JOURNAL

OF THE

House of Representatives

OF THE

2003

GENERAL ASSEMBLY

OF THE

STATE OF NORTH CAROLINA

THIRD EXTRA SESSION 2004



OFFICERS AND MEMBERS

OF THE

HOUSE OF REPRESENTATIVES

THIRD EXTRA SESSION 2004

James B. Black, <i>Democratic Speaker</i> Matthews, Mecklenburg County Richard T. Morgan, <i>Republican Speaker</i> Eagle Springs, Moore County Denise G. Weeks, <i>Principal Clerk</i> Willow Springs, Wake County Robert R. Samuels, <i>Sergeant-at-Arms</i> Charlotte, Mecklenburg County		
	REPRESENTATIVES	
1st	District (1): Camden, Currituck, Gates (Part), and Pasquotank. William C. Owens, Jr. (D) PasquotankElizabeth City	
2nd	District (1): Chowan, Dare, Gates (Part), Perquimans, and Tyrrell. William T. Culpepper, III (D) Chowan Edenton	
3rd	District (1): Craven (Part) and Pamlico. Michael A. Gorman (R)CravenTrent Woods	
4th	District (1): Craven (Part), Martin and Pitt (Part). Charles E. Johnson (D)	
5th	District (1): Bertie, Hertford, and Northampton. Howard J. Hunter, Jr. (D) Hertford	
6th	District (1): Beaufort, Hyde, and Washington. Arthur J. Williams (D)BeaufortWashington	
7th	District (1): Halifax (Part) and Nash (Part). John D. Hall (D)	
8th	District (1): Greene, Martin (Part), and Pitt (Part). Edith D. Warren (D)	
9th	District (1): Pitt (Part). Marian N. McLawhorn (D)PittGrifton	

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11th	District (1): Wayne (Part). Louis M. Pate, Jr. (R)
12th	District (1): Craven (Part), Jones, and Lenoir (Part). William L. Wainwright (D) Craven
13th	District (1): Carteret and Onslow (Part). Jean R. Preston (R) Carteret Emerald Isle
14th	District (1): Onslow (Part). Keith P. Williams (R)
15th	District (1): Onslow (Part). W. Robert Grady (R)
16th	District (1): New Hanover (Part) and Pender. Carolyn H. Justice (R)
17th	District (1): Brunswick (Part) and New Hanover (Part). Bonner L. Stiller (R)BrunswickOak Island
18th	District (1): Brunswick (Part), Columbus (Part), and New Hanover (Part). Thomas E. Wright (D)
19th	District (1): New Hanover (Part). Daniel F. McComas (R)
20th	District (1): Brunswick (Part) and Columbus (Part). Dewey L. Hill (D)
21st	District (1): Duplin (Part), Sampson (Part), and Wayne (Part). Larry M. Bell (D)
22nd	District (1): Bladen and Sampson (Part). Edd Nye (D)BladenElizabethtown

23rd	District (1): Edgecombe (Part) and Wilson (Part). Joe P. Tolson (D)
24th	District (1): Edgecombe (Part) and Wilson (Part). Jean Farmer-Butterfield (D)WilsonWilson
25th	District (1): Nash (Part). William G. Daughtridge, Jr. (R) NashRocky Mount
26th	District (1): Johnston (Part) and Wayne (Part). Billy J. Creech (R)
27th	District (1): Granville (Part), Vance (Part), and Warren (Part). Stanley H. Fox (D)GranvilleOxford
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29th	District (1): Durham (Part). Paul Miller (D)
30th	District (1): Durham (Part). Paul Luebke (D)
31st	District (1): Durham (Part). Henry M. Michaux, Jr. (D) Durham
32nd	District (1): Durham (Part), Granville (Part), and Vance (Part). James W. Crawford, Jr. (D) GranvilleOxford
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35th	District (1): Wake (Part). Jennifer Weiss (D)
36th	District (1): Wake (Part). David M. Miner (R)

37th	District (1): Wake (Part). Paul Stam (R)Wake
38th	District (1): Wake (Part). Deborah K. Ross (D)
39th	District (1): Wake (Part). J. Sam Ellis (R)
40th	District (1): Wake (Part). Rick L. Eddins (R)
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42nd	District (1): Cumberland (Part) and Harnett (Part). Marvin W. Lucas (D)CumberlandSpring Lake
43rd	District (1): Cumberland (Part). Mary E. McAllister (D)
44th	District (1): Cumberland (Part). Rick Glazier (D)CumberlandFayetteville
45th	District (1): Cumberland (Part). Alex Warner (R)
46th	District (1): Hoke (Part), Robeson (Part), and Scotland (Part). Douglas Y. Yongue (D)ScotlandLaurinburg
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48th	District (1): Hoke (Part), Robeson (Part), and Scotland (Part). Donald A. Bonner (D)RobesonRowland
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58th	District (1): Guilford (Part). Alma S. Adams (D)
59th	District (1): Guilford (Part). Maggie Jeffus (D)
60th	District (1): Guilford (Part). Earl Jones (D)
61st	District (1): Guilford (Part). Stephen W. Wood (R)GuilfordHigh Point
62nd	District (1): Guilford (Part). John M. Blust (R)GuilfordGreensboro
63rd	District (1): Alamance (Part). Alice L. Bordsen (D)
64th	District (1): Alamance (Part). Cary D. Allred (R)Burlington
65th	District (1): Caswell and Rockingham (Part). E. Nelson Cole (D)RockinghamReidsville
66th	District (1): Forsyth (Part) and Rockingham (Part). P. Wayne Sexton, Sr. (R)RockinghamEden

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99th		Mecklenburg (Panders (D)		Huntersville
100th	, ,	Mecklenburg (Pack (D)		Matthews
101st		Mecklenburg (Parle (D)		Charlotte
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105th		Mecklenburg (Packlenburg (Packl		Charlotte
106th		Mecklenburg (Paexander (D)		Charlotte
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108th		Gaston (Part).	.Gaston	Belmont

Patrick T. McHenry (R) Gaston Cherryville

Debbie A. Clary (R)......Cleveland.......Cherryville

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113th	District (1): Henderson (Part), Polk and Transylvania (Part). Trudi Walend (R)Brevard
114th	District (1): Buncombe (Part). Susan C. Fisher (D)BuncombeAsheville
115th	District (1): Buncombe (Part). D. Bruce Goforth (D)BuncombeAsheville

Wilma M. Sherrill (R).....Buncombe......Asheville

Carolyn K. Justus (R)......Henderson......Hendersonville

Raymond C. Rapp (D)MadisonMars Hill

119th District (1): Haywood (Part), Jackson, Macon (Part), and Swain.

120th District (1): Cherokee, Clay, Graham, and Macon (Part).

117th District (1): Henderson (Part) and Transylvania (Part).

118th District (1): Haywood (Part), Madison, and Yancey.

116th District (1): Buncombe (Part).

HOUSE JOURNAL

THIRD EXTRA SESSION 2004

FIRST DAY

HOUSE OF REPRESENTATIVES Thursday, November 4, 2004

Pursuant to a call of His Excellency, Governor Michael F. Easley, hereinafter recorded, the House of Representatives of the General Assembly of North Carolina convenes in its Hall in Extra Session, at the hour of 2:00 o'clock p.m., Thursday, November 4, 2004, and is called to order by the Speaker of the House, James B. Black.

The following prayer is offered by the Reverend Jim Harry, House Chaplain:

"Almighty God:

"We recognize that You are the only One who is sovereign over rulers and nations, government and peoples. Yet, we pause to offer You our thanks for granting unto this Nation the divine privileges of freedom and liberty within which can be found the right to vote and to be able to voice our opinions freely and without fear. We pray for a time of national solidarity for our country in hope that we might truly be one United States. This afternoon we gather to raise our voices on behalf of the people of our State. Grant us clarity in the decisions we must make. Grant us the discernment necessary to think well and the courage to vote our convictions. In and through all things, we give You thanks, O Lord. Amen."

Speaker Black leads the Body in the Pledge of Allegiance.

Leaves of absence are granted Representatives Farmer-Butterfield, West, K. Williams, and Wood for today.

Speaker Black declares a quorum present.

The following proclamation from the Governor is read:

PROCLAMATION OF AN EXTRA SESSION

Pursuant to the authority vested in the Governor by Article III, Section 5(7) of the Constitution of North Carolina, and by and with the advice of the Council of State, the General Assembly shall convene for an extra session on Thursday, November 4, 2004, at 2:00 p.m. regarding the economic development incentives that manufacturing companies in current discussions with the Governor have indicated are customary and necessary to make their decisions to locate large-scale projects in North Carolina, before the General Assembly regularly convenes on January 26, 2005. These incentives are limited to those projects that would provide the state with significant jobs and investments in computer manufacturing.

Done in Raleigh, North Carolina, on October 27, 2004.

S/ Mike Easley Michael F. Easley Governor

The following letter of resignation is read:

October 7, 2004

The Honorable James B. Black Speaker of the House NC House of Representatives 16 W. Jones Street, Room 2304 Raleigh, NC 27601-1096

RE: State House Resignation Effective October 15, 2004

Dear Speaker Black:

I am tendering my resignation from the North Carolina State House effective October 15, 2004. Serving in the General Assembly has been a great honor. I appreciate the citizens allowing me to serve.

Thank you for appointing me as Chair of the House Commerce Committee and on many standing committees and commissions. The past two years in

the General Assembly have been my most memorable and effective of my thirteen year tenure. Your support was instrumental.

Sincerely, S/ Constance K. Wilson Representative Constance K. Wilson

Representative Culpepper is recognized and states that he has placed a resolution with the Clerk for consideration by the Body.

Speaker Black directs the Principal Clerk to number the resolution and places **H.R. 1**, A HOUSE RESOLUTION ADOPTING THE PERMANENT RULES OF THE 2004 EXTRA SESSION OF THE NORTH CAROLINA HOUSE OF REPRESENTATIVES, before the Body.

The resolution is adopted, by electronic vote (107-3), and ordered printed.

COMMITTEE ASSIGNMENTS

Speaker Black states that the Committees on Appropriations, Ethics, Finance, and Rules, Calendar, and Operations of the House, are activated to meet pursuant to the rules and that the committee memberships are the same as those of the 2003 Regular Session.

SPECIAL MESSAGE TO THE SENATE

Speaker Black orders a Special Message sent to the Senate informing that Honorable Body that the House of Representatives is organized and ready to proceed with public business for the Third Extra Session of the 2003 General Assembly and informing them of the vacancy in the 104th District.

SPECIAL MESSAGE FROM THE SENATE

2003 GENERAL ASSEMBLY THIRD EXTRA SESSION

Senate Chamber November 4, 2004

Mr. Speaker:

It is ordered that a message be sent to the House of Representatives informing that Honorable Body that the Senate is convened, pursuant to the

Proclamation issued by the Governor on October 27, 2004, and is now organized and ready to proceed with the public business of the State in the Third Extra Session.

Respectfully, S/ Janet B. Pruitt Principal Clerk

On motion of Speaker Black, the House recesses subject to the receipt of messages from the Senate and the referral of bills to committee.

RECESS

SPECIAL MESSAGE FROM THE SENATE

The following Special Message is received from the Senate:

S.B. 2, A BILL TO BE ENTITLED AN ACT TO PROVIDE A TAX CREDIT FOR CERTAIN MAJOR COMPUTER MANUFACTURING FACILITIES AND TO ENHANCE CERTAIN EXISTING TAX INCENTIVES FOR THOSE FACILITIES, is read the first time and referred to the Committee on Finance.

The House reconvenes pursuant to recess and is called to order by Speaker Black.

Pursuant to H.R. 1, Section 1, the following resolution is introduced and read the first time.

By Representative Culpepper:

H.J.R. 2, A JOINT RESOLUTION PROVIDING FOR ADJOURNMENT SINE DIE OF THE 2004 EXTRA SESSION, is placed on the Calendar for immediate consideration.

The resolution passes its second reading, by electronic vote (94-1), and pursuant to H.R. 1, Section 1(9)b, is read a third time.

Representative Sherrill requests and is granted permission to be recorded as voting "aye". The adjusted vote total is (95-1).

The resolution passes its third reading and is ordered sent to the Senate by Special Message.

REPORTS OF STANDING COMMITTEES AND PERMANENT SUBCOMMITTEES

The following report from standing committee is presented:

By Representatives G. Allen, Howard, Luebke, McComas, Miner, and Wainwright, Chairs, for the Committee on Finance:

S.B. 2, A BILL TO BE ENTITLED AN ACT TO PROVIDE A TAX CREDIT FOR CERTAIN MAJOR COMPUTER MANUFACTURING FACILITIES AND TO ENHANCE CERTAIN EXISTING TAX INCENTIVES FOR THOSE FACILITIES, with a favorable report.

Pursuant to H.R. 1, Section 1, the bill is placed on the Calendar for immediate consideration.

Representative Insko offers Amendment No. 1 which fails of adoption by electronic vote (18-90).

Representative Insko offers Amendment No. 2.

SPEAKER MORGAN PRESIDING.

Amendment No. 2 fails of adoption by electronic vote (16-93).

Representative Luebke offers Amendment No. 3 which fails of adoption by electronic vote (11-97).

Representative Luebke offers Amendment No. 4.

Representative Luebke withdraws his amendment.

SPEAKER BLACK PRESIDING.

The bill passes its second reading, by electronic vote (93-18), and is read a third time pursuant to H.R. 1, Section 1(9)b.

Representative Stam offers Amendment No. 5 which fails of adoption by electronic vote (21-88).

The bill passes its third reading, by electronic vote (92-18), and is ordered enrolled and presented to the Governor by Special Message.

ENROLLED BILLS

The following bill is duly ratified and presented to the Governor:

S.B. 2, AN ACT TO PROVIDE A TAX CREDIT FOR CERTAIN MAJOR COMPUTER MANUFACTURING FACILITIES AND TO ENHANCE CERTAIN EXISTING TAX INCENTIVES FOR THOSE FACILITIES.

The following resolution is properly enrolled, duly ratified, and sent to the office of the Secretary of State:

H.J.R. 2, A JOINT RESOLUTION PROVIDING FOR ADJOURNMENT SINE DIE OF THE 2004 EXTRA SESSION. (RESOLUTION 2004-14 EXTRA SESSION)

Representative Culpepper moves, seconded by Representative McLawhorn, that the House of Representatives meeting in the Third Extra Session of the 2003 General Assembly adjourn *sine die*.

The motion carries.

SPECIAL MESSAGE TO THE SENATE

Speaker Black orders a Special Message sent to the Senate informing that Honorable Body that the House of Representatives meeting in the Third Extra Session of the 2003 General Assembly has concluded the business for which it was convened and stands ready to adjourn *sine die*.

2003 GENERAL ASSEMBLY THIRD EXTRA SESSION

SPECIAL MESSAGE FROM THE SENATE

Senate Chamber November 4, 2004

Mr. Speaker:

It is ordered that a message be sent to your Honorable Body respectfully advising that the Senate has concluded the business of the Third Extra Session of the 2003 General Assembly and stands ready to adjourn

sine die, pursuant to **H.J.R. 2**, A JOINT RESOLUTION PROVIDING FOR ADJOURNMENT SINE DIE OF THE 2004 EXTRA SESSION.

Respectfully, S/ Janet B. Pruitt Principal Clerk

Speaker Black sounds the gavel and declares the Third Extra Session of the 2003 General Assembly adjourned *sine die* at 8:44 p.m.

Denise G. Weeks *Principal Clerk*

ADDENDUM

Pursuant to Article II, Section 22 of the North Carolina Constitution, the following bill is properly enrolled, assigned a chapter number, and presented to the office of the Secretary of State. The date included in this section represents the date the Act was signed by the Governor.

November 5, 2004

S.B. 2, AN ACT TO PROVIDE A TAX CREDIT FOR CERTAIN MAJOR COMPUTER MANUFACTURING FACILITIES AND TO ENHANCE CERTAIN EXISTING TAX INCENTIVES FOR THOSE FACILITIES. (S.L. 2004-204 EXTRA SESSION)

Denise G. Weeks *Principal Clerk*

A P P E N D I X THIRD EXTRA SESSION 2004

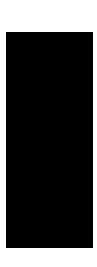


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H.R. 1, A HOUSE RESOLUTION ADOPTING THE PERMANENT RULES OF THE 2004 EXTRA SESSION OF THE NORTH CAROLINA HOUSE OF REPRESENTATIVES.

Be it resolved by the House of Representatives:

SECTION 1. The permanent rules of the 2003 Regular Session of the House of Representatives, with the following amendments, are adopted as the permanent rules of the 2004 Extra Session:

- RULE 1 shall read as follows: "RULE 1. Convening Hour. The House shall convene each legislative day at the hour fixed by the House. In the event the House adjourns on the preceding legislative day without having fixed an hour for reconvening, the House shall convene on the next legislative day at 10:00 A.M."
- (2) Notwithstanding RULE 26, the Committee on Rules, Calendar, and Operations of the House, the Ethics Committee, the Finance Committee, and the Appropriations Committee shall be comprised of the members who were appointed during the Regular Session and other members as the Speaker may appoint at the beginning of the Extra Session. The Chairs and Vice-Chairs of those committees shall be those who were appointed by the Speaker during the Regular Session.
- (3) Notwithstanding RULE 27, the standing committees and permanent subcommittees of the House are:

	Committees	<u>Subcommittees</u>
a.	Rules, Calendar, and	
	Operations of the House	(none)
b.	Ethics	(none)
c.	Appropriations	(none)
d.	Finance	(none)

All rules of the 2003 Regular Session applicable to standing committees and permanent subcommittees of the House other than the committees named in this subdivision are inoperative. The Speaker may appoint select committees under RULE 26.

- (4) Notwithstanding RULE 31(a), any bill or resolution shall be introduced by submitting the bill or resolution to the Principal Clerk's Office.
- (5) Notwithstanding RULES 31 and 31.1:
 - a. The only resolutions that may be introduced or considered in the House are resolutions adjourning the 2004 Extra Session sine die.
 - b. All bills shall be excluded from introduction or consideration in the House, other than bills concerning

matters described in the Governor's Proclamation of an Extra Session dated October 27, 2004.

- (6) RULE 31.1 shall not apply to resolutions adjourning the 2004 Extra Session sine die and bills concerning matters described in the Governor's Proclamation of an Extra Session dated October 27, 2004.
- (7) Notwithstanding RULES 32, 38, and 41, a resolution or bill may be placed on the calendar without being referred by the Speaker to a committee and on the same legislative day of its introduction or receipt from the Senate.
- (8) Notwithstanding RULE 36(a), all House bills and resolutions may be reported from the standing committee or permanent subcommittee to which referred with recommendations as the standing committee or permanent subcommittee may desire to make.
- (9) Notwithstanding RULE 41:
 - a. The first reading and reference to a standing committee of a House bill shall occur on the legislative day of its introduction. The first reading and reference to a standing committee of a Senate bill shall occur on the legislative day of its receipt on messages from the Senate. The Speaker shall give notice at each subsequent reading whether it is the second or third reading.
 - b. Except for a bill governed by Article II, Section 23 of the North Carolina Constitution, a bill may be read more than once on the same day.
- (10) Notwithstanding RULE 44(d), a conference report may be placed on the calendar for the legislative day on which the report is received.
- (11) Notwithstanding RULE 59, any member wishing to cosponsor a bill or resolution that has been introduced may do so by appearing in the office of the Principal Clerk for that purpose on the day during which the bill or resolution was first read and referred, but only while the bill or resolution is in the possession of the House.

SECTION 2. This resolution is effective upon adoption.

PRESENTMENT OF BILLS TO THE GOVERNOR (Date Enrolling Clerk Delivered Bills to the Office of the Governor)

BILL NUMBER DATE DELIVERED

SB 2 November 4, 2004

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INDEX GUIDE

The North Carolina General Statutes titles form the basis for these indices. Following each bill title, the last action or the present status of said bill is indicated. For example, a ratified bill will be followed by its chapter number in the Session Laws. Bills included in whole or in part in other measures are reflected as such, if known.

All bills dealing with funds are indexed under Appropriations, Local or Appropriations, Public. Local legislation is placed under the county it affects.

A list of bills and resolutions introduced by each Representative is found under the Member's name with an asterisk (*) noting that person as the primary sponsor.

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