

CALIFORNIA LEGISLATURE



VICE-CHAIR  
SHANNON GROVE

MEMBERS  
SUSAN TALAMANTES EGGMAN  
BRIAN W. JONES  
JOHN LAIRD

SECRETARY OF THE SENATE  
ERIKA CONTRERAS

DEPUTY SECRETARIES  
SHEILA BRAVERMAN  
TONI BRENNER  
GAIL LANG  
JOHN NAM

COMMITTEE ASSISTANT  
CHINOOK SHIN

SENATE RULES COMMITTEE

MIKE MCCGUIRE  
CHAIR

WEDNESDAY, FEBRUARY 14, 2024  
1:30 PM  
1021 O STREET, ROOM 2200

AGENDA

**GOVERNOR'S APPOINTEE(S)**

1. GOVERNOR'S APPOINTMENTS - REQUIRED TO APPEAR
  - A. ALEXANDRE RASOULI, M.D., Member, California State Lottery Commission
  - B. DAVID M. CARLISLE, M.D., Ph.D., Member, Health Care Affordability Board
  - C. SANDRA R. HERNÁNDEZ, M.D., Member, Health Care Affordability Board
  - D. RICHARD KRONICK, Ph.D., Member, Health Care Affordability Board
  - E. J. ELIZABETH MITCHELL, Member, Health Care Affordability Board
2. GOVERNOR'S APPOINTMENTS - NOT REQUIRED TO APPEAR
  - F. JOONE KIM-LOPEZ, Member, Alfred E. Alquist Seismic Safety Commission
  - G. KEVIN MCGOWAN, Member, Alfred E. Alquist Seismic Safety Commission
  - H. HIDEKI (KIT) MIYAMOTO, Ph.D., Member, Alfred E. Alquist Seismic Safety Commission
  - I. SARAHANN SHAPIRO, J.D., Member, California Commission on Disability Access
  - J. MIGUEL A. GALARZA, Member, Contractors State License Board
  - K. AMANDA GALLO, Member, Contractors State License Board
  - L. JAMES P. RUANE, Member, Contractors State License Board
  - M. MAYRA E. ALVAREZ, Member, Covered California Governing Board
  - N. RONALD R. FIORE, Member, State Athletic Commission

**BILL REFERRALS**

3. Reference of Bills to Committees

**RULE WAIVER REQUEST(S)**

4. Request by Senator Portantino to suspend SR 22.5 bill introduction limitation, to introduce one additional measure (RN 24 06187) to account for SB 383, a "state claims" bill traditionally authored by the Chair of Appropriations

**COMMITTEE APPOINTMENT(S)**

5. Appoint the Chairs and Members of Committees for the 2024 Legislative Session

**WEEKLY COMMITTEE SCHEDULE**

6. Adopt the Weekly Committee Schedule for the 2024 Legislative Session

**RETIRED ANNUITANT**

7. Approve John Casey to return as a retired annuitant of Senate President pro Tempore Emeritus Atkins

**FLOOR ACKNOWLEDGEMENT(S)**

8. Request by Senator Bradford for floor introductions during session on Monday, February 26, of two extraordinary individuals who represent the many Black change-makers in California whose dedication and achievements have enriched our communities, in coordination with the presentation of SCR 107 relative to Black History Month 2024
9. Request by Senator Allen for floor introductions during session on Monday, March 18, of the first, second and third place Poetry Out Loud State Champions

