 State of California

#  California Senior Legislature

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**JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES**

**November 4, 2015**

**10:00AM-11:00AM**

Chair: Senior Assembly Member Lauren Rolfe

Vice Chair: Senior Senator Michael LePeilbet

Vice Chair: Senior Assembly Member Ellie Bloch

1. **Call To Order**

The Joint Rules Committee Meeting was called to order by Chair, SA Rolfe at 10:15 a.m.

Invocation by SA Bloch

Pledge of Allegiance was led by SA Molnar

1. **Roll Call**

**14-15 JRC**

**Present: Senior Senators**: Allan Bortel, Michael LePielbet, Sonja Martin

 **Senior Assembly Members**: Charles Molnar, Eleanor Bloch, Shirley Krohn, Lauren Rolfe, Anne Warren, Charles Mitchell (A)

 **Staff**: Janice Bailey, Staff Services Manager

**Excused Absences:** Allan Hurst, Jack Alderson, Bernie Weintraub
 A quorum was established.

 **15-16 JRC**

 **Senior Senators**: Allan Bortel, Michael LePielbet, Sonja Martin

 **Senior Assembly Members**: Shirley Krohn, Lauren Rolfe, Charles Mitchell, John Pointer, Leo Sullivan

 **Excused Absences** Allan Hurst, Jack Alderson, Lavada Theus

1. **Introductions**

Leo Sullivan, John Pointer, Dieter Kammerer, Tony Rodella, Terry Sonnefeld

1. **Public Comments**

 A. Leo Sullivan shared his dismay by the lack of participation of members returning ballots.

**Discussion/Action Items**

1. **Approve Agenda of November 4, 2015**

 SA Bloch moved to approve the agenda. SA Warren seconded the motion. Agenda approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Bortel |  |  |
| Bloch |  |  |
| LePeilbet |  |  |
| Krohn |  |  |
| Rolfe |  |  |
| Warren |  |  |
| Martin |  |  |
| Mitchell |  |  |

1. **Approve Minutes of September 16, 2015 JRC Meeting**

 SA Bloch moved to approve the minutes as presented. SS LePeilbet seconded the motion. Minutes approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Bortel |  |  |
| Bloch |  |  |
| LePeilbet |  |  |
|  |  | Krohn |
| Rolfe |  |  |
| Warren |  |  |
|  |  | Martin |
| Mitchell |  |  |

1. **Correspondence**

None.

 **VIII. Old Business**

 A. Purchase order for Imprenta was approved last week. Imprenta is working on timeline for drafts of collateral material. Goal is for material to be distributed during month of December. SS Bortel requested that SA Molnar be added to the Adhoc Marketing Committee. Chair Rolfe deferred to the new JRC Chair.

 **IX. Election of Officers**

 1. SA Krohn nominated SA Pointer for Chair. SS Martin seconded the nomination. Motion carried.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Pointer |  |  |
| Bortel |  |  |
| Mitchell |  |  |
| Martin |  |  |
| Sullivan |  |  |
| LePeilbet |  |  |
| Krohn |  |  |

 2. SA Pointer nominated SA Krohn for Assembly Vice Chair. SA Sullivan seconded the motion.

 3. SA Mitchell nominated himself for Assembly Vice Chair based on his years of service and legislative experience. SS LePeilbet seconded the motion.

Record of Vote:

|  |  |  |
| --- | --- | --- |
|  | Krohn | Mitchell |
| Pointer | X |  |
| Bortel | X |  |
| Mitchell |  | X |
| Martin | X |  |
| Sullivan | X |  |
| LePeilbet |  | X |
| Krohn | X |  |

SA Krohn elected Vice Chair for Assembly.

 3. SS Bortel and SS LePeilbet were nominated. Neither accepted the nomination. SA Martin moved to elect the Senate Vice Chair at the next JRC Meeting. SS LePeilbet seconded the motion. Motion carried.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Pointer |  |  |
| Bortel |  |  |
| Mitchell |  |  |
| Martin |  |  |
| Sullivan |  |  |
| LePeilbet |  |  |
| Krohn |  |  |

X. **New Business**

 Newly elected Chair Pointer opted to defer the new business until the next JRC meeting. The next meeting is scheduled for December 8, 2015 10- 3:30PM. Members are to email Janice Bailey with public location ASAP.

IX. **Announcements**

1. SA Mitchell noted that former member Sol Fingold was the 1st member to bring the Death with Dignity Proposal to the CSL. Past Chair Rolfe requested that SA Mitchell research and bring back to the JRC the detail on the year it was submitted.

 Meeting was adjourned at 11:03 v

pm.