Assembly

MINUTES

ENVIRONMENT & PUBLIC RESOURCES COMMITTEE

Wed., Jan. 22, 1975

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MEMBERS PRESENT:

Chairman Bremner, Messrs Coulter, Price, Heaney, Weise, Banner, Chaney, and Jacobsen;

MEMBERS ABSENT: Messr. Jeffrey - excused

GUESTS: None

The meeting was called to order at 2:12 by Chairman Bremner. He announced that the purpose of the meeting was simply organizational and that this was the time for adoption of Committee Rules. Copies of the proposed Rules were distributed to the members and Chairman Bremner asked if there was any discussion.

Mr. Jacobsen requested the deletion of the following sentences from the proposed Rule 9: "A minority report must be signed by all members of the Committee disagreeing with the Committee action who are present when the vote is taken. The members who desire to submit a minority report must so indicate in advance, to the entire Committee." After discussion by the Committee, Mr. Jacobsen moved and Mr. Banner seconded approval of the above deletion. It was unanimously approved.

Mr. Jacobsen moved, Mr. Weise seconded a motion to accept the Rules as amended. It was unanimously approved by the Committee.

Chairman Bremner introduced co-chairman Coulter. Mr. Heaney announced that he had copies of the Oregon "Bottle Bill" available to all member of the Committee and any other interested persons.

Chairman Bremner stated that he hoped a joint hearing could be held on the "Bottle Bill" introduced in the Assembly today along with the Senat bill already introduced and that at least seven days notice could be given of such hearing. He stated that he would announce the date of the next Committee meeting.

A general discussion was held as to areas of jurisdiction of the Committee and it was suggested that the Committee visit the Fish & Game headquarters in Reno possible sometime next week.

Mr. Jacobsen moved and Mr. Weise seconded a motion for adjournment. The motion was unanimously approved and Chairman Bremner adjourned the meeting at 2:25 p.m.

Respectfully submitted,

PHYLLIS Berkson, Secretary