The meeting was called to order by Chairman Lamb at 3:30 P.M. in the Ways and Means Room.

Present for Ways and Means: R. Young, Howard, Bowler, Ashworth, Jacobsen, Glaser

Absent: Webb, Close, and Frank Young

Present for Senate Finance: Lamb, Brown, Gibson, Titlow, Slattery, Fransway, Pozzi

Absent: None

Senator Gibson moved to concur with Ways and Means on the State Printing Office, and put in \$20,500 for the Equipment (Speedklik). Senator Slattery seconded the motion. Motion passed unanimously.

## Public Service Commission

Mr. Howard stated that they are asking for 12 new positions, but Ways and Means have given them four; A senior Clerk Stenographer, Field Investigator, Mechanical Engineer III, Electrical Engineer III.

Senator Pozzi felt this was not enough positions. He stated that this Department is the most overworked department there is

Senator Slattery moved to concur with Ways and Means on the four positions. Senator Titlow seconded the motion. Motion lost.

Mr. Glaser moved that Ways and Means meet halfway with Senate Finance and give them a Mechanical Engineer III, and a Legal Stenographer.
Mr. Jacobsen seconded the motion.
Motion carried.

Senator Slattery moved they concur with Ways and Means on the two additional positions. Senator Titlow seconded the motion. Motion lost.

Senator Brown moved that a Senior Field Investigator be added to the other two positions, making a total of three new positions; Senior Legal Stenographer, Senior Field Investigator, and Mechanical Engineer III.

Senator Gibson seconded the motion. Motion passed unanimously.

Mr. Glaser moved we concur with Senate Finance on all new positions.
Mr. Jacobsen seconded the motion.
Motion carried.

Mr. Howard Gray and Mr. RolandOakes were present to speak to Committee members on the salaries of the Nevada Industrial Commissioners and of certain key employees of the Commission.

Mr. Howard Gray stated that the requirements state that an employee shall not receive more than 95% of the salary of his immediate supervisor. He also stated that three data processing mean are top men and are hard to replace.

Mr. Gray asked that the two Committees reconsider the salary amounts as presented in A.B. 799, A.B. 760, and A.B. 761, which would raise the Commissioner's salaries. The Chairman of the Commission's salary is now set at \$17,664 and the other two Commissioners are at \$15,301

Senator Lamb suggested that Mr. Bob Bruce, Fiscal Analyst to check this out and report back to the Committees.

Senate Finance Committee left at 3:50 P.M.

Ways and Means continued the meeting.

S.B. 510 Makes Supplemental Appropriation to the Nevada Tahoe Regional Planning Agency.

Senator Pozzi spoke to Committee members on this bill. A letter from Mr. Elmo DeRicco was distributed to all Committee members by Senator Pozzi. It states that they request that the Legislature appropriate an additional \$45,000 to enable the Agency to comply with the provisions of S.B. 32. These funds would be used in the planning process and would implement any programs necessary to fulfill its responsibilities. The use of the money will not be confined to soil planning surveys, mapping and geological studies. They will implement those programs which are mandatory in fulfilling their responsibilties in preparing the interim plan.

Mr. Ashworth moved that S.B. 510 be reported out with a DO PASS.

Mr. Jacobsen seconded the motion.

Motion carried.

Mr. Howard and Webb voted no.

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S.B. 302 Removes limitation for accumulation of sick leave by State Personnel.

Mr. Frank Young suggested that it be amended to state that you shall accumulate only half of the unused sick leave accrued during that year.

Mr. Bowler commented that a person may accumulate sick leave for 20 years, then he'll have to be paid for that much time.

Mr. Frank Young moved that  $S.B.\ 302$  be reported out with a DO PASS as amended.

Mr. Glaser seconded the motion.

Motion passed unanimously.

S.B. 484 Establishes data processing commission, authorizes construction of building; makes appropriation.

Mr. Ashworth felt that there should be enough buildings around here so we don't have to build another one. We won't be moving into a building that fast anyway.

Mr. Glaser commented that it might take two years to build this buildings.

Mr. Ashworth moved that S.B. 484 be reported out with a DO PASS.

Mr. Glaser seconded the motion. Motion passed unanimously.

S.B. 487 Makes General Fund appropriation to assist in reconstruction operation of Spring Mountain Youth Camp in Clark County.

Mr. Frank Young moved that S.B. 487 be reported out with a DO PASS.

Mr. Bowler seconded the motion.

Motion carried.

Mr. Howard voted no.

S.B. 479 Provides retirement allowances and beneficiary protection for public employees who terminate public employment after 15 or 20 years of service prior to reaching retirement age.

It was suggested that Chairman R. Young write a letter to Ken Buck, Executive Secretary of the Retirement Board to find out the results of a study on the effect of S.B. 479 as well as the actuaries' evaluation.

Mr. Frank Young moved to reported <u>S.B.</u> 479 out with a <u>DO PASS</u>. Mr. Bowler seconded the motion. Motion passed unanimously.

S.B. 186 Makes appropriations to provide pay increases for state's classified employees. Estimate of cost: \$3,842,000.

Mr. Jacobsen moved that S.B. 186 be reported out with a DO PASS.

Mr. Bowler seconded the motion. Motion passed unanimously.

A.B. 698 Abolishes Office of Superintendent of State Printing and creates department of State Printing and reproduction.

Mr. Jacobsen moved that A.B. 698 be reported out with a DO PASS.

a DO PASS.
Mr. Bowler seconded the motion.
Motion passed unanimously.

Meeting adjourned at 4:20 P.M.

## JOINT COMMITTEE ACTION NEEDED

	Initials	Date				
Prepared By	]					
Approved By						

April #, 1969

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## March 21, 1969

## MEMORANDUM

TO:

The Honorable Cos Swobs

The Honorable Lawrence Jacobsen

The Honorable Archie Poszi

PROM:

Elmo J. DeRicco

SUBJECT:

Request for Punds - Nevada Tahoe Regional Planning Agency

At their regular meeting yesterday, the Nevada Tahoa Regional planning Agency, at the suggestion of the Advisory Planning Commission, passed a motion requesting that the Legislature appropriate an additional \$45,000.00 to enable the Agency to comply with the provisions of Senate Bill 32. These funds would be used in the planning process and would implement any programs necessary to fulfill its responsibilities.

On February 27 the Agency met with Archie Pozzi and the Highway Department for the purpose of discussing soil planning surveys, mapping, and geological studies. At that time an appropriation to implement this program was discussed. The Agency was hesitant to request funds until the Advisory Planning group, which is the Agency's erm in technical matters, had an opportunity to review the proposals and make recommendations. The results of yesterday's meeting indicate the suggestions of the Advisory Planning Commission.

It should be pointed out that we do not want to confine the use of the money to the program suggested in the meeting of February 27. We will only implement those programs which are mandatory in fulfilling our responsibilities in preparing the interim plan. Authorizing legislation requires that an interim plan be prepared within sixty days, and that a regional plan be completed within nine months. The regional plan must include the following:

1. A land-use plan for the integrated arrangement and general location and extant of, and the criteria and standards for, the uses of land, water, air, space and other natural resources within the region, including but not limited to, an indication or allocation of maximum population densities.

- 2. A transportation plan for the integrated development of a regional system of transportation, including but not limited to freeways, parkways, highways, transportation facilities, transit reutes, waterways, navigation and aviation aids and facilities, and appurtenant terminals and facilities for the movement of people and goods within the region.
- 3. A conservation plan for the preservation, development, utilization and management of the scenic and other natural resources within the basin, including but not limited to soils, shoreline and submerged lands, scenic corridors along transportation routes, open spaces, recreational and historical facilities.
- 4. A recreation plan for the development, utilization and management of the recreational resources of the region, including but not limited to wilderness and Torested lands, parks and parkways, riding and hiking trails, beaches, and playgrounds, marinas and other recreational facilities.
- 5. A public services and facilities plan for the general location, scale and provision of public services and facilities which, by the nature of their function, size, extent and other characteristics, are necessary or appropriate for inclusion in the regional plan.

It is our desire to be as judicious as possible with the use of the funds.

It should also be pointed out that the funds appropriated to our Agency under the provisions of Section 45 of S.B. 32, were appropriated for the purpose of operating the Agency, without consideration for developing the plans.

The Agency regrets the late date at which we are submitting this request, however, as you know we have only been in business for a very short while and the magnitude of our responsibilities has made it impossible for us to act quickly. We would appreciate your consideration of this request and introduction of legislation providing for these funds.

EJD:em

cc Bill Sinnott Howard Barrett