



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
 1020 N Street, Room 527, Sacramento, CA 95814  
 Phone (916) 552-8056 Fax (916) 552-8013  
[4csl.org](http://4csl.org)

**JOINT RULES COMMITTEE  
 MEETING MINUTES  
 October 20, 2021**

Chair: Senior Senator John Pointer  
 Vice Chair: Senior Senator Jan Lemucchi  
 Vice Chair: Senior Assembly Member Shirley Krohn

**I. Call To Order**

The JRC Meeting was called to order at 10:01 a.m.

**II. Roll Call**

**Senior Senators:** Steve Mehlman, David Wood (Alt), Jan Lemucchi, Tony Rodella, John Pointer

**Senior Assembly Members:** Mark Cox (Alt), Tony Gitt, Bobbie Wartson, Shirley Krohn, Lavada Theus, Anne Warren

**Absent:** Lauren Rolfe

A quorum was present.

**III. Guests: Alternates:** Carolyn Fowler, Rex Whisnand

**IV. Public Comment: None**

**V. October 20, 2021 Agenda Approval**

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

Record of Vote:

Yes	No	Abstention
Mehlman		
Bortel		
Lemucchi		
Rodella		
Pointer		
Rios		
Gitt		
Busick		

Krohn		
Theus		
Warren		

**VI. Budget & Finance Report**

ED Bailey presented the Budget & Finance Report dated October 19, 2021.

- A. SA Warren (LEG Chair) requested increase of “walk the halls” budget. Requested state rate hotel other than the Vagabond.
- B. SA Gitt requested a “balance sheet”. Chair Pointer indicated that we would look into this in January.

**VII. JRC Chair & LEG Chair Annual Reports**

SA Cox moved to approve both reports. SA Krohn seconded the motion.

Both reports approved for distribution to the body.

Record of Vote:

Yes	No	Abstention
Mehlman		
Bortel		
Lemucchi		
Rodella		
Pointer		
Rios		
Gitt		
Busick		
Krohn		
Theus		
Warren		

Meeting adjourned at 11:00AM

SS= Senior Senator

SA = Senior Assembly Member

ED = Executive Director

BK= Bagley Keene Open Meeting Act

CDA = CA Department of Aging