## Assembly

LABOR AND MANAGEMENT COMMITTEE MINUTES

JANUARY 18, 1973

PRESENT: Mr. Banner, Chairman Mrs. Brookman Mr. Barengo Mr. Bickerstaff Mr. Capurro Mr. McNeel Mr. Ullom

ABSENT: None

GUESTS: Eric Lane, Intern to Mr. McNeel E. R. Tarmowsky,

The meeting was called to order at 2:30 by Chairman Banner for the purpose of adopting rules and regulations and to introduce <u>AB27</u> into the minutes.

Mr. Ullom began the discussion of the rules by stating that he felt the previous rules introduced were not complete enough. He felt that they left too much out. Then he asked if he could introduce the rules adopted by the Legislative Functions Committee for consideration. After the rules were read the committee felt these rules were better and several of the rules were discussed. The committee agreed that anyone could request an item on the agenda but it would be up to the discretion of the Chairman whether or not it got on the agenda. They also felt only final action should be recorded in a roll call vote. It was decided that the Vice Chairman should have same power as Chairman in the absence of the Chairman. Mr. Capurro then made the motion to adopt the rules as read and Mr. McNeel seconded it. The motion passed unanimously. A copy of the adopted rules is attached.

Mr. Banner than stated that <u>AB27</u> had been referred to this committee but any action would be left until another meeting. Mr. Capurro asked the Chairman to request Nevada Industrial Commission to send a commissioner to the next meeting to explain the bill and how it would be applied.

Mrs. Brookman asked the Chairman to allow legislative interns to attend the meetings. Mr. Banner said that they should be encouraged to attend the meetings and that the meetings are open to the public.

Mr. Capurro suggested that work be done in the Committee on the Uniform Arbitration Act and other items pertaining to Labor and Management. He asked that several copies of the Uniform Arbitration Act be obtained from the Legislative Counsel Bureau before the next meeting.

Assembly Committee on Labor and Management

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Mr. Barengo asked to be excused from the committee meetings next Tuesday and Thursday as he would be in Washington, D.C. at a Conference on Crime. The Chairman excused him.

As there was no other business to discuss Mr. Ullom made the motion to adjourn and Mr. McNeel seconded it. Chairman Banner adjourned the meeting at 3:05.

Respectfully submitted

Sandee Gagnier Assembly Attache

## RULES

## LABOR AND MANAGEMENT COMMITTEE

## 57TH SESSION

1. Four members constitute a guorum of the committee.

2. Motions shall be moved, seconded and passed by a simple majority of those present by voice vote, except definite action ("Do Pass or Hold") on a bill or resolution will require a majority of the entire committee. (As per rule 8)

3. In order to reconsider previous actions taken, an affirmative vote of four members of the committee will be required.

4. Mason's Manual will be followed as to partliamentary procedure.

5. Any member of the committee may request an item on the agenda by contacting the chairman a day ahead of time.

6. Committee bill introduction will be by affirmative vote of four members present. Committee introduction does not imply in any way a commitment on the part of any committee member to support the bill.

7. The secretary of the committee shall call the roll at each meeting and record in the minutes the members present and the members not present. Excused absences will be so recorded.

8. The secretary shall record the definite action on bills and resolutions of the committee by roll call vote.

9. When the chairman is not present the vice-chairman shall conduct the meeting.

10. Any final voting action of the committee will not be made until all witnesses have been heard, questioned and dismissed. The chairman shall determine when a final action is to be taken.

11. A minority report can be filed with the Chief Clerk at the same time as the committee actions is reported.