

MINUTES

LEGISLATIVE FUNCTIONS COMMITTEE
JANUARY 18, 1977

Members Present: Chairman Glover
Ms. Brookman
Mr. Bennett
Mr. Bremner
Mr. Murphy

Members Absent: Mr. Coulter
Ms. Wagner (attending Republican caucus)

Chairman Glover called the meeting to order at 11:35 a.m. A motion was made by Mr. Bremner, seconded by Mr. Bennett, to adopt the attached rules. The committee unanimously agreed.

BDR 445: Amends Assembly Resolution No. 33 of the 58th session of the legislature to designate certain members of the assembly as regular members of the legislative commission in the legislative counsel bureau. Chairman Glover outlined the changes as follows: Delete Keith Ashworth, insert Eileen B. Brookman; delete Virgil M. Getto, add Robert L. Weise; delete first and second alternates. Mr. Murphy made a motion to approve as amended, seconded by Mr. Bremner, and unanimously approved by the committee. (see attached)

Assembly Resolution #4: Directs special committee of the assembly to study promotion of tourism and economic development. Ms. Brookman made the motion for a Do Pass, seconded by Mr. Bennett and passed unanimously by the committee.

Chairman Glover informed the committee he was not in favor of interim studies unless necessary for the good of the State. He then reminded the committee of the meeting tomorrow, January 19, 1977, at 3:00 p.m. in Room 222.

The meeting was adjourned at 11:50 a.m.

Assembly

Respectfully submitted,

Patricia Hatch

Patricia Hatch, Assembly Attache

MINUTES

CREDENTIALS COMMITTEE
JANUARY 17, 1977
12:13 p.m.

Members Present: Chairman Glover
Mrs. Brookman
Mrs. Wagner
Mr. Bremner
Mr. Chaney
Mr. Murphy

The Special Credentials Committee met in the Public Assembly Lounge Monday, January 17, 1977, at 12:13 p.m.

Mrs. Brookman moved to accept the credentials of Assembly members. Mr. Murphy seconded and the motion was passed unanimously. Mrs. Brookman moved to accept the credentials of the press. Mr. Bremner seconded the motion and the committee passed it unanimously.

Chairman Glover moved to adjourn at 12:15 p.m.

Respectfully submitted

Harriet M. Knauff

Harriet M. Knauff, Assembly Attache

Assembly

LEGISLATIVE FUNCTIONS COMMITTEE
LEGISLATION ACTION

January 18, 1977

SUBJECT BDR 445- Amends Assembly Resolution No. 33 of the 58th session
to designate certain members of the assembly as regular members
of the legislative council bureau.

MOTION: To approve as amended

Do Pass x Amend _____ Indefinitely Postpone _____ Reconsider _____

Moved By Mr. Murphy Seconded By Mr. Bremner

AMENDMENT: _____

Moved By _____ Seconded By _____

AMENDMENT: _____

Moved BY _____ Seconded By _____

VOTE:	<u>MOTION</u>		<u>AMEND</u>		<u>AMEND</u>	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
BROOKMAN	_____	_____	_____	_____	_____	_____
BENNETT	_____	_____	_____	_____	_____	_____
BREMNER	_____	_____	_____	_____	_____	_____
COULTER	_____	_____	_____	_____	_____	_____
MURPHY	_____	_____	_____	_____	_____	_____
WAGNER	_____	_____	_____	_____	_____	_____
GLOVER	_____	_____	_____	_____	_____	_____

TALLY: CARRIED UNANIMOUSLY

ORIGINAL MOTION: Passed x Defeated _____ Withdrawn _____

AMENDED & PASSED _____ AMENDED & DEFEATED _____

AMENDED & PASSED _____ AMENDED & DEFEATED _____

Attached to Minutes January 18, 1977

59th NEVADA LEGISLATURE

LEGISLATIVE FUNCTIONS COMMITTEE
LEGISLATION ACTION

DATE January 18, 1977

SUBJECT AR #4 - Directs special committee of the assembly to study
promotion of tourism and economic development.

MOTION: DO PASS

Do Pass X Amend _____ Indefinitely Postpone _____ Reconsider _____

Moved By Mrs. Brookman Seconded By Mr. Bennett

AMENDMENT: _____

Moved By _____ Seconded By _____

AMENDMENT: _____

Moved BY _____ Seconded By _____

MOTION

AMEND

AMEND

VOTE:	<u>MOTION</u>		<u>AMEND</u>		<u>AMEND</u>	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
BROOKMAN	_____	_____	_____	_____	_____	_____
BENNETT	_____	_____	_____	_____	_____	_____
BREMNER	_____	_____	_____	_____	_____	_____
COULTER	_____	_____	_____	_____	_____	_____
MURPHY	_____	_____	_____	_____	_____	_____
WAGNER	_____	_____	_____	_____	_____	_____
GLOVER	_____	_____	_____	_____	_____	_____

TALLY: CARRIED UNANIMOUSLY

ORIGINAL MOTION: Passed X Defeated _____ Withdrawn _____

AMENDED & PASSED _____ AMENDED & DEFEATED _____

AMENDED & PASSED _____ AMENDED & DEFEATED _____

Attached to Minutes January 18, 1977

ADOPTED RULES

LEGISLATIVE FUNCTIONS COMMITTEE

1. A quorum consists of at least four (4) committee members.
2. It will require at least a quorum to hear a bill.
3. It will require a simple majority of the entire committee to pass or reject a bill.
4. It will require a two-thirds majority of all committee members to reconsider an action on a bill.
5. The committee shall address the chair at all times for permission to be heard.
6. There will be no committee action on bills during a hearing.
7. The names of movers and seconds and the vote tally shall be entered on a "Legislative Action" form.
8. The chairman will vote on all issues stated at committee meetings.
9. In the absence of the chairman the vice chairman of the committee has and exercises the powers, responsibilities, functions and duties of the chairman.
10. The name of anyone casting a "no" vote on an issue will be recorded in the minutes or on the "Legislative Action" form.

SUMMARY--Amends Assembly Resolution No. 33 of the 58th session.
(BDR 455)

ASSEMBLY RESOLUTION--Amending Assembly Resolution No. 33 of the 58th session of the legislature to designate certain members of the assembly as regular members of the legislative commission in the legislative counsel bureau.

RESOLVED BY THE ASSEMBLY OF THE STATE OF NEVADA, That Assembly Resolution No. 33 of the 58th session of the legislature is hereby amended to read as follows:

RESOLVED BY THE ASSEMBLY OF THE STATE OF NEVADA, That pursuant to the provisions of NRS 218.660 and the joint rules of the legislature, Assemblymen [Keith Ashworth, Eileen B. Brookman, Joseph E. Dini, Jr., Lawrence E. Jacobsen, Paul W. May, Donald R. Mello and Sue Wagner are designated as the regular assembly members; [Assemblymen Virgil M. Getto and] Assemblyman Robert L. Weise [are] is designated as [first and second alternate members, respectively,] the alternate member for Assemblymen Lawrence E. Jacobsen and Sue Wagner; and Assemblymen [Eileen B. Brookman, Albert M. Wittenberg,] Darrell H. Dreyer and Alan Glover are designated as first [,] and second [, third and fourth] alternate members, respectively, for the other members, to serve until their successors are appointed.