



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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**GENERAL SESSION MEETING MINUTES**

October 29, 2014 (Room #4203)

**Sacramento Capitol Building**

Chair: Senior Senator Alice C. Loh

Vice Chair: Senior Senator Mickey Peabody

Vice Chair: Senior Assembly Member Ellie Bloch

**I. Call To Order**

The Annual General Session Meeting was called to order by Chair, SA Ellie Bloch at 3:03 a.m.

Invocation by Reverend Dyson

Pledge of Allegiance was led by SA Dieter Kammerer

**II. Roll Call**

SSM1 conducted verbal roll call. Of 99 voting members, 93 had registered.

A quorum was established.

**III. Introductions**

- A. JRC Vice Chair Bloch introduced Lorenzo C. Cuesta as Professional Parliamentarian.

**IV. Bylaw Clarification**

- A. SS Young provided historical account of issues surrounding Section IV and need for clarification.
- B. SS LePielbet moved to add the word "*consecutive*" in Section IV between the word two and terms – to read "*two consecutive terms*". SS Young seconded the motion. Motion carried with 7 – No and 1 Abstention.

**V. Legislative Committee Report**

- A. LEG Chair Warren provided recap of year end report and recognized members that had proposals passed into legislation in 2014.

## **VI. Sub-Committee Reports**

- A. Fund Development and Public Relations  
SA Krohn and Molnar provided individual year end reports. Copies of report filed for reference.
- B. Policies and Procedures  
SA Bloch provided a year end report. Copy of report filed for reference.
- C. Budget and Finance  
SA Rolfe provided a year end report. Copy of report filed for reference.
- D. Session Planning  
SS Peabody provided a year end report. Copy of report filed for reference. SS Peabody offered special thanks to those members that had donated or paid their own travel expenses.
- E.. Strategic Planning Adhoc Committee
  1. SA Schwartz, SA Pointer and SS MacAllister reported on the work of the Strategic Planning Committee. Copy of report filed for reference.
  2. SS MacAllister moved to launch Friends of the CSL program as of January 2015. SS Rodella seconded the motion. Motion carried.

## **VII. Proposal Prioritization Process**

**SS Steir gave an overview of the Proposal Prioritization Process.**

Meeting was adjourned at 4:45PM.

SA=Senior Assembly Member  
SS=Senior Senator  
SSM=Staff Services Manager