

MINUTES

ASSEMBLY COMMITTEE ON JUDICIARY  
January 16, 1979

Members Present:

Chairman Hayes  
Vice Chairman Stewart  
Mr. Banner  
Mr. Brady  
Mr. Coulter  
Mr. Fielding  
Mr. Horn  
Mr. Malone  
Mr. Polish  
Mr. Prengaman  
Mr. Sena

Guests Present:

See Guest List Attached

GAMING CONTROL & MEETING SCHEDULES

Chairman Hayes called the meeting to order at 9:50 a.m. She noted that the first few Committee meetings would be tailored to overview gaming control within the State so that all Committee members might become familiar with both governmental and industry control procedures relating to gaming.

Don Rhodes appeared before the Committee, noting several meetings scheduled for Committee members as follows:

Wednesday, January 17, 1979 at 9:00 a.m. - Committee members invited to attend an open meeting of the Gaming Control Board at its offices, 1150 East William Street, Carson City, Room 220.

Thursday, January 18, 1979 at 9:30 a.m. - Committee meeting regarding internal gaming procedures. Appearing before the Committee will be Bud Hicks, former Gaming Control Board staff member, reviewing, among other matters, work permits, license applications and staff work.

Monday, January 22, 1979 at 9:30 a.m. - Committee meeting regarding gaming audit matters and procedures. Appearing before the Committee will be Steve Hyde of Caesar's Palace, Doug Dien, Director of Internal Audit for Harrah's, Shannon Bibie and Ed Bowers. George Tscoyaneaus will discuss audit matters. Some guests appearing on behalf of the private sector have been previously involved in governmental aspects of gaming control, Mr. Rhodes noted.

At Chairman Hayes' request, all Committee members indicated they would like to attend the open meeting of the Gaming Control Board on January 17, 1979; transportation was individually arranged.

Next, Chairman Hayes noted that several small groups of Assembly members have planned to visit the prison in addition to the planned visit by the Judiciary Committee. She asked Committee members for indications as to whether the Committee visit should be announced or unannounced. Assemblymen Malone and Brady concurred in advocating unannounced visits to the prison facilities, and general agreement among Committee members supported that conclusion.

#### COMMITTEE RULES AND PROCEDURES

Chairman Hayes next read each of the rules and procedures which had been in effect during the 59th Session of the Legislature for the Assembly Judiciary Committee. Individual actions were taken on each rule to be effective for the 60th Session meetings of the Committee as follows (Appendix A):

1. Change five (5) to six (6). Amendment was unanimously approved by the Committee.
2. No change. Mr. Sena moved to approve, seconded by Mr. Stewart. Unanimously approved.
3. No change. Motion to approve by Mr. Sena, seconded by Mr. Horn. Unanimously approved.
4. No change. Notation that two-thirds of the Committee now consists of eight (8) members. Motion to approve by Mr. Sena, seconded by Mr. Stewart. Unanimously approved.
5. No change. Motion to approve by Mr. Sena, seconded by Mr. Stewart. Unanimously approved.
6. No change. Motion to approve by Mr. Sena, seconded by Mr. Stewart. Unanimously approved.
7. No change. Motion to approve by Mr. Polish, seconded by Mr. Sena. Unanimously approved.
8. Amended as follows: Delete [number of "aye" votes] and insert 'names of the members voting "aye"'. Motion to approve as amended by Mr. Sena, seconded by Mr. Stewart. Unanimously approved.

9. No change. Motion to approve by Mr. Stewart, seconded by Mr. Malone. Unanimously approved.
10. Amended to delete Sentence 2. Motion to approve as amended by Mr. Sena, seconded by Mr. Stewart. Unanimously approved.
11. No change. Motion to approve by Mr. Banner, seconded by Mr. Horn. Unanimously approved.
12. No change. Chairman Hayes explained format involving a minority report. Motion to approve by Mr. Stewart, seconded by Mr. Sena. Unanimously approved.
13. Entire rule amended to read as follows: "The Chairman may require any person testifying before the Committee to be sworn pursuant to NRS 218.535." Motion to approve amended rule by Mr. Horn, seconded by Mr. Brady. Unanimously approved.

OTHER BUSINESS

ERA

Motion: Mr. Sena moved, seconded by Mr. Brady that the Assembly Judiciary Committee introduce ERA in the Assembly.

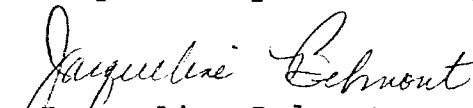
Motion carried, with the vote taken as follows:

"Aye" Votes: Hayes, Stewart, Brady, Horn, Malone, Polish, Sena - 7

"No" Votes: Banner, Coulter, Fielding, Prengaman - 4

There being no further business to come before the Committee at this time, Chairman Hayes adjourned the meeting at 10:25 a.m.

Respectfully submitted,

  
Jacqueline Belmont  
Assembly Attache

ASSEMBLY JUDICIARY COMMITTEE

JANUARY 16, 1979

GUEST LIST

PLEASE PRINT

NAME

REPRESENTING

John Gianotti  
John Rice  
Lee Adler  
Don Rhodes

Harrah's  
Nevada Appeal  
Gazette-Journal  
LCB

ASSEMBLY COMMITTEE ON JUDICIARY  
60th Session - 1979

COMMITTEE RULES

1. A quorum consists of at least six (6) Committee members.
2. It will require at least a quorum to hear a bill.
3. Action on a bill will require a majority vote of the entire Committee.
4. All motions shall require a second. An affirmative vote of two-thirds (8 members) of the entire Committee will be required to reconsider an action on a bill.
5. The Committee members shall address the chair at all times for permission to be heard or to question witnesses.
6. Committee bill introduction shall be by affirmative vote of eight (8) members. Committee introduction does not imply a commitment on the part of any member to support the bill.
7. The secretary of the Committee shall note at each meeting and record in the minutes the members present and the members absent.
8. The secretary shall record the majority vote by the names of the members voting and the minority vote by the names of the members voting.
9. When the Chairman is not present, the Vice Chairman shall conduct the meeting.
10. Any decision of the Committee will not be made until all witness have been heard, questioned and dismissed. The Chairman shall determine when a final action is to be taken.
11. Mason's Manual shall be followed in parliamentary matters.
12. A minority report may be filed with the Chief Clerk at the same time as the Committee action is reported. A minority report must be signed by all Committee members filing such minority report.
13. The chairman may require any person testifying before the Committee to be sworn in, pursuant to NRS 218.535.

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