# The Legislative Process 101

Office of Legislative Council New Member Orientation Nov. 26, 2018

### **Presentation Overview**

- Legal Staff Services
- Bill Drafting Process
  - Making a Draft Request
  - Structure of a Bill
  - Preparing a Bill for Introduction
- Committee Process
- Floor Action
- Second Body
- Bill Reconciliation
- After Passage

# Working with the Legal Staff

- Members of legal staff (including clerks) are attorneys
- Each attorney specializes in a particular subject area(s)
- Legal staff services are:
  - Nonpartisan
  - Confidential
  - Available to committees & individual members

# Working with the Legal Staff (continued)

The legal staff provides the following services:

- Drafting bills, amendments, and resolutions
- Legal and policy research
- Legal and policy analysis
- Testimony in committee:
  - On the contents of bills and amendments; and
  - On the results of any requested research
- Floor support

# Members of the Legal Staff

General Areas of Law	Legislative Counsel
Administrative Rules	Wasserman, Becky Wrask, BetsyAnn
Agriculture	O'Grady, Michael Czajkowski, Ellen (Law Clerk)
Appropriations	JFO
Capital Construction and State Bonding	Wasserman, Becky Gonzalez, Roberto (Law Clerk)
Commerce Banking, Business Organizations, Consumer Protection, Economic Development, Property & Casualty Insurance, Captive Insurance, Securities	Hall, David (banking, business organizations, consumer protection, economic development, securities)  Royle, Maria (insurance)
Corrections	Wasserman, Becky (correctional facilities)  Note: Other attorneys will handle issues that arise in a correctional context, such as mental health, health care, or education, based on their subject area(s).
Education  Education Policy, School Governance, Higher Ed., Education Finance, Labor Issues	DesMarais, Jim Griffin, Peter (education finance)
Energy	Lewis, Sash Martland, Luke Czajkowski, Ellen (Law Clerk)
Fee Bill	Wasserman, Becky Gonzalez, Roberto (Law Clerk)
Fish and Wildlife Hunting, Fishing, and Animal Importation	O'Grady, Michael Czajkowski, Ellen (Law Clerk)
Government Operations Campaign Finance, Elections, Local and State Government, Professional Regulation, Public Records, Open Meetings, Government Oversight	Anderson, Tucker Wrask, BetsyAnn
Health Care Health Care Reform, Health Insurance, Medicaid, Mental Health, Prescription Drugs, Public Health, Tobacco	Carbee, Jennifer McLinn, Katie Adler, Jared (Law Clerk)
Housing	Hall, David
Human Services Children and Families, Substance Abuse, Public Assistance, Persons with Disabilities, Aging, Long-Term Care	Carbee, Jennifer McLinn, Katie Adler, Jared (Law Clerk)
Judiciary Crimes and Criminal Procedure, Courts, Torts, Constitutional Law, Juvenile Proceedings, Civil Rights, Marriage, Civil Unions, Divorce, Child Custody and Support, Domestic Violence, Child Abuse and Neglect, Adoption, Property, Probate, Guardianship, Wills, Trusts, Estates, Judicial Retention, Cannabis	Childs, Michele FitzPatrick, Erik Hare, Brynn Martland, Luke

# Members of the Legal Staff (continued)

General Areas of Law	Legislative Counsel
Labor and Employment Law Job Training, Unemployment Compensation, Workers' Compensation	Leonard, Damien Gonzalez, Roberto (Law Clerk)
Liquor Control and Lottery	Leonard, Damien Gonzalez, Roberto (Law Clerk)
Military and Veterans Issues	Leonard, Damien Gonzalez, Roberto (Law Clerk)
Natural Resources Air Pollution, Land Use, Waste, Water Pollution, Forests, State Lands, Sign Laws	Lewis, Sash O'Grady, Michael Czajkowski, Ellen (Law Clerk)
Pensions and Retirement	Wasserman, Becky
Public Safety Building Code, Fire, Police, VOSHA, Animal Control	Childs, Michele FitzPatrick, Erik Hare, Brynn Leonard, Damien (building code, fire, VOSHA) Wrask, BetsyAnn
Resolutions	Chernick, Michael Other Attorneys (policy resolutions)
Taxation Current Use, Education Finance, Health Care Finance, Income Tax, Meals and Rooms Tax, Motor Fuel Tax, Property Tax, Property Transfer Tax, Provider Taxes, Land Gains Tax, Sales and Use Tax, Tobacco and Cigarette Tax	Carbee, Jennifer (health care finance, provider taxes)  Dexter-Cooper, Anthea  Griffin, Peter  Wasserman, Becky Gonzalez, Roberto (Law Clerk)
Telecommunications and Information Technology (IT)	Royle, Maria (telecommunications) Wasserman, Becky (IT)
<b>Transportation</b> Airports, Highways, Bridges, Rail, Motor Vehicles, Transportation Capital Program	Dexter-Cooper, Anthea
Utilities	Lewis, Sash Martland, Luke Royle, Maria

# **Bill Drafting Process**

- Making a draft request:
  - Requests can be given to **ANY** member of legal staff
  - All requests are confidential
  - Each request is assigned to the attorney with subject matter expertise
- Drafting process is a dialogue between member and attorney and may include research, analysis of policy options, and redrafts
- Co-sponsorship
  - Any person from the same legislative body may cosponsor a bill
  - Members are responsible for gathering co-sponsors' signatures
    - Attorneys may attempt to arrange co-sponsors when multiple bills are requested on the same topic

# Bill Drafting Process (continued)

### Important dates:

- House Request Deadline: January 31, 2019
- House Introduction Deadline: February 21, 2019
- Senate Request Deadline: no deadline in first year of biennium, but attorneys will need enough leadtime to prepare draft
- Senate Introduction Deadline: no deadline in first year of biennium

### No deadlines for:

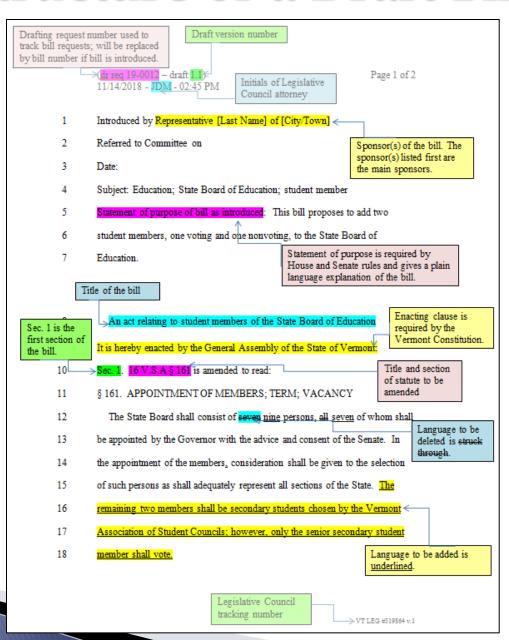
- Short-form bills; short-form only allowed in House
- Committee bills in first year of biennium
- Resolutions

To be ready in January, submit requests early - start today!

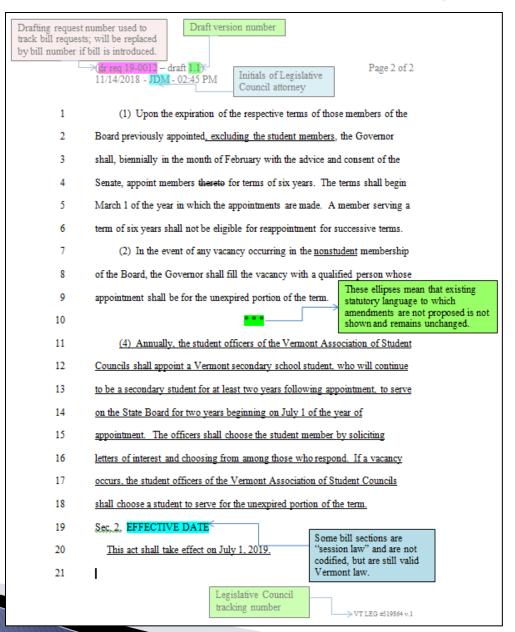
## Bill Drafting Process (continued)

- "Crossover" is the date agreed to by House and Senate when bills from each body must be sent to the other body
  - Usually during the week before or after Town Meeting Break; extra week for "money" committees
- Drafting statistics from 2017-2018 biennium
  - House bill requests: 1,463, of which 944 were introduced
  - Senate bill requests: 455, of which 302 were introduced
  - Bills passed by both House and Senate: 251
  - Resolutions: 546 introduced by House and/or Senate, of which 501 were adopted

### Structure of a Draft Bill



### Structure of a Draft Bill (continued)



## Signing Out a Bill for Introduction

Drafting Request 1	No. 19-	Draf	t No	Date _	
name. Collect on thi Office of Legislative	is sheet the signatures in <u>l</u> Council. Each represent roduced. If changes to th Ellen Anth Jim I Erik	<mark>blue or black ink</mark> of all c ative signing this sheet a	cosponsors, and return uthorizes publication o	the sheet to the Legislativ of his or her name as a sp of the legal staff whose n OPH BNH ard, DJL	the space provided next to you ve Drafting Technicians in the onsor on the bill or resolution name is checked below. Michael O'Grady, MOG Maria Royle, MCR Rebecca Wasserman, RDW
Michele Childs, MRC	Peter	r Griffin, PGG	Katie McLinn	, KMM	
Aldrich	Christie	Giambatista	Kornheiser	Norris	Sibilia
Ancel	Cina	González	Krowinski	Notte	Smith, B.
Anthony	Coffey	Goslant	LaClair	Noyes	Smith, H.
Austin	Colburn	Grad	LaLonde	O'Brien	Squirrell
Bancroft	Conlon	Graham	Lanpher	Ode	Stevens
Bartholomew	Conquest	Gregoire	Lefebvre	O'Sullivan	Strong
Batchelor	Copeland-Hanzas	Haas	Leffler	Page	Sullivan, L.
Bates	Corcoran	Harrison	Lippert	Pajala	Sullivan, M.
Beck	Cordes	Hashim	Long	Palasik	Szott
Birong	Cupoli	Helm	Macaig	Partridge	Taylor
Bissonnette	Demrow	Higley	Marcotte	Patt	Terenzini
Bock	Dickinson	Hill	Martel	Potter	Till
Brennan	Dolan	Hooper, M.	Masland	Pugh	Toleno
Briglin	Donahue	Hooper, P.J.	Mattos	Quimby	Toll
Brownell	Donovan	Hooper, R.	McCarthy	Rachelson	Toof
Browning	Durfee	Houghton	McCormack	Ralph	Townsend
Brumsted	Elder	Howard	McCoy	Redmond	Trieber
Burditt	Emmons	James,	McCullough	Rogers	Troiano
Burke	Fagan	Jerome	McFaun	Rosenquist	Walz
Campbell	Fegard	Jessup	Morgan	Savage	Webb
Canfield	Feltus	Jickling	Morrissey	Scheu	White
Carroll	Forguites	Johnson	Mrowicki	Scheuermann	Wood
Chase	Gamache	Killacky	Murphy	Seymour	Yacovone
Chesnut-Tangerman	Gannon	Kimbell	Myers	Shaw	Yantachka
Christensen	Gardner	Kitzmiller	Nicoll	Sheldon	Young

### Bill as Introduced

BILL AS INTRODUCED H.234 Page 1 of 3 1 H.234 2 Introduced by Representatives Alpha of Bravotown and Charlie of Deltaville 3 Referred to Committee on Date: 5 Subject: Education; State Board of Education; student member 6 Statement of purpose of bill as introduced: This bill proposes to add two student members, one voting and one nonvoting, to the State Board of Education. 9 An act relating to student members of the State Board of Education 10 It is hereby enacted by the General Assembly of the State of Vermont: Sec. 1. 16 V.S.A § 161 is amended to read: 11 § 161. APPOINTMENT OF MEMBERS; TERM; VACANCY 12 13 The State Board shall consist of seven nine persons, all seven of whom shall 14 be appointed by the Governor with the advice and consent of the Senate. In 15 the appointment of the members, consideration shall be given to the selection 16 of such persons as shall adequately represent all sections of the State. The 17 remaining two members shall be secondary students chosen by the Vermont 18 Association of Student Councils; however, only the senior secondary student 19 member shall vote.

VT LEG #335917 v.1

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### Resolutions

- In addition to bills, legislators may request and introduce resolutions.
- There are three types of resolutions:
  - Policy resolutions
  - Parliamentary resolutions
  - Concurrent resolutions
- No official request deadlines for resolutions

### **Committee Process**

- Chair selects which bills are taken up
- Notice of committee action is on agenda; documents relevant to committee's work are available on committee's website
- Witnesses are invited to testify at hearings
- Committee marks-up bill
- Committee votes on bill
- Committee's clerk records the vote
- Committee reports to House or Senate, as applicable

### Reasons for Bill Consideration

- Reasons why a bill may be reviewed by a Committee:
  - Necessity—e.g., appropriations, federal requirement
  - Administration request
  - Request of legislative leadership
  - Advocate influence
  - Controversy—e.g., firearms legislation
  - Gaps in law—e.g., search and rescue
  - Popular support—e.g., GMO labeling, vaccinations
  - Chair preference— chairs have significant control over what a committee reviews
  - Committee process—e.g., a chair may give a committee member a chance to advance a bill

### Floor Amendments

- Amendments can be requested by a committee or by an individual member
- Individual members' amendment requests are confidential
- Sponsor gives amendment to House Clerk or Senate Secretary for publication on the calendar once sponsor is ready to present it to entire body

## Sample individual amendment

(Draft No. 2.1 - H.234)

11/16/2018 - JDM - 10:21 AM

H.234

Representative Foxtrot of Golfsboro moves that the bill be amended in

Sec. 1, 16 V.S.A. § 161, in the third sentence, by striking out "; however, only

the senior secondary student member shall vote" and inserting in lieu thereof

", and both students shall be voting members"

VT LEG #335886 v.1

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# Calendars & Journals

#### House Calendar

Thursday, April 19, 2018 107th DAY OF THE ADJOURNED SESSION

House Convenes at 1:00 P.M.

TABLE OF CONTENTS

Page No.

#### ACTION CALENDAR

Action Postponed Until April 19, 2018

Senate Proposal of Amendment

Η.	874	Inmate	access	to	prescrip	tion	drugs 11	5	7

#### NEW BUSINESS

Third Reading				
$\textbf{H. 926} \ Approval \ of \ amendments \ to \ the \ charter \ of \ the \ Town \ of \ Colchester 1572$				
S. 92 An act relating to interchangeable biological products				
S. 173 An act relating to sealing criminal history records when there is no conviction				
S. 289 An act relating to protecting consumers and promoting an open Internet in Vermont				
Favorable				
H. 927 Approval of amendments to the charter of the City of Montpelier. 1573 Rep. Lewis for Government Operations				
Rep. Canfield for Ways and Means				
Rep. Lewis, et al. Amendment				
Action Postmoned Until April 20, 2018				

#### Action Postponed Until April 20, 2018

#### Called Up

S. 267 An act relating to timing of a decree nisi in a divorce proceeding.. 1574 Rep. LaLonde for Judiciary

#### NOTICE CALENDAR

#### Committee Bill for Second Reading

H. 928 Compensation for certain State employees (Pay Act)	158
Rep. Brumsted for Government Operations	

#### Journal of the House

#### Wednesday, April 18, 2018

At one o'clock in the afternoon the Speaker called the House to order.

#### Devotional Exercises

Devotional exercises were conducted by Celine Morris, Barton, VT.

#### Message from the Senate No. 51

A message was received from the Senate by Mr. Marshall, its Assistant Secretary, as follows:

#### Madam Speaker:

I am directed to inform the House that:

The Senate has considered bills originating in the House of the following titles:

- H. 300. An act relating to the statute of limitations for recovery and possession of property actions against the grantee of a tax collector's deed.
- H. 429. An act relating to establishment of a communication facilitator program.

And has passed the same in concurrence with proposals of amendment in the adoption of which the concurrence of the House is requested.

The Senate has on its part adopted concurrent resolutions originating in the House of the following titles:

- H.C.R. 316. House concurrent resolution congratulating the 2018 Mount St. Joseph Academy Mounties on winning a fourth consecutive Division IV girls' basketball championship.
- H.C.R. 317. House concurrent resolution congratulating the 2018 Windsor High School Yellowjackets Division III championship girls' basketball team.
- H.C.R. 318. House concurrent resolution congratulating the 2018 St. Johnsbury Academy Hilltoppers State championship boys' alpine skiing team.
- H.C.R. 319. House concurrent resolution congratulating the Boys & Girls Clubs of Vermont's 2018 Youth of the Year honorees.
- H.C.R. 320. House concurrent resolution recognizing the centrality of small business in the growth and prosperity of the Vermont economy.

1056

### Sample Bill As Passed by House (or Senate)

BILL AS PASSED BY THE HOUSE H 234 2019 Page 1 of 4 H.234 1 2 Introduced by Representative Alpha of Bravotown and Charlie of Deltaville Referred to Committee on Education 3 Date: 5 Subject: Education; State Board of Education; student member 6 Statement of purpose of bill as introduced: This bill proposes to add two 7 student members, one voting and one nonvoting, to the State Board of 8 Education. 9 An act relating to student members of the State Board of Education 10 It is hereby enacted by the General Assembly of the State of Vermont: 11 § 161. APPOINTMENT OF MEMBERS; TERM; VACANCY 12 13 The State Board shall consist of seven nine persons, all seven of whom shall 14 be appointed by the Governor with the advice and consent of the Senate. In 15 the appointment of the members, consideration shall be given to the selection of such persons as shall adequately represent all sections of the State. The 16 17 remaining two members shall be secondary students chosen by the Vermont 18 Association of Student Councils; however, only the senior secondary student 19

VT LEG #335889 v.1

# Floor Action & Beyond

- Attorney staffing a bill can provide assistance to members as they prepare for the floor with regard to a bill's contents and legal applications
  - E.g., section-by-section summaries for long or complex bills (upon request)
  - Not floor speeches or other persuasive materials
- If a bill is passed by the first body, it moves to the second body where the process is repeated
  - Same attorney continues to staff the bill

# Sample Proposal of Amendment from the Second Body

#### Senate Proposal of Amendment

H. 234

An act relating to student members of the State Board of Education

The Senate proposes to the House to amend the bill in Sec. 2, by inserting the designation "(a)" before the first sentence and by adding a new subsection to be subsection (b) to read:

(b) On or before October 1, 2019, the Governor shall select the first student who will be a full voting student member of the State Board so that the student may attend and observe meetings of the State Board prior to becoming a full voting member on July 1, 2019.

# **Reconciliation Options**

- House- and Senate-passed versions of the same bill are usually not identical.
- The bodies have the following options for reconciliation:
  - House/Senate can concur
  - House/Senate can concur with further proposal(s) of amendment
  - House/Senate can vote not to concur and seek a committee of conference

### Sample Conference Committee Report

(Draft No. 2.2 - H.234) 5/1/2019 - JDM - 04:40 PM Page 1 of 1

#### Report of Committee of Conference

#### H.234

#### TO THE SENATE AND HOUSE OF REPRESENTATIVES:

The Committee of Conference, to which were referred the disagreeing votes of the two Houses upon House Bill, entitled:

H.234. An act relating to student members of the State Board of Education.

Respectfully reports that it has met and considered the same and recommends that the Senate recede from its proposal of amendment and that the bill be further amended in Sec. 2, after the third sentence, by adding a new fourth sentence to read: "The Governor shall select the student who will serve as the full voting member no later than March 31, 2020 and shall encourage the student to attend and observe State Board meetings prior to beginning his or her term of appointment.

COMMITTEE ON THE PART OF THE SENATE	COMMITTEE ON THE PART OF THE HOUSE
SEN. ROMEO	REP. JULIET
SEN. SIERRA	REP. KILO
SEN TANGO	RFP LIMA

VT LEG #335895 v.1

# After Passage in the Legislature

 Governor may sign or veto a bill, or let it become law without a signature

Statute vs. Session Law

## Recap:

#### HOW A BILL BECOMES LAW



#### BILL INTRODUCTION/ FIRST READING

Any legislator from either the House or Senate can sponsor a bill to amend Vermont law. The bill is assigned a number and then introduced on the floor of the sponsor's chamber during first reading.



#### OTHER CHAMBER CONSIDERATION

After passage in one chamber, the bill remains in that chamber for one legislative day and then the bill — as it passed the first chamber — goes through the same process in the other chamber. If the second chamber proposes any amendments, the bill must go back to the first chamber so it can consider those proposed amendments, and the first chamber may agree with those amendments or agree and propose additional amendments.



#### COMMITTEE OF CONFERENCE

If the two chambers are unable to agree on the bill or the proposed amendments, a committee of conference may be appointed in which three members of each chamber will attempt to reach agreement on a final version — called a committee of conference report — which is then submitted to both chambers for approval. The chambers cannot amend the committee of conference report and will adopt or reject it by majority vote.



#### BILL REFERRAL

Upon first reading, the bill is referred to a standing committee of the chamber based on the bill's subject matter. The bill may be subsequently committed to other committees based on its subject matter.



#### THIRD READING

Third reading happens the legislative day after second reading and it is another chance for members of the chamber to propose amendments and debate the bill. After voting on any amendments and then reading the bill a third time, the chamber votes by majority vote on whether the bill should pass.



#### GOVERNOR'S CONSIDERATION

If both chambers agree on a final version of the bill, the bill passes and it is sent to the Governor who normally will sign it into law, allow it to become law without his or her signature, or veto it. If the bill is vetoed, the House and Senate may override the veto by a two-thirds vote in each chamber.



#### COMMITTEE CONSIDERATION

If the committee decides to pursue the bill, the committee may take testimony on and recommend amendments to it. Committee votes on any amendments and whether to pass the bill out of committee are taken by majority vote.



#### SECOND READING

After it is voted out of committee, the bill is sent to the chamber floor for second reading. A member of a committee to which the bill was referred or committed and considered will report the committee's recommendations; members of the chamber may propose amendments to the bill or to a committee's recommended amendments; and the bill and any amendments are debated. The chamber will take majority votes on any amendments and whether to read the bill a third time.



#### BILL ENACTMENT

Once the Governor signs the bill into law or allows it to become law without his or her signature, or if the chambers successfully override the Governor's veto, the bill becomes an official law of Vermont and is assigned an act number.

For more information on Vermont's legislative process, see "Vermont's Legislative Process" by the Clerk of the House, http://www.leg.state.vt.us/HouseClerk/Vermont%20Legislative%20Process.htm

## **Questions?**

- Contact the Office of Legislative Council
  - Main Office: (802) 828-2231
  - Luke Martland, Director and Chief Counsel: <a href="mailto:lmartland@leg.state.vt.us">lmartland@leg.state.vt.us</a>
  - Jennifer Carbee, Deputy Chief Counsel: <u>jcarbee@leg.state.vt.us</u>
  - Michael O'Grady, Deputy Chief Counsel: <u>mogrady@leg.state.vt.us</u>
- Visit the General Assembly's Website: legislature.vermont.gov