



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

www.4csl.org csl@seniorleg.ca.gov

JOINT RULES COMMITTEE MEETING MINUTES

October 28, 2014 (Room #4203)

October 30, 2014 (Room #126)

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 Joint Rules Committee Meeting was called to order by Chair, SS Alice Loh at 9:03 a.m.

Invocation by SS Marti Overfield

Pledge of Allegiance was led by SS Mickey Peabody

II. Roll Call

Present: **Senior Senators:** Marti Overfield, Mickey Peabody, Alice Loh, Bruce Steir, Don MacAllister

Senior Assembly Members: Eleanor Bloch, Shirley Krohn, Lauren Rolfe, Anne Warren, Charles Molnar, Bernie Weintraub

Staff: Janice Bailey, Staff Services Manager

A quorum was established.

III. Introductions

A. JRC Chair Loh introduced Lorenzo C. Cuesta as Professional Parliamentarian.

IV. Public Comments

A. None.

Discussion/Action Items

V. Approve Agenda of October 28, 30, 2014

A. Chair Loh noted that the agenda needed to be amended adding the Bylaw Clarification Issue under New Business. This was added as an emergency since need for clarification was raised within past 10 days.

B. SA Rolfe moved to approve the agenda with the Bylaw Amendment. SA

Bloch seconded the motion. Motion carried as amended.

VI. Approve Minutes of September 10-11, 2014 JRC Meeting

SA Bloch moved to approve the minutes as presented. SA Krohn seconded the motion. SAs Molnar and Weintraub abstained. Minutes approved as presented.

VII. Correspondence

- A. Chair Loh reported the following resignation letters had been received:
Roger Ginsburg, Hank Borenstein, and Joe Murphy.
- B. Chair Loh reported that the PSA 24 complaint from Hernandez had been withdrawn.

VIII. Sub-Committees Year End 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. SA Rolfe moved for Friends of CSL program to be taken before the membership at the General Session. SA Bloch seconded the motion. Motion carried.

IX. Legislative Committee Report

LEG Chair Warren provided recap of year end report. Copy of report filed for reference.

X. Chair's Report

Chair Loh provided recap of year end report. Copy of report filed for reference. Chair Loh thanked everyone for serving on the JRC.

XI. Old Business

None

XII. New Business

SA Rolfe moved to bring the Bylaw Clarification issue regarding the word consecutive (Article VI) up at the General Meeting. SA Weintraub seconded. Motion carried unanimously.

Meeting was recessed at 10:05 am.

SA=Senior Assembly Member

SS=Senior Senator

SSM=Staff Services Manager