**STATE OF CALIFORNIA**

**CALIFORNIA SENIOR LEGISLATURE**

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**JOINT RULES COMMITTEE MEETING**

**October 25, 2016**

**11:00AM - 12:00PM**

**State Capitol**

**Room 126**

**Sacramento, CA 95814-4900**

**MINUTES**

Chair: Senior Assembly Member John Pointer

Vice Chair: Senior Senator Michael LePeilbet

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 11:01am.

Invocation by SA Mitchell

Pledge of Allegiance was led by SA Krohn

**II. Roll Call**

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

**Senior Assembly Members**: Shirley Krohn, John Pointer, Leo Sullivan, Anne Warren,

Charles Mitchell, Lauren Rolfe, Lavada Theus

A quorum was present.

**III. Introductions**

**IV. Public Comments**

No Public Comment

**Discussion/Action Items**

**V. Approve Agenda of October 25, 2016**

SA Sullivan moved to approve the agenda. SS Bortel seconded the motion. Agenda approved as presented.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet | X |  |  |
| Martin | A |  |  |
| Mitchell |  |  | X |
| Pointer | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

**VI. Approve Minutes of September 7, 2016 and October 13, 2016 JRC Teleconference**

**Meeting**

SA Sullivan moved to approve the agenda. SS Bortel seconded the motion. Agenda approved as presented.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet |  |  | X |
| Martin | A |  |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Sullivan |  |  | X |
| Theus |  |  | X |
| Warren | X |  |  |

**VII. Correspondence**

No correspondence was received.

**VIII. Budget & Finance**

1. **Budget & Finance**
2. As of July 31, 2016, the California Senior Legislature Fund (Code 427) received a total of $63,082 in contributions. The total donors for the same period is 8,904.
3. The estimated cash balance as of September 30, 2016, is

* General Fund - $491,607
* Tax Check Off Fund - $123,317

1. The balance in the CFoA is $9,986.95 as of June 30, 2016, quarterly report.

**B. Fund Development**

Nothing to report.

**C. Public Relations**

Nothing to report.

**D. Policy and Procedure**

Nothing to report.

**E. Session Planning**

Nothing to report

**IX.** **Old Business**

1. **Awards**

* **Henry Mello Award**

At the October 13, 2016 Teleconference Meeting Senator McGuire and Assembly Member Levine were nominated for the award by SA Anne Warren and seconded by SA Charles Mitchell. They were subsequently unanimously approved to receive the award. Plaques will be awarded at the Annual Session..

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet | A |  |  |
| Martin | X |  |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

* **Moira Jackson Award**

Nominees for the Moira Jackson Award wee Shirley Krohn, Lauren Rolfe, Evelyn Tom and Anne Warren. Shirley Krohn will receive the 2016 Moira Jackson Award.

**XIII. New Business**

1. **Overview of Election Process as JRC Member and Election of JRC Chair**

Chair Pointer walked the members through the election process for Senate members as well as the Chair and Vice Chairs.

1. **Meeting Schedule 2016-17**

* **November 16th**

Chair Pointer lead the discussion involving the meeting schedule for 2016-2017.

The November 16th Meeting was previously approved to be held at the Sheraton

Gateway Hotel. COCS Vice President Gary Passmore and CCOA Executive

Director Sandi Fitzpatrick will be attending the November 16th Meeting.

* **December 8th**

Charles Mitchell moved and Mike LePielbet seconded the motion to hold a JRC Meeting in Sacramento on December 8th. Motion was approved.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet | X |  |  |
| Martin | A |  |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

* **Future Meetings**

Chair Pointer suggested that the JRC meet during the “Walk the Halls” event scheduled for January 9-11, 2017. The annual Meet and Greet is scheduled for January 11th. It was further suggested that the JRC meet in Sacramento on February 8, 2017.

SA Sullivan moved for approval of the above January and February dates and SA Theus seconded the motion. Motion was approved.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet | X |  |  |
| Martin | A |  |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

1. **Strategic Planning Session**

SA Mitchell moved to pursue a strategic plan in 2017 and it was seconded by SA Krohn. The motion was approved.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Hurst | X |  |  |
| Krohn | X |  |  |
| LePielbet | X |  |  |
| Martin | A |  |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

Meeting was adjourned at 12:05 pm.