

MEMBERS PRESENT

Chairman Hickey
Vice Chairman Price
Mr. Chaney
Mr. Dini
Mr. Fielding
Mr. Mann
Mr. Getto
Mr. Marvel
Mr. Tanner

GUESTS PRESENT

Thomas W. Ballow, State Department of Agriculture
Stephen J. Mahoney, State Department of Agriculture
Phillip C. Martinelli, State Department of Agriculture
John Raetz, State Department of Agriculture
Louie A. Guazzini, Jr., State Department of Agriculture
Harold W. Hall, State Department of Agriculture
Roy Shurtz, State Department of Agriculture
Donnell J. Richards, State Department of Agriculture
Jack N. Armstrong, State Department of Agriculture
Robert E. Wright, State Department of Agriculture

Chairman Hickey called the meeting to order at 2:45 p.m. and asked the committee to review the proposed procedural rules for the 60th session, a copy of which is attached as Exhibit A.

Mr. Dini moved that the committee adopt the proposed rules. Seconded by Mr. Mann and carried unanimously.

Chairman Hickey read the titles of several bills which had been suggested for committee introduction.

Mr. Mann moved that the committee introduce the bills read by Chairman Hickey. Seconded by Mr. Tanner and unanimously carried.

After discussing a meeting day which would be convenient for all members, it was agreed that meetings would be called at 5 p.m. on days designated by the Chairman.

Mr. Thomas W. Ballow, Executive Director of the State Department of Agriculture, introduced the members of the State Board of Agriculture and staff members present to the committee.

Chairman Hickey said the Fallon All-Breeds Bull Sale would be held February 23 and 24. The bull sale itself will begin at 11 a.m. Saturday the 24th and all members of the committee are urged to attend.

The chairman further discussed tentative dates for tours planned for the committee. March 2 a tour to Ely, Caliente, Pioche and Alamo is planned, with transportation by state plane. March 23 and 24 are the tentative dates for a bus tour to Lovelock, Winnemucca, Elko, Eureka and Austin, with numerous side tours. Chairman Hickey asked committee members to advise him whether or not they would be able to make the tours on these dates.

There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Jane Dunne
Assembly Attache

RULES

AGRICULTURE COMMITTEE

60TH 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 five (5) committee members;
- C. A simple 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 (6) 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.