

**MINUTES OF THE
JOINT MEETING OF THE ASSEMBLY COMMITTEE ON WAYS AND MEANS
AND THE
SENATE COMMITTEE ON FINANCE**

**Seventy-Fifth Session
April 20, 2009**

The Joint Assembly Committee on Ways and Means and the Senate Committee on Finance met as the Interim Finance Committee. The meeting was called to order by Cochair Bernice Mathews at 8:09 a.m. on Monday, April 20, 2009, in Room 4100 of the Legislative Building, 401 South Carson Street, Carson City, Nevada. Copies of the minutes, including the Agenda ([Exhibit A](#)), the Attendance Roster ([Exhibit B](#)), and other substantive exhibits, are available and on file in the Fiscal Analysis Division of the Legislative Counsel Bureau and on the Nevada Legislature's website at www.leg.state.nv.us/75th2009/committees/. In addition, copies of the audio record may be purchased through the Legislative Counsel Bureau's Publications Office (email: publications@lcb.state.nv.us; telephone: 775-684-6835).

SENATE COMMITTEE MEMBERS PRESENT:

Senator Bernice Mathews, Cochair
Senator Steven A. Horsford, Cochair
Senator Bob Coffin
Senator Joyce Woodhouse
Senator William J. Raggio
Senator Dean A. Rhoads
Senator Warren B. Hardy II

ASSEMBLY COMMITTEE MEMBERS PRESENT:

Assemblyman Morse Arberry Jr., Vice Chair
Assemblywoman Sheila Leslie
Assemblyman Marcus Conklin
Assemblyman Mo Denis
Assemblywoman Heidi S. Gansert
Assemblyman Pete Goicoechea
Assemblyman Tom Grady
Assemblyman Joseph (Joe) P. Hardy
Assemblyman Joseph M. Hogan
Assemblywoman Ellen Koivisto
Assemblywoman Kathy McClain
Assemblyman John Ocegüera
Assemblywoman Debbie Smith

COMMITTEE MEMBERS EXCUSED:

Assemblywoman Barbara E. Buckley

STAFF MEMBERS PRESENT:

Lorne Malkiewich, Director, Legislative Counsel Bureau
Eileen O'Grady, Chief Deputy Legislative Counsel
Mark Stevens, Assembly Fiscal Analyst
Gary L. Ghiggeri, Senate Fiscal Analyst

Brian Burke, Principal Deputy Fiscal Analyst
Tracy Raxter, Principal Deputy Fiscal Analyst
Connie Davis, Committee Secretary
Vickie Kieffer, Committee Assistant

**REFER TO MINUTES ON THE FOLLOWING NEVADA LEGISLATURE WEBSITE
LINK:**

<http://www.leg.state.nv.us/>
<http://www.leg.state.nv.us/74th/Interim/Scheduler/committeelIndex.cfm?ID = 10091>

RESPECTFULLY SUBMITTED:

Connie Davis
Committee Secretary

APPROVED BY:

Cochair Bernice Mathews
Interim Finance committee

DATE: _____

Senator Steven Horsford
Interim Finance Committee

DATE: _____

<u>EXHIBITS</u>			
Committee Name: <u>Assembly Committee on Ways and Means/Senate Committee on Finance</u>			
Date: <u>April 20, 2009</u>		Time of Meeting: <u>8 a.m.</u>	
Bill	Exhibit	Witness / Agency	Description
	A	Ways and Means	Agenda