Resolution No 76

Relative to Militia

Nov 2. 1878

Read ~~and~~ adopted

Thornton

Ass Sec

15

Swing

Resolved that the Adjutant General be requested to give the number of Killed, wounded and missing of the militia since the organization of the National Guard of this State, ~~and its pre~~

Resolution to a/y

Nov 2. 78
Read & adjourned
pending consideration
Thornton
Ass Sec

18

Filcher

Resolved: That it is the sense of this, ~~Committee~~ Convention that the Governor should be divested of the exclusive power to pardon criminals.

Fitcher

Resolution No 7/8

Resolution Con=
=cerning Bills
for Ice and
Post Office Box

Nov 8, 1/8

Read & referred to
Com on Mileage &
Contingent Expenses

Thornton
ass sec

Nov 8, 1/8

Reported back and
adopted

Thornton
ass sec

Edgerton

Resolved

That the sum of thirty eight 38/100 dollars be and the same is hereby allowed to pay the bill of Pacific Ice Company and bill of Sacramento Post office, the same to be paid out of the appropriation for expenses of the Convention and drawn in favor of the Sergeant at Arms.

(No. 43.)

BOX No. 735

Sacramento Post Office, Dr.

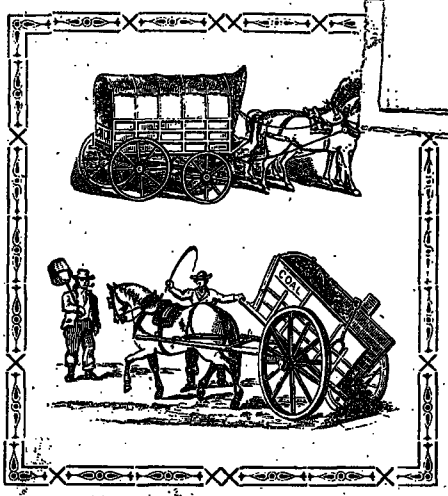
TO BOX RENT

From Oct 1 to Jany 1, 1879 $4.00

RECEIVED PAYMENT,

Rider for, P. M.

November 1. 1878



Sacramento, November 1. 1878.

M State Convention.

BOUGHT OF Pacific Ice Co.

JACOB HOEHN, Agent.

Office, Nos. 143 and 145 I Street, between Fifth and Sixth.

		To 1276 * Ice from Sept 30. to Nov. 1st 1878.	31	90	

Resolution No 79.

Relative to pay
of Hiram Clock

Nov 6/78

Read and referred
to Com on Mileage
& Contingent Exp.

Thornton
Asst Sec

Nov 8. 78

Reported back and
adopted

Thornton
Asst Secy

Esled

Resolved, That the Controller of State
due & he is hereby directed to draw his
Warrant in favor of Hiram Clock
for One Hundred & eight dollars, for Twenty
seven days services as Porter, and
the State Treasurer to pay the same
out of the appropriation for the
Convention.

I hereby certify that Hiram Clock has been
employed since the organization of the Con=
vention in the Capacity of Porter and Watch=
man and that he has performed all the
duties faithfully.

D. J. Sherwood
Serg't at Arms

Resolution #80

Inquiry from
Surg Genl —

Nov 6/78
Read & adopted
Thornton
Ass Sec

8

Hager

Resolved

That the Surveyor General be requested to inform the Convention, as near as he can approximate the same of the number of square miles ~~Cubic~~ of territory contained in each of the Counties of this State.

Resolution
No 82

To allow Lewis on
Right of Suffrage
to employ a Clerk

Nov 9. 68
Read & referred
to Com. on Mileage
& Contingent Expenses
Thornton
Asst Sec

Nov 13. 68
Reported back ~~with~~
and adopted
Thornton
Asst Sec

J. A. Eagon

Resolved

That the Committee on the Right of Suffrage, be allowed to employ a Clerk for two (2) days only, at a Compensation of Five (5) dollars per day.

Contingent Exp

Resolution
No 83
Relative to
paying back-ices
of arrest of stationary
drawers
Nov 9. of 8
Read & ordered
to lie on the table
Thornton
asst secy

Reynolds

Resolved, — That those members who have drawn stationery of the Secretary of the State to any amount more than ten dollars, be and they are hereby instructed to pay the excess of such amount over ten dollars into the State treasury for the benefit of the appropriation for expenses of this Convention.

By Reynolds,

Laid on the Table

Resolution to 84

Relative to placing
copies of printed
documents in the
State Library

Nov 13 1878
Read & adopted
Thornton
asst Sec

4

Dunlap

Resolved, That the Sergeant at Arms be and he is hereby directed to deposit with the State Librarian two Copies of ~~the~~ daily proceedings of the Convention, and of each Committee Report which has been, or may hereafter be printed by order of this Convention

Adopted

Resolution
No 85

Relative to printing
Journal of Proceedings

Nov 15. 1858

Read & laid on
Table

Thornton
asst Sec

Nov 18/58

Taken from Table
and indefinitely
Postponed

E. F. Smith
ass Sec

Hilborn.

Resolved That five hundred
Copies of the Journal be printed and bound
form, together with an Appendix bulk
to be properly indexed. Also that
two hundred and forty Copies of the
daily Journal be printed and placed
on the desks of the Members.

Resolution No 86.

Relative to discharging all Com-clerks.

Nov 16/78

Read & adopted, 2

E F Smith

Ass Sec'y

Henry Larkin

Resolved that
all Committees
are hereby discharged

Resolution No 87
Relative to extending
time of session until
2 o clock

Nov 16. 1/8

Read & adopted

Thornton
Asst Sec

Laine

Resolved that the Convention to day dispense with the usual meals at twelve o'clock and that it continue its sitting until ~~two~~ two o'clock P.M and then adjourn until Monday at ~~11 o'clock~~ ~~A.M~~ 2 o'clock P.M.

Resolution 89.

Nov 18/78

Read & adopted

E. F. Smith

as sec

7

Ringgold

Ringgold

Resolved that the San Francisco Gas-light Company of the City and County of San Francisco be and is hereby directed to furnish to this Convention a statement ~~sho~~ setting forth the number of metres which said Company has furnished to consumers of gas since the organization of the company the amount of money deposited with the company for metres furnished, the amount of money refunded for metres taken back by the company, and the amount of money the company still retains as deposits for metres.

Resolved that the Secretary of this Convention be and he is hereby directed to forward immediately a copy of the above resolution to the President and Secretary of the San Francisco Gaslight Company.

C. S. Ringgold

Resolution No 90

Relative to extra pay for Patrick Levy

Nov 23. 78

Read & referred to Com on Mileage & Contingent Expense

Thornton
asst secy

Dec 19. 78

Reported back and laid on Table

Thornton
asst secy

Dec 21 78

Taken from the Table & adopted

Thornton
asst secy

Sullivan

10

Resolved, That Patrick Levey be allowed thirty-eight dollars out of the appropriation for the expenses of this Convention, for nineteen days' services as gas porter, viz;- from September 28th to October 17th, 1878, prior to his regular appointment by this Convention, which nineteen days' services were not included in the pay-roll heretofore certified to.

O'Sullivan

Resolution
No 91

Relative to
Cost of printing
a series of Reader

Nov 25, 78
Read & Laid
on Table
Thornton
asst Secy

Dec 4. 78
Taken from table &
adopted
Thornton
asst Secy

O'Sullivan

Resolved, That the Superintendent of State Printing be requested to furnish to this Convention an estimate of the cost of compo=sition, press-work, paper, and binding, of a series of Readers, such as the Pacific Coast Readers and McGuffey's series of Readers; the work to be done by the State, under its present system.

That he be requested to estimate the cost of the first edition of one thousand, and also the cost of each succeeding thousand.

O'Sullivan

Swing

Resolution #92

Instructions to
Cons on Corporation
other than Municipal

Dec 6. 78
Read & adopted
Thornton

Terry

Resolved, That the Committee on Corporations be instructed to further amend Section 20 so as to give the Commissioner power to punish for contempt of their orders and process in the same manner and to the same extent as Courts of record.

Adopted. — Terry.

Resolution No 93.

Instructions to Com on Corporations other than Municipal

Dec 6. of 8
Read & adopted
Thornton
Asst Secy

Tinner

~~Resolved~~

~~That~~

Further instructions to Committee on Corporations other than Municipal

That Section 20 be amended so as to provide for the election of three Rail Road Commissioners by districts at the same time and making their terms of office four years also that the legislature may remove a commissioner by a two thirds vote of all the members elected by each House

Linnen

Adopted.

Resolution #94
of
Instructions to
Com on Corporations
other than Municipal

Dec 6. 98
Read and
adopted
Thornton
Asst Secy

Filgher
Fil

Resolved That the Committee on Corporations other than Municipal be instructed to further amend Sec. 21, as ~~xxx~~ adopted by the Committee of the Whole, by striking out the words "Prima Facia" as they occur near the last of the Section, and inserting instead thereof the word, "conclusively"

Fulchre

adopted

Resolution
No 95

Relative to appointment of a Com of 3 by the Chair, to petition the Governors of Oregon Nevada & Washington Territory to Memorialize Congress to abrogate the Burlingame Treaty

Dec 9 a/8

Read & adopted

Thornton
Asst Secy

Dowling

Resolved that a Committee of three be appointed by the Chair to draft petitions to be forwarded by this Convention to the Governors of Oregon, Nevada and Washington territory, requesting their Excellencies to Memorialize the President of the United States and the Senate, on behalf of their States and territory, for a modification of the Burlingame treaty now existing between the Chinese Empire and the Republic of the United States of America

Adopted

D Donohue

Resolution
No 96.

Relative to pay
of J. J. Flynn

Dec 10. 78

Read & referred
to Com on Contingent
Expenses &

Thornton
asst secy

Dec 14. 78

Reported back &
adopted

5 Thornton
asst secy

adopted

Overton

Resolved that the Sum of ten Dollars be and is hereby ordered to be Paid out of the funds of this Convention to J. J. Flynn for Services rendered as Clerk to the Committee on State Institutions and Public Buildings

A P Overton
Chairman

Resolved Third
That a copy of these Resolutions
be sent to each of our Senators
and Representatives in Congress

Myatt

Resolution
#97.
Dec 10/28

Read & laid
over for one
day
E H Smith
acting
Dec 11/28
Adopted
E Smith
assess

Laid on table one day

#3

Myatt

7)

Resolved First

That we the Delegates of the People of the State of California in Convention Assembled, do most respectfully ~~request~~ instruct our Senators and ~~Requested our~~ Representatives in Congress to use their influence to have passed a Law reducing the price of the Public Lands in this State within the limits of any Rail Road Grants to one dollar and twenty five cents per acre, and to enable bona fide settlers upon said Lands to Homestead 160 acres thereof The Lands belonging to the U S Government being the refuse or third rate Land and mostly embraced within the foothills or mountains and in most instances much subject to drouth and scarcity of water making it necessarily expensive to improve and utilize said Lands.

Resolved Second

That we respectfully ~~request~~ instruct our Senators and ~~requested our~~ Representatives to use their influence to have passed a Law restoring to preemption and Homestead all the Lands within the limits of forfeited Rail Road grants in this State upon the same terms and conditions as before said grants were made

Resolution No 98

Relative to Land
Homestead Exemption
Committee

Dec 12. 78
Read & laid on table
Thornton
asst Secy

4

O'Sullivan

Resolved, That the committee on Land and Homestead Exemption are required to report to this Convention immediately, or give sufficient reasons for not doing so.

O'Sullivan,

Resolution
No 99

Relative to
number of employees
of the Convention

Dec 14, 1898

Read & adopted

Thornton
Asst Secy

Larkin

Resolved that the Surgeon at Ames is hereby requested to furnish the Council with the number of employes now employed by the Contractors, and to state if there are any that are not required for the performance of the work in future. Also if there are any employed that are not authorized by law.

Larkin

adopted

Resolution
No 100

Relative to Mileage
of newly elected
Members

Dec 21. a/p

Read & referred to
Com on Mileage &
Contingent Expenses

Thornton
Asst Clerk

Dec 23 a/p

Reported back & adopted

Thornton
Asst Clerk

Dowling

Resolved. That the Controller be ordered to issue Warrants for the Mileage of the newly elected Members representing the districts of Merced & Mariposa and San Francisco

Harding

Comon Mileage & Contingent Exp