

Resolutions Committee Minutes

9:00am – 10:00am

Saturday August 2nd, 2014

2101 River Plaza Dr. Sacramento CA, 95833

Pro-Tem Campbell called the meeting to order at 9:08am.

All members present with the exception of Senators Buttice and Kaur.

- I. **Adoption of the Agenda:** No objections to adopting the agenda as read.
- II. **Public Comment (Brown Act §54954.3):** No members of the public addressed the committee at this time.
- III. **Approval of Previous Minutes:** No previous minutes for approval.
- IV. **Unfinished Business (Consideration & Possible Action)**
- V. **Business (Consideration & Possible Action)**
 - A. **Election of Chair**
 - i. No objections to opening nominations.
 - ii. Secretary Scheive nominated Pro-Tem Campbell. Accepted.
 - iii. No objections to closing nominations.
 - iv. No objections to electing Pro-Tem Campbell by acclamation.
 - B. **Election of Vice Chair**
 - i. No objections to opening nominations.
 - ii. Vice President Medrano nominated Senator Costa. Accepted.
 - iii. No objections to closing nominations.
 - iv. No objections to electing Senator Costa by acclamation.
 - C. **Standardized Meeting Date & Time:** Vice Chair Costa moved to direct Chair Campbell to send out a Doodle Poll. No objections.
 - D. **Committee Goals:** At this time the Committee discussed potential goals for the 2014-2015 Resolutions Committee.
 - i. Adopted Goals
 - 1. Improve the Overall Resolutions Process
 - a. Submission & Dissemination
 - b. Updated Website
 - c. Voting
 - 2. Implementation Accountability
 - 3. Updated Resolutions Matrix

- a. Year
 - b. Name
 - c. Disposition
4. Establish an Annual Focus
 5. Conduct an Organizational Status Presentation
 6. Eternal Sunset Implementation

VI. Communications From the Floor: The members of the Committee communicated from the floor at this time.

Chair Campbell adjourned the meeting at 9:28am.

