**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**

**JOINT RULES COMMITTEE MEETING MINUTES**

**October 27, 2016**

**1:15PM - 1:30PM**

**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 1:15pm.

Invocation by SA Mitchell

Pledge of Allegiance was led by SA Krohn

**II. Roll Call**

**Senior Senators**: Allan Bortel, Charles Bush, Tony Rodella, Don MacAllister, Zelda Hutcherson

 **Senior Assembly Members**: Shirley Krohn, John Pointer, Leo Sullivan, Charles Mitchell, Lavada Theus, Anne Warren

**Absent:** Lauren Rolfe

A quorum was present.

**III. Introductions**

**IV. Public Comments**

 No Public Comment

**Discussion/Action Items**

**V. Approve Agenda of October 27, 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 |  |  |
| Bush | X |  |  |
| Hutcherson | X |  |  |
| Krohn | X |  |  |
| MacAllister | X |  |  |
| Mitchell | X  |  |   |
| Pointer | X |  |  |
| Rodella | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

**VI. New Business**

1. **Election of the Chair, JRC**

SA Krohn nominated and SS Rodella seconded current Chair Pointer. No other nominations were submitted. Chair Pointer was elected to the 2016-2017 term unanimously.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Yes | No | Abstention |
| Bortel | X |  |  |
| Bush | X |  |  |
| Hutcherson | X |  |  |
| Krohn | X |  |  |
| MacAllister | X |  |  |
| Mitchell | X  |  |   |
| Pointer | X |  |  |
| Rodella | X |  |  |
| Sullivan | X |  |  |
| Theus | X |  |  |
| Warren | X |  |  |

1. **Election of Vice Chairs, JRC**
* **Senate Vice Chair**

 Nominees for the Senate Vice Chair position were Tony Rodella and Allan Bortel.

SS Rodella received the majority of votes and was elected to the Senate Vice Chair position.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Name | Rodella  | Bortel |
| Bortel |  X |   |
| Bush | X |  |
| Hutcherson | X |  |
| Krohn | X |  |
| MacAllister | X |  |
| Mitchell | X  |  |
| Pointer | X |  |
| Rodella | X |  |
| Sullivan |   | X |
| Theus | X |  |
| Warren |   | X |

* **Assembly Vice Chair**

Nominees for the Assembly Vice Chair position were Shirley Krohn, Leo Sullivan and Lavada Theus. SA Krohn received the majority of votes and was elected to the Assembly Vice Chair position.

Record of Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Krohn | Sullivan | Theus |
| Bortel | X |  |  |
| Bush | X |  |  |
| Hutcherson | X |  |  |
| Krohn | X |  |  |
| MacAllister |   | X |  |
| Mitchell | X |  |  |
| Pointer | X |  |  |
| Rodella | X |  |  |
| Sullivan |   | X |  |
| Theus |   |  | X |
| Warren |  |  | X |

Meeting was adjourned at 1:30 pm.