



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**JOINT RULES COMMITTEE
 MEETING MINUTES
 November 14, 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 11:55 a.m.

II. Roll Call

Senior Senators: Allan Bortel, Rex Whisnand, Tony Rodella, Don MacAllister

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

Absent: SA Rolfe, SS Molnar

A quorum was present.

III. Introductions

Faye Stampler (Senior Citizen Advisory Council PSA 22)

IV. Public Comments

None

Discussion/Action Items

V. November 14, 2017 JRC Agenda Approval

SA Warren moved to approve the agenda of November 14, 2017. SS Whisnand seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Bortel		
Whisnand		
Rodella		

MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		
Busick		

VI. Approve Minutes of September 13, 2017

SS Rodella moved to approve the minutes of the September 13, 2017 meeting. SA Krohn seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Bortel		
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		
		Busick

VII. Approve Minutes of October 25, 2017

SA Mitchell moved to approve the minutes of October 25, 2017 meeting. SS Bortel seconded the motion. Motion did not carry. October 25, 2017 Minutes to be added to the next JRC agenda for approval.

Record of Vote:

Yes	No	Abstention
Bortel		
		Whisnand
		Rodella
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		
		Busick

VIII. Approve Minutes of November 2, 2017 General Session Meeting

SS Rodella moved to approve the minutes of the November 2, 2017 General Session Meeting. SA Busick seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention

Bortel		
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Theus		
Warren		
Busick		

IX. Approve Minutes of November 2, 2017 JRC Meeting

SS Rodella moved to approve the minutes of the November 2, 2017 JRC Meeting. SA Krohn seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Bortel		
Whisnand		
Rodella		
MacAllister		
Pointer		
		Mitchell
Krohn		
Theus		
		Warren
Busick		

X. RadioWave Discussion/Vision

Chair Pointer provided an introduction and overview for RadioWave. Darcy Stamler of RadioWave joined the meeting. Members discussed their vision/ideas for the promotional campaign.

XI. Legislative Committee

- A. Legislative Chair Warren provided names for vacancies on the Committee:
- | | |
|-----------------------------|---|
| F&I | June Glasmeier (declared elected*) |
| State & Local Government | Lorenzo Rios & David Wiltsee |
| Health | |
| Housing & Transportation | Raymond Hall, Barbara Sinclair, Shari Horne |
| Social & Community Services | Lee Newton (Alternate) declared elected |

The following members were added as Reserves: SA Rios, SA Hall, SA Sinclair, SA Horne, SA Peirera , SA Wiltsee

*with understanding that entire Committee was contacted

Meeting Adjourned at 3:14PM.

Next meeting scheduled for November 29, 2017.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act