

**MINUTES OF THE FLOOR MEETING
OF THE
ASSEMBLY COMMITTEE ON ELECTIONS, PROCEDURES, ETHICS, AND
CONSTITUTIONAL AMENDMENTS**

**Seventy-Fifth Session
March 23, 2009**

The Committee on Elections, Procedures, Ethics, and Constitutional Amendments was called to order by Chair Ellen Koivisto at 11:50 a.m. on Monday, March 23, 2009, behind the bar of the Assembly.

COMMITTEE MEMBERS PRESENT:

Assemblywoman Ellen Koivisto, Chair
Assemblyman Harry Mortenson, Chair
Assemblyman Marcus Conklin
Assemblywoman Heidi S. Gansert
Assemblyman Ruben J. Kihuen
Assemblyman Harvey J. Munford
Assemblyman James Ohrenschall
Assemblyman Tick Segerblom
Assemblyman James A. Settelmeyer
Assemblywoman Debbie Smith

COMMITTEE MEMBERS ABSENT:

Assemblyman Ty Cobb (excused)
Assemblyman John Hambrick (excused)
Assemblyman William C. Horne (excused)

STAFF MEMBERS PRESENT:

Patrick Guinan, Committee Policy Analyst
Terry Horgan, Committee Secretary

Chair Koivisto:

We have bill draft request (BDR) 17-1165 for Committee introduction. It would create a commission to review various state boards, tax exemptions, et cetera. Does anyone have any questions? [No response.] All right, I will accept a motion.

BDR 17-1165—Creates a statutory commission to review continuation of state agencies, boards and commissions and tax exemptions, abatements and earmarked revenue sources. (Later introduced as [Assembly Bill 519](#).)

ASSEMBLYWOMAN GANSERT MOVED FOR COMMITTEE INTRODUCTION OF BDR 17-1165.

ASSEMBLYMAN CONKLIN SECONDED THE MOTION.

THE MOTION CARRIED. (ASSEMBLYMEN COBB, HAMBRICK, AND HORNE WERE ABSENT FOR THE VOTE.)

Thank you, Committee.

I will turn this meeting over to the Chairman of the Constitutional Amendments side of our Committee, who also has Committee business that needs to be taken care of.

Chairman Mortenson:

The Constitutional Amendments arm of this Committee has a bill draft request for Committee introduction. It is BDR C-1240 and it concerns initiative petitions and referendums. Is there any discussion? Seeing none, I will entertain a motion.

BDR C-1240—Proposes to amend the Nevada Constitution to revise the provisions governing a petition for a state initiative or referendum. (Later introduced as [Assembly Joint Resolution 16](#).)

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ASSEMBLYMAN SEGERBLOM MOVED FOR COMMITTEE INTRODUCTION OF BDR C-1240.

ASSEMBLYMAN OHRENSCHALL SECONDED THE MOTION.

THE MOTION CARRIED. (ASSEMBLYMEN COBB, HAMBRICK, AND HORNE WERE ABSENT FOR THE VOTE.)

Thank you, Committee. We are adjourned [at 11:53 a.m.].

RESPECTFULLY SUBMITTED:

Terry Horgan
Committee Secretary

APPROVED BY:

Assemblywoman Ellen Koivisto, Chair

DATE: _____

Assemblyman Harry Mortenson, Chair

DATE: _____