



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE MINUTES
Teleconference Call Meeting
Tuesday, February 13, 2007
1020 N Street, Room 169
Sacramento, CA 95814

Chair: Senior Senator Connie Eaton
Vice Chair: Senior Senator Betty Mulholland
Senior Senator Marvin Goldman and Senior Assembly Members Austin Lucero
and Billie Taylor

I. Call to Order

Meeting was called to order at 2:01 p.m. by Senior Senator Eaton

II. Roll Call

Present: Senior Senators Connie Eaton, Marvin Goldman, and Betty Mulholland
Senior Assembly Members Austin Lucero and Billie Taylor

Guests: Senior Senator Joe Cox and Senior Assembly Member Phyllis Purcell

Staff: Sherry Jenkins

III. Introductions

None

IV. Approve Agenda

M/S/C (Goldman/Mulholland)

APPROVE AGENDA AS WRITTEN.

V. Public Comment

None

(Over)

VI. Old Business

A. Resource Manual Review

Part I Material will be sent separately
Add SB 1249 language to the list of enabling section

Part II Senior Senator Eaton
Still being worked

Part III Technical changes needed in some Standing
Rules after 2007 Session

Part IV Senior Senator Mack

Part V Senior Assembly Member Taylor

Part VI Material will be sent separately

Part VII Senior Senator Goldman

Part VIII Senior Senator Mulholland

Draft changes for each of the parts should be copied and available for discussion and review at the April Meeting in Anaheim. The duties of JRC Chair and Immediate Past Chair need to be included in the Resource Manual Part III, Standing Rules Section. The JRC Chair should be requested to submit them.

M/S/C (Goldman/Mulholland)

REQUEST THAT THE JRC CHAIR AND/OR THE IMMEDIATE PAST CHAIR PROVIDE A LIST OF DUTIES UNDER THE CURRENT CONTRACT FOR INCLUSION IN THE STANDING RULES SECTION OF RESOURCE MANUAL.

B. Due Dates for Review of Manual Sections

April Meeting.

VII. New Business

None

Adjourned at 2:29 p.m.