



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**JOINT RULES COMMITTEE
 MEETING MINUTES
 November 29, 2017
 12:00PM-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 12:05 p.m.

II. Roll Call

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

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

Absent: Lauren Rolfe

A quorum was present.

III. Introductions

None

IV. Public Comments

None

V. November 29 2017 Agenda

SS MacAllister moved to approve the agenda as presented. SS Rodella seconded the nomination. Nomination carried unanimously.

Record of Votes:

Record of Vote: [Bortel, Theus & Warren was not present to vote on this item]

Yes	No	Abstention
Molnar		
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		

Krohn		
Busick		

VI. November 14, 2017 Minutes

SS Rodella moved to approve the November 14, 2017 minutes as presented.
 SS MacAllister seconded the motion. Motion carried unanimously.

Record of Vote: [Bortel, Theus & Warren was not present to vote on this item]

Yes	No	Abstention
		Molnar
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
Busick		

VII. October 25, 2017 Minutes

SS MacAllister moved to approve the October 25, 2017 minutes with modification to attendees-removal of SS Whisnand as member.

SA Krohn seconded the motion. Motion carried unanimously.

Record of Vote: [Bortel, Theus & Warren was not present to vote on this item]

Yes	No	Abstention
Molnar		
Whisnand		
Rodella		
MacAllister		
Pointer		
Mitchell		
Krohn		
		Busick

VIII. Correspondence – None

IX. Old Business

- A. Chair Pointer provided review of Leadership Candidates and alternates. Confirmed Ellie Bloch was alternate to Elizabeth Busick.
- B. Provided status update on Radiowave contract.
- C. Provided overview of the Walk the Halls Meeting.

X. New Business

- A. Chair Pointer reviewed election procedure process and collaborative efforts with C4A.

XI. Meeting adjourned at 3:05 PM.

Meeting adjourned at 4:10pm.
SS= Senior Senator
SA = Senior Assembly Member
BK= Bagley Keene Open Meeting Act