## Assembly

MINUTES OF THE MEETING OF STATE, COUNTY AND CITY AFFAIRS COMMITTEE February 6, 1968

MEMBERS PRESENT: HILBRECHT, GARFINKLE, HAFEN, YOUNG, SMITH, TYSON, PETRINI, DINI, MCKISSICK.

MEMBERS ABSENT: NONE

GUESTS PRESENT: ASSEMBLYMAN JACOBSEN, MRS. MYRA MILLER AND MEMBERS OF THE PRESS

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The meeting was called to order by Chairman Hilbrecht.

The first order of business was the introduction of the Committee Secretary.

Assemblyman Young moved that a written record of each meeting by kept. Assemblyman McKissick seconded the motion, which was unanimously passed by the Committee.

Assemblyman Young moved that the Standing Rules of the Committee by adopted. Assemblyman Dini seconded the motion, which was unanimously passed by the Committee.

 $\underline{AB \ 1}$  - Provides water quality control and mandatory regional planning for Lake Tahoe region.

<u>AB 2</u> - Enacts Tahoe Regional Planning Compact. Executive estimate of cost: \$40,000 per year.

Chairman Hilbrecht announced that a date of February 12, 1968, at 1:30 PM, in the Assembly Chambers has been set for a public hearing on these two bills. It was decided that no comments be allowed from the floor at this meeting, but that interested persons and organizations be asked to give their viewpoints on these bills. A list of such interested parties was read and members of the Committee were asked for additions and suggestions. Assemblyman Petrini suggested that a time limit be set on each presentation. Discussion on this matter followed. It was agreed that the Chairman would suggest that each speaker give specific suggestions on these bills. Chairman Hilbrecht urged each member to read these bills and have any amendments they may want to offer drawn in time to present to the Committee on Thursday, February 8, 1968.

<u>AB 5</u> - Authorizes formation of nonprofit corporation by the University of Nevada as landbank for Washoe County campus. No cost to the state.

Chairman Hilbrechtannounced that the University of Nevada would send representatives to appear before the Committee on Thursday, February 8, 1968, to discuss this bill.

AB 4 - Repeals law relating to unlawful location, maintenance of hospitals near public schools. No cost to the state.

Action on this bill will be taken on February 8, 1968.

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AB 11 - Chairman Hilbrecht announced that he had been in touch with the County Commissioners and Mr. Mayhew concerning this bill and that they would present information on this matter by February 16, 1968.

The next meeting of the Committee was set for Thursday, February 8, 1968, at 9:00 AM.

A motion for adjournment was made by Assemblyman Garfinkle and seconded by Assemblyman Petrini.

The meeting was adjourned.

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