The meeting was called to order by Chairman R. Young at 3:30 P.M.

Present: R. Young, Howard, Bowler, Ashworth, Webb,

Jacobsen, Close, F. Young

Absent: None

Mrs. Shirlee Wedow was present to discuss the White House Conference on Children and Youth for members of the P.T.A. Mrs. Wedow is asking for support of the Governor's recommended \$5,000 Budget. Salaries is \$1,000, Out-of-State travel \$1,000, In-State Travel \$1,500, Operating is \$1,500.

Mr. Howard recommended certain Unclassified Salaries for various Budgets, which were reviewed and approved as follows:

Mr. Ashworth moved that the Unclassified Salaries in the Department of Conservation's Budget be approved. Mr. Bowler seconded the motion.
Motion passed unanimously.

Mr. Bowler moved that the Unclassified Salaries in the Division of Water Resources' Budget be approved. Mr. F. Young seconded the motion. Motion passed unanimously.

Mr. Webb moved that the Unclassified Salaries in the Division of Forestry's Budget be approved.
Mr. Ashworth seconded the motion.
Motion passed unanimously.

Mr. Ashworth moved that the Unclassified Salaries in the State Parks' Budget be approved. Mr. Webb seconded the motion. Motion passed unanimously.

Mr. Jacobsen moved that the Unclassified Salaries in the Fish and Game's Budget be approved.
Mr. Webb seconded the motion.
Motion passed unanimously.

Mr. Ashworth moved that the Unclassified Salaries in the Colorado River Commission's Budget be approved. Mr. Bowler seconded the motion. Motion passed unanimously.

Mr. Webb moved that the Unclassified Salaries in the Department of Highways' Budget be approved.

Mr. Ashworth seconded the motion. Motion passed.

Mr. F. Young voted no.

Mr. Jacobsen moved that the Unclassified Salaries in the Department of Motor Vehicles' Budget be approved. Mr. Webb seconded the motion. Motion passed unanimously.

Mr. Bowler moved that the Unclassified Salaries in the Office of Director's Budget be approved. Mr. Webb seconded the motion. Motion passed unanimously.

Mr. Ashworth moved that the Unc. Salaries in the Employment Security Department be approved. Mr. Bowler seconded the motion. Motion passed unanimously.

Mr. Webb moved that the Unclassified Salaries in the Public Employees' Retirement Board be approved. Mr. Bowler seconded the motion. Motion passed unanimously.

Mr. Fallyoung moved that the Unclassified Salaries in the Nevada Industrial Commission's Budget be approved. Mr. Ashworth seconded the motion. Motion passed unanimously.

Mr. Webb moved that the Unclassified Salary in the Inspector of Mines' Budget be approved. Mr. Howard seconded the motion. Motion passed unanimously.

Mr. Ashworth moved that the Unclassified Salary in the Western Small Schools' Budget be approved. Mr. Webb seconded the motion. Motion passed unanimously.

Mr. Close discussed A.B. 582 , which establishes requirements and procedures for obtaining fiscal notes for legislative bills, and read proposed amendments.

Mr. F. Young moved that A.B. 582 be reported out with a DO PASS as amended. Mr. Webb seconded the motion. Motion passed unanimously. Assignment for floor:

The Division of State Parks Budget is to be held for further consideration.

Mr. Bowler moved that the <u>Soil Conservation Committee</u> Budget be approved as recommended.
Mr. Glaser seconded the motion.
Motion passed unanimously.

Mr. Howard moved that the Marina Development Budget be approved as recommended.
Mr. F. Young seconded the motion.
Motion passed unanimously.

Mr. Close moved that the item <u>Predatory Animal</u> be deleted in the <u>Fish and Game Budget</u>.
Mr. Ashworth seconded the motion.
Motion passed.
Mr. Glaser and Mr. Howard voted no.

Mr. Glaser moved that \$10,000 be put into Contract Services for the item Predatory Animal Control in Fish and Game Budget. Mr. Jacobsen seconded the motion. Motion passed.
Mr. Webb voted no.

Mr. Howard moved that the <u>Fish and Game</u> Budget be approved as amended.
Mr. Jacobsen seconded the motion.
Motion passed unanimously.

Mr. Glaser moved that the Fish and Game Budget be reopened to consider employee positions.
Mr. Ashworth seconded the motion.
With six members voting aye, the motion to re-open was passed.

Mr. Ashworth moved that all new positions in the Fish and Game Budget be deleted.
Mr. Glaser seconded the motion.
Motion passed unanimously.

Mr. Howard moved that the <u>Fish and Game</u> Budget be approved as amended.
Mr. Ashworth seconded the motion.
Motion passed unanimously.

Mr. Ashworth moved that \$2,000 be included in the Supplemental appropriation bill S.B. 264 for the White House Conference on Children and Youth.

Mr. Bowler seconded the motion.

Motion passed.

Mr. Howard voted no.

Mr. Getto was present to discuss the <u>Dairy Commission</u>. It was decided to have Mr. Cassady of the <u>Dairy Commission</u> here to discuss his Budget.

Meeting adjourned at 5:00 P.m.