



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

**JOINT RULES COMMITTEE
 MEETING MINUTES**

October 25, 2017
 12:30PM-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 12:34 p.m.

Invocation by SS Bortel

Pledge of Allegiance was led by SA Pointer

II. Roll Call

Senior Senators: Allan Bortel, Charles Molnar

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

Absent: SS MacAllister, SS Rodella,
 A quorum was present.

III. Introductions

Ellie Bloch (CSL Member)

IV. Public Comments

None

Discussion/Action Items

V. October 25, 2017 JRC Agenda Approval

SS Molnar moved to approve the agenda of October 25, 2017. SA Mitchell seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Molnar		
Bortel		
Pointer		

Mitchell		
Krohn		
Theus		
Warren		

VI. November 2, 2017 Mini Session Agenda Approval

SA Mitchell moved to approve the agenda of the November 2, 2017 meeting. SS Molnar seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Molnar		
Bortel		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		

VII. Note: September 13, 2017 Meeting Minutes will be approved at November 14, 2017 meeting.

VIII. Approve Minutes of September 25, 2017 JRC Special Meeting

SS Bortel moved to approve the minutes of the September 25, 2017 Special JRC Meeting. SA Theus seconded the motion. Motion Carried.

Record of Vote:

Yes	No	Abstention
Molnar		
Bortel		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		

IX. Correspondence

Chair Pointer shared recap of discussion with Laura Trejo and subsequent email received from Ms. Trejo regarding election procedures.

X. Sub-Committee Annual Reports

- A. **Budget and Finance Chair Report – Pointer**
- B. **Fund Development Report – Bortel**
- C. **Public Relations Report – Krohn**
- D. **Ad Hoc Bylaw Committee Report – MacAllister**
- E. **Legislative Committee Report - Warren**

SA Krohn moved to approve the annual reports as presented. SA Mitchell seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention

Molnar		
Bortel		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		

XI. Session Planning

A. Awards

1. Moira Jackson – SA Bloch
2. Partnership – Garen Kazanjian (Levine’s Office)
3. Henry Mello – Assembly Member Ridley-Thomas

SA Mitchell moved to accept and approve the recommendations for the 3 awards. SA Krohn seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Molnar		
Bortel		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		

4. Emeritus Awards were put on hold until intent can be validated.

B. Chair Pointer provided an overview of the Bylaw Speaker/Session Process.

XII. Old Business

- A. RadioWave has been selected for the marketing and promotion campaign. Darcy Stamler will join us at the November 14, 2017 meeting.

Meeting Adjourned at 2:19PM.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act