

CALIFORNIA LEGISLATURE



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SENATE RULES COMMITTEE

KEVIN DE LEÓN
CHAIR

WEDNESDAY, FEBRUARY 18, 2015
1:30 PM
STATE CAPITOL, ROOM 113

AGENDA

BILL REFERRALS

1. Reference of Bills to Committees

GOVERNOR'S APPOINTEE(S)

2. GOVERNOR'S APPOINTEES - REQUIRED TO APPEAR
 - A. ADAM DAY, Member, Trustees of the California State University
 - B. DEBRA S. FARAR, Ed.D., Member, Trustees of the California State University
 - C. LILLIAN KIMBELL, Member, Trustees of the California State University
3. GOVERNOR'S APPOINTEE - SUBJECT TO CONFIRMATION, BUT NOT REQUIRED TO APPEAR
 - D. ERIN H. DONNELLY, Member, Off-Highway Motor Vehicle Recreation Commission

SELECT COMMITTEE APPOINTMENT(S)

4. Reconstitute the Select Committee on California-Mexico Cooperation, composed of 8 members, and appoint Senator Hueso as Chair and Senators Allen, Cannella, de León, Huff, Lara, Leyva, and Morrell as members to fill all vacancies
5. Reconstitute the Select Committee on California's Wine Industry, composed of 10 members, and appoint Senator Wolk as Chair and Senators Berryhill, Cannella, Galgiani, Hall, Jackson, Liu, McGuire, Monning, and Stone as members to fill all vacancies
6. Reconstitute the Select Committee on Climate Change and AB 32 Implementation, composed of 10 members, and appoint Senator Pavley as Chair and Senators Allen, Beall, de León, Hueso, Huff, Jackson, Leno, and Liu as members to fill all but one vacancy
7. Reconstitute the Select Committee on Defense and Aerospace, composed of 7 members, and appoint Senator Fuller as Chair, Senator Allen as Vice Chair and Senators Anderson, Bates, Block, Galgiani, and Roth as members to fill all vacancies
8. Reconstitute the Select Committee on Manufactured Home Communities, composed of 6 members, and appoint Senator Leyva as Chair and Senators Bates, Cannella, Gaines, Galgiani, and Mendoza as members to fill all vacancies
9. Reconstitute the Select Committee on Mental Health, composed of 10 members, and appoint Senator Beall as Chair and Senators Anderson, Hancock, Hertzberg, Hueso, Leno, Monning, Nielsen, Pan and Wolk as members to fill all vacancies
10. Create the Select Committee on Missing and Unidentified Persons, composed of 3 members, and

appoint Senator Galgiani as Chair and Senators Gaines and Wolk as members to fill all vacancies

11. Reconstitute the Select Committee on Passenger Rail, composed of 9 members, and appoint Senator Jackson as Chair, Senator Beall as Vice Chair, and Senators Allen, Bates, Cannella, Galgiani, Lara, and Liu as members to fill all but one vacancy
12. Reconstitute the Select Committee on Ports and Goods Movement (formerly California Ports and Goods Movement) composed of 9 members, and appoint Senator Lara as Chair and Senators Anderson, Galgiani, Hall, Hancock, Leyva, McGuire, and Mendoza as members to fill all but one vacancy

SUBCOMMITTEE RATIFICATION(S)

13. Ratify the Business, Professions, and Economic Development Subcommittee on California's Innovation, Technology, and Life Sciences Economy, composed of 9 members, and ratify the appointments of Senator Hill as Chair, Senators Bates as Vice Chair, and Senators Berryhill, Block, Galgiani, Hernandez, Jackson, Mendoza, and Wieckowski as members to fill all vacancies
14. Ratify the Education Subcommittee on Community Schools, composed of 3 members, and ratify the appointments of Senator Liu as Chair and Senator Hancock as a member to fill all but one vacancy
15. Ratify the Governmental Organization Subcommittee on Emergencies, Disaster Response, and Port Security, composed of 5 members, and ratify the appointments of Senator Hall as Chair, Senator Berryhill as Vice Chair, and Senators Block, Galgiani, and Lara as members to fill all vacancies
16. Ratify the Agriculture Subcommittee on Invasive Species, composed of 3 members, and ratify the appointments of Senator Galgiani as Chair and Senators Cannella and Wolk as members to fill all vacancies
17. Ratify the Agriculture Subcommittee on Olive Oil Production and Emerging Products, composed of 5 members, and ratify the appointments of Senator Wolk as Chair and Senators Berryhill, Cannella, Galgiani, and Pan as members to fill all vacancies

FLOOR ACKNOWLEDGEMENT(S)

18. Request from Senator de León for a floor introduction during session on Thursday, February 19, of the Honorable Liduvina Magarin, Vice-Minister of Foreign Affairs for Salvadorans Abroad
19. Request from Senator Gaines to present resolutions during session on Monday, February 23, to four firefighters who are being honored for their bravery as they fought the Boles Fire even after losing their own homes from the blaze
20. Request from Senator Gaines to present a resolution during session on Monday, March 2, to David Breninger, General Manager of Placer County Water Agency, who is retiring after 23 years of service
21. Request from Senator Leno for floor introductions during session on Monday, February 23, of a small group with the Golden Gate Bridge Highway and Transportation District who are visiting from San Francisco
22. Request from Senator Mitchell for a floor introduction during session on Thursday, February 19, of actor, director, producer, activist and musician Tim Robbins who would like to briefly address the Senate to speak about the importance of the arts and its rehabilitative powers
23. Request from Senator Pavley to present a resolution during session on Thursday, February 26, to Paul Junger Witt to commemorate his fifteen years of service to the State Park and Recreation Commission