



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
BY-LAWS SUB-COMMITTEE MINUTES
Teleconference Call Meeting
Tuesday, February 13, 2007
1020 N Street, Room 169
Sacramento, CA 95814
12:00 p.m.-1:00 p.m.

Chair: Senior Senator Dee Erman
Senior Senators Ann Gehrig and Lenwood Long
Senior Assembly Members Sol Fingold and Shirley Krohn

I. Call to Order

Meeting was called to order by Senior Senator Dee Erman at 12:05 p.m.

II. Roll Call

Present: Senior Senators Dee Erman, Ann Gehrig, Jim Levy, Lenwood Long,
Roberta Marti

Senior Assembly Members Sol Fingold, Lola Young

Absent: Senior Assembly Member Shirley Krohn

Staff: Sherry Jenkins

III. Introductions

None

IV. Approve Agenda

M/S/C (Long/Goldman)

APPROVE AGENDA AS WRITTEN.

V. Public Comment

None

(Over)

VI. Review Previous Procedure

None

VII. Recommend Changes to Procedure

Discussion took place regarding making Senior Assembly Member Krohn vice chair for this committee but need to talk with her first.

VIII. Develop Memorandum for Members

Decision was made that in three weeks, Senior Senator Erman will revise the cover letter and send out the letter and the form Changes to the By-Laws to all members requesting it be returned to the office by July 30, 2007. These will be forwarded on to the committee members.

IX. Old Business

None

X. New Business

Various proposed changes to the By-Laws will be researched by the committee.

Adjourned at 12:44 p.m.