



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
MEETING MINUTES
 October 28, 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 10:32 a.m.

II. Roll Call

Senior Senators: Steve Mehlman, Allan Bortel, Jan Lemucchi, Tony Rodella, John Pointer

Senior Assembly Members: Mark Cox, Tony Gitt, Bobbie Wartson, Shirley Krohn, Lavada Theus, Lauren Rolfe, Anne Warren,

Absent: None

A quorum was present.

III. Guests: CSL Members

IV. Public Comment: None

V. Nominations for Chair

SS Lemucchi nominated SS Pointer as Chair. SA Cox seconded the nomination. SS Pointer elected as Chair of the JRC.

Record of Vote:

Yes	No	Abstention
Mehlman		
Bortel		
Lemucchi		
Rodella		
Pointer		
Cox		

Gitt		
Wartson		
Krohn		
Theus		
Rolfe		
Warren		

VI. Nominations for Senior Senate Vice Chair

SS Rodella nominated SS Lemucchi. SS Mehlman seconded the nomination. SS Lemucchi elected as Senior Senate Vice Chair to the JRC.

Record of Vote:

Yes	No	Abstention
Mehlman		
Bortel		
Lemucchi		
Rodella		
Pointer		
Cox		
Gitt		
Wartson		
Krohn		
Theus		
Rolfe		
Warren		

VI. Nominations for Senior Assembly Vice Chair

SA Cox nominated SA Krohn. SA Theus seconded the nomination. SA Krohn elected as Senior Assembly Vice Chair to the JRC.

Record of Vote:

Yes	No	Abstention
Mehlman		
Bortel		
Lemucchi		
Rodella		
Pointer		
Cox		
Gitt		
Wartson		
Krohn		
Theus		
Rolfe		
Warren		

Meeting adjourned at 10:58AM

SS= Senior Senator

SA = Senior Assembly Member

ED = Executive Director

BK= Bagley Keene Open Meeting Act

CDA = CA Department of Aging