

**SUMMARY OF MOTIONS  
CALIFORNIA STATE RETIREES (CSR)  
BOARD OF DIRECTORS MEETING**

Hilton Arden West, Sacramento  
October 26, 2017

**7. Approval of June 29, 2017 Meeting Minutes**

CSR 15/17/3 MOTION: Jimenez, second by Fountain - that the CSR Board of Directors approve the minutes of the June 29, 2017 meeting as printed. CARRIED.

**7B. Bylaws and Governing Rules Committee** (was agenda item 15D)

**(1) Section 5.00 Duties of Officers and District Directors**

CSR 16/17/3 MOTION: Sears, second by Jimenez – that the CSR Board of Directors approve the amended language in Governing Rules Section 5.05, deleting Section 5.05(b) and renumbering the remaining sections. CARRIED.

**(2) Section 9.00 Chapter Elections**

CSR 17/17/3 MOTION: Jimenez, second by McDonnell – that the CSR Board of Directors approve the language changes in Governing Rules Section 9.00 effective upon adoption. CARRIED.

**12. Political Action Committee**

CSR 18/17/3 MOTION: Luna Oliveira, second by Hueg – that CSR support Senator Cathleen Galgiani for Board of Equalization Seat B. CARRIED.

**15B. Finance Committee**

**(1) Governing Rules Section 5.06 Chapter Grants**

CSR 19/17/3 MOTION: Fountain, second by Jimenez – that the CSR Board approve the amendments to Governing Rules Section 5.06 recommended by the Finance Committee. CARRIED.

**(2) Governing Rules Section 8.00 Chapters**

CSR 20/17/3 MOTION: Fountain, second by Luna Oliveira – that the CSR Board approve the amendments to Governing Rules Section 8.07 and the deletion of Section 8.08 (2) Audit Committee. CARRIED.

**(3) Governing Rules Section 12.01 Finance Committee**

CSR 21/17/3 MOTION: Umemoto, second by Jimenez – that the CSR Board approve the amendments to Governing Rules Section 12.01 Finance Committee. CARRIED.

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NOTE: This is not an official report – only an expedient until the official minutes can be printed.