 State of California

#  California Senior Legislature

 **1020 N Street, Room 513, Sacramento, CA 95814**

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[**4csl.org**](http://www.4csl.org)

**ADHOC BY-LAW COMMITTEE MINUTES**

**September 10, 2019**

**12:30PM-4:00PM**

Chair: Senior Senator David Wood

Members:

Senior Assembly Member Mark Cox

Senior Assembly Member Carolyn Fowler

Senior Senator Luis Monge

Senior Assembly Member Lorenzo Rios

Alternate:

Senior Assembly Member Shari Horne

1. **Call To Order**

The Meeting was called to order by Acting\* Chair, SA Cox at 12:36pm.

Invocation by SS Pointer

Pledge of Allegiance was led by SS Pointer

1. **Roll Call**

 **Senior Senators**: Wood\*, Monge

 [\*arrived late due to train delay]

  **Senior Assembly Members**: Cox, Fowler, Horne (alt), Rios

A quorum was present.

1. **Introduction of Guests**

SA Pointer (JRC Chair)

1. **Public Comments**

 None

**Discussion/Action Items**

1. **Approve Agenda of September 10, 2019**

 SA Horne moved to approve the agenda. SA Cox seconded the motion. Agenda approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
| Wood |  |  |

1. **Review and Recommendations of Proposed By-Law Amendments**

 **Amendment A** (Pointer) Term of office of current Chair of JRC – Recommend Adoption

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
| Wood |  |  |

**Amendment B** (Pointer) Term of JRC Members – Recommend Adoption

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
| Wood |  |  |

**Amendment C** (Pointer) Term of Office of the Chair of the JRC

 Recommend Adoption

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
| Wood |  |  |

**Amendment D** (Berger) Purpose of the CA Senior Legislature – Recommend Defeat

 SA Fowler moved to accept the signatures as presented. SA Cox seconded the motion. Motion carried.

Record of Vote for Accepting Signature:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
|  |  | Wood |

Record of Vote (Amendment D):

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  | Cox |  |
|  | Fowler |  |
| Monge |  |  |
|  | Rios |  |
|  | Wood |  |

**Amendment E** (Berger) Organization of CSL – Recommend Defeat

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  | Cox |  |
|  | Fowler |  |
|  | Monge |  |
|  | Rios |  |
|  | Wood |  |

**Amendment F** (Warren) Increase LEG Reserve Pool – Recommend Adoption

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Cox |  |  |
| Fowler |  |  |
| Monge |  |  |
| Rios |  |  |
| Wood |  |  |

**Amendment G** (Warren) Requirement of JRC to Serve on LEG Committee – Recommend Defeat

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  | Cox |  |
|  | Fowler |  |
|  | Monge |  |
|  | Rios |  |
|  | Wood |  |

 Meeting was adjourned at 1:58 pm.