



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**NOTICE OF JOINT RULES COMMITTEE
POLICIES AND PROCEDURES SUB-COMMITTEE**

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Monday, September 15, 2008, 2:00 p.m.

MINUTES

Chair: Senior Senator Connie Eaton
Senior Senator Roberta Marti
Senior Assembly Member Richard Wolfe

I. Call to Order

The September 15, 2008 Policies and Procedures Sub-Committee meeting was called to order by Chair Senior Senator Connie Eaton at 2:10 p.m.

II. Roll Call

Present: Senior Senators Connie Eaton and Roberta Marti; and Senior Assembly Member Richard Wolfe

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Bill Hollabaugh, Web master of CSL, Senior Senators Joe Cox, Dee Erman and Anne Mack, and Senior Assembly Members Julia Rosenberg and Lola Young.

IV. Public Comments

None

V. Approve Agenda of September 15, 2008

M/S/P (RW/RM)

APPROVE THE SEPTEMBER 15, 2008 POLICIES AND PROCEDURES SUB-COMMITTEE MEETING AGENDA.

(Over)

DISCUSSION/ACTION ITEMS

VI. Old Business

- A. Proposed changes in Part VII – Elections Section – of the Resource Manual and other minor changes
This will be postponed until next meeting. Part VII, page 7 through the end will be made into another part called CSL Responsibilities.

VII. New Business

- A. Proposal Form
It was determined that the Background Information was duplicated so the last page will be removed and now the proposal form will consist of only three pages.
- B. Make up of JRC Subcommittees

M/S/P (RM/RW)

FUTURE CHAIRS OF THE JRC SUB-COMMITTEES WILL HAVE TO BE EXISTING JRC MEMBERS.

- C. Spending limit without approval of full JRC

M/S/P (RM/RW)

THE FOLLOWING ADDITION WILL BE ADDED TO THE JRC CHAIR'S FISCAL RESPONSIBILITIES IN PART V OF THE ADMINISTRATIVE MANUAL IN THE RESOURCE MANUAL:

“ACTIONS OVER \$1,000.00 SHOULD ALSO HAVE THE FULL JRC APPROVAL.”

- D. Changes in Resource Manual – Part IV. Legislative section regarding the review of proposals.
The changes will be distributed at the 2008 Annual Legislative Session.

M/S/P (RM/RW)

REVISE THE REVIEW PROCESS AS FOLLOWS:

“THE LEGISLATIVE COMMITTEE WILL REVIEW ALL PROPOSALS FOR SIMILARITIES, DUPLICATION, OR INAPPROPRIATENESS. THOSE PROPOSALS DEEMED INAPPROPRIATE BY THE LEGISLATIVE COMMITTEE WILL BE REJECTED AFTER DISCUSSION WITH THE CSL MEMBER. THIS DECISION MAY BE APPEALED TO THE EXECUTIVE COMMITTEE OF THE JRC BY THE CSL MEMBER. IF THAT DECISION IS SUSTAINED BY THE EXECUTIVE COMMITTEE, IT MAY BE APPEALED TO THE FULL JRC.”

The meeting was adjourned at 3:00 p.m.