The meeting was called to order at 11:25 A.M. by Chairman R. Young in the Ways and Means Committee Rm.

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

Glaser, F. Young, Close

Absent: Jacobsen

Assemblyman Bart Schouweiler was present to speak on A.B. 764 Which makes general Fund appropriation to Washoe County and Stanley H. Brown, Esq. for trial expenses.

Mr. Schouweiler commented that the trial lasted 9 weeks at a loss of \$14,899. It cost \$13,000 for prosecuting the case. Mr. Brown received \$300 because defense of a non-capital offense is limited to that amount by law.

Mr. Webb moved that A.B. 764 be reported out with a DO PASS.

Mr. Glaser seconded the motion.

Motion lost.

Mr. Close not voting.

S.B. 278 Provides for payment of costs of returning parole, probation violators from reserve for statutory contingency fund and payment of extradition costs by Governor from appropriated moneys.

Mr. Gene Phelps spoke in favor of the bill and said this is to change to the statutory contingency fund and removes cost from Parole and Probation Budget.

Mr. Webb moved that S.B. 278 be reported out with a DO PASS.

Mr. Ashworth seconded the motion. Motion passed unanimously.

Assignment for floor: Webb

S.B. 491 Authorizes transfer of certain welfare funds for support of aid to dependent children program for fiscal year ending June 30, 1969

Mr. Webb moved that S.B. 491 be reported out with a DO PASS.

Mr. Close seconded the motion. Motion passed unanimously.

Assignment for floor: Close

S.B. 485 Authorizes State Treasurer to maintain cash fund.

Mr. Frank Young moved that S.B. 485 be reported out with a DO PASS.

Mr. Close seconded the motion. Motion passed unanimously.

Assignment for floor: F. Young

S.B. 469 Reverts unexpended balances of moneys appropriated from General Fund for fiscal year ending June 30, 1969, on June 30, 1970.

Mr. Howard moved that <u>S.B.</u> 469 be reported out with a <u>DO PASS</u>.
Mr. Bowler seconded the motion.

Motion passed unanimously.

Assignment for floor: Howard

S.B. 426 Increases compensation of members of Nevada Gaming Commission.

Mr. Glaser moved that S.B. 426 be reported out with a DO PASS.

Mr. Ashworth seconded the motion. Motion passed unanimously.

S.B. 471 Makes Supplemental General Fund appropriation to Title XIX Fund for Fiscal Year Ending June 30, 1969.

Mr. Oliver commented that the constitution sets the standards that no one can obligate the state, unless there is an appropriation to cover the obligation. Now they have enough information in Title XIX program to know that people are receiving hospital treatment care and obligations are being incurred. The bills won't come in until the end of the year. The money won't be paid until July or August, but an appropriation for these obligations must be made.

Mr. Phelps stated that it is unlawful to bind the state.

Mr. Glaser moved that A.B. 200 be reported out with a DO PASS.

Mr. Bowler seconded the motion.

Motion passed.

Mr. Webb, Jacobsen, and R. Young vote no.

The meeting adjourned at 12:05 P.M.

The meeting was called to order by Chairman R. Young at 3:15 P.M. in the Ways and Means Room.

All members present.

Mr. Howard moved that the <u>Division of State Parks</u> be approved as recommended by the <u>Governor</u>.

Mr. Ashworth seconded the motion.

Motion passed unanimously.

Mr. Howard moved that the <u>Employment Security Department</u> be approved as recommended by the <u>Governor</u>. Mr. Jacobsen seconded the motion. Motion passed unanimously.

Mr. Jacobsen moved that the <u>OASI Administration's Budget</u> be approved as recommended by the <u>Governor</u>.
Mr. Webb seconded the motion.
Motion passed unanimously.

Mr. Bowler moved that State Officer's Bond Premium Budget be approved as recommended by the Governor.
Mr. Webb seconded the motion.
Motion passed unanimously.

Mr. Glaser moved that <u>Professional and Vocational Bonds</u> be approved as recommended by the Governor.

Mr. Ashworth seconded the motion.

Motion passed unanimously.

Mr. Ashworth moved that <u>S.B. 471</u> be reported out with a <u>DO PASS</u>.

Mr. Bowler seconded the motion.

Motion passed unanimously.

Mr. Bowler moved to take out all General Fund money in the Comprehensive Health Planning Budget.
Mr. Webb seconded the motion.
Motion passed.

Mr. Howard moved that we should take out the State Printer in S.B. 470. Mr. Jacobsen seconded the motion.

Motion passed unanimously.

Mr. Russ McDonald came in to talk on the position of State Printer. He stated that the bill provides the steps you can \$15,000 as long as he is an elected officer. If appointed, the salary shall be \$15,000 until January 1971, or we can let it go and have it at \$15,000, effective when his position is filled by appointment.

Mr. Howard moved that we set it at \$15,000 until the date of appointment on January 4, 1971 and then not to exceed \$18,000 after that date.
Mr. Bowler seconded the motion.
Motion passed unanimously.

Chairman R. Young read a letter from Mr. Bill Hancock regarding the appropriation for the Physical Science

Building Project, Phase II, University of Nevada, Reno. The State appropriation for this project has reduced from \$722,000 to \$387,038. The difference, \$334,962 would be appropriated and authorized for the construction of the Performing Arts Building, University of Nevada, Las Vegas.

The reduction in the Physical Science Phase II Building has been correctly noted in the approved list of Capital Improvements, but no item has been included for adding the \$334,962 to the Performing Arts project. Mr. Hancock recommended that this be included in the Capital Improvement Program appropriation.

Mr. F. Young moved that the \$334,962 be included in the Capital Improvement Program Appropriation. Mr. Ashworth seconded the motion. Motion passed unanimously.

A.C.R. 24 Authorizes acquisition of certain lands for State Park System.

Mr. Close moved that A.C.R. be reported out with a DO PASS and get the description looked at.
Mr. Glaser seconded the motion.
Motion passed unanimously.

A.B. 784 Makes appropriation to legislative counsel bureau to allow Nevada's participation in National Conference of State Legislative leaders.

Mr. Close moved that A.B. 784 be amended to \$1,000 from \$3,000 and reported out with a DO PASS as amended.
Mr. F. Young seconded the motion.
Motion passed.
Mr. Howard, Bowler, Ashworth, and Webb vote no.

Assignment for floor: Close

S.B. 80 Raises fee for certifying that certain mobile home equipment is properly installed.

Mr. Webb moved to amend it to \$3.00 for fees and be reported out with a DO PASS as amended.
Mr. Ashworth seconded the motion.
Motion passed unanimously.

S.B. 201 Changes method of computing personnel administrative costs.

Mr. Howard moved that $\underline{S.B.}$ 201 be reported out with a DO PASS.

Mr. Ashworth seconded the motion.

Motion passed unanimously.

Assignment for floor: Howard

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S.B. 481 Makes General Fund appropriation to state school construction relief fund.

Mr. Ashworth moved that S.B. 481 be reported out with a DO PASS.

Mr. Jacobsen seconded the motion. Motion passed unanimously.

Assignment for floor: Jacobsen

Mr. Howard moved that we re-consider <u>S.B. 191</u>. Mr. Close seconded the motion. With six members voting aye, motion passed.

It was noted that if this bill is passed then they will put the number of patrolmen in another bill. This permits from taking money out of the Highway Fund.

Mr. Ashworth suggested that we get more testimony on this bill.

S.B. 90 Provides separate contingency and emergency fund accounts.

Mr. Howard moved that S.B. 90 be reported out with a DO PASS.

Mr. Jacobsen seconded the motion. Motion passed unanimously.

Mr. Glaser felt he would like to see one month operating in reserve. It would be some reserve to fall back on.

Mr. Howard noted that the Interim Finance Committee didn't have the authority to do anything. This has a lot of safeguard in it. The Legislative Counsel has to be informed.

Mr. Close said he couldn't agree with those who say the money is going to sit there. They are going to impose on the Board of Examiners. It's going to grow to \$2,000,000 to \$3,000,000. Mr. Close felt that when we come to Special Session and the Ways and Means Committee meets whatever we do would be double checked by the other members of the Legislature. I would prefer to have the check and balance that we have had previously.

Mr. F. Young stated that a Special Session would cost approximately \$140,000 and spending that kind of money would be foolish. We can't afford a Special Session.

Senator Fransway was asked to speak on S.B. 90. He feels this is a good measure, as it can avoid a Special Session. The cheapest Special Sessions are \$100,000. This bill can accomplish this purpose.

Senator Fransway commented that if we can save one Special Session of the Legislature we can benefit.

Mr. Ashworth couldn't see why the Senate is concerned about not getting the knowledge of the money Committees. There would be 18 men sitting on \$1,000,000. A lot of agencies are going to have money problems. We will spend more money than if we would spend \$175,000 for a Special Session.

Mr. Oliver stated that there is not a million dollars in this bill, it merely establishes the fund. An appropriation from the General Fund would be required.

Mr. Close wondered if we would be voting jointly or separately.

Senator Fransway thought that we probably would be voting separately.

It was asked if the million dollars has to be appropriated this session in a special fund.

Mr. McDonald stated that we would have to have an appropriation. He also noted that it is a Fund Account nota fund.

Senator Fransway questioned if we had to get an amendment or an appropriation.

Mr. McDonald said that it is an appropriation to a Fund Account. It would be easier to amend this bill.

Senator Fransway stated that he would check on the bill, whether we would be voting separately or jointly.

The meeting adjourned at 5:05 P.M.