



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

ADHOC BY-LAW COMMITTEE TELECONFERENCE MINUTES

August 29, 2017

11:30AM-1:00PM

Chair: Senior Senator Don MacAllister

Members:

Senior Assembly Member Evelyn Tom

Senior Assembly Member Luis Monge

Senior Senator Robert Hertan

Senior Assembly Member Elizabeth Busick

Alternate:

Senior Assembly Member Garilee Cave

I. Call To Order

The Meeting was called to order by Chair, SS MacAllister at 11:32 a.m.

Invocation by SS MacAllister

Pledge of Allegiance was led by SS MacAllister

II. Roll Call

Senior Senators: Don MaCallister, Robert Hertan

Senior Assembly Members: Evelyn Tom, Luis Monge, Elizabeth Busick

A quorum was present.

III. Introduction of Guests

SA Pointer (JRC Chair)

SA Cave (Alternate to Committee)

IV. Public Comments

None

Discussion/Action Items

V. Approve Agenda of August 29, 2017

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

Record of Vote:

Yes	No	Abstention
Tom		
Monge		

Hertan		
Busick		
MacAllister		

VI. Review and Recommendations of Proposed By-Law Amendments

Amendment A (Ryan) Change to Membership Age – [Recommend Defeat](#)

Record of Vote:

Record of Vote:

Yes	No	Abstention
	Tom	
Monge		
	Hertan	
	Busick	
	MacAllister	

Amendment B (Pointer) One Time Exception for JRC Term Limits –

[Recommend Adoption](#)

Record of Vote:

Yes	No	Abstention
Tom		
Monge		
Hertan		
Busick		
MacAllister		

Amendment C (Pointer) Past Chair ex-officio voting member of JRC

[Recommend Adoption](#)

Record of Vote:

Yes	No	Abstention
Tom		
Monge		
Hertan		
Busick		
MacAllister		

Amendment D (Pointer) One Time Exception for JRC Executive Committee

Term Limits – [Recommend Adoption](#)

Record of Vote:

Yes	No	Abstention
Tom		
Monge		
Hertan		
Busick		
MacAllister		

Amendment E (Warren) Permanent Extension to Term Limits for JRC &

Executive Committee – [Recommend Defeat](#)

Record of Vote:

Yes	No	Abstention
	Tom	
	Monge	
	Hertan	
	Busick	
	MacAllister	

Amendment F (Warren) Vice Chair from LEG Committee Appointed as alternate to JRC Mtgs when LEG Chair can not attend. – [Recommend Adoption](#)

Record of Vote:

Yes	No	Abstention
Tom		
Monge		
Hertan		
Busick		
MacAllister		

Meeting was adjourned at 12:23 pm.