

CALIFORNIA LEGISLATURE



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COMMITTEE ASSISTANT  
JANE LEONARD BROWN

SENATE RULES COMMITTEE

KEVIN DE LEÓN  
CHAIR

WEDNESDAY, JANUARY 07, 2015  
1:30 PM  
STATE CAPITOL, ROOM 113

AGENDA

**GOVERNOR'S APPOINTEE(S)**

1. GOVERNOR'S APPOINTEES - REQUIRED TO APPEAR
  - A. GEOFFREY L. BAUM, MEMBER, CALIFORNIA COMMUNITY COLLEGES BOARD OF GOVERNORS
  - B. DAVOOD GHODS, CHIEF, OFFICE OF TECHNOLOGY SERVICES
  - C. JOHN A. DOYLE, CHIEF DEPUTY DIRECTOR, DEVELOPMENTAL SERVICES
  - D. SUSAN J. HUSARI, MEMBER, STATE BOARD OF FORESTRY AND FIRE PROTECTION
  - E. RICHARD G. WADE, MEMBER, STATE BOARD OF FORESTRY AND FIRE PROTECTION
2. GOVERNOR'S APPOINTEES - SUBJECT TO CONFIRMATION, BUT NOT REQUIRED TO APPEAR
  - F. LAWRENCE R. BOOTH, MEMBER, BUILDING STANDARDS COMMISSION, CALIFORNIA
  - G. DAVID M. CARSON, MEMBER, BUILDING STANDARDS COMMISSION, CALIFORNIA
  - H. ELHAM KLAUSBRUCKNER, MEMBER, BUILDING STANDARDS COMMISSION, CALIFORNIA
  - I. LAI LAI Y. BUI, MEMBER, COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING
  - J. PETER J. KURYLOWICZ, JR., MEMBER, COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING
  - K. DIANE O. WITTENBERG, MEMBER, STATE PARK AND RECREATION COMMISSION
  - L. ELVA YANEZ, MEMBER, STATE PARK AND RECREATION COMMISSION

**COMMITTEE APPOINTMENT(S)**

3. APPOINT THE CHAIRS AND MEMBERS OF THE STANDING COMMITTEES FOR THE 2015-16 REGULAR SESSION
4. APPOINT SENATOR ALLEN AS CHAIR OF THE JOINT COMMITTEE ON ARTS
5. APPOINT SENATOR McGUIRE AS CHAIR OF THE JOINT COMMITTEE ON FISHERIES

AND AQUACULTURE

6. APPOINT SENATOR ROTH AS VICE CHAIR AND SENATORS BEALL, CANNELLA, FULLER, GALGIANI, LARA, AND LEYVA AS MEMBERS OF THE JOINT LEGISLATIVE AUDIT COMMITTEE
7. APPOINT SENATORS CANNELLA, DE LEÓN, FULLER, HILL, HUFF, LARA, LENO, LEYVA, McGUIRE, MITCHELL, MONNING, AND WOLK AS MEMBERS OF THE JOINT COMMITTEE ON RULES LEAVING TWO VACANCIES
8. APPOINT SENATOR LENO AS CHAIR AND SENATORS BATES, FULLER, LARA, MITCHELL, MONNING, NIELSEN, AND WOLK AS MEMBERS OF THE JOINT LEGISLATIVE BUDGET COMMITTEE

**SESSION SCHEDULE**

9. ADOPT SESSION SCHEDULE FROM JANUARY TO MARCH

**HOLIDAY SCHEDULE**

10. ADOPT SENATE HOLIDAYS FOR 2015

**SENATE CONTINGENT OF JOINT RULES COMMITTEE**

11. APPOINT ASSEMBLY MEMBER GORDON AS CHAIR OF THE JOINT RULES COMMITTEE FOR THE 2015-16 LEGISLATIVE SESSION
12. APPOINT DEBRA GRAVERT AS CHIEF ADMINISTRATIVE OFFICER OF THE JOINT RULES COMMITTEE FOR THE 2015-16 LEGISLATIVE SESSION
13. APPROVE PRESS CREDENTIALS FOR THE 2015-16 LEGISLATIVE SESSION

**FLOOR ACKNOWLEDGEMENT(S)**

14. REQUEST FROM SENATORS MONNING AND WIECKOWSKI TO PRESENT A RESOLUTION DURING SESSION ON THURSDAY, JANUARY 15, TO DREW LIEBERT WHO IS LEAVING AFTER HIS LONGTIME SERVICE AS A CONSULTANT WITH THE ASSEMBLY JUDICIARY COMMITTEE