



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**JOINT RULES COMMITTEE  
 MEETING MINUTES  
 September 13, 2017  
 12:30PM-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 Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 12:25 p.m.

Invocation by SA Pointer

Pledge of Allegiance was led by SS Bortel

**II. Roll Call**

**Senior Senators:** Don MaCallister, Tony Rodella, Allan Bortel

**Senior Assembly Members:** Shirley Krohn, John Pointer, Charles Mitchell, Lavada Theus

**Absent:** SA Rolfe, SA Warren

A quorum was present.

**III. Introductions**

Ellie Bloch (CSL Member), Charles Walker (CSL Member)

**IV. Public Comments**

Ellie Bloch shared that she would like to see more collaboration with the AAAs.

**Discussion/Action Items**

**V. September 13, 2017 JRC Agenda Approval**

SS MacAllister moved to approve the agenda. SS Whisnand seconded the motion. Motion carried

Record of Vote:

Yes	No	Abstention
Bortel		
Whisnand		

Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		

**VI. Approve Minutes of August 1, 2017 JRC Meeting**

SS Rodella moved to approve the agenda of the August 1, 2017 meeting. SS MacAllister seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
		Bortel
		Whisnand
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		

**VII. Correspondence**

- A. Chair Pointer reviewed letter from Laura Trejo regarding no commitment to filling vacancies from PSA 25 (LA City). Chair Pointer committed to meeting with Ms. Trejo prior to November 14<sup>th</sup> to discuss this matter.

**VIII. Sub-Committee Reports**

**A. Budget Report**

- 1. Chair Pointer reviewed the budget report for the FY 16-17 with total budget of \$325,000.
- 2. Chair Pointer reviewed the FY 17-18 budget. Spending Authority is \$628,000 in Governor’s Budget. Actual FY 17-18 Budget is \$304,081.

**B. Fund Development**

- 1. Chair Pointer updated the group on his Fiscal Sponsorship Efforts to date. SA Rolfe indicated she could have an attorney review the Fiscal Sponsorship contract. SA Pointer noted that we would not proceed with contract until AB 519 is signed.

**C. Public Relations**

No report

**D. Policies and Procedures**

SS MacAllister moved for the JRC to accept the Adhoc Bylaw Committee Report as presented. SS Rodella seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Bortel		

		Whisnand
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		

**E. Session Planning**

1. Chair Pointer provided an overview of the session process with Policy Committees meeting via teleconference. It was noted that a few volunteers split the CSL roster and contacted members via phone to remind them to check their email on a regular basis that hard copies would not be sent this year as in past years.
2. Discussion ensued regarding cost cutting measures identified by DOF and LAO. SA Mitchell moved that proposal summary sheets be mailed hard copy with guidance on how to find each individual proposal on the web page and re-iterate that we will not be mailing out the printed version. SS Rodella seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Bortel		
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		

3. Annual Reports are due to the office from Sub-Committee Chairs by October 1, 2017.
4. Moira Jackson Awards Due by September 25, 2017. Chair Pointer and staff to provide recommendations to the Committee regarding Mello Award and Partner Award prior to next meeting.

**XII. Membership Vacancies**

- A. Letters were sent to all PSAs to confirm vacancies.
- B. SA Theus provided an update that CSL Logo is not in use at Assembly Member Ridley-Thomas' Office.

**XIII. Next Meetings**

- A. Teleconference Meeting October 25, 2017 12:30-1:30PM
- B. General Session Meeting November 2, 2017
- C. C4A Meeting November 14, 2017 Los Angeles Sheraton

Meeting Adjourned at 3:02PM.

SS= Senior Senator  
SA = Senior Assembly Member  
BK= Bagley Keene Open Meeting Act