dallas
Head, Fred
Heatley, W. S. (Bill)
Henderson, Don
Hendricks, Bob
Hernandez, Joe L
Hilliard, Bill
Hoestenbach, JohnEctor
Hollowell, Bill
Howard, Ed
Hubenak, Joe AFort Bend
Hudson, Samuel W., III
Johnson, Eddie BerniceDallas
Jones, Gene
Jones, Luther
Kaster, James J., Jr
Korioth, Al
Kothmann, GlennBexar
Kubiak, Dan
Lary, Camm, JrBurnet
Lee, Doyce R
Leland, Mickey
Lewis, Gibson (Gib)
Lombardino, FrankBexar Longoria, Raul LHidalgo
McAlister, R. BLubbock
McDonald, Felix
McDonald, T. H., SrDallas
McKinnon, Mike
McKnight, Peyton
Madla, Frank
Maloney, Robert
Massey, Tom
Mattox, JimDallas
Mauzy, Oscar H
Meier, Bill
Menefee, Hawkins, Harris
Mengden, Walter H., Jr
Montoya, Greg
Moore, William T. (Bill)Brazos
Munson, Ben
Murray, Menton J
Nabers, Lynn
Newton Ion D
Newton, Jon PBee

Parker, Carl......Jefferson Parker, Walt......Denton Patman, William N. (Bill) Jackson Preston, George L..........Lamar Ragsdale, Paul B.......................Dallas Sage, Joseph F.....Bexar Scoggins, Ralph (Skip) El Paso Sherman, Max.....Potter Snelson, W. E. (Pete)...........Midland Sutton, G. J......Bexar Tarbox, ElmerLubbock Temple, Arthur (Buddy).......Angelina Watson, Ed R...... of Texas Williamson, Billy Smith

ABSENT-EXCUSED

Delegate Terry Canales of Jim Well: County

Delegate Grant Jones of Taylor County

Delegate Henry Sanchez of Cameron County

Delegate Jim Vecchio of Dallas County

LEAVES OF ABSENCE

Delegate Jones of Taylor was granted leave of absence for today on account of illness in the family on motion of Delegate Adams of Jasper.

Delegate Vecchio was granted leave of absence for today on account of inclement weather on motion of Delegate Miller.

Delegate Canales was granted leave of absence for today on account of important business on motion of Delegate Atwell.

Delegate Sanchez was granted leave of absence for today on account of important business on motion of Delegate Atwell.

A quorum of the Convention was announced present.

OATH OF OFFICE ADMINISTERED

The Honorable Joe Greenhill, Chief Justice of the Supreme Court of Texas, administered the Constitutional Oath of Office to the Delegates to the Constitutional Convention of the State of Texas.

PRESENTATION OF GUESTS

The Temporary Chairman introduced as guests of the Convention:

Bob Armstrong, Commissioner of the General Land Office

John Hill, Attorney General of Texas

John White, Commissioner of Agriculture

Jesse James, Treasurer

Ben Ramsey, Member, Railroad Commission of Texas

Zollie Steakley, Associate Justice, Supreme Court of Texas

Jack Pope, Associate Justice, Supreme Court of Texas

Tom Reavley, Associate Justice, Supreme Court of Texas

Sears McGee, Associate Justice, Supreme Court of Texas

James Denton, Associate Justice, Supreme Court of Texas

Sam Johnson, Associate Justice, Supreme Court of Texas

Price Daniel, Sr., Associate Justice, Supreme Court of Texas

John Onion, Presiding Judge, Court of Criminal Appeals

W. A. Morrison, Associate Justice, Court of Criminal Appeals

Leon Douglas, Associate Justice, Court of Criminal Appeals

Truman Roberts, Associate Justice, Court of Criminal Appeals

Tom Davis, Criminal Appeals

Criminal Appeals

Criminal Appeals

Penn Jackson, Commissioner, Court of Criminal Appeals

ADDRESS BY TEMPORARY CHAIRMAN WILLIAM P. HOBBY

the Convention, as follows:

It is indeed an honor for me to be participating in these ceremonies marking the which preceded this share with me a special reverence for history and a respect for its judgment, the import of quite clear.

Those gathered here this noon have spent many months in preparation for the important business with which the delegates will be No Constitutional Convention has been involved during the next weeks. In the more thoroughly prepared for its beginning, it often seemed that success was laid so well, and the need is so great.

It can truthfully be said that this in this century, it became obvious that the notice, to any question you may have. Constitution of 1876 lacked the flexibility You can call upon the knowle

In the years following World War II, staffed, and your staff will have the tools when people turned to Washington because which they need. their state capitol too often stood with tied All the criteria for a reasoned hands, scholars began to write more and more Convention resulting in unimpeachable their state capitol too often stood with tied federal system.

is our turn.

What the delegates to this Convention Constitution. must remember and what those involved in the revision process to date always recognized is that the people themselves asked for this new the actions taken on their request.

government. That Legislature submitted to Constitution itself. a constitutional amendment million.

convention possible.

Amendment 4 was overwhelmingly adopted, Commissioner, Court of and, from this first step, the people have been actively involved in all revision activity, as they continue to be today. They Carl Dally, Commissioner, Court of will not be confused by oratory or nal Appeals . Sidetracked by sham. They want results. They want a constitution for tomorrow as well Howard P. Green, Commissioner, Court of as for today. They do not want a constitution for the special interests. They want a constitution for all the people.

Theirs will be the ultimate decision. They will have the final approval as to whether or not the work of the delegates is adopted. They will also have the final judgment as to whether or not each individual delegate acted in their best interests, for The Honorable William P. Hobby addressed the decisions made in the coming weeks will be reflected in the electoral decisions of the coming months.

The people are very proud of the work Convention. opening of the Texas Constitutional recognize that the individuals selected to Convention of 1974. For individuals who serve on the Constitutional Revision Commission were widely representative of the whole spectrum of our society and that they this day and the days which will follow is worked diligently in the preparation of their recommendations to the Convention. I believe they will be equally as proud of the work of the Convention.

deliberations. More groundwork has been laid virtually impossible—the obstacles were so for our Convention than for any other numerous. Now, it seems that success is convention in any other state. The delegates surely attainable—the groundwork has been are better prepared than have been any other delegates.

You as delegates have available to you a Convention is the culmination of concern and volume of information which can give you a endeavor which have spanned decades. Early complete and detailed answer, at a moments

Constitution of 1876 lacked the flexibility You can call upon the knowledge of which is the cornerstone of the true scholars and experts and members of the constitution. Revision Commission. You will be adequately

for a reasoned of the need for restructuring state decisions is present. The responsibility is government so that it could meet its quite obviously in your hands. But, rather responsibilities to both the people and the than fearing the seriousness of this responsibility, I believe that the delegates Texas has not been alone in carrying the should be and are anxious to proceed to their burden of an outdated and unduly restrictive places in history by drafting a revised Constitution. The call for constitutional Constitution which is, in fact, a true revision has echoed throughout the Constitution and which can stand, through the states—many have answered the call—now it ages, with the same wisdom and flexibility characteristic of the United

What the delegates will be considering is the basic contract which exists between that the people themselves asked for this new the people and the state. The Constitution effort and that they are closely following is the heart of the democratic system. It stands as protection both to the people and Almost three years ago, the 62nd to the state. Whatever success our state Legislature recognized the need for a has, whatever course its actions take, revision of the basic structure of our reflects the nature and the content of the

limits the The present Constitution authorizing this convention here today. The ability of our state government to act people of Texas responded by calling this effectively in the face of the constantly convention by a majority of more than half a changing conditions of Texas' society today. Because it has been a limiting Constitution, The League of Women Voters, the Jaycees, the government has not always been able to Mayor Tom Vandergriff's Citizens for Texas, meet the needs of the people, forcing them to labor unions, teachers organizations, civic turn elsewhere. The people have come to groups without number joined to make this recognize that local government, including

best meet the government, can particular needs of a particular people.

brought into the 20th Century in order to be the delegates.

and delineate their powers. It should futile and also dishonorable. establish the fundamental rules governing the law of the land-written in general government to restore their faith. terms—this and nothing more.

statutory material. other than the interests of the people. A which has been set for them. Constitution should not be written to give either the Executive Branch or the the Executive or the not-in detail-how they should do it.

A distinguished American, Chief Justice John Marshall, stated in the famous decision-McCulloch vs. Maryland-that, "A Constitution, to contain an accurate detail of all subdivisions of which its great powers will admit, and of all the means by which states of the role envisioned for them in the they may be carried into execution, would governance of our nation by the drafters of partake of the prolixity of a legal code, and the Federal Constitution. could scarcely be embraced by the human mind. Its nature, therefore, requires that only its great outlines should be marked, its important objects designated, and the minor ingredients which compose those objects be themselves."

This statement should be the guiding principle of the Convention. The delegates must act to "free-up" state and local government so that they can act independently and with an eye to future needs and conditions so that they can do more than react to decisions made on the Federal level. It is time to start making our own decisions, acting instead of reacting. But first we must structure our government so as to provide it with the power and authority necessary for such decision-making.

I don't expect a harmonious Convention. The issues are too vital and our state is too diversified for unanimity. These questions and the countless others involved in our fundamental law must be studied, debated and argued through.

There will be sharp ideological differences among delegates, and these opinions will be honestly held and bitterly contested.

We can hope that all the alternatives will receive full and intelligent debate. Drafting a new constitution, like drafting legislation, is a process of negotiation, compromise and accommodation. The process has its shortcomings, but I can think of no better way to do it.

I urge the delegates to work both deliberately and expeditiously. I urge you to summon all the wisdom and courage which is will need the courage to choose what is the drafters of our state charters.

best for all the people and to ignore the pleadings of special interests.

Anyone who persists in pleading for narrow, selfish interest over the best I think they have also come to recognize interests of all of the people of our State that the government of our state must be does not deserve the respectful attention of

able to meet these needs.

Most experts agree as to what a replaced by new and different special constitution should contain. It should interests tomorrow and any attempt to draft a create the different structures of government constitution to serve such interests would be

It goes without saying that the people offices and officers and their exercise of are losing faith in governments and their power. A Constitution should be the basic leaders. They await an example of good Such an example can be set by this Convention. You A Constitution should not contain can prove to the people that a body of story material. A Constitution should elected representatives can serve with honor not be designed to protect certain interests and intelligence and can accomplish the task

The people of Texas have already decreed that you have a place in their history. You, Legislative Branch or the Judicial Branch as delegates, have yet to determine whether advantages over the other. In short, the that history will record your actions as wise Constitution should say who does what—but and good or as unwise and lacking in courage. It is up to you to write this episode in Texas history, in bold strokes, with your own

> Every President of the United States has urged a revitalization of the federal system-that is to say a reassumption by the

Washington, Jefferson, Franklin, Hamilton, Mason, Madison, Monroe saw the states as the fundamental building blocks the federal system. Those men had lived under the tyranny of a ruler who saw himself deduced from the nature of the objects as above the law. They had risked their lives to overthrow that tyranny.

Above all men they feared the concentration of power in the hands of a remote, unresponsive ruler. They therefore conceived a doctrine new to the canon of governmental thought: The doctrine of the separation of powers.

We have heard much in recent months of how this doctrine has been perverted to obstruct the administration of justice, how it has been distorted in a vain attempt to hide corruption in the highest places.

The doctrine of the separation of powers had a higher purpose. It concerned itself not only with the allocation of powers among the branches of the federal government, but, prehaps more the importantly, with distribution of functions between the states and the federal government.

Over almost two centuries distribution of powers and functions has, in fact, changed. Some of the increase in the power of the federal government over purely local affairs has doubtless been inevitable and necessary as our citizens become more mobile, as commerce increases, and as intercontinental missiles become a fact of

But there is a large part of this change that is neither inevitable, necessary, nor desirable. The federal role has swollen, the state role decayed, at least in part because the same genius that informed yours. You will need the wisdom to determine deliberations of our nation's founders in the best of alternative propositions. You Philadelphia has generally not guided the

fundamental law that is neither statutory nor to make a nomination in a nominating speech restrictive but rather a broad statement of not to exceed five minutes in length; and, be the principles of a free democratic society, it further a declaration of the precepts of a republic of free men and women.

drafting that same kind of basic law. Texans allowed, one for each nomination, in government.

Many began their careers member of this legislature. And so, at the delegate; and, be it further end of the last century, was John Nance RESOLVED, That after the election the Garner. The genius, the wisdom is here on oath of office shall be administered to the the banks of the Colorado. Not yet does all chairman-elect under the direction of the knowledge of statecraft reside on the shores temporary chairman and the chairman shall of the Potomac,

The opportunity and the challenge lies your hands not only to write a new constitution for Texas, but to set an example for state governments all over this nation as Delegate Williamson moved to postpone they set about reclaiming their birthright of consideration of the resolution pending

CONSTITUTIONAL CONVENTION RESOLUTION 1

Delegate Hale offered the following resolution:

C.C.R. 1, Providing for temporary rules of procedure of the Convention.

BE IT RESOLVED by the Constitutional No. 2, Appendix) Convention of Texas, That the Rules of the House of Representatives of the 63rd Legislature be the temporary rules procedure of the Convention, to the extent demanded. applicable, pending adoption of the permanent rules of procedure of the Constitutional Convention; and, be it further

RESOLVED, That the Permanent Rules may No. 3, Appendix) be taken up and considered at any time.

> HALE SCHWARTZ

The resolution was read.

On motion of Delegate Hale, resolution was adopted.

CONSTITUTIONAL CONVENTION RESOLUTION 2

resolution:

WHEREAS, The Constitutional Convention of Texas is convened and the first order of AND GENTLEMEN: business is the election of a Chairman; now, therefore, be it

RESOLVED, the Chairman; and, be it further

RESOLVED, That the Lieutenant Governor we begin today. of Texas, as temporary chairman, shall call for nominations from the floor and recognize the revision process in Texas and to plan

every delegate who desires to make nomination; That each person recognized shall giants in Philadelphia wrote a immediately advance to the front microphone

RESOLVED, That after all nominations have been made, nominations shall be closed; Let us dedicate ourselves here today to whereupon seconding speeches shall be the over the years have contributed mightily to order in which the nominations were made; and the deliberations and actions of our federal then other seconding speeches shall be Presidents, justices of the allowed in rotation, with speeches in each Supreme Court of the United States, cabinet round made in the order in which the officers without number, legislative leaders nominations were made; provided that each who have become legend-all have come from nominee shall be allowed a maximum of two seconding speeches, none to exceed five in this minutes in length, and no person shall be chamber. Sam Rayburn once presided from this considered a nominee unless the person's very rostrum. Lyndon Johnson's father was a nomination is seconded by at least one

thereupon take the chair.

The resolution was read,

relevance and responsibility. INSERT ADDRESS adoption of the Permanent Rules of the Convention.

> Delegate Caldwell moved to table the motion to postpone consideration of C.C.R. 2.

> Question on the motion to table, "Yeas" and "Nays" were demanded.

> The motion to table prevailed by the following vote: 127 Yeas, 46 Nays. (Record

63rd Question recurring on the adoption of of the resolution, "Yeas" and "Nays" were

was adopted by the The resolution following vote: 149 Yeas, 26 Nays. (Record

ELECTION OF PERMANENT CHAIRMAN OF THE CONSTITUTIONAL CONVENTION OF 1974

The Temporary Chairman announced that the next order of business was the election of the Permanent Chairman of the the Constitutional Convention of 1974.

The Temporary Chairman recognized The Honorable Nelson Wolff of Bexar County, who placed in nomination for Permanent Chairman Delegate Caldwell offered the following The Honorable Price Daniel, Jr. of Liberty County, speaking as follows:

MR. CHAIRMAN, FELLOW DELEGATES, LADIES

I rise to place in nomination for the office of permanent presiding officer of the Constitutional Texas Constitutional Convention of 1974 the Convention of Texas, That no other business name of the one delegate who, I believe, shall be transacted pending the election of a possesses those qualities essential to the Chairman; and, be it further successful fulfillment of the responsibility

As one who worked diligently to initiate

effectively for this opportunity to develop a his conversations with other delegates in my new governing document for our State, I am especially sensitive to the need for sound leadership.

What qualities should we demand of the delegate who will lead this Convention? My answer must be the same as for any position of leadership, plus a few more. Certainly, he or she should and must have the respect of the delegates and a working knowledge of parliamentary procedure. He or she must have commitment to the effort and a thorough awareness of the constitutional experiences of other states. He or she must be open-minded and fair-one who respects the value and necessity of honest differences of opinion and who will not impose his or her substantive prejudices upon the Convention.

The man I nominate for President of this

Convention possesses those qualities.

There is not a delegate in this Chamber who has worked harder or more energetically in behalf of the revision effort. Using his own time and his own money—time and money that he could have spent furthering his personal political ambitions—he campaigned statewide for the adoption of Amendment No. 4, the passage of which brought us here today.

The delegate, whose name I place before this Convention, kept constantly in touch with the Constitutional Revision Commission during its lengthy hearings and deliberations. He has personally attended deliberations. He has personally attended every meeting of the Joint Constitutional Convention Planning Committee, of which I was privileged to serve as Co-Chairman. He has frequently offered innovative suggestions concerning the planning for and conduct of Convention-ideas which have been submitted for the consideration of the delegates-but he has never sought to impose his will upon this body.

The man I hope you will elect as President of this Convention is, perhaps, the most knowledgeable of us all concerning the experiences—the successes, the failures, and the limitations—of other constitutional conventions, both in Texas and in other states. He has read voluminously, researched thoroughly and communicated diligently in order to become informed about the constitutional experience. In the process, he has visited at length with the Presidents, Chairmen, Vice Presidents, Committee executive directors and delegates, parliamentarians of other conventions—from Montana to New Jersey and from Florida to Illinois. He understands, perhaps better than any of us really can, the magnitude of the task that faces each of us and the problems that we are likely to encounter.

If you, the delegates to the 1974 Texas Convention, choose to elect this man as President, you will have selected a man whose fairness and objectivity are beyond question. He is personally committed and dedicated not just to the revision effort and its success, also to the proposition that the but Convention and its Committees should reflect that it is possible, he would like to see, as Constitutional Convention of 1974." I firmly believe all of us should, Committees that are balanced according to party, philosophy, race, sex, age, geography and

size of constituency.

Never in my conversations with him or in presence has he expressed any preconceived notion of what should or should not be included in the document that we are bound by popular mandate to submit to the people. He has no substantive prejudices, no axes to grind, no special interests to reward or attack. While he has publicly advocated the development of a document which is pure and concise, he is at the same time totally and completely open-minded about the issues that will arise in the days ahead and about the decisions which all 181 delegates will make.

The man I have sought to describe by his qualities, the delegate to whom we should hand the gavel, is, as all of us should know and appreciate, a capable, honest, energetic and articulate leader. If our efforts are to be successful, as I hope and pray with you and the people of Texas that they will be, the man I have described should sit in the President's chair.

My fellow delegates, it is my great honor and pleasure to place in nomination, for your consideration, as President of the Texas Constitutional Convention of 1974 the name of our distinguished and able colleague, County-The

the delegate from Liberty Honorable Price Daniel, Jr.

The Temporary Chairman then asked if there were further nominations for the office of Permanent Chairman of the Constitutional Convention of 1974.

On motion of The Honorable Neil Caldwell of Brazoria County nominations for Permanent Chairman of the Constitutional Convention of 1974 ceased.

The Temporary Chairman recognized The Honorable Craig Washington of Harris County, who seconded the nomination of Delegate Daniel.

The Temporary Chairman recognized The Honorable Tati Santiesteban of El Paso County, who seconded the nomination Delegate Daniel.

The Temporary Chairman recognized The Honorable Walt Parker of Denton County, who seconded the nomination of Delegate Daniel.

The Temporary Chairman then requested delegates to cast their ballots in accordance with the provisions of C.C.R. 1.

The Temporary Chairman announced that the votes having been cast and counted, the following results: (Record No. 4, Appendix)

"The Honorable Price Daniel, received 146 Yeas, 26 Nays, 4 Present-not voting."

The Temporary Chairman then announced: "Pursuant to Article 17, Section 2 of the Constitution of the State of Texas, I declare The Honorable Price Daniel, Jr. of Liberty the diversity that is Texas. To the extent County to be the duly elected Chairman of the

ESCORT COMMITTEE APPOINTED

appointment of the following committee to assembly can be a lasting document that is escort the Chairman-elect to the rostrum for just and fair to all people. the purpose of taking the Constitutional Oath Our concern should be for principles of Office: Delegates Vale, Harrington, involved in the most fundamental compact Snelson, Ragsdale, Hollowell, Hoestenbach, between the people and their government, not Sage, and Harris of Galveston.

OATH OF OFFICE ADMINISTERED CHAIRMAN-ELECT

been escorted to the rostrum, was discoveries are made, new truths disclosed, administered the Oath of Office as Chairman and manners and opinions change with the of the Constitutional Convention of 1974 by change of circumstances, institutions must The Honorable Price Daniel, Sr., Judge of the advance also, and keep pace with the times." Supreme Court of Texas.

Chairman then addressed The Convention as follows:

MY FELLOW DELEGATES:

elected me President of this Constitutional wrong and the compassion to support the weak Convention. But, while I have taken the oath when they are right. of that office, I share with each of you the Let us work not for our own profit or distinction and the duty of being a delegate. fame, but for the advancement of justice and To the success of our work and of the fairness and humanity. revision effort I dedicate my every effort.

rather, we assemble today at the direction of people. the people of Texas, who quietly, but Let us remember, with Colonel E. M. forcefully, called at the ballot box for a House, a Texan and adviser to Presidents, careful and thorough re-examination of their that, "The main thing...is always to do the basic governing document.

The people of Texas have vested in us and the political end will take care of the duty to write a new Constitution for our itself." great State. In that duty, there is Let us debate passionately the issues challenge to do our very best. I sincerely before us, but let us even in disagreement be believe that, individually and collectively, unanimous in our purpose. we can and will meet that challenge.

and so soundly equipped to act responsibly in opening address to that Convention, President the public interest that it anticipates E. B. Pickett said:
problems, responds promptly at the first hint "If we make a Constitution and the problems, responds promptly at the first hint of adversity, and is prepared to seize people of this State discover in the near unexpected opportunities to improve the lives future that it needs amendment, then I say to

of its citizens.

persistent and perhaps ever-growing lack of Unless we make a Constitution that satisfied public confidence in government. What we them and the times in which we live, and is must do, as we begin this effort, is to so adapted that it may continue to serve assure the people of our State that our those who come after us for a very confidence in them is unwaivering. We must considerable period of time, we will not have continue to trust the intelligence, the fully accomplished our work...We should judgments of the people we serve.

We and by indifference. We could be distracted that we never at any time sink below it." by praise or criticism. We could be As we begin this Texas Constitutional dissuaded by the pressures of expedience or Convention of 1974, we have the benefit of

personal advantage.

that we have ever given.

To be sure, we, as individuals, will one day be forgotten. But we, as a Convention, The Temporary Chairman announced the can be remembered. What we produce in this

> for specifics which tie the hands of both government and the people.

As Thomas Jefferson once said, "Laws and institutions must go hand in hand with the progress of the human mind. As that becomes The Honorable Price Daniel, Jr., having more developed, more enlightened...as new

Let us aspire to draft a document for the people's approval which finds and the establishes no conflict between idealism and reality-one which learns from the past, understands the present and provides for the future.

As we pursue our labors, let us have the I am deeply honored that you have courage to oppose the powerful when they are

Let us abandon prejudice and pride and This Convention results not from an act the narrowness of position and power so that revolution or a whim of an elite few, but we may be more sensitive to the needs of all

job better than anyone else has ever done it,

Let us debate passionately the issues

There is an agelessness in our task. Our challenge is to seek a charter for Another man from Liberty County almost one government not of crises, but of hundred years ago presided over the opportunities—a government so well organized Constitutional Convention of 1875. In his

you that we shall have failed to make such a There has been much talk recently about Constitution as they had a right to expect. insights, the instincts and the ultimate remember, in every part of our work, that we are making an organic law for our own There are dangers inherent in our civilization, the most advanced of which the could be discouraged by world has any knowledge, and we should keep cynicism, by cries of futility, by timidity ourselves on a level with it and look to it

As we begin this Texas Constitutional the work of the Constitutional Revision Yet we have the opportunity to serve as Commission and the Joint Constitutional before-to reshape in peaceful fashion Convention Planning Committee, as well as the the basic fabric of our government; to rise advice and counsel of thousands of citizens above considerations of politics and self; of our State. We have the benefit of above narrow advocacy and partisanship; above one-hundred and eighty-one minds, with that the best that we have ever been and the best many differing opinions and ideas, accumulated experiences and talents. We are

replete with resources.

I begin my duties with faith that Texas be as follows: together we can achieve these goals. I begin delegates. I begin with confidence that this day will not be a footnote to be a footnote to day will not be a footnote in history, but CONSTITUTIONAL CONVENTION OF TEXAS the historic beginning of a new era of responsible government for all Texans.

At the conclusion of his address, Chairman Daniel introduced his wife, Diane, his son, Tom Houston Daniel, and his parents, the Convention.

gallery, descendants of E. B. Pickett, accordance with these Rules.

RECESS

Convention at 1:47 o'clock p.m. took recess specifically required by these Rules. until 4:00 o'clock p.m. today.

AFTER RECESS

order at 4:00 o'clock p.m. today.

CONSTITUTIONAL CONVENTION RESOLUTION 3

resolution:

WHEREAS, Governor Dolph Briscoe will remain therein, unless suitably and decently have an important role in the eventual attired. success of the Constitutional Convention; and WHEREAS, Governor Briscoe, as Chief convention and its committees shall be open Executive of the State of Texas and its to the public and the news media.

highest elected official will be responsible Section 6. Food or beverage will not be

Chief Executive on this historic Texas recess. Constitutional Convention; now therefore, be Sec

RESOLVED, That the President shall convention while the convention is in appoint a committee of five to personally session. invite the Governor to address the Section 8. The Committee on Constitutional Convention of Texas and to Administration shall determine what duties by Convention; and, be it further

RESOLVED, by the Texas Constitutional President shall require all staff to abide by Convention, That the Convention sit in the determinations thereon made by the session at 10:30 a.m. in the Hall of the Committee on Administration.

Convention on January 9, 1974, to hear the Section 9. Any person seeking admission Governor's address.

> NUGENT POERNER WOLFF

CONSTITUTIONAL CONVENTION RESOLUTION 4

resolution:

BE IT RESOLVED by the Constitutional Convention of Texas, That the Rules of Procedure of the Constitutional Convention of

> RULES OF PROCEDURES OF THE

RULE I

GENERAL PROVISIONS

Section 1. A majority of Delegates The Honorable and Mrs. Price Daniel, Sr., to shall constitute a quorum for the transaction of business, but a smaller number may adjourn the convention from day to day and may compel He also presented as guests in the the attendance of absent Delegates in

Chairman of the Constitutional Convention of Section 2. When a quorum is present, 1875. the affirmative vote of a majority of the Delegates present and voting is sufficient for the adoption of any motion or resolution or the taking of any action, except in those On motion of Delegate Schieffer the cases where a different majority is

Section 3. Persons hereafter named, and none other, shall be entitled to the privileges of admission to the Chamber of the convention when the convention is in session: The President called the Convention to Delegates to the convention; staff of the r at 4:00 o'clock p.m. today. convention when in the discharge of their official duties as determined by the Committee on Administration; duly accredited representatives of the news media while engaged in reporting the activities of the Delegate Nugent offered the following convention; and such other persons as may be authorized by the President.

Section 4. No person shall be admitted WHEREAS, The Constitutional Convention to the Chamber of the convention while the is convened and ready to do business; and convention is in session, nor be allowed to

Section 5. A11 sessions

for implementation of much of what the permitted in the Chamber of the convention at Constitutional Convention produces; and any time, and no person carrying food or WHEREAS, The delegates wish to hear the beverage shall be admitted to such Chamber, advice and recommendations of the State's whether the convention is in session or in

Section 7. Reading of newspapers will not be permitted in the Chamber of the

escort the Governor to the Hall of the staff of the convention are to be discharged in the Chamber of the convention, and the

Section 9. Any person seeking admission to the Chamber of the convention as a representative of the news media shall present to the Committee on Administration fully accredited credentials from his employer showing that he is engaged primarily in reporting the sessions of the convention. The resolution was read and was adopted, If the Committee on Administration determines that such credentials come within the contemplation of this Rule, said committee shall certify the name of such applicant to the President, who shall issue a pass card to Delegate Schwartz offered the following such person, and this pass card must be presented to the doorkeeper on each occasion

when said person seeks admission to the voted, may cast a deciding vote. In case of Chamber of the Convention while the error in a vote, the correction of which convention is in session. Pass cards issued leaves decisive effect to the vote of the under this Rule shall not be transferable. President, or a Delegate temporarily Persons admitted to the Chamber of the presiding, the deciding vote may be cast even convention pursuant to this Rule shall be though the result has been announced. assigned to and shall work in appropriate Section 4. The President, or a Delegate convenient seats or work stations, such temporarily presiding, shall decide on all assignments to be made by the Committee on questions of order subject to an appeal to Administration.

Section Delegates and representatives of the news authority to entertain or decide any other media shall not be conducted in the matter or proposition until the appeal has convention Chamber while the convention is in first been determined by the convention, session. The Committee on Administration except as herein provided. The question on shall enforce the provisions of this section appeal is, "Shall the President and shall prescribe such other regulations as sustained?" No motion shall be in order, the purposes hereof.

special lighting to televise or film in the for a call of the convention. Appeals may Chamber of the convention while the not be taken from parliamentary inquiries or Chamber of the convention while the not be taken from parliamentary inquiries or convention is in session may be granted only from decisions of recognition made by the by the Committee on Administration or by the President. President.

Section 12. after January 15, 1974, by resolution, motion resolutions, or other formal acts adopted by or otherwise, to invite any person who is not the convention, his signature to be attested a Delegate to the convention to address the by the Secretary of the convention. convention while the convention is in session.

RULE II OFFICERS AND EMPLOYEES

the chairman as provided for in Article 17, a report of the expenditures of the Section 2 of the Constitution, herein convention for the preceding calendar month. referred to as President, and a He shall let bids and award contracts for Vice-President, each of whom shall be a materials and services.

Delegate to the convention and each of whom Section 6. The President shall have the Delegates to the convention.

galleries or in the lobby, he may cause these preside during his absence. areas to be cleared on his own order. He Section 7. All staff of the convention shall see that the Delegates conduct except committee personnel shall be selected themselves in accordance with accepted and appointed by the President, who shall instruct the Sergeant-At-Arms to clear the any time, which authority may be delegated by aisles and seat the Delegates so that the President to the Committee on business may be conducted in an orderly Administration to the extent and for such shall enforce, apply and time as the President may determine. manner. He interpret these Rules in all deliberations of the convention.

Section 3. general control of the Chamber of the these Rules or assigned by the President. convention and the lobbies, galleries, Section 9. The Secretary of the corridors, and other rooms assigned to the convention shall have custody of and preserve use of the convention. The President shall all proposals, resolutions, committee have the same right as other Delegates to reports, and all other records, books, vote. He, or a Delegate temporarily documents and papers of the convention. He presiding, not having voted, may cast a shall not permit such records to be taken becomes official, be it to make or break a of the business of the convention. He shall tie. If a verification of the vote is called certify and deliver to the Secretary of State

completed, at which time the President, or a Delegate temporarily presiding, not having

the convention made by any 15 Delegates. Section 10. Interviews, press Pending an appeal, the President shall call a conferences, and other contacts between Delegate to the Chair who shall not have the it deems necessary and desirable to achieve pending an appeal, except a motion to the purposes hereof.

adjourn, a motion to lay on the table, a Section 11. Permission for the use of motion for the previous question, or a motion

> Section 5. The President shall It shall not be in order, authenticate by signature all proposals, President shall

He shall cause to be prepared and furnished to each delegate the daily calendar and agenda of business for each session of the convention 48 hours in advance. He shall, as soon as practicable, prepare a budget and submit it to the convention for Section 1. The permanent officers of its approval. No later than the 5th day of Convention shall be the permanent each month he shall submit to the convention

shall be elected by a simple majority of the right to name any Delegate to perform the duties of the Chair. If the convention is Section 2. The President shall be the not in session, the President may deliver a presiding officer of the convention. He written order to the Secretary, with a copy shall preserve order and decorum. In case of to the Journal Clerk, naming the Delegate who disturbance or disorderly conduct in the shall call the convention to order and

standards of parliamentary conduct. He may have the right to discharge any of them at

Section 8. The Vice-President shall preside in the absence of the President and The President shall have shall have such other duties as prescribed by

deciding vote at the time such opportunity from his custody except in the regular course for and granted, the decision of the the revisions or alterations of or amendments President, or a Delegate temporarily to the Constitution as approved by the presiding, to cast a deciding vote need not convention and any resolution for submitting be made until the verification has been proposed constitutional revisions to the

of the proceedings of the convention for the convention shall be a member of more than one previous day. He shall also cause to be kept substantive committee. The provisions of a verbatim record of the proceedings of the this section shall not apply to the President convention. He shall perform such other of the convention. duties as set forth in these Rules or as Section 4. assigned by the President.

convention shall assist the President and the assigned by the President.

and its officers in meeting research, public Constitution as follows, to-wit: information, scheduling, and administrative requirements of the convention. He shall be responsible, under the direction of the President, for the employment, assignment and direction of personnel, except for those who are made responsible to the Secretary of the convention or as otherwise provided by these The Executive Director shall Rules. supervise the convention payroll, be Director of the Convention Budget, and supervise all purchasing functions of the convention. He shall maintain a research staff and shall assist committee chairmen in securing all necessary research assistance. He shall supervise the public information staff of the informed of all convention activities and committees shall be resolved by the President decisions. The Executive Director and his of the convention, whose decision thereon staff shall assist the President in shall be final. The Committee on Finance committees. duties and responsibilities delegated to him by the President.

the effective operation of the convention. No Delegate may be an employee of the Constitutional officer, board, commission or convention nor shall any relative of a other agency, Delegate be an employee of the convention.

RULE III SUBSTANTIVE COMMITTEES

Delegates who shall be members of each, shall follows: be as follows:

- (1) Committee on Finance, 25 members
- (2) Committee on Local Government, 25 members
- Committee on Education, 23 members (3) (4) Committee on the Legislature, 23
- members Committee on the Judiciary, 21 (5)
- members (6) Committee on General Provisions, 21 members
- (7) Committee on the Executive, 21 members
- Committee on Rights and Suffrage, (8) 21 members

Section 2. convention shall be an ex-officio member of Style and Drafting. These 8 members, each committee, but shall have no vote and together with a chairman, shall constitute shall not be counted for the purpose of the membership of the Committee on Style and

determining a quorum,

Section 3. Each Delegate to the voters. He shall cause to be kept and convention shall be a member of one furnished to each Delegate a printed Journal substantive committee, and no Delegate to the

Jurisdiction of each substantive committee shall follow the Section 10. The Parliamentarian of the Articles of the Proposed Constitution as recommended by the Constitutional Revision convention in its deliberation and in Commission, together with all Articles and observing the provisions of these Rules, and Sections of the 1876 Constitution considered shall perform such other duties as may be by the Constitutional Revision Commission in preparing each of the Articles of its Section 11. The Executive Director of recommended Constitution, such jurisdiction Convention shall assist the convention being identified to Articles in the Proposed

- (1) Committee on Finance, Article VIII Committee on Local Government, (2)
- Article IX (3) Committee on Education, Article VII (4) Committee on the Legislature,
- Article III (5) Committee on the Judiciary, Article
- (6) Committee on General Provisions, Article X
- (7) Committee on the Executive, Article
- (8) Committee on Rights and Suffrage, Articles I, II, VI, and XI.

Section 5. Questions of overlapping or convention and see that the public is fully conflicting jurisdiction between substantive coordinating the work of the various shall have jurisdiction to review and comment committees. He shall be responsible for upon any substantive committee report, or assisting with committee reports and in the amendment to a substantive committee report, drafting of final reports for the approval of proposing adoption of a Constitutional tax, the convention. He shall have such other fund, or debt procedure and the Committee on as may be the Executive shall have jurisdiction to review and comment upon any substantive Section 12. The President shall appoint committee report, or amendment to a such other employees as may be necessary for substantive committee report, proposing the establishment, deletion, or continuance of a

RULE IV PROCEDURAL COMMITTEES

Section 1. The procedural committees of Section 1. The substantive committees the convention, and the number of Delegates the convention, and the number of who shall be members of each, shall be as

- (1) Committee on Rules, 11 members
- Committee on Administration, 11 (2) members
- and (3) Committee on Submission Transition, 15 members
- (4) Committee on Style and Drafting, 9 members
- Committee on Public Information, 5 (5) members

Section 2. In order that the Committee on Style and Drafting can maintain proper liaison with all substantive committees, and coordinate the activities of such committees with respect to style and drafting, one member of each substantive committee shall be The President of the appointed as a member of the Committee on Drafting.

Section 3. The Committee on Rules shall Section 2. The President, after have jurisdiction over the Rules of Procedure consultation with the Vice-President, shall proposed President.

The Committee 4 . Section assigned by the President.

Section 5. The Committee on Submission assignment plan is approved. and Transition shall have jurisdiction over Section 3. Should a vacancy occur on a all matters relating to the method of committee, the President, after consultation the ultimate document or documents of the eligible Delegate to fill such vacancy. convention; coordination of functions other matters and responsibilities pertaining subcommittee thereof. prescribed by these Rules or assigned by the orderly transaction of business, President.

Drafting shall have jurisdiction over the function, form and style of each proposal to be Secti form and style of each proposal to be Section 5. The chairman of each incorporated in a new or revised Constitution committee, or in his absence the vice Rules or assigned by the President.

Section 7. shall perform such other duties as may be including Saturdays,

President.

RULE V SELECT COMMITTEES

convention, appoint such select committees as serve as members thereof, shall be determined by the President.

Section 2. The vice-chairman of each select committee shall its deliberations and activities be named by the President.

Section 3. Each select committee shall procedure. have such jurisdiction as may be assigned to as are within its jurisdiction.

RULE VI

convention, and the number of members and of such meeting. general jurisdiction of each, shall be as

provided in these Rules. All proposals shall be referred by the President to the appropriate committee.

Section 2. after of the convention, and all amendments appoint the chairman, vice-chairman and other thereto; all procedures for members of all substantive and procedural expediting the business of the convention in committees of the convention, subject only to an orderly and efficient manner; and such the limitations contained in these Rules and other matters concerning rules, procedures, subject to confirmation or rejection by the and operation of the convention as may be convention within 24 hours after the public prescribed by these Rules or assigned by the announcement of such appointments, with a majority of the entire membership of the on convention being required for confirmation of Administration shall assist the President in such appointments. In the event the the administrative operation of the appointments are rejected, a new plan shall convention and shall perform such other be submitted within 24 hours after the duties as may be prescribed by these Rules or rejection and another vote taken. This procedure shall be followed until a committee

Section 3. Should a vacancy occur on submitting to a vote of the people of Texas with the Vice-President, shall appoint an

Section 4. The Rules of Procedure of pertaining to the transition from an old the convention shall govern the hearings and Constitution to a new Constitution; and such operations of each committee and any the Subject to to submission and transition as may be foregoing, and to the extent necessary for each committee may promulgate and adopt additional Section 6. The Committee on Style and rules and procedures by which it will

of Texas; and such other matters pertaining chairman, shall be charged with the to the style and drafting of a new responsibility for the effective conduct of constitution as may be prescribed by these the business of such committee. He shall call meetings of the committee and shall set The Committee on Public the agenda of such meetings, Provided, Information shall assist the convention and however, any five members of a committee may its officers in determining the steps in writing request the chairman to call a necessary to keep the public fully informed meeting of that committee, and upon his as to the activities of the convention and failure to do so within 48 hours not and legal Sundays prescribed by these rules or assigned by the holidays, a majority of the members of the committee shall have the right to call a meeting of the committee, select a member to preside in the absence of the chairman or vice-chairman, and set its agenda and place of meeting under the appropriate notice Section 1. The President may on his own requirements. All committee reports shall be initiative, or at the direction of the prepared under his direction and no committee report shall be official until signed by the may be necessary to perform special functions chairman, or by the person acting as for the convention, not otherwise within the chairman, or by a majority of the membership jurisdiction of a substantive or procedural of the committee. He shall determine the committee. Unless otherwise directed by the necessity for public hearings, schedule same convention, the specific duties of a select at his discretion, except as otherwise committee, and the number of Delegates to provided in these Rules, and post or cause to be posted the notice thereof required by these Rules. He shall preside at all chairman and the meetings of the Committee and shall control accordance with acceptable parliamentary

No committee shall meet Section 6. it by resolution of the convention, or by the during the time the convention is in session President, and shall perform such functions without permission being given by a majority vote of the convention. No committee shall conduct its meeting in the convention hall while the convention is in session, but such ORGANIZATION, POWERS AND DUTIES OF COMMITTEES committee, if given permission to meet while the convention is in session, shall retire to Committees of the a designated committee room for the conduct

Section 7. A majority of a committee

unless taken at a meeting of the committee the expense of such transcript to be charged with a quorum actually present, and the to the legislative contingent expense account committee minutes shall reflect the names of of said Delegate. Copies of the electronic those members of the committee who were recordings shall not be released to anyone by actually present, but the question of the the Secretary, except that a Delegate may presence of a quorum may not be raised before obtain a copy of the electronic recording of the convention unless it was first raised his own remarks, with any expense for such before the committee. No committee report copy to be charged to the legislative shall be made to the convention unless contingent expense account of such Delegate. ordered by a majority of such quorum in committee provided in these Rules, and a quorum of the seconded by three members of the committee, committee must be present when the vote is which number may include the member making taken on reporting a proposal or on taking the appeal. Procedure in committee following any other formal action within the authority an appeal which has been seconded shall be of the committee, No committee report shall the same as the procedure followed in the be made except by record vote of the members convention in such situation. of the committee, with the yeas and nays to Section 12. It shall be in order to be recorded in the minutes of the committee. move a call of a committee at any time to Proxies cannot be used in committees.

Section 8. The chairman, or the member more of the following purposes: acting as chairman, shall keep or cause to be (a) For the consideration of a specific kept a complete record of the proceedings in proposal, or committee, including record votes on all (b) For a definite period of time, or action taken by the committee. This record (c) For the consideration of a shall include a roll call vote to determine designated category of proposals or other members present at each meeting of the matters. committee, whether such meeting follows an when be available at all reasonable business hours the will of the committee.
for inspection by members of the public.

Section 13. Befor for inspection by members of the public.

open to the public. No committee shall vote of the committee for its action thereon. assemble for the purpose of a public hearing Floor of the convention while the convention under these Rules. is in session or written notice is posted and is in session or written notice is posted and A motion to instruct a committee to transmitted to each member of the committee report shall apply to procedural as well as

two hours in advance of the meeting.

Section 10. All proceedings of A motion to instruct a committee to committees shall be electronically recorded. report is not a privileged motion and must be All such recorded proceedings shall be made during the routine motion period unless

delivered to the Secretary of the Convention shall constitute a quorum. No action or proceedings will be furnished by the recommendation of a committee shall be valid Secretary to any Delegate requesting it, with Section 11. Appeals from rulings of meeting, except as otherwise chairmen of committees shall be in order if

secure and maintain a quorum for any one or

When a call of a committee is moved for adjournment or a recess from a previous one or more of the foregoing purposes, and committee meeting. This record shall also seconded by two members, of whom the chairman show the time and place of each meeting of may be one, and is ordered by a majority of the committee, the attendance of committee the members present, no member shall members, and an accurate record of all votes thereafter be permitted to leave the taken. This record shall also include such committee meeting without written permission other information as the chairman shall from the chairman. After such call is determine. Committee minutes shall be ordered, and in the absence of a quorum, the subject to correction only by direction of chairman shall have the authority to the chairman as authorized by a majority vote authorize the Sergeant-At-Arms to locate of the committee. Two sets of committee absent members of the committee and to compel minutes shall be maintained and one such set their attendance for the duration of the shall remain with the committee chairman and call. The chairman shall have authority, the second such set shall be maintained in where necessary, to direct the the office of the Secretary, where it shall Sergeant-At-Arms to assist him in enforcing

the previous Section 13. Before Section 9. A committee may be assembled question can be ordered in a committee, the for (1) a public hearing, or (2) a formal motion therefor must be seconded by not less meeting. A public hearing is an assembly of than four members of a substantive committee meeting. A public hearing is an assembly of than four members of a substantive committee the committee where testimony is to be heard. or three members of a procedural committee. A formal meeting is an assembly where the If the motion is properly seconded, and committee may discuss or take official action ordered by a majority vote of the committee, on a proposal or other matter but no further debate on the proposition under testimony is to be heard. All public consideration shall be terminated, and such hearings and all formal meetings shall be proposition shall be immediately put to a

assemble for the purpose of a public hearing Section 14. After February 8, 1974, it unless and until three calendar days notice shall be in order to move that a committee be of such hearing shall have been posted by the required to report the article or articles chairman of the committee, with the committee over which it has jurisdiction under the minutes to reflect the date of each such Rules, within seven calendar days, which posting of notice, except that the initial motion shall require a majority vote for hearings of all committees may be set and adoption. If after adoption of a motion to posted by the Secretary of the Convention. instruct, the committee fails to report as No committee shall assemble for the purpose required, the article or articles of Proposal of a formal meeting unless and until an Number 1 referred to the committee shall be announcement of such meeting is made on the before the convention for its consideration

made under a suspension of the Rules.

Section 15. Reports of committees shall oath. be made in duplicate, and shall be filed with the Secretary.

16. Reports of Section and printed in the Journal, unless otherwise responsibilities under these Rules. determined by the convention.

chairman, or a majority of the membership of approval of the President. All personnel the committee, and addressed to the assigned to a committee shall be under the President, and shall contain a statement of control and direction of the chairman. the recommendations of the committee with reference to the matter which is the subject majority of those present and voting, of the report.

Section 20. The report of a minority of thereof.

committees to the Secretary of the Convention.

determined by these Rules.

convention shall have broad power to amend, necessary consider the matters within its jurisdiction committee when in a travel status, to be paid and to submit to the convention a report in out of the expense funds of the convention, and to submit to the convention a transfer of the Section 29. No committee shall added the form of a proposed revision of the Section 29. No committee shall added to constitution within the area of the any rule of procedure, including but not constitution within the area of the any rule of procedure, including but not constitution. Each committee may limited to an automatic sub-committee rule, convention, and may make such other will of the majority of such committee, or recommendations with respect thereto as the denying to such committee the right to committee shall determine. The committee ultimately dispose of any pending matter by report shall be the product of the committee action of a majority of such committee. and shall thereafter be sponsored by the committee and not by any individual Delegate. It shall be the responsibility of the chairman of each committee to take the lead in planning the presentation on the report to participate in the floor debate.

Section 24. To the extent practicable, committees shall conduct regular committee meetings and shall meet at such other times as may be determined by the chairman or by the committee under the applicable provisions and officers. of these Rules.

Section 25. All committees shall require all witnesses except Delegates to the convention to give their testimony under

Section 26. Each committee shall be furnished with adequate committee staff, select clerical assistance, and other personnel to committees shall be filed with the Secretary enable it to satisfactorily discharge its The executive director shall cooperate with each Section 17. All committee reports must committee chairman in obtaining staff for the be in writing. Each report must be signed by committee. The committee staff shall be the chairman, or the member acting as hired by the committee chairman with the

Section 27. By a record vote of a a quorum being present, each committee shall Section 18. Each committee report must have the power and authority to issue process include in summary form a detailed analysts of the subject matter of the report, Texas and to compel their attendance, and to specifically including (1) background compel the production of all books, records information and (2) a section by section and instruments, and to issue attachments where necessary to obtain compliance with Section 19. No minority report shall be subpoenas or other process issued by recognized by the convention unless it has committee, all of which may be addressed to been signed by not less than six Delegates and served by either a Sergeant-At-Arms who are members of the committee making the appointed by such committee or by any peace majority report. Only members who were officer of the State of Texas; and to cite present when the vote was taken on the for contempt, and cause to be prosecuted for proposal or other matter, and who voted on contempt, anyone disobeying the subpoenas or the losing side, may sign a minority report. Other process lawfully issued by the Section 20. The report of a minority of committee, in the manner provided by law. a committee shall be made in the same general The chairman of the committee shall issue, in form as a majority report and shall be the name of the committee, such subpoenas and attached to the committee report as a part other process as the committee may direct. Each committee is authorized to request the section 21. Chairmen of committees assistance, when needed, of all state shall be responsible for transmitting departments, agencies and offices, and it majority and minority reports of their shall be the duty of such departments, agencies and offices to assist such committee when requested to do so. Each committee section 22. The report of the committee shall have the power and authority to inspect shall automatically be before the convention the records, documents and files of every for its consideration at the proper time as state department, agency and office, to the extent necessary to the discharge of its Section 23. Each committee of the duties within the area of its jurisdiction.

Section 28. Subject to prior approval delete, reject or change in any way it deems by the Committee on Administration, witnesses and desirable the nature, purpose attending any committee under process of such or content of any proposal referred to it. committee shall be allowed the same mileage It shall be the duty of each committee to and per diem as is allowed members of the

alternative proposals to the which will have the effect of thwarting the

RULE VII ORDER OF BUSINESS

Section 1. When the convention convenes the convention, with the chairman to on a new convention day following an designate the Delegate or Delegates to adjournment, the daily order of business shall be as follows:

ist: Call to order by the President.

2nd: Registration of Delegates.
3rd: Invocation.

4th: Excuses for absence of Delegates

5th: Routine motions.

6th: Unfinished business.

7th: Postponed business. 8th: Daily Convention Calendar.

Section reconvenes for the first time on a new order of business shall be:

ist: Call to order by the President.

2nd: Registration of Delegates.

3rd: Invocation. 4th: Excuses for absence of Delegates and officers.

5th: Pending business.

6th: Daily Convention Calendar.

A special order, after the Section 3, first five items under the daily order of for its consideration has arrived.

Section 1. When a Delegate desires to speak or deliver any matter to the 2. When the convention convention, he shall rise and respectfully address himself to "Mr. President" and, on calendar day following a recess, the daily being recognized, may address the convention from the microphone at the Reading Clerk's desk, and shall confine himself to the question under debate, avoiding personalities.

Section 2. When two or more Delegates rise at the same time, the President shall name the one who is first to speak, and his decision shall be final and not open to debate or appeal.

There shall be no appeal Section 3. business for a convention day have been from the President's recognition, but he passed, shall have precedence when the hour shall be governed by rules and usage in priority of entertaining motions from the Floor. When a Delegate seeks recognition, the President may ask, for his information, "For what purpose does the Delegate rise?" or "For what purpose does the Delegate seek recognition?" and he may then decide if recognition is to be granted.

Section 4. When a Delegate has the Floor, he shall not be interrupted by another Delegate for any purpose, unless he consents to yield to such other Delegate. A Delegate desiring to interrupt another in debate first address the President for should permission of the Delegate speaking. The President shall then ask the Delegate who has the Floor if he wishes to yield, and then shall announce the decision of such Delegate. The Delegate who has the Floor may exercise his own discretion as to whether or not he will yield, and it is entirely within his discretion to determine when and by whom he shall be interrupted.

Section 5. When a Delegate obtains the Floor on recognition of the President, he may not be taken off the Floor by a motion, even the highly privileged motion to adjourn, but if he yields to another to make a motion or to offer an amendment, he thereby loses the Floor.

of the 6. Section The chairman committee making a report, or, in his absence, any other Delegate designated by such absentee, shall have the right of opening and closing the debate thereon, and for this purpose may speak each time not to exceed 20 minutes.

Section 7. All speeches shall be limited to 10 minutes in duration, except as provided in Section 6 of this Rule, and the President shall call the Delegates to order at the expiration of their time. If the convention by a majority vote extends the time of any Delegate, such extension shall be for ten minutes only. A second and final extension of time shall be granted unless 10 Delegates object. During the last 5 calendar days of the convention, Sundays excepted, all speeches shall be limited to 5 minutes and shall not be extended. The time limits established by this Rule shall include time consumed in yielding to questions from the Floor.

Section 8. No Delegate shall speak more than twice on the same question, nor more than once until every Delegate choosing to speak shall have spoken, nor shall any Delegate be permitted to consume the time of

convention, a Delegate who has spoken twice recorded shall be permitted on the subject shall not be allowed to speak provided: again without leave of the convention.

matter shall be determined by a majority vote of the convention, without debate.

Section 11. No person shall pass debate or when a Delegate has the floor and Chair, is addressing the convention.

Section 12. If any of the convention, the President shall, or information with the Journal Clerk. any Delegate may, call him to order, in which case the Delegate so called to order shall to interrupt the vote or to make any immediately take his seat; provided, however, explanation of a vote he is about to give, such Delegate may move for an appeal to the after the voting machine has been opened, but convention, and if such appeal is duly may record in the Journal his reasons for seconded by ten Delegates, the matter shall giving such a vote. be submitted to the convention for decision shall be at liberty to proceed; but if the transgress the Rules of the convention decision be against him, he shall not be relating to decorum and debate. allowed to proceed, and if the case requires the convention may deem proper.

will be furnished by the Secretary to any shall not be in order. Delegate requesting it, with the expense of convention may obtain a copy of the later time provided: electronic recording of his own remarks, with any expense for such copy to be charged to not changed thereby; and the legislative contingent expense account of such Delegate.

RULE IX VOTING

Section 1. A registration or vote taken of a roll call or yea and nay vote, which might be had for the same purpose.

Section 2. Any Delegate who has a personal or private interest in any voce votes, Delegates shall record their resolution or proposal pending before the votes on the voting machine, and shall not be convention shall disclose such fact to the recognized by the Chair to cast their votes convention.

Section and shall fail or refuse to vote after being sustain a point of order directed against his requested to do so by the President shall be so doing. This Rule shall not be applicable recorded as present but not voting, and shall to the mover or the principal opponent of the

Section 4. A Delegate must be on the order.

Floor of the convention or in a room or hallway adjacent thereto, which room or another Delegate without leave of the hallway must be on the same level as the convention being given by a majority vote, convention floor, in order to vote; but Section 9. If a pending question is not Delegates who are out of the convention when disposed of because of an adjournment of the a record vote is taken and who wish to be to

(a) They were out of the convention Section 10. When the reading of a paper temporarily, having been recorded earlier as is called for, and objection is made, the present; and

(b) Permission to so vote is granted by unanimous consent; and

(c) The recording of their votes does between the front and back microphones during not change the result as announced by the

5. Section 5. On non-record votes Delegate, in Delegates may have their votes recorded in Section On non-record votes speaking or otherwise, transgresses the Rules the Journal as "Yea" or "Nay" by filing such

Section 6. No Delegate shall be allowed

Section 7. A "Reason for Vote" must be majority vote. In such cases, the in writing and filed with the Journal Clerk President shall not be required to relinquish immediately after a vote is taken. Such the Chair, as he is required to do in cases "Reason for Vote" shall not deal in of appeals from his decisions. The personalities or contain any personal convention shall, if appealed to, decide the reflection on any Delegate of the convention, matter without debate. If the decision be in the President, the Lieutenant Governor or the favor of the Delegate called to order, he Governor, and shall not in any other manner

Section 8. At the desire of any 15 it, he shall be liable to the censure of the Delegates present, the yeas and mays of the convention, or for such other punishment as Delegates of the convention on a question shall be taken and entered in the Journal. Section 13. All proceedings of the No Delegate or Delegates shall be allowed to convention shall be electronically recorded call for a yea and may vote after a vote has under the direction of the Secretary of the been declared by the President. A motion to convention. A transcript of such proceedings expunge a yea and may vote from the Journal

Section 9. Before the result of a vote such transcript to be charged to the has been finally and conclusively pronounced legislative contingent expense account of by the Chair, but not thereafter, a Delegate said Delegate. Copies of the electronic may change his vote; provided, however, that recordings shall not be released to anyone by if a Delegate's vote be by mistake or fraud, the Secretary, except that a Delegate of the he shall be allowed to change his vote at a

(a) The result of the record vote is

(b) The request is made known to the convention by the Chair and permission for such change is granted by unanimous consent;

(c) A notation is made in the Journal that the Delegate's vote was changed.

Section 10. Once a roll call has begun, on the voting machine of the convention shall it may not be interrupted for any reason. in all instances be considered the equivalent While a yea and may vote is being taken, or the vote is being counted, no Delegate shall visit the Reading Clerk's desk.

Section 11. On all votes, except viva from the Floor. If a Delegate attempts to 3. Any Delegate who is present vote from the Floor, the President shall be counted for the purpose of making a proposition being voted upon nor to a quorum.

Delegate whose voting machine is out of

be subject to discipline deemed appropriate accordingly. by the convention. Any staff member found

Section 13. On the demand of any presence of a quorum, Delegate, before the question is put, the shall be divided, if it includes propositions so distinct in substance that, one being taken away, a substantive proposition remains. A demand for a division proposition remains. A demand for a division Section 1. Upon every roll call or vote can be made even after the previous registration, the names of the Delegates question has been ordered or after a motion shall be called or listed, as the case may the yeas and nays have been ordered.

Section 14. All pairs must be announced added. before the vote is declared by the President, and a written statement thereof sent to the a call of the convention at any time to Journal Clerk. The statement must be signed secure and maintain a quorum for either of by the absent Delegate to the pair, or his signature thereto must have been authorized in writing, by telegraph, or by telephone, proposal, resolution or other measure, or and satisfactory evidence thereof presented to the President if he deems such necessary. Such pairs shall be entered in the Journal, and the Delegate present shall be counted to matters. make a quorum.

Section 15. All matters on which a vote may be taken by the convention shall require for adoption a favorable affirmative vote as required by these Rules, and in the case of a lost.

Section 16. When the result of a yea by a two-thirds vote.

order to break into the roll call to make to adjourn. them.

Section 18. clerk in reporting the yeas and mays from a after being requested to do so by the registration, the President announces a President shall be recorded as present by the result different from that shown by the President and shall be counted for the registration or verification thereof, the purpose of making a quorum. status of the question shall be determined by

the vote as actually recorded. If the vote be erroneously announced in such a way as to Section 12. Any Delegate found guilty change the true result, all subsequent by the convention of knowingly voting for proceedings in connection therewith shall another Delegate on the voting machine shall fall, and the Journal shall be amended

Section 19. The President may allow the discharge by the convention, by the differentiated from a record vote) if in his President, or by the Executive Director.

Section 12

RULE X ROLL CALLS AND CALLS OF THE CONVENTION

to table has been offered but cannot be made be, alphabetically by surname, except when after the question has been put, nor after two or more have the same surname, in which case the initials of the Delegate shall be

> Section 2. It shall be in order to move the following purposes:

> (a) For the consideration of a specific

(b) For a definite period of time, or (c) For the consideration of a anv designated category of proposals or other

Section 3. Motions for, and incidental 200 a call of the convention are not debatable.

Section 4. The point of order Quorum" shall not be accepted by the Chair if tie vote, the matter shall be considered the last roll call showed the presence of a quorum.

Section 5. When a call of and nay vote is close, the President may upon convention is moved for one of the above request of any Delegate order a purposes and seconded by 15 Delegates (of verification vote, or the President may order whom the President may be one) and ordered by a verification on his own initiative. During a majority vote, the Doorkeeper shall close such verification, no Delegate shall change the main entrance to the Hall, and all other his vote unless it was erroneously recorded, doors leading out of the Hall shall be locked nor may any Delegate not having voted cast a and no Delegate permitted to leave the vote; however, in case of error of the Clerk convention without the written permission of reporting the yeas and nays, and the the President. Such permission cards shall correction thereof leaves decisive effect to be taken up by the Doorkeeper as the Delegate the President's vote, he may exercise his leaves the convention. The names of right to vote, even though the result has Delegates present shall be recorded. All been announced. A verification shall be absentees for whom no sufficient excuse is called for immediately after the vote is made may, by order of a majority of those announced. The President shall not entertain present, be sent for and arrested, wherever a request for verification after the they may be found, by the Sergeant-At-Arms or convention has proceeded to the next officer appointed by him for that purpose, question, or after a recess or an and their attendance secured and retained. adjournment. A vote to recess or adjourn, The convention shall determine upon what like any other proposition, may be verified, conditions they shall be discharged. Only one vote verification can be pending at Delegates who voluntarily appear shall, a time. A verification may be dispensed with unless the convention otherwise directs, be immediately admitted to the Hall of the Section 17. A motion for a call of the convention and shall report their names to convention, and all incidental motions the Clerk to be entered upon the Journal as relating thereto, shall be in order pending present. Until a guorum appears, should the the verification of a vote. These motions roll call fail to show one present, no must be made before the roll call on business shall be transacted, except to verification begins, and it shall not be in compel the attendance of absent Delegates or

> Section 6. Any Delegate who is present Where, by an error of the and shall fail or refuse to record himself

Section 7. When a quorum is shown to be

When the convention proceeds to the business recess has been defeated. upon which the call was ordered, it may, by a cease bringing in absent Delegates.

Section 8. When a record vote reveals taken when the convention resumes business Delegates, with a quorum present.

motion shall be in order except to adjourn, shortest time shall be put first, then the or for a call of the convention and motions next shortest time, and in that order until a incidental thereto.

Section 10. been made that no quorum is present, it may same procedure shall be followed for motions not be withdrawn after the absence of a to recess. quorum has been ascertained and announced.

recess under a call of the convention.

RULE XI MOTIONS

shall be reduced to writing on the demand of debate. A motion to refer, rerefer, commit, five Delegates, and shall be entered on the or recommit with instructions Journal with the name of the Delegate making debatable. it.

the President shall state it, or if it be in committee as a new subject. writing, cause it to be read by the Clerk; Section 13. A motion to recommit a and it shall then be in possession of the committee report or portion thereof or convention.

the mover thereof at any time before a reporting committee, as the case may be, or decision thereon, even though an amendment their designee is not present. may have been offered and be pending. It withdrawn only by unanimous consent.

of such motions.

- (1) To adjourn
- (2) To take recess
- (3) To lay on the table
- (5) For the previous question
- (6) To postpone to a day certain
- (7) To commit, recommit, refer rerefer
- resolution

 - (9) To amend (10) To postpone indefinitely.

motion; (2) when the previous question has motions to "lay upon the table subject to

been ordered and before the final vote on the main question, unless a roll call shows the present, the convention may proceed with the absence of a quorum; (3) when a Delegate matters upon which the call was ordered, or entitled to the floor has not yielded for may enforce the call and await the attendance such purpose; or (4) when no business has of as many of the absentees as it desires, been transacted since a motion to adjourn or

Section 7. The vote by which a motion majority vote, direct the Sergeant-At-Arms to to adjourn or recess is carried or lost shall not be subject to a motion to reconsider.

Section 8. A smaller number the lack of a quorum and a call is ordered to Delegates than a quorum may adjourn from day secure one, a record vote shall again be to day, and compel the attendance of absent

When several motions to Section 9. Section 9. If a registration or record recess or adjourn are made at the same vote reveals a quorum is not present, no period, the motion to adjourn carrying the motion to adjourn has been adopted or until Once a point of order has all have been voted on and lost; and then the

Section 10. When motions are made for Section 11. It shall not be in order to the reference of a subject to a select or substantive committee, the question for the reference to a substantive committee shall be put first.

Section 11. A motion to refer, rerefer, commit, or recommit is debatable within Section 1. Each motion made to the narrow limits, but the merits of the convention and entertained by the President proposition may not be brought into the is fully

Section 12. After a proposal has been Section 2. When a motion has been made, recommitted, it shall be considered by the

resolution can be made and voted upon even Section 3. A motion may be withdrawn by though the author or chairman of the

Section 14. A motion to lay on the cannot be withdrawn, however, if the motion table, if carried, shall have the effect of has been amended. After the previous killing the committee report or portion question has been ordered, a motion can be thereof, resolution, amendment or other immediate proposition to which it was Section 4. A motion to adjourn or applied. If a committee report is laid on recess may not be withdrawn when it is one of the table in its entirety, the substantive a series upon which voting has commenced, nor committee from which the report came shall may an additional motion to adjourn or recess reconvene and prepare another committee be made when voting has commenced on a series report within the area of its jurisdiction for consideration and action by the Section 5. When a question is under convention at a later date, such new debate, the following motions, and none committee report to be processed in other, shall be in order, and such motions. other, shall be in order, and such motions accordance with these rules in the shall have precedence in the following order: manner as though it were the original transfer in the shall have precedence in the following order: same original committee report. Such motion shall not be debatable, but the mover of the proposition proposed to be tabled, or the chairman of the (4) To lay on the table subject to call reporting committee or their designee shall be allowed to close the debate thereon after the motion to table is made, and before it is When a motion to table is or put to a vote. made to a debatable main motion, the main (8) To amend by striking out the motion mover shall be allowed twenty minutes resolving clause, which, if carried, shall to close the debate, whereas the movers of have the effect of defeating the proposal or other debatable motions sought to be tabled shall be allowed only ten minutes to close. The vote by which a motion to table is carried or lost cannot be reconsidered. Section 6. A motion to adjourn or After the previous question has been ordered, recess shall always be in order, except (1) a motion to table is not in order. The when the convention is voting on another provisions of this section do not apply to

call"; however, a motion to lay upon the table subject to call cannot be made after or permitted during the routine the previous question has been ordered.

Section 15. A committee report or time arrives, the that

Section 16. If two or more committee reports or portions thereof, resolutions or other propositions are postponed to the same time, and are otherwise eligible for consideration at that time, the President shall determine their order for consideration the previous question, which by the convention.

Section 17. within narrow which it applies.

Section 18. otherwise provided in these Rules:

- To adjourn (1)
- (2) To lay on the table
- for introduction of proposals
- (5) To order a call of the convention, ordered. and all motions incidental thereto
- (6) An appeal by a Delegate called to order
- (7) All questions relating to priority of business
- (8) To extend the time of a Delegate speaking under the previous question or to allow a Delegate who has the right to speak after the previous question is ordered to yield his time, or a part thereof, to another
- (9) To reconsider and table. Section 19. The President shall permit the mover and one opponent of the motion three minutes each during which to debate the following motions without debating the merits of the proposal, resolution, or other matter, and the mover of the motion may elect to take his time either to open the debate or to close the debate, but his time may not be divided:
- (1) To suspend the regular order of business and take up some measure out of its regular order
 - (2) To instruct a committee to report(3) To rerefer a proposal or resolution
- To rerefer a proposal or resolution from one committee to another
- (4) To take up a committee report or portion thereof, or resolution laid on the table subject to call
 - (5) To set a special order
 - (6) To suspend the Rules
 - To order the previous question (7)
- (8) To order the limiting of amendments to a proposal or resolution

- To print documents, reports or (9) other material in the Journal
- (10) To take any other action required period.

Section 20. When a committee report, portion thereof, or resolution postponed to a resolution or other matter is pending before certain shall be laid before the the convention, it may be laid on the table convention at the time on the calendar day to subject to call, and one convention day's which it was postponed, provided it is notice must be given before the proposition otherwise eligible under the Rules, and no can be taken from the table, unless it be on other business is then pending. If business the same convention day, in which case it can is pending, the postponed matter shall be be taken from the table at any time except deferred until the pending business is when there is another matter pending before disposed of without prejudice otherwise to the convention. A committee report, its right of priority. When a privileged resolution or other matter can be taken from matter is postponed to a particular time, and the table only by a majority vote of the matter, still convention. When a special order is pending, retaining its privileged nature, shall be a motion to take a proposition from the table taken up even though another matter is cannot be made unless such proposition is a privileged matter.

RULE XII THE PREVIOUS QUESTION

Section i. There shall be a motion for shall be admitted only when seconded by 25 Delegates. A motion to postpone to a It shall be put by the Chair in this manner: day certain may be amended and is debatable "The motion has been seconded. Three minutes limits, but the merits of the pro and con debate will be allowed on the proposition sought to be postponed cannot be motion for ordering the previous question." A motion to postpone indefinitely As soon as the debate has ended, the Chair opens to debate the entire proposition to shall continue: "As many as are in favor of ordering the previous question on (here state The following motions, in on which question or questions) will say addition to any elsewhere provided herein, 'Aye'", and then, "As many as are opposed say shall be decided without debate, except as 'Nay'". If ordered by a majority of the Delegates voting, a quorum being present, it shall have the effect of cutting off all debate, except as provided in Section 11 of (3) To lay on the table subject to call this Rule, and bringing the convention to a (4) To suspend the Rule as to the time direct vote upon the immediate question or questions upon which it has been asked and

Section 2. The motion to adjourn is not order after a motion for the previous question is accepted by the Chair, or after the seconding of such motion, and before a vote is taken thereon.

Section 3. The motion for the previous question is not subject to a motion to table. Section 4. The previous question may be asked and ordered upon any debatable single motion, or series of motions, allowable under the Rules, or any amendment or amendments pending, or may be made to embrace all authorized debatable motions or amendments pending, and may include the proposal, pending, resolution or proposition to a vote on its second reading or on its third reading as the case may be. The previous question cannot be ordered, however, on the main proposition without including other pending motions of lower rank to it as given in Section 5 of Rule XI.

Section 5. After a motion to table has been made, a motion for the previous question is not in order except in a case where an amendment to a main motion is pending, and a motion to table the amendment is made, in which case it is in order to move the previous question on the main motion, the pending amendment and the motion to table the amendment. If a motion to table is made directly to a main motion, the motion for the previous question is not in order.

Section 6. There is no acceptable substitute for a motion for the previous question, nor can other motions be applied to it.

Section 7. The previous question shall not extend beyond the final vote on a motion or sequence of motions to which the previous question has been ordered.

Section 8. Amendments President's desk for consideration which have not actually been laid before the convention and read cannot be included under a motion for the previous question.

Section 9. On the motion for the previous question there shall be no debate except as provided in Section 1 hereof and in Section 20 of Rule XI, and all incidental questions of order after it is made, and pending decision on such motion, shall be decided, whether on appeal or otherwise, without debate.

Section 10. After the previous question been ordered, the following shall be in has order and shall be decided by the convention by a majority vote without debate: (1) a motion to permit a Delegate who has the authority to speak under the previous motion to reconsider the vote by which the question to yield his time, or part of his previous question has been ordered shall be

has been ordered, there shall be no debate Section 19. When the convention upon the questions on which it has been adjourns without a quorum under the previous ordered, or upon the incidental questions, except that the mover of the proposition or motions, or the chairman of the reporting before the convention. committee, as the case may be, or, in the case of the absence of either of them, any other Delegate designated by the committee chairman, shall have the right to close the debate on the particular proposition or amendment, after which a vote shall be taken immediately on the amendments or other motions, if any there were, and then on the main question.

Section 12. All Delegates having the right to speak after the previous question has been ordered shall speak before the question is put upon the first proposition covered by the previous question. All votes shall then be taken in the correct order, and no vote or votes shall be deferred to allow any Delegate to close on any one of the propositions separately after the voting has commenced.

Section 13. When an amendment has been substituted and the previous question is then moved on the adoption of the amendment as substituted, the author of the amendment as substituted shall have the right to close the debate on his amendment in lieu of the author of the original amendment.

Section 14. When the previous question ordered on a motion to postpone indefinitely, or to amend by striking the resolving clause the Delegate moving to postpone or amend shall have the right to close the debate on his motion or amendment, after which the mover of the proposition

the debate on the original proposition.

Section 15. After the previous question is ordered, no motion for an adjournment or a recess shall be in order until the final vote under the previous question shall be taken, unless the roll call shows the absence of a quorum.

Section 16. A call of the convention may be moved after the previous question has been ordered.

Section 17. After the previous question has been ordered, no motion shall be in order until the question or questions upon which it was ordered have been voted upon, except: (1) a motion for a call of the convention, and motions incidental thereto, (2) a motion to extend the time of a Delegate closing on a proposition, (3) a motion to permit a Delegate who has the right to speak to yield his time or part of his time to another Delegate, (4) a request for and a verification of a vote, and (5) a motion to reconsider the vote by which the previous question was ordered. A motion to reconsider may be made only once and that must be before any vote under the previous question has been

Section 18. The motion to table a motion to reconsider the vote by which the time, to another Delegate, and (2) a motion in order, and also the double motion to to extend the time of the Delegate speaking. reconsider and table the vote by which the Section 11. After the previous question previous question was ordered.

section 19. When the convention question, the previous question shall remain in force and effect when the proposal, any of the pending amendments or any other resolution or other proposition is again laid

RULE XIII RECONSIDERATION

Section 1. When a question has been decided by the convention, any Delegate voting with the prevailing side may, on the same convention day, or on the next convention day, move a reconsideration; however, if a reconsideration is moved on the next convention day, it must be done before the order of the day, as designated in the eighth item of Section 1 of Rule VII, taken up. If the convention shall refuse to reconsider, or upon reconsideration, affirm its decision, no further action to reconsider shall be in order.

Section 2, Every motion to reconsider shall be decided by a majority vote, even though the vote on the original question requires a two-thirds vote for affirmative action. A motion for reconsideration shall be subject to a motion to table, which, if carried, shall be a final disposition of the motion to reconsider. If the motion reconsider prevails, the question t question then reconsider prevails, immediately recurs recurs the question on reconsidered.

Section 3. Where the yeas and nays have called for and recorded, any not been Delegate, irrespective of whether he voted on the prevailing side or not, may make the motion to reconsider; however, even when the proposed to be so postponed or amended, or yeas and mays have not been recorded, the the chairman of the reporting committee, as following shall not be eligible to make a yeas and nays have not been recorded, the the case may be, or, in the absence of either motion to reconsider: (1) a Delegate who was of them, any other Delegate designated by the absent, (2) a Delegate who was paired and, committee chairman, shall be allowed to close therefore, did not vote, and (3) a Delegate voted on the losing side,

a motion Section 4. If reconsideration be not disposed of when made, cannot, after that convention day, be called the Constitutional Revision Commission shall up and disposed of unless one convention be automatically introduced into the day's notice shall have been given. All convention without the necessity of motions to reconsider made during the last sponsorship as Proposal Number 1 and shall be shall be considered as lost.

being made, it shall be entered upon the convention. Journal. Any Delegate, regardless of whether Section 3. A proposal may be introduced he voted on the prevailing side or not, by any Delegate to the convention, providing desiring immediate action on a motion to that all proposals must be introduced on or reconsider which has been spread on the before January 30, 1974.

Journal, can call it up as soon as it is Section 4. Four copies of each made, and demand a vote upon it, or he can proposal, identical in text, must be filed call it up and move to table it if he desires with the Secretary of the Convention at the

a final disposition of the matter. time section 6. If the motion to table the reconsider can be made.

regarded as determined and lost.

Delegate.

motion to reconsider, and the motion to addition to such number, bear an alphabetical reconsider shall, without further action, be identification assigned by the President. spread upon the Journal, but it may be called Section 6. Each proposal may be as up by any Delegate in accordance with the narrow or as broad as the introducing provisions of Section 4 of this Rule.

Delegate desires, and each proposal shall be provisions of Section 4 of this Rule.

is permissible on the reconsideration of such a proposed Constitution of Texas shall debatable question.

RULE XIV PROPOSALS

Section 1. incorporated as a part of the Constitution of committee report of a complete article. Texas shall be known as proposals, which Section 7. All proposals shall be shall consist of (1) a title or caption, printed in the manner and at the time beginning with the words, "A Proposal for provided in these Rules, and no committee (2) a brief statement of the object of the on second reading until a printed copy

proposal, (3) a proposing clause, "Be It Proposed by the Constitutional Convention of who recorded himself in the Journal as having Texas", and (4) the exact text of the language which it is desired to include in for the Constitution of Texas.

Section 2. The it shall be entered upon the Journal, and Constitution and schedules as recommended by five calendar days of the convention shall be divided by the President into appropriate disposed of when made, otherwise, the motion parts, each part to be referred by the President to the appropriate committee. Section 5. A Delegate voting on the Proposal Number 1 shall be the basic starting prevailing side may make a motion to point for each committee in drafting its reconsider and spread on the Journal, which appropriate article or articles for a new does not require a vote, and upon the motion Constitution and its report to the

time the proposal is introduced, All proposals must motion to reconsider is defeated, the motion double-spaced on 8 1/2 x 11 inch paper in a to reconsider remains spread upon the Journal type face with excellent reproduction for future action; however, any Delegate, qualities. A margin of one inch on the left regardless of whether he voted upon the and right side and at the top and bottom prevailing side or not, can call the motion shall be preserved. The lines on each page from the Journal for action by the shall be numbered consecutively from top to convention, and if the motion to reconsider bottom at the left margin, and the left is defeated, or if carried and the convention typing margin shall be two spaces to the then affirms its original action on the right of the line numbers. Pages commencing question reconsidered, no other motion to with page two shall be numbered at the top center of the page.

Section 7. Unless called up and Section 5. Each proposal shall be filed disposed of prior to five calendar days with the Secretary of the Convention and before final adjournment of the convention, shall be numbered in consecutive order, and all motions for reconsideration shall be entered in the Journal. Each proposal shall be accepted by the President and referred by Section 8. A motion for reconsideration him to the appropriate committee and such cannot be withdrawn, except by permission referral shall constitute first reading. If being given by a majority vote of the the content of the proposal is sufficiently convention, and it may be called up by any broad as to be within the jurisdiction of more than one committee, the President shall Section 9. The double motion to have authority to divide the proposal and to reconsider and table shall be in order. It refer it by parts to the appropriate shall be undebatable. When carried, the committees. Each part shall retain the motion to reconsider shall be tabled. When identical number of the original proposal, it fails, the question shall then be on the but each divided portion thereof shall, in

Section 10. A motion to reconsider considered by the committee or committees to shall be debatable only when the question to which it is referred, but hearings and be reconsidered is debatable. Even though consideration of proposals shall be by topics the previous question was in force before the and not by individual proposals. No proposal vote on a debatable question is taken, debate containing less than one complete article of reported by a committee, unless incorporated as a part of the committee report as an alternative submission to a portion of the complete article recommended by committee, or unless included as a minority Suggested provisions to be report attached to and made a part of the

Incorporation in the Constitution of Texas", report shall be considered by the convention

thereof has been provided to each Delegate at resolution to a vote of the people of Texas. least 72 hours in advance of the time when such committee report is to be considered by resolution for submitting to the people any the convention.

scheduled for consideration and floor debate taken by record vote and entered on the by the President, who shall cause to be prepared a calendar for each daily session of declared finally adopted unless two thirds the convention, showing thereon the matters (2/3rds) of the Delegates have voted in favor to be considered by the convention during of its passage. that calendar day. Daily convention Section 14 day. calendars shall be printed and distributed to of any proposal, section, or article such calendar is to be considered.

shall require a majority vote for their Section Rules. a majority vote.

Section 10. portion thereof passed to third reading shall the Constitution. be automatically referred to the Committee on Style and Drafting, which shall have authority to make changes as to form and Should substantive changes be in any committee report, the style. required in any Committee on Style and Drafting shall report resolution or such necessity to the convention, consideration, a motion to amend and a motion incorporating in its report a suggested draft to amend that amendment shall be in order; of the language necessary to make the and it shall also be in order to offer a substantive change.

a complete revision of the Constitution, or substitute is adopted, the Constitution. On third reading the order. Committee on Style and Drafting may offer reading unless a majority as defined in Rule committee's report is under consideration. I, Section 2, has voted in favor of passage of the same.

The Secretary of the an Section 12. Convention shall certify the passage on third amendment to an amendment is offered, if it reading of a committee report or portion exceeds one page in length, the sponsoring thereof, noting thereon the date of its Delegate must provide to the Secretary a passage, and the vote by which it passed, minimum of fifteen copies to be available for The committee report or portion thereof shall distribution to Delegates requesting copies then be referred automatically to the of it. Prior to the time such substitute for Committee on Submission and Transition, which an amendment, amendment to an amendment, or shall retain the report or portion thereof substitute for an amendment to an amendment

an appropriate document for final action by the convention in submitting same by

Section 13. On the final passage of any new constitution or revision or amendments to Section 8. Committee reports shall be the existing constitution, the vote shall be journal and no such resolution shall be

Section 14. Subsequent to third reading each Delegate at least 48 hours in advance of Delegate may propose that any part of a the hour of convening of the day on which committee report, or a minority committee report or a proposition which has passed on Section 9. When a committee report is third reading, be submitted to the voters as before the convention on second reading, an alternative. If approved by a majority amendments thereto shall be in order which vote of the Convention as defined in Rule I, 2, the proposed alternative adoption. Committee Reports on second submission shall be referred to the Committee reading, and amendments thereto, shall be on Style and Drafting for review as to form fully debated within the limitations of these and style and redrafting, if necessary. The After all amendments have been proposed alternative submission shall then be disposed of, the question shall be upon the referred to the Committee on Submission and passage of the committee report or portion Transition to be reported upon in that thereof to third reading, which shall require Committee's report containing a recommended resolution for submitting to the people any A committee report or new Constitution or revision or amendment to

RULE XV AMENDMENTS

Section 1. When a committee report, proposition 15 further amendment by way of a substitute. Section 11. The report of the Committee substitute for a committee report, resolution on Style and Drafting for third reading shall or proposition, amendment or amendment to an be considered article by article, seriatim, amendment, may be offered, and such if the report proposes a new Constitution or substitute may not be amended. When a the question shall amendment by amendment in the order reported then be upon the matter as substituted, and if the report proposes a partial revision of under this condition an amendment is not in

Section 2. Three copies of each amendments recommending substantive changes amendment, identical in text, shall be filed necessary to reconcile conflicting or with the President and one copy distributed inconsistent provisions and any Delegate may to each Delegate at least 24 hours prior to offer amendments limited to matters of style its consideration by the convention. When and form. No other amendments may be offered the amendment is read, all copies filed with except under suspension of this Rule. A the President shall go to the Secretary. No Delegate moving suspension of this Rule shall amendment offered from the floor shall be in be allowed not more than five minutes to order unless and until the sponsoring state his reasons therefor. No further Delegate has complied with the provisions of debate shall be permitted on the motion. The this section. The provisions of this section vote on third reading shall be taken by shall not apply to a substitute for an record vote and entered on the Journal and no amendment, an amendment to an amendment or a proposal, section, article or proposed substitute for an amendment to an amendment amendment shall be declared passed on 3rd or to the chairman, or to his designee, whose

Section 3. Prior to the time that a substitute for an amendment, an amendment to amendment, or a substitute for an until such time as it can be incorporated in is offered, if it is only one page in length

one additional copy of it to the Secretary, other motion which is amendable. proceed to have will immediately those Delegates requesting copies.

substitute for the amendment to the amendment it amends. is offered, these questions shall be voted on in the reverse order.

shall have precedence in the following order:

- have precedence as follows:
 - (1) Original amendment
 - (2) Amendment to the amendment
- (3) amendment.

designee; and Second, Delegates offering other amendments from the floor.

- proposal proposing clause, which amendments shall be subject to amendment as follows:
 - (1) Amendment to the amendment
- (2) amendment.

("Substitute Proposals") shall be as follows: motion was made.

It shall be in order under the procedure parliamentary maneuvers an original proposal, an amendment striking accepting further amendments to out all after the proposing clause of the proposition to which the motion is applied. proposal and inserting a new proposal body, original proposal which is also a new table. proposal body. These "substitute proposals" section. After disposition this order of their offering.

stricken out, shall be regarded as a Rules. substitute and shall be indivisible.

under the following conditions:

- (1) deleting amendment
- (2) Adoption of a "substitute proposal" made. amendment
- (3) Adoption of an amendment for a whole paragraph, section or subdivision of proposal which so materially changes the original text that the portion inserted or deleted is in fact of minor importance.

consideration shall be admitted under color resolution. of amendment or as a substitute for the Section

or proposition motion under "Proposition" as used in this Rule shall or less, the sponsoring Delegate must provide include a committee report, resolution or any

Section 9. When an amendment is additional copies made and available for adopted, such action shall be certified by the Secretary on the amendment, and the Section 4. When an amendment is offered official copy thereof shall then be securely and an amendment to that amendment, and a attached to the proposal or resolution which

Section 10. There shall be a motion to e reverse order.

limit amendments, which shall be admitted section 5. Classes of motions to amend only when seconded by 25 Delegates. The motion may take either of two forms: (1) to (a) Motions to amend a committee limit amendments to those pending before the report, resolution or proposition (other than convention, or (2) to limit amendments to those provided for in (b) below), which shall those pending on the President's desk. The motion shall be put by the Chair in this "The motion has been seconded. manner: Amendment to the amendment Three minutes pro and con debate will be Substitute for the amendment to the allowed on the motion to limit amendments." As soon as the debate has ended, the Chair Recognition for the offering of original shall continue: "As many as are in favor of amendments shall be as follows: First, the limiting amendments on (here state on which Chairman of the Reporting Committee or his question or questions) will say 'Aye'," and designee; and Second, Delegates offering then "As many as are opposed say 'Nay'." As in all other propositions, a motion to limit (b) Motions to amend an original amendments shall be taken by a record vote if by striking out all after the demanded by 15 Delegates. If ordered by a majority of the Delegates voting, a quorum being present, it shall have the effect of confining further debate and consideration to Substitute for the amendment to the those amendments included within the motion, and thereafter the Chair will accept no more Recognition for offering such amendments amendments to the proposition to which the

First, the Chairman of the Reporting Section 11. The motion to limit Committee or his designee; and, Second, amendments, if adopted, shall not in any way The motion to limit Delegates offering amendments from the floor, cut off or limit debate or other pending on the described in this subdivision (b), to have as proposition or propositions or amendment or many as three complete measures pending amendments included within such motion, its before the convention at one time; that is, sole function being to prevent the Chair from

Section 12. The motion to limit and a substitute for this amendment to the amendments is not subject to a motion to

If the motion to limit Section 13. should be subject to amendments as they are amendments is adopted with respect to a offered and in a manner as outlined above in particular proposition or amendment, it shall of not be in order for the Chair to accept perfecting amendments, these "substitute further amendments to such proposition or proposals" shall be voted on in the reverse amendment, as the case may be; however, such amendments as are included within the motion Section 6. A motion to strike out and to limit amendments shall each be subject to insert new matter in lieu of that to be amendment, if otherwise permitted under these

Section 14. Except herein, the motion Except as otherwise Section 7. Matter inserted or stricken provided herein, the motion to limit out of an original proposal by way of amendments shall have no effect upon the amendment may not be taken out or reinserted parliamentary situation to which the motion at a later time on the same reading except is applied, and the matter to which such following conditions: motion is applied shall continue to be Reconsideration of the inserting or considered by the convention in all other respects as though such motion had not been

RULE XVI RESOLUTIONS

Section business 1. All of convention requiring action by the convention Section 8. No motion or proposition on other than proposals for substantive text of subject different from that under the Constitution of Texas shall be by

2. Resolutions shall introduced by the filing of four identical subject to the three minute pro and con copies thereof with the Secretary of the debate Rule. convention, who shall number said resolutions referral to the appropriate committee.

Section 3. Resolutions proposing the Section 6. No special

on Administration.

be referred by the President to the concerned. appropriate committee having jurisdiction Section thereof as determined by the provisions of laid on the table subject to call may be made these Rules.

Section 5. Privileged resolutions shall immediately following the fourth item of the daily order of business of the convention.

Section 6. Only those resolutions in the original motion. essential to the conduct of the work of the convention.

RULE XVII SUSPENSION OF THE RULES

Section 1. sufficient to suspend every Rule under which may be suspended only by unanimous consent. the convention is operating for a particular purpose except the provisions of the Constitution. If the Rules have been suspended for a given purpose, no other motion to suspend the Rules shall be in order until the original purpose has been be: (1) those affecting the rights of the accomplished.

Delegates present; provided, however, that in their representative capacity only. case any particular Rule shall contain a specific provision showing the vote by which have precedence over all other questions said Rule may be suspended, such vote shall except motions to adjourn. When in order, a be required for the suspension thereof and such specific provision shall not be subject to suspension under the provisions of this the Journal, provided it contains no

Rule.

Any measure taken up under Section 3. suspension and not disposed of on the same the convention is in session, and shall be hereof. considered thereafter from day to day.

of; and until it shall have been disposed of, and before the vote is taken on such motion.

no further special orders shall be made. A motion to set a special order shall be

Section 5. A three-fourths vote of the in consecutive order. After numbering and Delegates present shall be required to recording by the Secretary, all resolutions suspend that portion of this Rule which shall be sent to the President for action or specifies that only one special order may be made and pending at a time.

order shall be expenditure of money out of the State postponed to a day certain, except by a Treasury shall be referred to the Committee two-thirds vote of the convention, and when so postponed shall be considered as disposed Section 4. All other resolutions shall of so far as its place as a special order is

Section 7. A proposal or resolution

a special order.

Section 8. When a motion is pending to immediately laid before the convention by set a particular proposal or resolution as a the President for action by the convention, special order, it shall not be in order to All other resolutions on committee report move as a substitute to set another proposal shall be laid before the convention by the or resolution as a special order. It shall President for action by the convention be in order, however, to substitute, by majority vote, a different time for the special order consideration than that given

Section 9. It shall not be in order convention shall be permitted. Should other move to either suspend the Rules or the resolutions be introduced, the President regular order of business to take a measure shall direct the Secretary of the convention up out of its regular order, and the to place them in a file without action by the President shall not recognize anyone for either purpose unless the President shall have announced to the convention in session that he would recognize a Delegate for that purpose at least one hour before the Delegate is so recognized to make such motion. In A motion to suspend the making the announcement to the convention, Rules shall be in order at any time, except the President shall advise the convention the when motions to adjourn or recess are Delegate's name and the proposal or pending, even when the convention is resolution, and this information, together operating under the previous question. A with the time that the announcement was made, motion to "suspend all Rules" shall be shall be entered in the Journal. This Rule

RULE XVIII QUESTIONS OF PRIVILEGE

Section 1. Questions of privilege shall convention collectively, its safety and Section 2. No standing Rule of the dignity, and the integrity of its convention shall be suspended except by an proceedings, and (2) the rights, reputation affirmative vote of two-thirds of the and conduct of Delegates individually in

> Section 2. Questions of privilege shall Delegate may address himself to a question of privilege, or he may at any time print it in reflection on any Delegate of the convention.

Section 3. When speaking on privilege, Delegates must confine their remarks within day shall go over as pending or unfinished the limits of this Rule, which will be business, as the case may be, of the next day strictly construed to achieve the purposes

Section 4. It shall not be in order for Section 4. Any proposal, resolution or a Delegate to address himself to a question other measure may on any day be made a of privilege; (1) between the time an special order for the same day or for a undebatable motion is offered, and before the future day of the session by an affirmative vote is taken on such motion; (2) between the vote of two-thirds of the Delegates present. time the previous question is ordered and the When once established as a special order, a vote is taken on the last proposition proposal, resolution or other measure shall included under the previous question; or (3) be considered from day to day until disposed between the time a motion to table is offered

Section 5. Merits of a main or Speaker of the House, the Chief Justice of subsidiary motion shall not be discussed or the Supreme Court, and the Presiding Judge of debated under the guise of speaking to a the Court of Criminal Appeals. question of privilege.

RULE XIX

including but not limited to the following:

- reports Drafting)

 - c. On second reading adoption d. On third reading adoption

printing shall be 400 and each Delegate shall the work of the convention. Full be provided one copy of each printing. Other compensation and per diem will be payable to copies shall be distributed as directed by each Delegate for each calendar day in which the Committee on Administration.

RULE XX WITNESSES

Section 1. No person shall be allowed some duty or exercise some responsibility in to appear before any committee of the connection with the work of the convention. convention, in support or in opposition to Section 5. Attendance and participation resolution, until he has first filed a sworn automatically entitle the Delegate to Convention.

Section 2. The form of the sworn statement required by Section 1 of this Rule shall be prescribed by the Committee on Administration, and shall provide for the names and business addresses of the persons names and business addresses of the persons Section 1. Amendments to the Rules of appearing before the committee, and the the convention shall be proposed by profession or occupation of the person, firm, its study and recommendation.

deliver such sworn statement to the Secretary Section 3. No resolution proposing an of the convention, to become a part of the amendment to the Rules of the convention permanent records of the convention.

Section 4. authorized by Rule VI, Section 28.

RULE XXI COMPENSATION AND PER DIEM

a five member committee composed of the Governor, the Lieutenant Governor, the

Section 2. Compensation, computed on a daily basis, shall be the emolument received by a Delegate for his PRINTING service to the convention, Per diem, also calculated on a daily basis, shall be a Section 1. Proposals, committee reports reimbursement to the Delegate in lieu of and resolutions shall be printed in full at actual expenses for food, lodgings, and other each stage of the convention process expenses incident to his service to the convention in a travel status from his permanent home. Mileage will be paid to each a. On introduction permanent home. Mileage will be paid to each b. On committee report (including Delegate as reimbursement for transportation of the Committee on Style and through use of a privately owned motor vehicle or airplane in the conduct of travel reasonably necessary to conduct the business of the convention.

e. On final adoption
f. On such other occasions as directed any Delegate except for travel actually

identified as to the stage of the convention shall be payable to each Delegate only for process it represents. those calendar days in which the Delegate Section 3. The number of copies of each actually performs duties in connection with he actually performed duties or carried out responsibilities in the conduct of the work of the convention. No compensation or per diem will be paid to any Delegate for those days in which the Delegate does not perform

the passage or adoption of any proposal or in a plenary session of the convention shall full statement showing every person, firm, compensation and per diem for that particular corporation, class or group which he day. For those days in which the convention represents in appearing before such is not in plenary session, and on which the firm, compensation and per diem for that particular committee. Such sworn statement shall be Delegate performs other duties and filed either with the Committee on responsibilities in connection with the work Administration or with the Chairman of the of the convention, certification by the Committee before which the witness is chairman of the appropriate committee or by appearing. The provisions of this section the President shall entitle the Delegate to shall not apply to Delegates to the full compensation and per diem for each day's activities covered by such certification.

RULE XXII AMENDMENTS TO THE RULES

person, firm, corporation, class or group resolution which shall be referred at once, represented, and the type of business, without debate, to the Committee on Rules for

corporation, class or group represented.

Section 2. Resolutions proposing amendments to the Rules of the convention is filed with any committee, the Chairman of the Committee with which it is filed shall convention for their adoption.

shall be considered by the convention until a of the convention. Shall be considered by the convention until a witnesses attending any printed copy of such resolution has been committee under process of such committee provided each Delegate to the convention at shall be allowed mileage and per diem as least forty-eight hours before such consideration.

RULE XXIII WHEN RULES ARE SILENT

Section 1. Compensation, mileage, and Where these Rules are silent or per diem for Delegates to the convention inexplicit on any question of order or shall be in such amounts as are determined by parliamentary practice, the Rules of the

Congress, and its practice as reflected in considered as authority.

> HALE SCHWARTZ

The resolution was read.

Pending discussion of the resolution, withdrawn, Delegate Hollowell occupied the chair.

(President in Chair)

DELEGATE PRESENT

Delegate Henry Sanchez of Cameron
County, who was previously recorded as Delegate Hale offered
"Absent-Excused" was announced "Present" by amendment to the resolution: the President,

amendment to the resolution:

Amend Proposed Convention Rules by deleting Section 7 of Rule VI, and

unless taken at a meeting of a committee with shall be reimbursed the actual cost of such a quorum actually present, and the committee public transportation. Each delegate shall minutes shall reflect the names of those be entitled to mileage or reimbursement for members of the committee who were actually one trip each week to and from the delegate's present, but the question of the presence of home district to attend a meeting of the a quorum may not be raised before the Convention or a committee thereof.

Convention unless it was first raised before Section 4. Compensation and per diem the committee. All decisions made by a shall be payable to each delegate for each committee and all actions taken by a day the delegate is in attendance at a committee shall be by simple majority vote, meeting of the Convention or one of its except for the making of committee reports to committees. Full compensation and per diem the Convention, and except as otherwise shall be paid for each such day, but no provided in these Rules. No committee report compensation or per diem will be paid to any shall be made to the Convention unless delegate for those days in which the delegate ordered by a majority of the entire does not attend a meeting of the Convention membership of the committee, and no committee or a meeting of one of the report shall be made except by record vote of committees. the members of the committee, with the yeas committees.

The amendment was read.

resolution:

Amend Proposed Convention Rules by for each day's activities covered by such deleting Section 7 of Rule VI, and certification. substituting in lieu thereof the following:

A majority of a committee Section 7. shall constitute a quorum. No action or recommendation of a committee shall be valid adopted? unless taken at a meeting of a committee with a quorum actually present, and the committee minutes shall reflect the names of those members of the committee who were actually present. All decisions made by a committee who was previously recorded as and all actions taken by a committee shall be "Absent-Excused" was announced as "Present" by simple majority vote, except for the by the President. of committee reports to the

Convention, and except as otherwise provided in these Rules. No committee report shall be House of Representatives of the United States made to the Convention unless ordered by a majority of the entire membership of the Hinds' and Cannon's Precedents, and Mason's committee, and no committee report shall be Manual of Legislative Procedure shall be made except by record vote of the members of the committee, with the yeas and nays to be recorded in the minutes of the committee, Proxies cannot be used in committees.

> The substitute for the pending amendment was read. On motion of Delegate Davis and by unanimous consent, the substitute was

> Question recurring on the adoption of the amendment by Senator Schwartz, "Yeas" and "Nays" were demanded. The amendment was adopted by the following vote: Yeas Nays 2. (Record 5, Appendix)

Hale offered the following

Amend C.C.P. No. 4 by amending Proposed Delegate Schwartz offered the following Convention Rules by deleting Sections 3, 4, and 5 of Rule XXI, and substituting in lieu thereof the following:

Section 3. No mileage shall be paid to substituting in lieu thereof the following:

Section 7. A majority of a committee performed in a privately owned vehicle. If shall constitute a quorum. No action or the travel by the delegate is performed by recommendation of a committee shall be valid commercial transportation, such delegate

Convention

Section 5. Attendance at a meeting of and nays to be recorded in the minutes of the the Convention shall be certified by the committee. Proxies cannot be used in Secretary of the Convention from the Convention Journal. Attendance at a meeting of a convention committee shall be certified by the chairman of the committee from the official minutes of the committee. Delegate Davis offered the following Certification by the Secretary of the substitute for the pending amendment to the Convention, or by the chairman of the appropriate committee, shall entitle the delegate to full compensation and per diem

The amendment was read.

Question, Shall the amendment be

DELEGATE PRESENT

Delegate Jim Vecchio of Dallas County

Tuesday, January 8, 1974 RECESS On motion of Delegate Doran the Convention at 5:55 o'clock p.m. took recess until 9:00 o'clock a.m. tomorrow. 28

 Doyle Dramberger Earle Edwards Evans Finnell 	Lee • Loland • Lewis • Lombardino • Longoria	Russell Sage Salem Sanchez
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	 McDonald, F. 		
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	• Madla	Sherman, W.	
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Geiger	Martin	Simmons	10 11
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Groon F			
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Hightower	Nugent	Von Dohlen	
Hilliard	Ogg	€_Wallace	
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Hollowell	 Parker, C. 		
Howard	Parker, W.		
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	Doyle Dramberger Earle Edwards Evans Finnell Finney Foreman Fox Gammage Garcia Gaston Geiger Grant Green, F. Green, R. Hale Hall, A. Hall, W. Hanna Harrington Harris, E. Harris, O. Head Heatly Henderson Hendricks Hernandez Hilliard Howard Howard Howard Hubenak Hudson Hutchison Johnson Jones, G. ant Jones, L. Kaster Korioth Kothmann Kubiak Laney	Doyle Dramberger	Doyle Dramberger Leland Scage Earle Lewis Scalem Scanchez Edwards Lombardino Sanchez Eyans Longaria Scantiesteban Finnell McAlister Schieffer Finney McDonald, F. Schwartz Foreman McKinnon Semos Gammage McKinnon Semos Garcia Madla Sherman, M. Gaston Madla Sherman, M. Gaston Madla Sherman, W. Geren, F. Mattor Simmons Green, F. Mattor Simmons Green, F. Mattor Simmons Green, F. Mattor Simmons Green, F. Mattor Simmons Moloney Sinch Simmons

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Mr. President		Doyle	● Lee	Russell . •
Adams, D.		Dramberger	• Leland	 Sage
Adams, H.		• Earle	• Lewis	Salem Sanchez
Agnich		• Edwards	• Lombardino	Sanchez X
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Allen, Joe		• Finnell	McAlister	Schieffer
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Andujar		Fox	McKinnon	Semos
Atwell		• Gammage	_McKnight	Sherman, M.
Bailey		Garcia	• Madla	Sherman, W.
Baker		Gaston •	Maloney	, Short
Bales		- Geiger	Martin	Simmons
Barnhart		Grant	Massey	Slack
@ Righam		Green, F.	Mattox	Snelson
Bigham Bird	Personal Indigenous Co.	Green, R.	Mauzy	Spurlock
Blake		• Hale	Meier	Sullivant
Blanchard		• Hall, A	Menefee	© Sutton
Blythe		• Hall, W	Mengden	© Tarbox
Bock		Hanna	Miller	• Temple
Boone		Harrington	Montoya	e Thompson
Bowers		Harris, E.	Moore	• Traeger
Braecklein		Harris, O.	Munson	Truan
Brooks		• Head	• Murray	● Tupper
e Bynum		Heatly	• Nabers	Uher
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• Cates		Hightower	Nugent	Von Dohlen
Clark		Hilliard	_Ogg	• Wallace
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Clower		Hollowell	Olson Parker, C	Waters
		Howard	Parker, W.	Watson
Cole		Hubenak	Patman	• Weddington
Coleman		e Hudson	e Pentony	Whitehead
Coody		Hutchison	Peveto	e Whitmire
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Craddick			• Poff	• Williams
Craddick	•	Jones, Gene	Powers	_Williams@n
• Creighton		Jones, L.	_Presnal	Willis
• Daniel			Preston	• Wilson
_Davis		Kaster	Ragsdale	-Wolff
Denson		Kothmann	- Dovos	• Wyatt
• Denton		Kubiak	Reyes	• vv yuii
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RECORD 4 ELECTION OF PERMANENT CHAIRMAN

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RECORD 5
ADOPTION OF SCHWARTZ AMENDMENT TO CCR 4

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