



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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[www.4csl.org](http://www.4csl.org)

**Mini General Session**  
**MEETING MINUTES**  
November 2, 2017  
11:30PM-3:00PM

Chair: Senior Assembly Member John Pointer  
Vice Chair: Senior Senator Tony Rodella  
Vice Chair: Senior Assembly Member Shirley Krohn

**I. Call To Order**

The General Session was called to order by Chair, SA Pointer at 11:35 a.m.  
Invocation by SA Mitchell  
Pledge of Allegiance by SS LePeilbet

**II. Roll Call**

51 members out of 85 members were present.  
A quorum was established.

**III. Introductions**

- A. Lorenzo R. Cuesta, Professional Registered Parliamentarian
- B. Andrew LePeilbet, Highest Decorated Veteran in Nevada
- C. Hank Irich, Deputy Fire Chief
- D. Patrick Irich, Senior High School Student with 4.0 GPA

**IV. Public Comments**

None

**Discussion/Action Items**

**V. Roll Call Vote was taken for all Legislative Proposals**

The Top 10 State Proposals for 2018 are:

- 1.. AP-13
- 2. SP-3
- 3. AP-12
- 4. AP-2
- 5. AP-9
- 6. AP-7
- 7. AP-3
- 8. AP-8
- 9. SP-7
- 10.AP-16

Recording of the Roll Call Vote can be heard at:

[http://calchannel.granicus.com/MediaPlayer.php?view\\_id=7&clip\\_id=5068](http://calchannel.granicus.com/MediaPlayer.php?view_id=7&clip_id=5068)

The 3 Federal Proposals will be listed in proposal order number.

#### VI. Joint Rules Committee Annual Reports

- A. Legislative Committee Report – SA Warren
- B. Fund Development Report – SS Bortel
- C. Public Relations Report – SA Krohn
- D. JRC Chair Report/Budget & Finance Report – SA Pointer
- E. Adhoc Bylaw Committee Report – MacAllister

Copies of Reports can be found at: [www.4csl.org](http://www.4csl.org)

#### VII. Bylaw Amendments

- A. Per Parliamentarian, Bylaw Amendment A is removed and referred to the JRC, as it is not an issue of the body.
- B. Bylaw Amendment B, *One Time Exception for JRC Members to Serve 3<sup>rd</sup> Term (2017-2019)* **passed** 42 yeas/10 nays.
- C. Bylaw Amendment C, *Past JRC Chair becomes a voting member of JRC* **passed** 32 yeas/20 nays.
- D. Bylaw Amendment D, *One Time Exception for JRC Chair & Vice Chairs to serve a 3<sup>rd</sup> Term* **passed** 41 yeas/7 nays
- E. Bylaw Amendment E, *JRC Chair Term of Office Becomes 4 years*, **Failed** 16 yeas/26 nays
- F. Bylaw Amendment F, *Alternate to LEG Committee Chair at JRC Meetings* **passed** 36 yeas/8 noes

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#### VIII. Assembly Leadership Positions

- A. **JRC Positions** – 1 candidate from each Committee applied as referenced below and are declared elected:
  - Health – SA Mitchell
  - S&C – SA Krohn
  - S&LG – SA Theus
  - H&T – SA Busick (SA Bloch withdrew)
  - F&I – SA Pointer
- B. **LEG Positions** - 1 Candidate applied from the following Committees as referenced below and are declared elected:
  - S&C – SA Gould
  - S&LG – SA Warren (SA Wiltsee withdrew)
  - H&T – Taylor (Bloch withdrew)Nominations from the floor were solicited for the following Committees:
  - F&I – No nominations received
  - Health – Chuck Walker nominated himself and was declared elected.

#### IX. Annual Awards

- A. SA Bloch memorialized Members, Zelda Hutcherson, Joseph Murphy and

Herbert Schwartz

- B. SA Warren presented SA Bloch with the Moira Jackson Award
- C. SA Warren presented SA Gould with the Anne Mack Award

Meeting Adjourned at 4:05PM.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act