



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**37TH LEGISLATIVE GENERAL SESSION
ABBREVIATED SCHEDULE**

Thursday, November 2, 2017

State Capitol Room 4202

11:30-3:00PM

- I. Call to Order (SA Pointer)
Invocation (SA Mitchell)
Pledge (SS LePeilbet)
- II. Roll Call (Bailey)
Establish Quorum
- III. Introduction of Guests
 - A. Lorenzo R Cuesta, Professional Registered Parliamentarian
- IV. Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to **one** minute to speak. Written requests, if any, will be considered first under this section.)

DISCUSSION/ACTION ITEMS

- V. Legislative Proposals
 - A. Roll Call Vote to Select Top 10 Proposal Ranking for 2018
[Note: 10=1st Choice, 9=2nd Choice, and so on to 1=Last Choice]
All proposals will be ranked. Results will be calculated and Top 10 Proposal List released on 11/3/17
- VI. Joint Rules Committee Annual Reports
 - A. Legislative Committee Report (SA Warren)
 - B. Fund Development (SS Bortel)
 - C. Public Relations (SA Krohn)
 - D. JRC Chair Report/Budget & Finance (SA Pointer)
 - E. Adhoc Bylaw Committee Recommendations (SA MacAllister)
- VII. Bylaw Amendments
Roll Call Vote will be conducted on each proposed bylaw amendment.
 - A. The procedure for hearing, discussing and voting on the amendments will be as follows:
 - (1) A **yes** indicates adoption of the bylaw amendment.

- (2) The author has two minutes to introduce the amendment.
- (3) Up to 2 members can speak in favor of the amendment for two minutes each.
- (4) Up to 2 members can speak against the amendment for two minutes each.
- (5) The author will be allowed up to two minutes to make closing statements.

Note: *A certified parliamentarian will be present during this meeting to answer any procedural questions that may arise regarding current bylaws and Roberts Rules of Order.*

B. Order of Presentation of Bylaw Amendments

- (1) Proposed Amendment **A** – **Age Requirement for CSL Membership** (SS Ryan)
- (2) Proposed Amendment **B** – **One Time Exception for JRC Members to Serve 3rd Term (2017-2019)** (SA Pointer)
- (3) Proposed Amendment **C** – **Past JRC Chair becomes a voting member of JRC** (SA Pointer)
- (4) Proposed Amendment **D** – **One Time Exception for JRC Chair & Vice Chairs to serve a 3rd term (2017-2019)** (SA Pointer)
- (5) Proposed Amendment **E** – **JRC Chair Term of Office Becomes 4 years** (SA Warren)
- (6) Proposed Amendment **F** – **Alternate to LEG Committee Chair at JRC Meetings** (SA Warren)

VIII. Assembly Leadership Positions

Roll call vote will be conducted for Senior Assemblymembers who applied for leadership positions.

- A. JRC Leadership Positions
- B. LEG Committee Leadership Positions

IX. Presentation of Annual Awards

- A. Moira Jackson
- B. Anne Mack
- C. Emeritus Recognition

X. Adjournment

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Janice Bailey at (916) 552-8056 or sending a written request to the CSL office 1020 N Street, Room 513, Sacramento, California, 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Note: All times indicated and the order of business are approximate and subject to change. Unless otherwise noted on agenda, maximum time allotted for comment is one minute.