 State of California

#  California Senior Legislature

 **1020 N Street, Room 513, Sacramento, CA 95814**

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**JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES**

**May 14, 2015**

**10:30AM-3:30PM**

Chair: Senior Assembly Member Lauren Rolfe

Vice Chair: Senior Senator Michael LePeilbet

Vice Chair: Senior Assembly Member Ellie Bloch

1. **Call To Order**

The Joint Rules Committee Meeting was called to order by Chair, SA Rolfe at 10:05 a.m.

Invocation by SS Hurst

Pledge of Allegiance was led by SS LePeilbet

1. **Roll Call**

 **Present: Senior Senators**: Sonja Martin, Michael LePeilbet, Allan Hurst

 **Senior Assembly Members**: Charles Molnar, Joan Yacovone (A), Shirley Krohn, Lauren Rolfe, Anne Warren

 **Staff**: Janice Bailey, Staff Services Manager

**Excused Absences:** Allan Bortel, Ellie Bloch, Kitty Mesler(A), Bernard Weintraub, Jack Alderson, Joanna Kim-Selby (A), Alice Loh
 A quorum was established.

1. **Introductions**

No guests were present.

1. **Public Comments**

 None.

**Discussion/Action Items**

1. **Approve Agenda of May 14, 2015**

 SS LePeilbet moved to approve the agenda. SA Yacovone seconded the motion. Agenda approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Hurst |  |  |
| Molnar |  |  |
| Martin |  |  |
| Yacovone |  |  |
| LePeilbet |  |  |
| Krohn |  |  |
| Rolfe |  |  |
| Warren |  |  |

1. **Approve Minutes of March 25, 2015 JRC Meeting**

 SS LePeilbet moved to approve the minutes as presented. SA Krohn seconded the motion. Minutes approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Hurst |  |  |
| Molnar |  |  |
| Martin |  |  |
| Yacovone |  |  |
| LePeilbet |  |  |
| Krohn |  |  |
| Rolfe |  |  |
| Warren |  |  |

1. **Correspondence**

**A.** Chair Rolfe reviewed correspondence from SS Dahlgren regarding $117,000 reduction.

**B.** Chair Rolfe reviewed email from SA Rosenberg regarding strong opposition to cancellation of the annual session. Chair Rolfe noted that all member comments were forwarded to JRC members in advance of the meeting for review.

 **IX. Sub-Committee Reports**

 A. **Budget and Finance**

 SSM Bailey provided brief recap of April Budget Reports and current FTB donations. Information provided was summarized in the May 12, 2015, Budget & Finance Report (copy attached).

 B. **Fund Development**

 SS Bortel absent -No report provided.

 C. **Public Relations**

 SA Krohn reviewed her written report. Majority of functions this reporting period revolved around Senior Rally Day promotions, sponsors, attendees and working with her county. She noted that for media to pick up “the story”, we must pick out a strong issue that will attract attention and gain visibility.

 D. **Policies and Procedures**

 SA Bloch is absent – no report. It was noted that Bylaws Change Forms are due by July 31, 2015.

 E. **Session Planning**

 SS Martin and Chair Rolfe, reviewed the Alternative Session Process. SS Martin moved that the process move from draft to formal. SS LePeilbet seconded the motion. Motion carried

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Hurst |  |  |
| Molnar |  |  |
| Martin |  |  |
| Yacovone |  |  |
| LePeilbet |  |  |
| Krohn |  |  |
| Rolfe |  |  |
| Warren |  |  |

 X. **Legislative Committee Report**

Chair Warren reported that members are receiving legislative updates weekly. 1 bill has failed, 1 withdrawn, Marcia’s bill on prescriptions will be resubmitted. 10 bills authored this year, up from 6 last year. Chair Warren suggested that members could look at CSL bills that have been chaptered and publicize by topic.

 XI. **Chair’s Report**

 A.Chair Rolfe reported that Senior Rally Day was a big success. Good job for 1st year. SA Warren made recommendation that CSL plan on doing it next year and expand visibility, encourage more seniors to attend, fundraiser with low expense. SA Krohn suggested that CSL might partner with another organization.

 SA Warren moved that we plan on having Senior Rally Day next year. SA Molnar seconded the motion.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Hurst |  |  |
| Molnar |  |  |
| Martin |  |  |
| Yacovone |  |  |
| LePeilbet |  |  |
| Krohn |  |  |
| Rolfe |  |  |
| Warren |  |  |

 XII. **Old Business**

 **A. DGS Contract Inter-Agency Agreement**

SSM and JRC Chair provided detail on options to reduce the cost of the CFS contract. Given DOFs directive, the CSL may have to stay under DGS/CFS for this year.

 XIII. **New Business**

 **A.** SA Warren noted that she and SA Krohn are working on a legislative intern program.

 **B.** SA Molnar suggested that CSL promote to the general public via PSAs year-round spending as little funds as possible.

 **C.** After lengthy discussion, group concurred that no additional effort to change the fund name at this time. Effort and emphasis needs to be on promoting the current name and location.

Meeting was adjourned at 1:03pm.

SA=Senior Assembly Member

SS=Senior Senator

SSM=Staff Services Manager