

Assembly

GOVERNMENT AFFAIRS COMMITTEE

1-0002

MINUTES OF THE MEETING

January 22, 1975

MEMBERS PRESENT:

CHAIRMAN DINI
VICE-CHAIRMAN MURPHY
ASSEMBLYMAN CRADDOCK
ASSEMBLYMAN HARMON
ASSEMBLYMAN MAY
ASSEMBLYMAN MOODY
ASSEMBLYMAN SCHOFIELD
ASSEMBLYMAN FORD

MEMBERS ABSENT:

ASSEMBLYMAN YOUNG

ALSO PRESENT:

SPEAKER KEITH ASHWORTH
ROBERT E. WARREN, Director,
Nevada League of Cities

The meeting was called to order by the Chairman.

The Chairman presented a proposed set of rules which had previously been distributed to the Committee members. Assemblyman Ford stated that she had checked the proposed rules against the standing rules and that they did conform.

Assemblyman Schofield made a motion that the proposed rules be adopted by the Committee. The motion was seconded by Assemblyman Ford and unanimously carried. A copy of the adopted Committee Rules is attached to the Minutes of this meeting.

The Chairman inquired as to whether there was any further business to be brought before the Committee.

Speaker Ashworth stated that he would like to go over the Committee minutes on a weekly basis, together with the agendas.

Assemblyman May then made a motion that the meeting be adjourned. The motion was unanimously carried.

Respectfully Submitted,

Barbara Gomez
Barbara Gomez,
Committee Secretary

RULES

GOVERNMENT AFFAIRS COMMITTEE
57th SESSION

1-0003

1. Five members constitute a quorum of the committee.
2. Motions will 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 six members of the committee will be required.
4. Mason's Manual will be followed as to parliamentary 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 six 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 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 action is reported. A minority report must be signed by all members of the committee disagreeing with the committee action who were present when the vote was taken.