

## **Governance & Internal Policy Committee Minutes**

**August 3<sup>rd</sup>, 2013**

**5:00pm – 6:00pm**

**2101 River Plaza Drive, Sacramento, CA**

- I. **Call to Order:** Vice President Bienlenburg called the meeting to order at 5:20pm.
- II. **Roll call:** All members present with the exception of Senators Christenson, and Fraser.
- III. **Approval of Documents**
  - a. **Agenda:** No objections to adopting the agenda as read.
- IV. **Public Comment:** No members of the public addressed the body at this time.
- V. **New Business**
  - a. **Nominations & Elections of Vice Chair:** Senator Campbell was elected by acclamation.
  - b. **Fiscal Policy Consideration:** Postponed indefinitely.
  - c. **Resolutions:** The committee discussed resolutions that were referred by the Council. The committee assigned its members to pursue the possible implementation of said resolutions.
- VI. **Public Comment:** No members of the public addressed the body at this.
- VII. **Adjournment:** Vice President Bienlenburg adjourned the meeting at 5:35pm.