



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
POLICIES AND PROCEDURES SUB-COMMITTEE

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814
Monday, August 18, 2008, 2:00 p.m. to 3:00 p.m.

PROPOSED MINUTES

Chair: Senior Senator Connie Eaton
Senior Senator Roberta Marti
Senior Assembly Member Richard Wolfe

I. Call to Order

The August 18, 2008 Policies and Procedures Sub-Committee meeting was called to order by Chair Senior Senator Connie Eaton at 2:01 p.m.

II. Roll Call

Present: Senior Senators Connie Eaton and Roberta Marti; Senior Assembly Member Richard Wolfe
Staff: Sherry Jenkins
A Quorum was established

III. Introductions

Senior Senators Horace Mann and Kitty Mesler, and Senior Assembly Member Julia Rosenberg

IV. Public Comments

None

V. Approve Agenda of August 18, 2008

M/S/P (RM/RW)

**THE AUGUST 18, 2008 POLICIES AND PROCEDURES SUB-COMMITTEE
AGENDA WAS APPROVED.**

(Over)

DISCUSSION/ACTION ITEMS

VI. Old Business

- A. Proposed changes in Part VII – Elections Section, of the Resource Manual This revised section will be sent out to committee members to be reviewed and then voted on at the September meeting.
- B. A new section is to be added titled “Responsibilities of members.” Staff Jenkins is to find the final report from the Steering Committee and that report will be inserted into the Resource Manual. The goal is to have the updated Resource Manuals available at the October Session.

VII. New Business

- A. Proposal Form
This will be dealt with in the revised Elections Section.

Meeting was adjourned at 2:00 p.m.