 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**

**TELECONFERENCE MEETING MINUTES**

**September 4, 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 1:01 p.m.

1. **Roll Call**

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

 **Senior Assembly Members**: Shirley Krohn, Anne Warren, Lauren Rolfe, SA Bloch (Alternate)

 **Absent:** SA Busick, SA Theus

A quorum was present.

 **Guests:** Allan Bortel (alternate)

1. **Approve Agenda of September 4, 2019**

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

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Wood |  |  |
| Whisnand |  |  |
| Bloch (A) |  |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
| Warren |  |  |

1. **Bylaws Adhoc Committee**

The Chair of the JRC has appointed the following members to the 2019 Adhoc Bylaw Committee: SA Cox, SA Fowler, SA Monge, SA Rios, SS Wood (Chair), SA Horne (Alternate)

After discussion of some N CA members expressing concern that geographic balance was lacking in the committee. SS Wood suggested N CA Members be present and have opportunity to speak at 1st Bylaw Committee Meeting.

SS Rodella moved to approve the Adhoc Bylaw Committee Members as presented. SA Krohn seconded the motion. Motion carried.

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  |  | Molnar |
| Wood |  |  |
| Whisnand |  |  |
|  | Bloch (A) |  |
| Krohn |  |  |
| Pointer |  |  |
| Rodella |  |  |
| Rolfe |  |  |
|  | Warren |  |

Meeting adjourned at 1:28PM

SS= Senior Senator

SA = Senior Assembly Member

BK= Bagley Keene Open Meeting Act