MINUTES OF MEETING

JANUARY 21, 1975

The meeting was called to order at 10:10 a.m. Senator Close was in the Chair.

PRESENT:

Senator Close Senator Wilson Senator Foote Senator Sheerin Senator Dodge Senator Bryan Senator Hilbrecht

ABSENT:

Chairman Close informed the members this meeting had been called for two purposes: 1. Adoption of committee rules and 2. Setting up time for E.R.A. hearings.

Senator Close recommended we adopt the committee rules as proposed and adopted last session at this meeting.

Senator Dodge moved adoption of the rules. Seconded by Senator Bryan. Senator Hilbrecht advised that he would be voting "nay" inasmuch as he was not in agreement with Rule #6 wherein introduction of a bill must have the unanimous approval of the committee.

Voting AYE:

Senator Close

Voting NAY:

Senator Hilbrecht

Senator Bryan

Senator Sheerin Senator Dodge

ABSENT:

Senator Foote Senator Wilson

Chairman Close advised he has met with Assemblyman Barengo to discuss hearing dates for the E.R.A. They have agreed on:

February 3, 1975 at 9:00 a.m. in the Legislative Building in Carson City; and February 8, 1975 in Las Vegas, time and place to be established.

It was suggested that some evening hearing be held for those that are unable to attend during the day. Senator Close will report back to the Committee on this.

Senator Close announced the Judiciary Committee would meet at 10:00 a.m. until later in the session, and at that time, meetings will be held at 9:00 a.m.

Senator Hilbrecht has received a request from the U.S. District Court Clerk suggesting some remedial legislation be considered which would alleviate the parking difficulties that jurists have in the metro areas. He has given this request to Mr. Burnett but not as an official bill drafting request. Senator Close asked that Senator Hilbrecht have his recommendations drafted and submitted to the Committee members for introduction by the whole Committee.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

COMMITTEE RULES - 58th SESSION

JUDICIARY COMMITTEE

- 1. Four members constitute a quorum of the committee.
- 2. Motions will be moved, seconded, and passed by a simple majority of those present, except that definite action (Do Pass or Hold) on a bill will require a majority of the entire committee.
- 3. In order to reconsider previous actions taken, an affirmative vote of 5 members of the committee will be required. However, a majority may allow the hearing of new evidence or information which would be pertinent to the determination of whether or not a matter or an action should be reconsidered.
- 4. Mason's Manual will be followed as to parlimentary procedure.
- 5. Any member of the committee may request an item on the agenda by contacting the committee chairman a day ahead of the committee meeting.
- 6. Committee bill introduction will be only by unanimous approval of the committee members present. Committee introduction does not imply in any was a commitment on the part of any committee member to support the bill introduced.
- 7. The Judiciary Committee has an assigned meeting time and, unless prior arrangement is agreed upon by the committee, will meet at that time each day. Members are urged to plan their work so that they can be present each day and so that they will be on hand at the appointed hour.