Resolution No 51-

Relative to payment of Printing & Stationery used by this Convention

Read and Referred to the Judiciary & Judicial Dept

Edt Smith
Oct 17/78 Asst Secty

Ayers

Copy

Resolved

That the Judiciary Committee be instructed to report to this Convention whether in their opinion the expenses of Printing and Stationery ordered by this Convention and Members for their use, are legally chargable to the fund appropriated in the act under the authority of which this Convention has met.

Introduced by J. J. Ayers.

Res No 52

Oct 18. 08

Read & referred to
Com on Mileage &
Contingent Expenses

Thornton
Asst Sec

Oct 26. 08

Reported back with
substitute which was
adopted

Thornton
Asst Sec

Resolved.

That the President, by the Consent of the Convention, appoint Porters, to take Charge of the Committee Rooms.

PAGE.

Refer to Committee on Mileage & Contingent Expenses

Rec'd H. of R.

Oct 18. 78

Read & referred to
Com on Mileage & Contgt
Expenses

Thomton
Ass Clk

Oct 19. 78

Reported back unfavorably
& indefinitely postponed

Thomton
Ass Clk

Cmty Ex

Strong

Resolved That P. H. Kean be and he is hereby allowed per diem from the 28th day of September to 17th day of October for services as Clerk to Sergt at Arms to be paid out of the appropriation of Expenses of the Convention.

No 24

Oct 18. 78

Read & referred
to Com on Mileage
& Contingent Expenses

Thomas
Clerk

Oct 19. 78

Reported back
and adopted
by Resolution

Thomas
Clerk

I hereby certify that Carl C. Finkler was by leave of the Constitutional Convention first obtained appointed Clerk of the Committee on Judiciary and Judicial Department of said Convention at a per diem of Five Dollars, on the ninth day of October 1878 and has served from said day as such Clerk seven days, this the 25th day of October 1878 included; also that he has served as such Clerk two days prior to his appointment, at the request of said Committee.

Oct 25 1878 S. McWilson

Chairman

Jno. Cowd

Resolved That the Judiciary Committee be
& it is hereby authorized to employ a Clerk
at a compensation of five dollars per day
for each day employed

Resolution No 33

Relative to report of
Secretary of State

Oct 19 48
Read & referred to
Com on Mileage &
Contingent Expenses
Thomas
Asst Sec

(2)

Mo Conl Ex.

Hall

Hall

Resolved: That the thanks of this Convention be returned to the Secretary of State for the promptness and dispatch with which he has complied with the order of the Convention directing him to furnish all information in his possession in relation to Corporations other than Municipal.

Resolved: That the accuracy and minuteness of his report is only exceeded by its voluminousness.

Resolved: That five hundred copies of said report be ordered printed and laid on the desks of the members of this convention

Resolution No 56

Relative to report
of Sec of State

Oct 1978

Read referred
to Com on Mileage
& Contingent Expense

Thornton
Sen Rec

M & C on L & L

Fully
Fully

Resolved That five Thousand dollars of the Money appropriated by this State to defray the expenses of this Convention be placed in the hands of Hon Thos Beck Secretary of State to defray his expenses while engaged in furnishing the information required by the Resolution now under Consideration.

Laid on the table

Nov 1st 98

Reported back favorably by Com & adopted by Convention

Thornton
Asst Sec

Resolution No 54

Relative to pay of Fwd Sanitary as Nightwatch

Oct 19. 98

Read ~~& referred to~~ on Com on Land & Table

Thornton
Asst Sec

Oct 22. 98

Taken from table & referred to Com on Mileage & Contingent Expenses

Thornton
2 Asst Sec

---

over

~~Martin~~ Cayon

Resolved: That the Controller of State be and he is hereby directed to draw his warrant in favor of James Sumetry, for one hundred and five dollars for twenty one days services as night watchman, and the State Treasurer to pay the same out of the appropriation for the expenses of this convention

Amendment No 69

Labor and Labor Statutes

Relative to Bureau of Labor & Labor Statistics Beersteeher

Oct 9/18

Read & referred to Committee on Labor & Capital

Thornton

Asc Lee

Committee on Labor & Capital

Jany 25. 19

Reported back without recommendation

Thornton

Asc Lee

84

Beersteeher

Committee on Labor and Capital

Resolved, That there should be a Bureau of Labor, and labor statistics established as a department of the State Government.

Burnstober

~~Am 1 288~~

Resolution No 60.

Relative to Chinese

Oct 22. 98

Ref to referred to Com on Chinese

Thornton

Ass Rec

Oct 31. 98

Reported back with Substituted Am to 454

Thornton

Ass Rec

O'Donnell

Chinese

PAGE.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

PAGE.

Resolved as the sense of this convention
that under the Federal Constitution
the judicial power of the united States
extends to all cases affecting the validity
of treaties with foreign nations
Resolved That the Attorney General
be requested to institute the proceedings
necessary to obtain from the united
State Courts a decision in respect
to the validity of the fifth sixth and
seventh article of the Chinese treaty
known as the Burlingame treaty,
or so much of said articles as
recognizes or concedes the Eligibility
of Chinese subjects to American
Citizenship

Res No 63

Oct 23. 08

Read & referred to
Com on Reporting &
Printing.

Thornton
Asst Clk

Oct 26. 08

Reported back & adopted ~~& referred to Com~~

Thornton
Asst Clk

To Com on
Rules & Orders

Holmes

Resolved

That the Committee on Reporting and Printing be and it is hereby instructed and required to inquire into and report at an early day to this Convention, by resolution or otherwise, the expediency and probable cost of transcribing, indexing and printing the Journal of this Convention.

S. M. Holmes

Resolution
No 64

Oct 26. 98
Read & referred
to Com on Mileage
& Contingt Expenses
Thornton
Asst Secy

8

Oct 30/98
Reported back
with substitute
which was adopted
E.F. Smith
Asst Secy
Larkin

Substitute for Resolution No 64.

Resolved that Each Standing Committee ~~shall~~ each member of this Convention be allowed all needful Stationery, not exceeding the ~~aggregate~~ value of Ten Dollars.

Resolved that each member of this Convention and each Standing Committee shall be allowed Stationary to the value of ten dollars and no more.

Larkin

Resolution to 65

Judiciary Comm

Oct 28. 98

Read & referred to
Com on Judiciary &
Judicial Department

Thornton
Ass Clk

Whereas various Amendments &
and propositions have been presented
to this Convention looking to
Changes and Modifications of
the Jury System — Therefore —

Resolved

That the Judiciary
Committee be instructed to
Inquire and report at its earliest
Convenience — first does the
provisions of the constitution of
the United States relating to trial
by Jury — apply to State courts
and the administration of State
laws —

Resolution No 66

Nov. 1. 98

Read & referred
to Com on Mileage
& Contingent Expenses

Thornton
ass Rec

Nov 8. 98

Reported back and
adopted

Thornton
ass Rec

Barnes

Resolved That Edward Wason be and he is hereby allowed the sum of Eighty eight dollars for services as Porter twenty two days in Careing for Committee rooms. and that the same be paid out of the appropriation made for the Convention.

I hereby certify that I employed Edward Wason and that he has worked as Porter for Committee rooms twenty two days. That he began working on Oct 10th in cleaning and getting rooms for Committees ready for use and has taken care of same and done such other work as was required of him since that time. The work was necessary. and respectfully recommend that it be allowed.

Oct 31st

T. J. Sherwood.

Sergeant at Arms.

Resolution No 69.

Resolution of Inquiry

Oct 1. 48

Read + adopted

Thornton

Asst Secy

Copies

Resolved — That the Secretary of State be requested to furnish this Convention with a detailed statement of the items of stationary & other articles & the value thereof in money, supplied to each member of this Convention.

By Dr Peeples.

Resolution #70.

Resolution
Concerning
the State
University

Oct. 31. 1878
Read & adopted
Thornton
Ass'ce

8

Martin

Resolved that the
President and Secretary of the Board
of Regents of the University
of the State of California
be requested to furnish
this convention with full
information respecting the annual
expenses paid for Salaries
of all officers employees
and attaches of said University
also all incidental expenses
connected with said institution
also to give full detailed
information of the amount
of money received from the
State and from individuals
and from all other sources for the
maintenance of said
institution and the disposition
made of such funds

E Martin

Resolution
No 71.

In amend Rules
No 1. & 2

Nov 2. 98
01
Regd & Land
on Table

Thomson
Asso Rec

Steadman

Resolved that Rule 1 be amended so as to read as follows

Rule 1 — Hour of Meeting

The Convention shall meet each day of sitting at 9 O'clock A. M. unless it shall adjourn to some other hour

and be it further resolved that Rule 2 be amend so as to read as follows

Rule 2. Recess

The Convention shall take a recess each day from twelve o'clock M to one and a half o'clock P.M.

John C. Stedman

Resolution
No 9/2

Relative to Expense
of Militia

Nov 2. 1/8
Read & adopted

Thomson
Asst Sec

11

Thomson

Resolved

That the State Controller is hereby requested to furnish this Convention with the cost of maintaining the Militia of this State, commencing with the Year 1856, said report can be made either in gross amounts or in detail

Resolution No 3/3

Relative to Street
Assessments of City
+ Co of San Francisco

Nov 2. 1/8

Read + adopted

Thomson
Ayes

12

Casserly

Resolution offered by Mr. Cassidy

Resolved, That the Superintendent of Streets of the City and County of San Francisco be and he is requested to transmit to this Board of Supervisors the following information:

First: The amount of money paid by private owners for street assessments in the said city and county within the past twelve years:

Second: The amount of money paid by said city and county for street work of every description for the same period.

Third: Any other information within his control bearing on the subjects of this Resolution.

Resolution No 2/4

Relative to pay of Employees.

Nov 2. /8
Read & adopted
Thomson
Asp Ald

London

Resolved that this Convention
Shall not Recognize the
Claims for Pay of any Person or
Persons who is now or who may
be hereafter working in or
about this Capital
and who has not been duly
Elected or Appointed by said
Convention

by Jno D. Condon

Resolution
No 1/5.

Relative to Report
of Senate Com on
Chinese

Nov 2. 1/5
Read & adopted

Thornton
Asst Sec

Stedman

Resolved, that the Secretary of State be requested to place on the desk of each member of this Convention a copy of Report of Senate Committee of the session of 1877-78 on ~~the~~ Chinese ~~question~~

John C. Redman

providing they are on hand