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

**JOINT RULES COMMITTEE**

**MEETING MINUTES**

**January 30, 2019**

Chair: Senior Senator John Pointer

Vice Chair: Senior Senator Tony Rodella

Vice Chair: Senior Assembly Member Shirley Krohn

1. **Call To Order**

 The Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 12:10 p.m.

1. **Roll**

 **Senior Senators:**  David Wood, Rex Whisnand, Tony Rodella, John Pointer

 **Senior Assembly Members**: Elizabeth Busick, Shirley Krohn, Anne Warren, Lauren Rolfe

 **Absent:** SS Charles Molnar, SA Lavada Theus

A quorum was present.

 **Guests:** SS Bortel and SA Bloch were present.

1. **Approve Agenda of January 30, 2019**

SA Busick moved to approve the agenda as presented. SS Rodella seconded the motion. Motion carried unanimously.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Wood |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |

 SA Warren and SA Rolfe were not present during vote.

1. **Approve November 2, 2018 Minutes**

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Wood |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |

 SA Warren and SA Rolfe were not present during vote.

1. **Approval of Pilot Ambassador Program**

SS Rodella moved to launch the pilot program by invitation process. Application process to be circulated by 2/28 (similar to CSL application). Limited to 1 page. I pilot to include 6 or less participants. Application process to be reviewed by Exec Board by 3/31. Pilot to provide broad overview of expectations. Pilot group to make expectations more specific. SA Rolfe seconded the nomination. Nomination carried unanimously.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No  | Abstention |
| Wood |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Warren |  |  |
| Rolfe |  |  |

Meeting Adjourned at 3:25PM.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act