 State of California

#  California Senior Legislature

 **1020 N Street, Room 513, Sacramento, CA 95814**

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 [**4csl.org**](http://www.4csl.org)

**JOINT RULES COMMITTEE**

**MEETING MINUTES**

**July 18, 2019**

Chair: Senior Senator John Pointer

Vice Chair: Senior Senator Tony Rodella

Vice Chair: Senior Assembly Member Shirley Krohn

1. **Call To Order**

 The Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 12:33 p.m.

1. **Roll**

 **Senior Senators:**  Rex Whisnand, Tony Rodella, John Pointer, Allan Bortel (Alt)

 **Senior Assembly Members**: Elizabeth Busick, Shirley Krohn, Anne Warren, Lauren Rolfe, Lavada Theus

 **Absent:** SS Charles Molnar, SS David Wood

A quorum was present.

 **Guests:** SA Bloch was present.

1. **Approve Agenda of July 18, 2019**

SA Busick moved to approve the agenda as presented. SS Rodella seconded the motion. Motion carried unanimously.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

1. **Approve January 30, 2019 Minutes**

SA Warren moved to approve the minutes as presented. SA Rolfe seconded the motion. Motion carried unanimously.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

1. **Approval of Annual Session Schedule, location & Dates**

SS Rodella moved to approve the annual session dates of Oct 31- Nov 2, 2019 with meetings at the Capitol and lodging at the Hyatt. Additionally, the tentative abbreviated schedule dated 7.18.19 was approved as amended with date change from Oct 21 to Oct 31, 2019. Motion carried unanimously.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |
|  |  |  |

1. **Approval of Hiring up to 2 Seasonal Clerks**

SA Busick moved approval of hiring of up to two seasonal clerks from September 2019 until hours run out. SA Rolfe seconded the motion. Motion carried unanimously.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

1. **Approval of FY 19-20 Budget**

SS Rodella moved approval of $314,400 budget as presented for FY 19-20. SA Warren seconded the motion. Motion carried unanimously.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

1. **Approval of Two Year Ambassador Program**

SA Busick moved approval of two year Pilot Ambassador Program. SA Theus seconded the motion. Motion carried unanimously.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

1. **Senior Rally 2020**

**A. Approval of 2020 Senior Rally Date**

 SS Rodella moved approval of May 5, 2020 South steps of State Capitol for Senior Rally . SA Warren seconded the motion. Motion carried unanimously.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bortel |  |  |
| Whisnand |  |  |
| Rodella |  |  |
| Pointer |  |  |
| Busick |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |
| Rolfe |  |  |

B. SA Krohn reported the 2019 rally cost $6,136.85 and the balance remaining with Congress of CA Seniors is $8,351.60.

Meeting Adjourned at 3:56PM.

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act