

MINUTES OF MEETING - ^{Assembly}WAYS AND MEANS COMMITTEE - NEVADA STATE LEGISLATURE
55th SESSION - FEBRUARY 15, 1969

The meeting was called to order by Chairman R. Young at 11:17 A.M. in the Ways and Means Room.

Present: R. Young, Howard, Jacobsen, Glaser, Webb, F. Young, Close, Bowler

Absent: Ashworth

Committee members reviewed the Budget for Secretary of State.

Mr. Howard recommended certain Unclassified Salaries for the Secretary of State's Budget - these recommendations were approved.

Mr. Jacobsen moved that the Secretary of State's Unclassified Salaries be adopted as recommended.

Mr. Webb seconded the motion.

Motion passed Unanimously.

Mr. Howard moved that the Secretary of State's Budget be approved.

Mr. Glaser seconded the motion.

Motion passed Unanimously.

Committee members reviewed the Secretary of State Archives.

Mr. Howard moved that the Secretary of State Archives be adopted.

Mr. Jacobsen seconded the motion.

Motion passed Unanimously.

The Committee members reviewed the State Treasurer's Budget.

Mr. Howard recommended certain Unclassified Salaries for the State Treasurer's Budget - these recommendations were approved.

Mr. Webb moved that the State Treasurer's Unclassified Salaries be adopted as recommended.

Mr. Jacobsen seconded the motion.

Motion passed Unanimously.

Mr. Howard moved that the State Treasurer's Budget be adopted.

Mr. Frank Young seconded the motion.

Motion passed Unanimously.

Committee members reviewed the Budget Division's Budget.

Mr. Howard recommended certain Unclassified Salaries for the Budget Division's Budget - these recommendations were approved.

Mr. Glaser moved that the Budget Division's Budget be adopted as amended.

Mr. Webb seconded the motion.

Motion passed Unanimously.

Mr. Frank Young moved that the Merit Award Board be adopted.
Mr. Glaser seconded the motion.
Motion passed Unanimously.

Mr. Howard suggested that we hold up on A.B. 163, which provides for bureau of criminal identification and investigation.

A.B. 310 Would authorize the regent to offer to the professional staff at the University an alternative to a State retirement plan. 75% use TIA. The Committee members decided to call Mr. Ken Buck to give the retirement system's side.

Mr. Close discussed A.B. 257 relating to the governor; authorizing assistance for a governor elect; and providing other matters properly relating thereto.

Mr. Close moved that A.B. 257 be amended to read "Space be provided for office space by Buildings and Grounds Division" and be reported out with a DO PASS.
Mr. Glaser seconded the motion.
Motion passed Unanimously.

The Committee reviewed the Insurance Premium Revolving Fund's Budget.

Mr. Webb moved that the Insurance Premium Revolving Fund be adopted.
Mr. Frank Young seconded the motion.
Motion passed Unanimously.

The Committee reviewed the Motor Pool's Budget.

Mr. Oliver suggested this Budget be appropriated and that Motor Pool charges and proceeds from the sale of old vehicles be deposited into the unappropriated general fund balance. There is definitely a point beyond which the fleet should not be increased and a limited appropriation to this particular division operation would control its size.

Mr. Frank Young: The problem is that you have some non-state money being used to rent cars. I wonder if we can get away with putting Federal monies for the cars into the General Fund.

Mr. Oliver stated that this is basically a bookkeeping problem. In other words, we have given this agency unlimited spending authority in order to accomplish some cost accounting for Federal dollars. Once the Federal dollars are combined with State dollars for purchase of goods and services they lose their identity, putting them in our General Fund shouldn't cause anymore of a problem than it does the merchant or employee who were paid for their services.

Mr. Phelps said he didn't feel you gain anything by doing this. You put a time limit on the dollars. They have spent those dollars by March. Your motor pool shuts down when they reach that expenditure. The motor pool can make judgment in

whether or not these trips are needed. Operation of the pool is provided by milage and daily data.

Mr. Oliver noted that the Committee members had requested a list of charges for the Motor Pool, Buildings and Grounds, and others, reconciling to the agencies Budget and the total of all the Motor Pool charges, etc. The only ways the agency could augment this is reclassify from other Budget catagories. So if the agencies have all spent their Motor Pool Budget you may as well close the Motor Pool.

Mr. Close: I agree with Mr. Oliver about selling of the autos. As far as the charge for the use of the cars I don't see any difference to have it come back here or go the General Fund.

Mr. Glaser suggested that we wait and hear all the people from the Motor Pool to discuss this further, and maybe we can appoint a subcommittee.

Meeting adjourned at 2:45 P.M.