

Assembly

GOVERNMENT AFFAIRS COMMITTEE

1-0370

MINUTES OF THE MEETING

March 10, 1975

MEMBERS PRESENT: CHAIRMAN DINI
ASSEMBLYMAN CRADDOCK
ASSEMBLYMAN HARMON
ASSEMBLYMAN MAY
ASSEMBLYMAN MOODY
ASSEMBLYMAN SCHOFIELD
ASSEMBLYMAN FORD
ASSEMBLYMAN YOUNG

MEMBERS EXCUSED: VICE-CHAIRMAN MURPHY

ALSO PRESENT: Earl T. Oliver, Audit Division
Robert Guernsey, Budget Division

(The following bills were discussed at this meeting: S.J.R. 7
and S.B. 185).

Chairman Dini called the meeting to order at 9:05 A.M.
The secretary called the roll.

The first bill on the agenda was S.J.R. 7. Mr. Dini
stated that he thought that the assembly had passed a bill
similar to this one last week. Mrs. Ford stated that it was
A.J.R. 9 and that it came out of the Transportation Committee.

Mr. Armstrong stated that it had passed the Assembly
on March 7th.

Mr. Dini stated that the committee would wait until a
further date to hear S.J.R. 7.

The next bill on the agenda was S.B. 185, which allows
the state board of examiners to authorize petty cash account
for state agency. Mr. Earl T. Oliver testified with regard to
this bill. He stated that this is a bill that they asked to be
introduced and the purpose of the bill is that it allows the
board of examiners to authorize petty cash accounts for state
agencies, with a \$100 limit on the amount of the petty cash
fund that they could authorize.

1-0371

He stated that the agency would be required to define the purpose and how it would be used and to provide the replacement of the account from the agency's budget resources. Mr. Oliver stated that the Board of Examiners has technically not had the authority but they have authorized these kinds of accounts.

Mr. Dini asked if everyone was bonded.

Mr. Oliver stated that every state employee was bonded.

Mr. Young asked what the difference was between petty cash and miscellaneous.

Mr. Oliver stated that petty cash would be an expenditure for whatever purpose which would be limited to less than \$100.00. It would be kept either in the agency's office or in a bank account.

Mr. Dini asked if there were any questions.

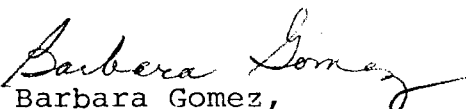
Mr. Guernsey stated that they supported the legislation, and that it was currently going on.

Mr. Moody made a motion for a "do pass" on S.B.185, which was seconded by Mrs. Ford. All of the committee members were in favor of the motion and it was unanimously carried.

Mr. Dini asked if any of the subcommittees had anything to report.

There being no further business to come before the meeting, the meeting adjourned at 9:20 A.M.

Respectfully submitted,


Barbara Gomez,
Committee Secretary

ASSEMBLY

AGENDA FOR COMMITTEE ON GOVERNMENT AFFAIRS

MONDAY

Date MARCH 10, 1975 Time 9:00 A.M. Room 214

1-0369

Bills or Resolutions
to be considered

Subject

Counsel
requested*

THIS AGENDA SUPERSEDES AGENDA FOR
MARCH 10, 1975

S.J.R. 7

Memorializes Congress to refrain from imposing mandatory gasoline rationing as a fuel conservation measure and to explore alternative conservation methods.

Notify: Senators

* * * * *

S.B. 185

Allows state board of examiners to authorize petty cash account for state agency.

Notify: Mr. Barrett

PLEASE NOTE: The only change in this agenda is the time of the meeting.

