



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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**JOINT RULES COMMITTEE  
BY-LAWS SUB-COMMITTEE MINUTES**

Monday, June 11, 2007, 12:00 p.m. – 1:00 p.m.

1020 N Street, Room 169

Sacramento, CA 95814

**PROPOSED**

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

I. Meeting was called to order by Chair Erman at 12:08 p.m.

II. Roll Call

**Present:** Senior Senators Dee Erman and Ann Gehrig. Senior Assembly Member Shirley Krohn

**Absent:** Senior Senator Lenwood Long and Senior Assembly Member Sol Fingold.

**Staff:** Sherry Jenkins

Quorum was established

**Guests:** Bill Hollabaugh, Senior Senators Joe Cox, Jim Levy, Roberta Marti and Senior Assembly Member Lola Young

III. Introductions

**DISCUSSION/ACTION ITEMS**

IV. Approve Agenda of June 11, 2007

M/S/P (AG/SK)

**RESCHEDULE MEETING TO DISCUSS ALL AMENDMENTS TO BY-LAWS  
AFTER THE JULY 30 DEADLINE.**

Meeting was adjourned.

(Over)

V. Review Committee Amendment(s)

VI. Review Members' Amendments

VII. Old Business

VIII. New Business

IX. Public Comment

Meeting was adjourned