ASSEMBLY AGRICULTURE COMMITTEE JANUARY 18, 1977

MEMBERS PRESENT: Chairman Hickey

Mr. Jeffrey
Mr. Polish
Mr. Serpa
Mr. Jacobsen
Mr. Rhoads
Mr. Price

GUESTS: Clarence Cassaday, Executive Director, State Dairy Commission

Phyllis Berkson, Chairman, State Dairy Commission

Tom Ballow, State Department of Agriculture Mr. Gallaway, State Department of Agriculture

The Assembly Agriculture Committee was called to order at 4:00 p.m. on January 18, 1977 by Chairman Tom Hickey. Mr. Hickey stated that the purpose of the meeting was to organize the committee and to adopt its rules. He then presented copies of the purposed rules. Mr. Jacobsen moved for adoption of these rules and Mr. Rhoads seconded the motion. The motion carried unanimously. (See Exhibit A)

Mr. Hickey stated that this Committee would again probably be getting a bill regarding the Dairy Commission. Mr. Cassady and Mrs. Berkson stated that they would assist the Committee in any way to help resolve this issue. Mr. Hickey went on to state that other issues that would come before this committee would be the Humbolt and Truckee Rivers and their relationship to agriculture as well as bills from the Department of Agriculture. Mr. Hickey asked Mr. Ballow to please read and respond to the Nevada Legislative Counsel Bureau, Office of Research Background Paper No. 2 "Zero-Base Budgeting".

Chairmen Hickey asked for Committee introduction on BDR 49-266, 51-228, 51-264, and 50-229. Mr. Jeffrey moved that the committee introduce this bills and Mr. Jacobsen seconded the motion. The motion carried unanimously.

A general discussion then ensued on other problems that may arise before the committee.

As there was no further business to discuss the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Sandee Gagnier, Assembly Attache

RULES

AGRICULTURE COMMITTEE

59th SESSION

- I. Duties of the Chairman
 - A. Prepare agenda;
 - B. Call committee together;
 - C. Require minutes to be kept and presented at following meeting; and
 - D. Prepare committee reports.
- II. Duties of Vice-Chairman

He shall assume the duties of the chairman in his absence.

III. Committee Action

- A. A quorum must be present to hear a bill;
- B. A quorum shall consist of at least four (4) committee members;
- C. A simply majority of the committee present can pass or reject a bill;
- D. Attendance shall be recorded at each meeting;
- E. "No" votes shall be recorded;
- F. A two-thirds majority of all committee members (5) shall be required to reconsider a bill; and
- G. The committee shall address the chair to gain the floor.

Any rule not stated in the special rules of the Agriculture Committee shall be governed by Mason's Manual on Parliamentary Procedure.