# 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, Copies of the minutes, including the Agenda (Exhibit A), the Attendance Roster (Exhibit B), and other substantive exhibits, available and on file in the Fiscal Analysis Division of the Legislative Counsel Bureau and on the Nevada Legislature's website 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 Oceguera

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



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

#### REFER TO MINUTES ONN THE FOLLOWING NEVADA STATE WEBSITE LINK:

<a href="http://www.leg.state.nv.us/">http://www.leg.state.nv.us/</a> http://www.leg.state.nv.us/74th/Interim/Scheduler/committeeIndex.cfm?ID= 10 091

	RESPECTFULLY SUBMITTED:	
	Connie Davis Committee Secretary	
APPROVED BY:		
Cochair Bernice Mathews Interim Finance committee	_	
DATE:	<u> </u>	
Senator Steven Horsford Interim Finance Committee		
DATE:		

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## **EXHIBITS**

Committee Name: <u>Assembly Committee on Ways and Means/Senate Committee on Finance</u>

Date: April 20, 2009 Time of Meeting: 8 a.m.

E	3ill	Exhibit	Witness / Agency	Description
		Α	Ways and Means	Agenda