



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
 1020 N Street, Room 527, Sacramento, CA 95814  
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[4csl.org](http://4csl.org)

**JOINT RULES COMMITTEE**  
**MEETING MINUTES**  
 September 2, 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 10:02 a.m.

**II. Roll Call**

**Senior Senators:** Steve Mehlman, Jan Lemucchi, John Pointer

**Senior Assembly Members:** Lorenzo Rios, Tony Gitt, Elizabeth Busick, Shirley Krohn, Anne Warren

**Absent:** Allan Bortel, Tony Rodella, Lavada Theus, Lauren Rolfe

A quorum was present.

**III. Guests:** CSL Member: Diana Love

**Alternates:** Carolyn Fowler, Rex Whisnand, Jim Levy, Mark Cox

**IV. Public Comment: None**

**V. Agenda September 2, 2021**

SA Busick moved to approve the agenda of September 2, 2021. SA Gitt seconded the motion. Agenda approved as submitted.

Record of Vote:

Yes	No	Abstention
Mehlman		
Lemucchi		
Pointer		
Rios		
Gitt		
Busick		
Krohn		

Warren		
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**VI. Approval of July 21, 2021 Minutes**

SS Melman moved to approve the minutes as presented. SA Busick seconded the motion. Minutes approve as presented.

Record of Vote:

Yes	No	Abstention
Mehlman		
Lemucchi		
Pointer		
Rios		
Gitt		
Busick		
Krohn		
Warren		

**VII. Annual Session – Virtual**

After significant discussion surrounding risk/challenges of hosting an “in person” annual session, SS Mehlman moved annual session to be conducted using a virtual format Oct 26-29, 2021. SA Busick seconded the motion.

Motion carried unanimously.

Record of Vote:

Yes	No	Abstention
Mehlman		
Lemucchi		
Pointer		
Rios		
Gitt		
Busick		
Krohn		
Warren		

**VIII. Review of Standing Rules**

Discussion of proposed standing rule (Section V) regarding Legislative Committee voting on letters of support.

**Next meeting scheduled for September 23<sup>rd</sup>.**

Meeting adjourned at 11:54AM

SS= Senior Senator

SA = Senior Assembly Member

ED = Executive Director

BK= Bagley Keene Open Meeting Act

CDA = CA Department of Aging