

MINUTES

ASSEMBLY COMMITTEE ON ELECTIONS
JANUARY 16, 1979
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MEMBERS PRESENT: Chairman Horn
Mr. Barengo
Mrs. Cavnar
Mr. Harmon
Mr. Hickey
Mr. Malone

MEMBERS ABSENT: Vice Chairman Bedrosian

Mr. Horn called the meeting to order at 2:15 p.m. He stated that the next meeting would be Tuesday, January 23, at 3:00 p.m. in Room 222 and that he had asked Mr. Andrew Grose, Research Director, to give a presentation on reapportionment, building blocks, and the Election Committee's minor roll in the reapportionment process. He will also discuss having an interim subcommittee to assist the Legislative Counsel Bureau. He added that Secretary of State, William Swackhamer, and his assistant, David Howard, will discuss the office of the Secretary of State and his role as it is related to the electoral process and elections.

In answer to Mr. Barengo's question concerning a mailing list, Mr. Horn stated that our mailing list would consist of registrars, county clerks, mayors, county commissioners, city commissioners, and a list to be obtained from the Secretary of State's office. Mr. Barengo suggested adding the county and state chairmen of both political parties.

RULES

Mr. Horn stated that the main reason for this meeting was to adopt the rules for the Election Committee. He said that it had been suggested that Rule #11 be changed from "The secretary shall record the definite action on bills and resolutions of the committee by roll call vote" to read that the secretary shall record the majority vote by the number of "aye" votes and the minority vote by the names of the members voting "no." Mr. Hickey moved to amend rule #11 to read as stated, Mr. Harmon seconded the motion, and it was unanimously carried by the members present. (See change in Rule #11 on attached Exhibit A.)

Mr. Malone moved to amend rule #12 to continue reading that when both the chairman and vice chairman were absent, the chairman would appoint a member of the committee to conduct the meeting. Mr. Barengo seconded the motion and it was unanimously carried by the members present.

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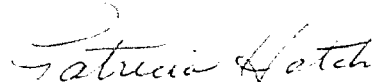
Mr. Malone suggested that a rule be added stating that notice should be given to the chairman if any absence was going to occur to avoid long meetings. The committee felt that this was more of a courtesy to the chairman and should not be locked into a rule. Mr. Malone retracted his suggestion.

Mr. Hickey moved to adopt the rules as amended, seconded by Mr. Harmon and unanimously carried by the members present. (Exhibit B)

Mr. Harmon moved to adjourn, seconded by Mr. Hickey and unanimously carried by the committee.

Mr. Horn adjourned the meeting at 2:40 p.m. until January 23rd at 3:00 p.m.


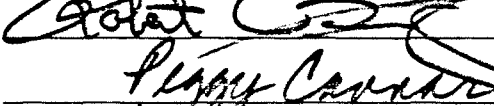
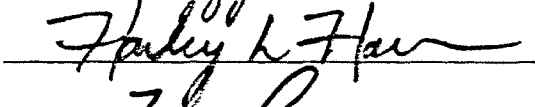
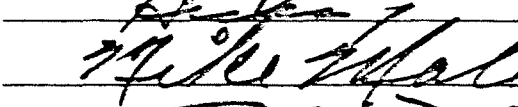



Respectfully submitted,



Patricia Hatch
Assembly Attache

DATE: JANUARY 17, 1979
TO: ELECTION COMMITTEE MEMBERS
FROM: CHAIRMAN HORN

PLEASE SIGN BELOW IF YOU ARE IN FAVOR OF CHANGING RULE #11 AS AMENDED IN THE JANUARY 16th MEETING (11. The secretary shall record the majority vote by the number of "aye" votes and the minority vote by the names of the members voting "no") TO READ "THE SECRETARY SHALL RECORD THE MAJORITY VOTE BY THE NUMBER OF VOTES AND THE MINORITY VOTE BY THE NAMES OF THE MEMBERS."

ASSEMBLYMAN BEDROSIAN	
ASSEMBLYMAN BARENGO	
ASSEMBLYMAN CAVNAR	
ASSEMBLYMAN HARMON	
ASSEMBLYMAN HICKEY	
ASSEMBLYMAN MALONE	
CHAIRMAN HORN	

ATTACHED TO MINUTES OF JANUARY 16, 1979

RULES

COMMITTEE ON ELECTIONS

60th SESSION

1. The standard by which this committee shall be organized and governed is as follows:
 - a) Constitution of the State of Nevada
 - b) Nevada Revised Statutes
 - c) Standing rules of the Nevada Assembly
 - d) Standing rules of the Assembly Elections Committee
 - e) Mason's Manual of Parliamentary Procedure
2. A quorum consists of at least four (4) Committee members.
3. It will require at least a quorum to hear a bill.
4. Action on a bill will require a second. An affirmative vote of five (5) members of the Committee will be required to reconsider an action on a bill.
5. Action on a bill will require a majority vote of the entire Committee.
6. The Committee members shall address the chair at all times for permission to be heard or to question witnesses.
7. Subcommittees may be formed at the discretion of the chairman.
8. Any member of the Committee may request an item on the agenda by contacting the chairman a day ahead of time.
9. Committee bill introduction will be by affirmative vote of four (4) members present. Committee introduction does not imply in any way a commitment on the part of any Committee member to support the bill.
10. The secretary of the Committee shall call the roll at each meeting and record in the minutes the members present and the members not present. Excused absences will be so recorded.
11. The secretary shall record the majority vote by the number of votes and the minority vote by the names of the members.
12. When the chairman is not present, the vice chairman shall conduct the meeting. If both are absent, the chairman shall designate a member of the committee to conduct the meeting.
13. Any final voting action of the Committee will not be made until all witnesses have been heard, questioned and dismissed. The chairman shall determine when a final action is to be taken.
14. A minority report can be filed with the Chief Clerk at the same time as the Committee actions are reported.
15. All meetings of the Assembly Elections Committee and/or subcommittee shall be open to the general public and to any and all members of the media.