



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**JOINT RULES COMMITTEE SPECIAL TELECONFERENCE
MEETING MINUTES**
September 25, 2017
2:00PM-3:00PM

Chair: Senior Assembly Member John Pointer
Vice Chair: Senior Senator Tony Rodella
Vice Chair: Senior Assembly Member Shirley Krohn

I. Call To Order

The Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 2:04 p.m.

Invocation by SS Molnar

Pledge of Allegiance was led by SS Busch

II. Roll Call

Senior Senators: Charles Bush, Don MaCallister, Tony Rodella, Allan Bortel, Charles Molnar

Senior Assembly Members: Shirley Krohn, John Pointer, Charles Mitchell, Anne Warren, Lavada Theus

Absent: SA Rolfe

A quorum was present.

III. Introductions

Ellie Bloch (CSL Member)

IV. Public Comments

No public comment.

Discussion/Action Items

V. Need for Special Meeting

Chair Pointer explained the need to transition the Annual Meeting from the mail in ballot teleconference meeting, as previously planned, to the mini session with roll call vote to be compliant with the Bagley Keene Act.

SS MacAllister moved to approve the Special Meeting. SS Rodella seconded the motion. The Special Meeting was approved

Record of Vote:

| Yes | No | Abstention |
|-------------|----|------------|
| Molnar | | |
| Bortel | | |
| Bush | | |
| Rodella | | |
| MacAllister | | |
| Pointer | | |
| Mitchell | | |
| Krohn | | |
| Theus | | |
| | | |

VI. Approve Agenda of September 25, 2017 JRC Teleconference Meeting

SS Rodella moved to approve the agenda of the September 25, 2017 meeting. SA Theus seconded the motion. Motion carried.

Record of Vote:

| Yes | No | Abstention |
|-------------|----|------------|
| Molnar | | |
| Bortel | | |
| Bush | | |
| Rodella | | |
| MacAllister | | |
| Pointer | | |
| Mitchell | | |
| Krohn | | |
| Theus | | |
| | | |

VII. November 2nd/General Session Process

Chair Pointer suggested the following in person process instead of the teleconference:

A. Proposed Bylaw Amendments

Each Amendment will be voted on by roll call vote during the November 2nd meeting. We will not utilize paper ballot. A Parliamentarian will be present for this portion of the meeting.

B. Leadership Nominations

Each Assembly Leadership application (JRC/LEG) received will be voted on via roll call vote during the November 2nd meeting.

C. Ranking of Proposals

1. Policy Committee Members from Senate & Assembly will combine in Mid-October to conduct teleconference meeting to vote on proposals assigned to respective committees.
2. No Amendments will occur this year.
3. Proposals that make it out of Committee will be voted on via roll call vote during the November 2nd meeting.

SS Bush moved to utilize the procedures as outlined by Chair Pointer. SS Rodella seconded the motion. Motion carried.

Record of Vote:

| Yes | No | Abstention |
|-------------|----|------------|
| Molnar | | |
| Bortel | | |
| Bush | | |
| Rodella | | |
| MacAllister | | |
| Pointer | | |
| Mitchell | | |
| Krohn | | |
| Theus | | |
| Warren | | |

VIII. Member Conduct

Discussion ensued regarding inappropriate behavior of members creating serial meetings via email messaging regarding the Bylaw Amendments.

Chair Pointer noted that he had already sent the email including the BK Reference Guide and consequences of violating the BK Act.

Disciplinary Action for Bk Violations is to be discussed at the November 14th JRC Meeting.

IX. Meeting adjourned at 3:15pm.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act