 State of California

#  California Senior Legislature

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

 **Phone (916) 552-8056 Fax (916) 552-8013**

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

**JOINT RULES COMMITTEE**

**TELECONFERENCE MEETING MINUTES**

**September 26, 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, SS Pointer at 2:05 p.m.

1. **Roll Call**

 **Senior Senators:**  Charles Molnar, Tony Rodella, John Pointer, David Wood

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

 **Absent:** SS Whisnand, SA Warren

A quorum was present.

 **Guests:** Allan Bortel (alternate), Elllie Bloch (alternate)

1. **Approve Agenda of September 26, 2019**

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

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Wood |  |  |
| Busick |  |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
| Theus |  |  |

**IV. Approve Minutes of August 16, 2019 JRC Meeting**

SS Rodella moved to approve the minutes and SA Lauren seconded the motion. Minutes approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  |  | Molnar |
| Wood |  |  |
| Busick |  |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
|  |  | Theus |

**V. SSM Salary Increase**

The budget analysis (conducted by Natalie Smith – DGS/CFS Budget Analyst confirmed the increase from SSMI to SSMIII wages & benefits is sustainable. The committee agreed on changing the working title to Executive Director. SA Busick moved to pursue the salary increase. SA Theus seconded the motion. Motion carried.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Wood |  |  |
| Busick |  |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
| Theus |  |  |

**VI. Session Planning**

Chair Pointer and staff provided an update on session status. SA Pointer moved that the social hour be conducted on 10/31 from 5-8 pm with SS Bortel, SA Bloch and SA Krohn coordinating this event including ordering and payment of this event. SS Rodella seconded the motion. Motion carried.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Wood |  |  |
| Busick |  |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
| Theus |  |  |

**VII. Senior Rally Day (informational item only)**

Chair Pointer updated the Committee on the emails and calls of concern regarding Senior Rally Day occurring on May 5, 2020. Chair Pointer advised committee that we would be pursuing the only available alternative of May 11th.

Meeting adjourned at 2:45PM

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act