

MEMBERS PRESENT: Chairman Price  
 Vice Chairman Polish  
 Mr. Beyer  
 Mr. DeBois  
 Mr. Glover  
 Mr. Prengaman  
 Mrs. Westall

MEMBERS ABSENT: Mr. Mello, Excused  
 Mr. Schofield, Excused

The meeting was called to order at 1:45 p.m. Mr. Price was in the Chair.

The Committee reviewed the Standing Rules of Procedure, a copy of which is attached. See Exhibit A.

Mr. Glover moved the adoption of the rules.  
 Seconded by Mr. Prengaman.  
 Motion carried unanimously. Messrs. Mello and Schofield were absent from the vote.

Mr. Price informed the Committee that a joint meeting would be held with the Senate Transportation Committee and members of the Department of Transportation for an overview of their problems and needs.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Cheri Kinsley*  
 \_\_\_\_\_  
 Cheri Kinsley, Secretary

APPROVED:

\_\_\_\_\_  
 Assemblyman Price, Chairman

ASSEMBLY

AGENDA FOR COMMITTEE ON.....TRANSPORTATION.....

Date.....January 20.....1981.....Time.....1:30 p.m.....Room.....214.....

Bills or Resolutions  
to be considered

Subject

Counsel  
requested\*

ORGANIZATIONAL MEETING

\*Please do not ask for counsel unless necessary.

STANDING RULES OF THE ASSEMBLY TRANSPORTATION COMMITTEE

61ST SESSION, 1981

I. The authority and procedures of the committee are determined by:

- a. Constitution of the State of Nevada;
- b. Nevada Revised Statutes;
- c. Standing rules of the Nevada Assembly;
- d. Standing rules of the Assembly Transportation Committee; and
- e. Mason's Manual of Parliamentary Procedure.

II. Duties of the Chairman:

- a. Prepare the agenda;
- b. Call committee together;
- c. Require minutes to be kept and presented at following meeting;
- d. Prepare committee reports;
- e. Appoint subcommittee, as needed; and
- f. Notify all members in advance of special meetings.

III. Duties of the Vice Chairman:

- a. In the absence or at the discretion of the Chairman, the Vice Chairman shall conduct the meetings of the committee..

IV. Committee action:

- a. A quorum shall consist of at least five (5) members of the committee.
- b. A quorum must be present to hear a bill or resolution.
- c. A simple majority of the total committee can pass or reject a bill or resolution.
- d. Six (6) committee members shall be required to reconsider a bill or resolution.
- e. Attendance shall be recorded.
- f. "No" votes shall be recorded.
- g. Committee members shall address the Chair to gain the floor.
- h. The Chairman shall determine when a final action is to be taken after witnesses have been questioned and dismissed. The secretary shall record the action of the committee by roll call vote.
- i. Committee introduction requires concurrence of five (5) members of the committee and does not imply commitment or support of the bill or resolution.
- j. No smoking in the committee room.
- k. Recesses shall be at the call of the Chair.
- l. Minority reports may be filed as per Mason's Manual, Section 677.
- m. All meetings shall be open to the public and media.