



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

January 13-14, 2015

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Gerald Richards

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Warren at 8:30 a.m.

Invocation by SS Stadmire

Pledge of Allegiance was led by SS Ryan

II. Roll Call

Present: SS Wisner, SS Ryan, SA Sullivan, SS Young, SA Gould, SS Shontz, SA Anne Warren, SS Stadmire, SA Richards, SA Glasmeier (A), .

Absent: SA Rosenberg,

It was determined that a quorum was present.

III. Introductions

No introductions.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of January 13-14, 2015 Legislative Committee Meeting

Motion to approve agenda as submitted by SS Stadmire

SS Young seconded motion. Motion carried.

VI. Approve Minutes of December 10, 2014 Legislative Committee Meeting

SA Sullivan moved to approve, SA Gould seconded motion. Motion carried.

VII. Review of Walk the Halls Procedure

SS Young provided overview of Walk the Halls procedures and reviewed R/W/B and Meet and Greet Invitation.

VIII. Walk the Halls Reports and Meet and Greet Debriefing led by Chair

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Warren.

IX. Legislative Committee Chair Report from Chair Warren.

X. Adjournment

SA Richards moved to adjourn the meeting. SA Sullivan seconded the motion. motion carried.

The meeting was adjourned at 1:00 pm.

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