

EDUCATION, HEALTH, WELFARE & STATE
INSTITUTIONS

JANUARY 21, 1977

The meeting was called to order in Room #323 at 8:09 a.m. on Friday, January 21, 1977, with Senator Jack Schofield in the Chair.

PRESENT: Chairman Jack Schofield
Vice-Chairman Joe Neal
Senator William Raggio
Senator Wilbur Faiss
Senator William H. Hernstadt

ABSENT: Senator Richard Blakemore

Chairman Schofield called the meeting to order and asked the Committee members to review the minutes of the previous meeting.

Senator Hernstadt: Motion to accept
the minutes of 1/20/77
Senator Faiss: 2nd the Motion

The Motion passed.

Chairman Schofield asked the Committee to review Committee Rule #7 that was revised as follows:

"Motions for disposable action by the Committee will be taken only at the call of the Chairman or in accordance with a one (1) day notice to the Chairman of an intention to request a vote on the following Legislative day. Such votes will be recorded in the minutes of the meeting."

(Exhibit A: The Rules as finally adopted.)

Senator Raggio, who was absent at the previous meeting said that Rule #7 might be mixing 'apples and oranges' as Rule #5 already gave consent for a Committee member to request and action by a one (1) day notice. Senator Hernstadt said that it differed because Rule #7 dealt with 'disposable' action. Senator Neal said that each member was an adult and a responsible Senator and if a vote is called, regardless of at what point, the members should be able to accept that it will either fail or pass.

Senator Faiss: Motion to include Rule
#7 in the Committee Rules
Senator Hernstadt: 2nd the Motion
Senator Neal: Opposed

The Motion Passed.

Chairman Schofield stated that he would like to decline from having to state at each Senate floor meeting that this Committee will be having a meeting. He said that he wanted it to be understood that unless there was an exception, the Committee would meet daily at 8:00 a.m. The Chairman stated that on Monday the Committee will be meeting at 9:30 a.m. (January 24, 1977). Senator Hernstadt asked if the meeting could be conducted by the Vice-Chairman if Senator Schofield were later than 9:30 a.m.? Chairman Schofield answered in the affirmative.

Chairman Schofield proceeded to explain the field trip proposal to Senator Raggio, who was absent last meeting, and said that the meetings would be primarily scheduled on Tuesdays and Thursdays. Senator Schofield also stated the trips would replace the daily meeting, and in all cases but possibly one day of the Las Vegas visit, the Committee would be able to return to Carson City in time for roll-call in the Senate session. Chairman Schofield expressed that these trips would be reviewed by Senator James Gibson, the Senate Majority Leader, and would only be conducted with his approval. Chairman Schofield also said that every effort was being made in the planning of these trips to minimize the use of State funds. Chairman Schofield said that Colonel Edsall of the National Guard would be able to provide a transport plane and a helicopter for the Committee's use while on regular mission excursions.

Senator Schofield read a tentative schedule to the Committee. (This schedule will be included in the minutes when it has been finalized and approved.) Senator Hernstadt stated that perhaps the Committee members could participate in the taping of his television show on the Friday that the Committee will be in Las Vegas. Senator Neal stated that he may have to be absent from part of the Southern Nevada tour. Chairman Schofield said that he hoped that all members would be able to participate in all the functions of the Committee. Senator Hernstadt stated that he wished the record to show that the Committee was not consuming any additional tax dollars for these trips, and it was commendable of the Chairman to take the time to plan in order to obtain this goal.

Senator Hernstadt: Motion to record
the above comment of
commendation.

Senator Faiss: 2nd the Motion

The Motion passed.

Chairman Schofield introduced the BDR's to be accepted by the Committee.

Senator Hernstadt: Motion to approve
the BDR's as Committee
introductions.
Senator Raggio: 2nd the Motion

The Motion passed.

Senator Raggio questioned if there were any other bills or BDR's that needed to be discussed. Chairman Schofield said that no Senate bills for the this Committee had been printed as of this date.

Chairman Schofield also read BDR 16-195 for possible Committee introduction.

Senator Raggio: Motion to approve
BDR 16-195 as Committee
introduction.
Senator Neal: 2nd the Motion

The Motion passed.

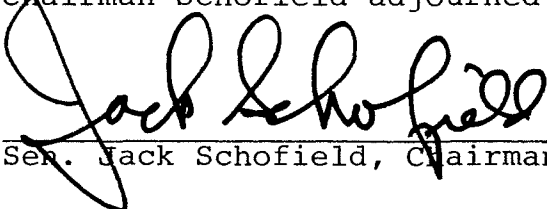
Chairman Schofield recessed the meeting for 10 minutes in order to obtain a copy of BDR 54-98.

Senator Hernstadt: Motion to approve
BDR 54-98 as Committee
introduction.
Senator Neal: 2nd the Motion

The Motion passed.

Senator Neal commented that Assemblyman Dryer would be willing to testify on BDR 54-98. (Exhibit B: The BDR's approved by the Committee)

Chairman Schofield adjourned the meeting at 8:45 a.m.


Sen. Jack Schofield, Chairman

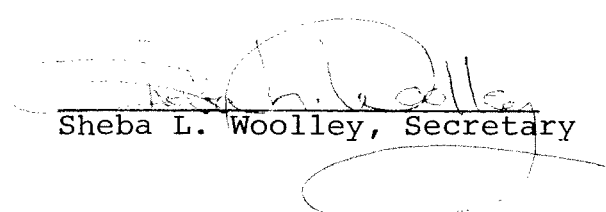

Sheba L. Woolley, Secretary

EXHIBIT "A"

SENATE COMMITTEE

ON

EDUCATION, HEALTH, WELFARE & STATE INSTITUTIONS

PROPOSED COMMITTEE RULES (Rules #1 thru #6 adopted on 1/20/77)

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 disposable action ("Do Pass" or "Hold") on a bill will require a majority of the entire Committee.
3. In order to reconsider previous action taken, an affirmative vote of two-thirds of a full Committee (4) 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 Committee chairman a day in advance of the Committee meeting.
6. Committee bill introduction will be only by approval of four (4) committee members. Committee introduction does not imply in any way a commitment on the part of any committee member to support the bill introduced.
7. Motions for disposable action by the Committee will be taken only at the call of the chairman or in accordance with a one (1) day notice to the chairman of an intention to request a vote on the following Legislative day. Such votes will be recorded in the minutes of the meeting.

HEARING

COMMITTEE ON EDUCATION, HEALTH, WELFARE & STATE INSTITUTIONS

Date JAN. 21, 1977 Time 8:00 A.M. Room 323

Bill or Resolution to be considered	Subject
BDR. 34-119	Lowers upper age limit for compulsory attendance of pupils at public schools.
BDR. 34-123	Provides for participation in compact on education.
BDR. 34-188	Revises various provisions on public schools and teachers' certificates.
BDR. 16-198	Establishes the department of prisons.
BDR. 16-195	Revises certain administrative and accounting procedures pertaining to the state prison.
BDR 54-98	Regulates trade practices of hearing aid specialists.