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HOUSE JOINT RESOLUTION 1

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dire 2 WHEREAS, With t.he State's current financial 3 situation, the reduction of State expenses must be implemented 4 wherever possible; and

WHEREAS, Suggestions have been made that reductions could be made by reducing expenses of State boards and commissions 7 and the compensation paid to the members of those entities; and

WHEREAS, The General Assembly should conduct a thorough analysis of expenses incurred by State boards and commissions, including expenses resulting from compensation paid to members those entities, to determine where a reduction or elimination of expenses may be made; therefore, be it

HOUSE OF REPRESENTATIVES RESOLVED, ΒY THE ΟF THE NINETY-SEVENTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, THE SENATE CONCURRING HEREIN, that there is created a bipartisan Boards and Commissions Advisory Panel for the purpose of conducting an exhaustive analysis of all statutorily created advisory panels, authorities, boards, commissions, committees, councils, and task forces to determine where cost savings may be made; and be it further

RESOLVED, That the Boards and Commissions Advisory Panel

- 1 shall, at a minimum, review the activity status of all
- 2 statutorily created advisory panels, authorities, boards,
- 3 commissions, committees, councils, and task forces to
- 4 determine if all vacancies on these entities have been filled,
- 5 if these entities are meeting, and how members of these
- 6 entities are compensated and to calculate the various expenses
- 7 of these entities; and be it further
- 8 RESOLVED, That the Advisory Panel shall report its findings
- 9 and recommendations for reductions to the General Assembly by
- 10 filing a report with the Secretary of the Senate and the Clerk
- of the House of Representatives before June 30, 2012; and be it
- 12 further
- 13 RESOLVED, That the Advisory Panel shall have 12 voting
- 14 members, as follows: 3 members of the Senate appointed by the
- 15 President of the Senate, 3 members of the Senate appointed by
- 16 the Senate Minority Leader, 3 members of the House of
- 17 Representatives appointed by the Speaker of the House of
- 18 Representatives, and 3 members of the House of Representatives
- 19 appointed by the Minority Leader of the House of
- 20 Representatives; and be it further
- 21 RESOLVED, That the Governor, or his or her designee, shall
- 22 serve as an ex-officio, non-voting member of the Advisory
- 23 Panel; and be it further

- 1 RESOLVED, That one member from each political party shall
- 2 be selected by the Advisory Panel members to serve as a
- 3 co-chairperson; and be it further
- 4 RESOLVED, That the Advisory Panel shall meet at the call of
- 5 the co-chairpersons and that the members shall serve without
- 6 compensation; and be it further
- 7 RESOLVED, That all actions of the Advisory Panel require
- 8 the affirmative vote of at least 7 voting members; and be it
- 9 further
- 10 RESOLVED, That the Governor's Office of Executive
- 11 Appointments shall provide staff support to the Advisory Panel;
- 12 and be it further
- 13 RESOLVED, That a suitable copy of this resolution be
- delivered to the Governor of the State of Illinois.