

**MINUTES OF THE MEETING
OF THE
ASSEMBLY COMMITTEE ON WAYS AND MEANS**

**Seventy-Sixth Session
May 26, 2011**

The Committee on Ways and Means was called to order by Chairwoman Debbie Smith at 8:48 a.m. on Thursday, May 26, 2011, in Room 3137 of the Legislative Building, 401 South Carson Street, Carson City, Nevada. The meeting was videoconferenced to Room 4401 of the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, 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 Research Library of the Legislative Counsel Bureau and on the Nevada Legislature's website at www.leg.state.nv.us/76th2011/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).

COMMITTEE MEMBERS PRESENT:

Assemblywoman Debbie Smith, Chairwoman
Assemblyman Marcus Conklin, Vice Chair
Assemblyman Paul Aizley
Assemblyman Kelvin Atkinson
Assemblyman David P. Bobzien
Assemblywoman Maggie Carlton
Assemblyman Pete Goicoechea
Assemblyman Tom Grady
Assemblyman John Hambrick
Assemblyman Crescent Hardy
Assemblyman Pat Hickey
Assemblyman Joseph M. Hogan
Assemblyman Randy Kirner
Assemblywoman April Mastroluca
Assemblyman John Ocegüera

STAFF MEMBERS PRESENT:

Rick Combs, Assembly Fiscal Analyst
Mike Chapman, Principal Deputy Fiscal Analyst
Carol Thomsen, Committee Secretary
Cynthia Wyett, Committee Assistant

Chairwoman Smith said the Committee would consider Assembly Bill 561 at today's work session.

Assembly Bill 561: Makes various changes concerning governmental financial administration. (BDR 31-1166)

Chairwoman Smith explained that the Committee had reviewed A.B. 561 on May 25, 2011. The bill addressed the Fund to Stabilize the Operation of the State Government (Rainy Day Fund) and extended the sunset provisions on taxes established by past legislative sessions. Chairwoman Smith pointed out that the Committee had also previously reviewed the proposed amendment to the bill (Exhibit C).

Chairwoman Smith said she would entertain further discussion from the Committee pertaining to the aspects of the bill. Hearing no discussion, the Chairwoman said she would entertain a motion.

ASSEMBLYWOMAN MASTROLUCA MOVED TO AMEND AND DO
PASS ASSEMBLY BILL 561.

ASSEMBLYMAN ATKINSON SECONDED THE MOTION.

THE MOTION PASSED. (Assemblymen Goicoechea, Grady, Hambrick, Hardy, Hickey, and Kirner voted no.)

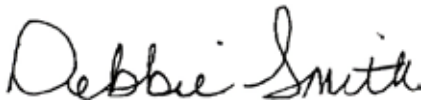
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Chairwoman Smith asked whether there was public comment to come before the Committee, and there being none, the Chairwoman declared the Committee in recess at the call of the Chair at 8:51 a.m. Because of time constraints, the meeting was not reconvened and was adjourned behind the Bar of the Assembly at 2:28 p.m.

RESPECTFULLY SUBMITTED:

Carol Thomsen
Committee Secretary

APPROVED BY:



Assemblywoman Debbie Smith, Chairwoman

DATE: _____

EXHIBITS

Committee Name: Committee on Ways and Means

Date: May 26, 2011

Time of Meeting: 8:48 a.m.

Bill	Exhibit	Witness / Agency	Description
	A		Agenda
	B		Attendance Roster
AB 561	C	Chairwoman Smith	Amendment to AB 561