Library Note

In the five meetings marked 4/2/69 and/or 4/3/69, there are certain details that are irreconcilable with either the Assembly Journal or other meetings, such as the apparent co-occurrence in time of some meetings. This leads Library Staff to conclude that it is likely some of the meetings are incorrectly dated. However, there is insufficient data present to make an accurate determination of when the meetings actually occurred. Therefore, these meetings will be labeled as they were originally, with the addition of an A-E to represent the order in which they were found in State Archives' files, and for indexing purposes.

Research Library 7/6/2010

APRIL **2**, 1969

55th SESSION

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

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

Jacobsen, Close, Glaser, F. Young

Absent: None

Mr. Lloyd Sorensen, and Mr. Deloyd Satterwaite were present to discuss the <u>Predabory Animal and Rodent</u> Control Budget.

Mr. Sorensen stated that you can't cut any money out or you might as well eliminate the program.

Mr. Ken Buck showed a chart of Employees Services by Agencies and Per Capita Administration charges.

In addition to the current active membership of over 20,000 approximately 1,800 retired or disabled employees are now receiving benefits from the system.

Mr. Buck requested the Executive Secretary's salary be set at \$18,000 and an Accountant position is recommended in 1969-70 for a 6 month training period and full time in 1970-71 to replace the Chief Assistant.

Out-of-State Travel request was based on actual cost estimates to the two conferences, at \$1550 for 1969-70.

Office Furniture items would be the desk, chair, etc. to go with the Accountant (\$1,194)

Mr. Buck spke on S.B. 62 Which adjusts formula for optional benefits under legislative retirement system and extends permitted lapse in service. In connection with the biennial appropriation of \$100,000 to this system the Retirement system requests another \$1,000 for the administration thereof, which is the same as last time.

Also discussed was S.B. 479 Which 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.

Mr. Webb moved to accept the requested Accountants position at \$7,481.57.
Mr. Jacobsen seconded the motion.
Motion passed uanimously.

Mr. Howard moved to put back the \$300 in Out-of-State Travel and \$454 in Office Furniture.
Mr. Ashworth seconded the motion.
Motion passed unanimously.

Mr. Howard moved to accept the <u>Public Employees Retirement System</u> as amended.

Mr. Bowler seconded the motion. Motion passed unanimously.

1

Mr. Ashworth moved to open the <u>Predatory Animal and Rodent</u> Control Budget.

Mr. F. Young seconded the motion.

With 6 members voting aye, the motion carried.

Mr. Glaser moved to put \$10,000 in Predatory Animal Control Budget from the Fish and Game Fund.
Mr. Howard seconded the motion.
Motion passed.

Mr. Glaser moved to close the <u>Predatory Animal and</u> Rodent Control Budget as amended.
Mr. Young seconded the motion.
Motion passed.

Mr. Ashworth moved to open the Fish and Game Budget. Mr. Bowler seconded the motion.
Motion lost.

S.B. 95 Makes appropriation to legislators' retirement fund.

Mr. F. Young moved to report $\underline{S.B.}$ 95 out with a DO PASS as amended.

Mr. Jacobsen seconded the motion.

Motion passed.

Assignment for floor: Bowler

Mr. F. Young moved that S.B. 62 be reported out with a DO PASS.

Mr. Bowler seconded the motion. Motion passed unanimously.

Assignment for floor: F. Young

S.B. 25 Shortens time for courts to notify department of Motor Vehicles of traffic convictions; provides method for canceling demerit points.

Mr. F. Young moved to re-consider S.B. 25. Mr. Glaser seconded the motion. Motion lost.

S.B. 250 Creates position of highway business manager in Department of Highways. Estimate of cost: \$17,900 per year.

Mr. Ashworth moved that S.B. 250 be reported out with a DO PASS.

Mr. F. Young seconded the motion. Motion passed unanimously.

Assignment for floor: Ashworth

S.B. 478 Makes general fund appropriation for relief of payees of stale state warrants.

Mr. Webb moved that S.B. 478 be reported out with a DO PASS.

Mr. Jacobsen seconded the motion.

Motion passed unanimously.

Mr. Webb moved that A.C.R. 37, 38, and 42 be reported out with a DO PASS.

Mr. Ashworth seconded the motion.

Motion passed unanimously.

Meeting adjourned at 5:10 P.M.