

1) Call to Order

- a) The Meeting was called to Order at 2:00 PM PST

2) Roll Call

- a) **Members Present:** Margaret “Margie” Granado, Amar “A.J” Thomas, Cory Allen, Sascha Bittner, Georgette Bradform, Heidi Martinez, Guy Strahl, Amy Wiwuga, Gloria Alvarado, Michael Colbruno, Todd David, John Erickson, Elizabeth Linnerman, Bobbi Lopez, Alexander Melendrez, Iman Novin, Freddie Quintana, Martin Rawlings-Fein, Marilyn Riley, Mariana Corona Sabeniano, Joy Sterling, Ann Turtle, Carolyn Wysinger
- b) **Members Absent:** Debru Carthan, Michael Contreras, Elizabeth Escalante, Ansermio Jake Estrada, Harpal Mann, Paula Villescaz, Rosalind Wyman

3) Adoption of Agenda

- a) Approved without objection

4) Lead Co-Chair Reports

- a) Reports Provided by Margie & AJ

5) Public Comment

- a) Tonya Love provided comment in support of HR2590
- b) Deana Igelsrud provided comment on behalf of the Los Angeles County Democratic Party in support of their bill positions (letter attached)
- c) Susan George provided testimony in opposition of HR2590
- d) Alfred Twu provided testimony in support of AB1401

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- e) Andrea Beth Damnsky provided testimony in opposition of HR2590
- f) Ehab Shehata provided testimony in support of HR2590
- g) Marilyn Riley provided testimony in support of HR2590
- h) Megan Fraley provided testimony in support of SB 27,775 & 558 and AB 1088, 1346 & 1444
- i) Murad "Moe" Sarama provided testimony in support of HR 2590
- j) Nadia Rahman provided testimony in support of HR 2590
- k) Yassar Dahbour provided testimony in support of HR 2590
- l) Deborah Cunningham-Skurnik provided testimony in opposition of HR 2590
- m) David Mandel provided testimony in support of HR2590
- n) Elliot provided testimony in support of HR2590
- o) Mohamed Fakhreddine provided testimony in support HR2590
- p) H.Joudeh provided testimony in support of HR2590
- q) Pathma provided testimony in support of HR2590
- r) Matthew Lewis provided testimony in support of HR 2590
- s) Wendy Greenfield provided testimony in support of HR 2590
- t) Susan Shawl provided testimony in support of HR2590

6) Federal Reports

a) **Consent Calendar (HR 40, 256, 332, 586, 996, 1155, 1333, 1368, 1554, 1593, 2227, 2998, 3548, 4194, 4237, 5880 | H RES 151 | S RES 133 | S 1970, 2210, 2391)**

i) **MOTION:** Approve the Consent Calendar

(1) Motion Made By: John Erickson / Second: Gloria Alvarado

(2) AJ Thomas verbally amended the consent calendar for by unanimous consent of the committee to clarify titles H RES 151 (Grace Meeng)/ S RES 133 (Maize Hirono)

(3) There was no debate on the motion

ii) 24 AYE / 0 NAY / 0 ABSTENTION - Motion Passed

b) **HR 2590 - Defending the Human Rights of Palestinian Children and Families Living Under Israeli Military Occupation Act**

i) **MOTION:** Support HR 2590

(1) Motion made by Bobbi Lopez/ Seconded by Marilyn Riley

(2) Debate on the motion:

(a) Marlyn Riley spoke in support of the motion

(b) Todd David spoke in opposition of the motion - encouraged a no position

(c) Bobbi Lopez Spoke in support of the motion

(3) **Results subsequently ruled out of order by the Chairs after consultation with the parliamentarian and Rules**

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Committee Lead Chairs due to Section (I)(A)(3) & (I)(A)(6) being incorrectly interpreted at time of the vote. Agenda item tabled until November 2021 E-Board Meeting.

(4) NOTE: This vote was later thrown out and a second vote was taken as recorded later in the minutes.

7) State Reports

a) **Consent Calendar (AB 117, 122, 295, 338, 339, 364, 412, 438, 478, 500, 525, 550, 557, 558, 585, 616, 675, 701, 794, 818, 861, 881, 889, 962, 1084, 1124, 1126, 1163, 1171, 1238, 1276, 1346, 1444, 1487, 1512 | ACA 3, 8 | SB 27, 46, 65, 222, 262, 338, 424, 500, 523, 700, 727, 735, 752, 775)**

i) **MOTION:** Approve Consent Calendar

(1) Motion made by Sascha Bittner / Second: John Erickson

(2) There was no debate on the motion

(3) 22 AYE / 0 NAY / 0 ABSTAIN - Motion Passed

b) **AB 267 - California Environmental Quality Act: exemption**

i) **MOTION:** Support AB 267

(1) Motion Made By: John Erickson / Second By: Michael Colbruno

(2) Ann Turtle spoke against the motion - advocated for a no position

(3) Guy Strahl spoke against the motion - advocated for a no position

(4) 1 AYE / 20 NO / 2 ABSTAIN - Motion Fails

c) AB 1401 - Residential and commercial development

i) **MOTION:** Table due to Bill not moving forward

(1) 19 AYE / 0 NO / 0 ABSTAIN - Motion Passes

d) SB 56 - Medi-Cal: eligibility

i) **MOTION:** Supposed SB 56

(1) 19 AYE / 0 NO / 0 ABSTAIN - Motion Passes

8) Policy & Procedure Update

a) Lead Co-Chair A.J. Thomas gave an update regarding the Committee's Policies & Procedures. Currently, the Legislative Committee is required per the Rules Committee to use the 2011 version of the Policies and Procedures. Those policies are outdated and ineffective. The Committee will be updating those policies and procedures by the next meeting.

9) New Business

a) Late Bills

i) **HR 2373 - Transformation to Competitive Integrated Employment Act**

(1) **MOTION:** Support HR 2373

(2) Motion Made By: Sascha Bittner / Second By: John Erickson

(3) 21 AYE / 0 NAY / 0 ABSTAIN - Motion Passes

10)HR 2590 Revote

a) The vote on HR 2590 was ruled out of order due to an issue with the 2011 policy and procedures. The chair called for a new motion on the bill.

i) **MOTION:** Take “No Position” on HR 2590

(1) Motion Made By: Amy Wiwuga / Second By: John Erickson

ii) **SUB MOTION:** Support HR 2590

(1) Motion Made By: Bobbi Lopez - Motion fails due to lack of second

iii) **VOTE ON MAIN MOTION: Results subsequently ruled out of order by the Chairs after consultation with the parliamentary and Rules Committee Lead Chairs due to Section (I)(A)(3) & (I)(A)(6) being incorrectly interpreted at time of the vote. Agenda item tabled until November 2021 E-Board Meeting.**

11)Announcements

a) No Announcements Given

12)Adjourn

a) Meeting was adjourned at 4:22 PM