

CALIFORNIA LEGISLATURE



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SENATE RULES COMMITTEE

KEVIN DE LEÓN  
CHAIR

WEDNESDAY, FEBRUARY 25, 2015  
1:30 PM  
STATE CAPITOL, ROOM 113

AGENDA

**BILL REFERRALS**

1. Reference of Bills to Committee

**GOVERNOR'S APPOINTEE(S)**

2. GOVERNOR'S APPOINTEES - REQUIRED TO APPEAR
  - A. PATRICK W. HENNING, Jr., Director, Employment Development Department
3. GOVERNOR'S APPOINTEES - SUBJECT TO CONFIRMATION, BUT NOT REQUIRED TO APPEAR
  - B. HUGH E. CROOKS, Jr., Member, California Veterans Board
  - C. CAROLINE C. MORALES, Member, California Veterans Board
  - D. SEAN P. SARGEANT, Member, California Veterans Board
  - E. GENA J. TRUITT, Member, California Veterans Board

**BILL LIMITATION SUSPENSION**

4. Request from Senator Hill, Chair of the Business, Professions, and Economic Development Committee, to waive Senate Rule 22.5, the bill Introduction limitation rule, for five specific sunset bills

**JOINT COMMITTEE APPOINTMENT(S)**

5. Appoint Senators Block, Cannella, Fuller, Hertzberg, and Pan as members of the Joint Committee on Arts to fill the remaining vacancies
6. Appoint Senator Cannella as Vice Chair and Senators Berryhill, Galgiani, Hall, Nielsen, Pan, and Wolk as members of the Joint Committee on Fairs, Allocation, and Classification to fill all vacancies
7. Appoint Senators Hill, Nielsen, and Pavley as members of the Joint Committee on Fisheries and Aquaculture to fill the remaining vacancies
8. Appoint Senator Jackson as Vice Chair and Senators Bates, Fuller, Gaines, Mitchell, Roth, and Pan as members of the Joint Legislative Committee on Emergency Management to fill all vacancies

**SELECT COMMITTEE APPOINTMENT(S)**

9. Reconstitute the Select Committee on Aging and Long Term Care, composed of 5 members, and

appoint Senator Liu as Chair and Senators Bates, Hernandez, McGuire, and Wolk as members to fill all vacancies

10. Request from Senator Jackson, Chair of the Select Committee on Passenger Rail, to appoint Senator Pan as a member to fill the existing vacancy
11. Create the Select Committee on Policy Alignment and State Government Efficiency, composed of 3 members, and appoint Senator Roth as Chair and Senators Cannella and Galgiani as members to fill all vacancies
12. Reconstitute the Select Committee on Sacramento-San Joaquin Delta, composed of 9 members, and appoint Senator Wolk as Chair and Senators Cannella, Fuller, Galgiani, Hancock, Lara, McGuire, Pan, and Pavley as members to fill all vacancies
13. Reconstitute the Select Committee on Women and Inequality: Strategies to Promote Opportunity, composed of 7 members, and appoint Senator Mitchell as Chair and Senators Jackson, Lara, Leyva, Liu, and McGuire as members to fill all but one vacancy

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

14. Request from Senator Anderson for a floor introduction during session on Thursday, February 26, of six individuals with the California Federation of Women's Clubs who are celebrating 115 years of service and responsible for placing the tree markers in Capitol Park
15. Request from Senator Block for a floor introduction during session on Thursday, February 26, of Cindy Marten in recognition of her efforts as Superintendent of the San Diego Unified School District
16. Request from Senator Block to present a resolution during session on Monday, March 2, to a group living with MS in recognition of Multiple Sclerosis Week
17. Request from Senator Cannella for a floor introduction during session on Thursday, February 26, of seven engineers in recognition of National Engineers' Week
18. Request from Senator Fuller to present a resolution during session on Monday, March 9, to Phil Bailey, PhD, Dean, College of Science and Mathematics at Cal Poly, in recognition of his outstanding service and commitment to education and the students
19. Request from Senator Mendoza to present a resolution during session on Monday, March 2, to kindergarten teacher and CTA Board Member, Toby Boyd, with the Elk Grove Unified School District in honor of Read Across America Day