

CALIFORNIA LEGISLATURE



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SENATE RULES COMMITTEE

KEVIN DE LEÓN  
CHAIR

WEDNESDAY, FEBRUARY 15, 2017  
1:30 PM  
STATE CAPITOL, ROOM 113

AGENDA

**BILL REFERRALS**

1. Referral of Bills to Committees

**GOVERNOR'S APPOINTEE(S)**

2. GOVERNOR'S APPOINTEES - REQUIRED TO APPEAR
  - A. LORI AJAX, Chief, Bureau of Medical Cannabis Regulation
  - B. SANDRA K. ALFARO, Associate Director, Division of Adult Institutions, Department of Corrections and Rehabilitation
  - C. KATHLEEN A. ALLISON, Director, Division of Adult Institutions, Department of Corrections and Rehabilitation
  - D. RALPH M. DIAZ, Undersecretary, Department of Corrections and Rehabilitation
3. GOVERNOR'S APPOINTEES - NOT REQUIRED TO APPEAR
  - E. JUDITH N. FRANK, Member, California Health Facilities Financing Authority
  - F. JAY C. HANSEN, Member, California Health Facilities Financing Authority
  - G. CAROL R. BAKER, Member, California Water Commission
  - H. LISA THONG, Member, State Board of Barbering and Cosmetology

**JOINT COMMITTEE APPOINTMENT(S)**

4. Appoint Senator Allen as Chair and Senators Cannella, Hertzberg, Pan, Stern, and Wilk as members of the Joint Committee on Arts, filling all vacancies
5. Appoint Senator Cannella as Vice Chair and Senators Bradford, Dodd, Galgiani, Nielsen, and Pan as members of the Joint Committee on Fairs, Allocation, and Classification, filling all but one vacancy
6. Appoint Senator McGuire as Chair and Senators Hill, Nielsen, and Stern as members of the Joint Committee on Fisheries and Aquaculture, filling all vacancies
7. Appoint Senator Roth as Vice Chair and Senators Beall, Cannella, Fuller, Lara, Newman, and Skinner as members of the Joint Legislative Audit Committee, filling all vacancies
8. Appoint Senator Mitchell as Chair and Senators Bates, Fuller, Lara, Monning, Nielsen, Pan, and Skinner as members of the Joint Legislative Budget Committee, filling all vacancies
9. Appoint Senator Jackson as Chair and Senators Bates, Gaines, Mitchell, Pan, Roth, and Stone as members of the Joint Legislative Committee on Emergency Management, filling all vacancies

### **SUBCOMMITTEE RATIFICATION(S)**

10. Ratify the Business, Professions, and Economic Development Subcommittee on California's Innovation, Technology, and Life Sciences Economy, composed of nine members, and the appointments of Senator Hill as Chair and Senators Bates, Dodd, Galgiani, Glazer, Hernandez, Newman, Pan, and Wilk as members to fill all vacancies
11. Ratify the Energy, Utilities, and Communications Subcommittee on Gas, Electric, and Transportation Safety, composed of seven members, and the appointments of Senator Hill as Chair and Senators Cannella, Hertzberg, McGuire, Stern, Vidak, and Wiener as members to fill all vacancies
12. Ratify the Natural Resources and Water Subcommittee on Water Future for the Century, composed of five members, and the appointments of Senator Hertzberg as Chair and Senators Allen, Monning, Stern, and Stone as members to fill all vacancies

### **FLOOR ACKNOWLEDGEMENT(S)**

13. Request from Senator Pan to present a memorial resolution during session on Friday, February 17, to the family of Kim Polk, Executive Assistant for the City of Sacramento, who recently passed away
14. Request from Senator Pan to present a memorial resolution during session on Monday, February 27, to the family of Mary Lewis, the Citizen's society and religion editor, who recently passed away