



North Carolina General Assembly
Joint Legislative Commission on Governmental Operations

November 29, 2021

VIA HAND DELIVERY & ELECTRONIC MAIL

Representative Jamie Boles
N.C. House of Representatives
528 Legislative Office Building,
Raleigh, NC 27603
Jamie.Boles@ncleg.gov

Senator Chuck Edwards
N.C. Senate
628 Legislative Office Building
Raleigh, NC 27603
Chuck.Edwards@ncleg.gov

Dear Representative Jamie Boles and Senator Chuck Edwards:

The Joint Legislative Commission on Governmental Operations: Subcommittee on Use and Distribution of Federal Covid Funding (hereinafter "Subcommittee") is established by the President Pro Tempore of the Senate and the Speaker of the House of Representatives pursuant to G.S. 120-75.(b), Rule 31 of the Permanent Rules of the Senate for the Regular Session of the 2021 General Assembly, and Rule 26(a) of the Rules of the House of Representatives of the 2021 General Assembly.

The Subcommittee shall consist of 20 members, two of whom shall be co-chairs. The President Pro Tempore of the Senate shall appoint 10 Senators to the Subcommittee. The Speaker of the House of Representatives shall appoint 10 Representatives to the Subcommittee. Representative Boles shall serve as the House Co-Chairs of the Subcommittee. Senator Edwards shall serve as the Senate Co-Chair of the Subcommittee. Each of you shall serve until your successor is appointed, and each member of the Subcommittee shall serve at the pleasure of the appointing officer.

The Subcommittee is appointed as follows, and each appointee shall be notified of his or her appointment by copy of this letter:

President Pro Tempore Appointments:

Sen. Chuck Edwards, Co-Chair
Sen. Todd Johnson
Sen. Paul Newton
Sen. Ted Alexander
Sen. Tom McInnis
Sen. Joyce Krawiec
Sen. Deanna Ballard
Sen. Valerie Foushee
Sen. Kirk Deviere
Sen. Ben Clark

Speaker of the House Appointments:

Rep. Jamie Boles, Co-Chair
Rep. Dean Arp
Rep. John Torbett
Rep. Hugh Blackwell
Rep. Erin Paré
Rep. Harry Warren
Rep. Mark Brody
Rep. Michael Wray
Rep. William Richardson
Rep. Amos Quick



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To perform its duty, the Subcommittee shall convene its first meeting and public hearing at a date, time, and place to be determined, and such meeting and public hearing shall be transmitted via live video teleconference to various, geographically diverse locations throughout the State of North Carolina.

Additional meetings may be called by mutual consent of the co-chairs. A quorum of the Subcommittee is a majority of its members. No action may be taken except by a majority vote at a meeting at which a quorum is present.

The Subcommittee, 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 Subcommittee may contract for professional, clerical, or consultant services, as provided by G.S. 120-32.02. Members of the Subcommittee shall receive per diem, subsistence, and travel allowance as provided in G.S. 120-3.1, 138-5 and 138-6, as appropriate. The expenses of the Subcommittee shall be considered expenses incurred for the joint operation of the General Assembly. Individual expenses of five thousand dollars (\$5,000) or less, including per diem, travel, and subsistence expenses of members of the Subcommittee, and clerical expenses shall be paid upon the authorization of a co-chair of the Subcommittee. Individual expenses in excess of five thousand dollars (\$5,000) shall be paid upon the written approval of the President Pro Tempore of the Senate and the Speaker of the House of Representatives. All expenses of the Subcommittee shall be paid from the Legislative Services Commission's Reserve for Studies. The Legislative Services Officer shall assign professional and clerical staff to assist the Subcommittee in its work. The Director of Legislative Assistants of the House of Representatives and the Director of Legislative Assistants of the Senate shall assign Brooke Mason and Haley Phillips respectively, to serve as clerks to the Subcommittee.

The Subcommittee shall terminate upon written notice from the President Pro Tempore and the Speaker of the House.

Sincerely,

A handwritten signature in black ink, appearing to read "Phil Berger", with a long, sweeping horizontal line extending to the right.

PHIL BERGER

President Pro Tempore

A handwritten signature in black ink, appearing to read "Tim Moore", with a long, sweeping horizontal line extending to the right.

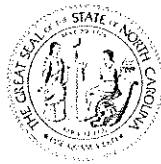
TIM MOORE

Speaker of the House

cc: All via Electronic Mail Only

Sen. Chuck Edwards, Co-Chair
Sen. Todd Johnson
Sen. Paul Newton
Sen. Ted Alexander

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Rep. Amos Quick

Sarah Holland, Senate Principal Clerk
Paul Coble, Legislative Services Officer
Sherry Pearson, Dir. of Senate Legislative Assistants

James White, House Principal Clerk
Anthony Aycock, Legislative Librarian
Ann Luck, Dir. of House Legislative Assistants