



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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BYLAW SUB-COMMITTEE MEETING MINUTES

August 29, 2013

Sea Country Senior and Community Center
24602 Aliso Creek Road
Laguna Niguel, CA 92677

Legislative Office Building
1020 N Street Room 513
Sacramento, CA 95814

Chair: Senior Assembly Member Herbert Schwartz

I. Call To Order

The Bylaw Sub-Committee Meeting was called to order by Chair, Herbert Schwartz at 10:05 a.m.

Pledge of Allegiance was led by Senior Assembly Member Charles Mitchell.

II. Roll Call

Present: **Senior Senators:** Jim Levy

Senior Assembly Members: Herbert Schwartz, Charles Mitchell,
Anne Warren

Staff: Clare Smith, Janice Bailey (participated remotely)

Absent: **Senior Senators:** Michael LePeilbet

A quorum was established.

III. Introductions

Lorenzo Cuesta, Professional Registered Parliamentarian
(participated remotely)

Senior Assembly Member Don MacAllister, JRC Chair

Senior Assembly Member Zelda Hutcherson

Senior Assembly Member John Pointer

IV. Public Comments

No public comments.

Discussion/Action Items

V. Review of Proposed Revisions to Bylaws

- A. Each Bylaw was reviewed individually by the Committee. Final recommendations from the Committee can be found in the attached report

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB Code 402

dated 8/29/13, as prepared by Lorenzo Cuesta, the Parliamentarian.

VI. Adjournment

Meeting was adjourned at 12:20 PM.