

Office of the Speaker North Carolina House of Representatives

TIM MOORE SPEAKER OF THE HOUSE

HOUSE SELECT COMMITTEE ON OVERSIGHT AND REFORM TO THE HONORABLE MEMBERS OF THE NORTH CAROLINA HOUSE OF REPRESENTATIVES

Section 1. The House Select Committee on Oversight and Reform (hereinafter "Committee") is established by the Speaker of the House of Representatives pursuant to Rule 26(a) of the Rules of the House of Representatives of the 2023 General Assembly.

Section 2. The Committee consists of thirteen members appointed by the Speaker of the House of Representatives. The membership of the Committee shall include legislators as specified below. Members serve at the pleasure of the Speaker of the House of Representatives. The Speaker of the House of Representatives may dissolve the Committee at any time. Vacancies are filled by the Speaker of the House of Representatives. A Chair, Vice Chair, or other member of the Committee continues to serve until a successor is appointed.

Co-Chair Jake Johnson	Representative Maria Cervania
Co-Chair Harry Warren	Representative Carla Cunningham
Representative Dean Arp	Representative Allison Dahle
Representative Allen Chesser	Representative Amos Quick
Representative George Cleveland	Representative Shelly Willingham
Representative Jeff McNeely	
Representative Sarah Stevens	
Representative John Torbett	·

Section 3. The Committee shall meet upon the call of the Chair. A quorum of the Committee shall be a majority of its members. No action may be taken except by majority vote at a meeting at which a quorum is present.

Section 4. The Committee, while in the discharge of its official duties, may exercise all powers provided for under G.S. 120-19 and Article 5A of Chapter 120 of the General Statutes. The Committee may contract for professional, clerical, or consultant services, as provided by G.S. 120 -32.02.

Section 5. Members of the Committee shall receive per diem, subsistence, and travel allowance as provided in G.S. 120-3.1

Section 6. The expenses of the Committee including per diem, subsistence, travel allowances for Committee members, and contracts for professional or consultant services shall be paid upon the written approval of the Speaker of the House of Representatives pursuant to G.S. 120-32.02(c) and G.S. 120-35 from funds available to the House of Representatives for its operations.

Section 7. House Majority Governmental Operations staff shall assist the Committee in its work.

Section 8. The Committee may meet at various locations around the State in order to promote greater public participation in its deliberations.

Section 9. The Committee may submit reports on the results of its evaluations and investigations, including any proposed legislation, to the members of the House of Representatives at any time. The Committee may submit a final report on the results of its work, including any proposed legislation, to the members of the House of Representatives prior to the convening of the 2025 General Assembly. Reports shall be submitted by filing a copy of any report with the Office of the Speaker of the House of Representatives, the House Principal Clerk, and the Legislative library. The Committee terminates upon the convening of the 2025 General Assembly, upon the filing of its final report, or by dissolution by the Speaker of the House of Representatives, whichever occurs first.

Effective this 31st day of October, 2023.

Tim Moore

Speaker