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**MEMORANDUM**

DATE: January 5, 2010  
TO: Chairman, Members, and Alternates, Nevada Vision Stakeholder Group  
FROM: Dave Ziegler, Principal Policy Analyst *DZ*  
Research Division  
SUBJECT: **Proposed Rules**

This memorandum transmits a set of proposed standing rules for the Nevada Vision Stakeholder Group<sup>1</sup> (NVSG). The rules are similar to those governing the activities of standing committees of Nevada's Legislature, but have been adapted to the specific circumstances of the NVSG.

The NVSG may wish to adopt these proposed rules, with or without modifications.

Please do not hesitate to contact me if you have any questions or need additional information (telephone: 775/684-6825; e-mail: [dziegler@lcb.state.nv.us](mailto:dziegler@lcb.state.nv.us)).

DZ/av:W100127-1  
Enc.

<sup>1</sup> Senate Concurrent Resolution No. 37, File No. 102, *Statutes of Nevada 2009*

EXHIBIT D NevadaStakeholder Document consists of 3 pages.  
☒ Entire document provided.

A copy of the complete document is available through  
the Research Library (775/684-6827) or e-mail  
[library@lcb.state.nv.us](mailto:library@lcb.state.nv.us). Meeting Date: 1/8/10

**STANDING RULES OF THE  
NEVADA VISION STAKEHOLDER GROUP**

**SENATE CONCURRENT RESOLUTION NO. 37  
(FILE NO. 102, *STATUTES OF NEVADA 2009*)**

*Adopted January 8, 2010*

**PARLIAMENTARY AUTHORITY**

**Rule No. 1**      Precedence of Parliamentary Authority for the Group

The precedence of parliamentary authority for the purpose of actions in the Group is:

- a. *The Constitution of the State of Nevada* and judicial decisions thereon.
- b. The Statutes of the State of Nevada.
- c. The Group rules adopted here.
- d. *Mason's Manual of Legislative Procedure*.

**DUTIES OF GROUP OFFICERS AND STAFF**

**Rule No. 2**      The chair of the Group is responsible for:

- a. Establishing meeting dates and approving agendas;
- b. Presiding over meetings of the Group, except as provided for in Rule No. 4;
- c. Determining the order of testimony, if any;
- d. Calling recesses as necessary;
- e. Communicating directions, assignments, or requests on behalf of the Group to the consultant and personnel of the Legislative Counsel Bureau; and
- f. Other duties traditionally associated with a committee chair.

**Rule No. 3**      In accordance with the determination of the Interim Finance Committee's Subcommittee to Conduct a Review of Nevada's Revenue Structure (S.C.R. No. 37), the chair is a non-voting chair.

**Rule No. 4**      The Group may designate a vice chair who is a regular member or alternate, who shall assume the duties of the chair in the absence of, or at the request of, the chair.

## **MEETINGS AND ATTENDANCE**

### **Rule No. 5     Calling Attendance Roll**

The Group secretary shall take the roll, the regular members first, alternates second, and the chair last, and record attendance in the minutes.

### **Rule No. 6     Notification of Absence**

Members and alternates shall notify the chair of any absence. Excused absences will be so recorded at the direction of the chair.

## **QUORUM AND VOTING**

### **Rule No. 7     The following rules shall apply:**

- a. A quorum of the Group is a majority of those members qualified to vote (i.e., 10 of the 19 regular members);
- b. Definite action on a motion requires a majority of the quorum present;
- c. Alternates may participate in deliberation but may not vote on a motion.

## **MOTIONS AND FINAL ACTION**

### **Rule No. 8     Seconds to Motions**

All motions require a second.

### **Rule No. 9     Vote on Final Actions**

A vote of the Group pertaining to final action on a recommendation or report shall be recorded. The vote may be taken by roll call at the discretion of the chair.