**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 TELECONFERENCE MEETING MINUTES**

**September 7, 2016**

**12:30PM-3:00PM**

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 12:36p.m.

Invocation by

Pledge of Allegiance was led by

**II. Roll Call**

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

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

Charles Mitchell, Lavada Theus, Lauren Rolfe, John Pointer

**Absent**

A quorum was present.

**III. Introductions**

Guests; Elizabeth Busick

**IV. Public Comments**

No Public Comment

**Discussion/Action Items**

**V. Approve Agenda of August 9, 2016**

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

Record of Vote:

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

**V. Approve Agenda of August 9, 2016 JRC Teleconference Meeting**

Record of Vote:

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

**VI. Correspondence**

No correspondence was received.

**VII. Budget & Finance**

1. **Budget & Finance**

**B. Fund Development**

Nothing to report.

**C. Public Relations**

Nothing to report.

**D. Policy and Procedure**

Nothing to report.

**E. Session Planning**

**VIII.** **Legislative Committee Report**

**IX. Chair’s Report**

Nothing to Report

**X. Old Business**

1. **Senior Services Manger Position**

1. **AB 2497**

1. **Proposed Trailer Bill Language**

**XI. New Business**

Record of vote:

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

Meeting was adjourned at 2:45 pm.