



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES

May 4, 2016
12:30PM-3:00PM

Chair: Senior Assembly Member John Pointer
Vice Chair: Senior Senator Michael LePeilbet
Vice Chair: Senior Assembly Member Shirley Krohn

I. Call To Order

The Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 12:34 p.m.

Invocation by SA Rolfe

Pledge of Allegiance was led by SA Theus

II. Roll Call

Senior Senators: Allan Bortel, Sonja Martin, Allan Hurst

Senior Assembly Members: Shirley Krohn, John Pointer, Leo Sullivan, Anne Warren, Charles Mitchell, Lavada Theus, Charles Mitchell, Lauren Rolfe

Absent Michael LePielbet, Jack Alderson

A quorum was present.

III. Introductions

Zelda Hutcherson, Guest

IV. Public Comments

No Public Comment

Discussion/Action Items

V. Approve Agenda of May 4, 2016

SA Sullivan moved to approve the agenda. SA Krohn seconded the motion. Agenda approved as presented.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		

Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

VI. Approve Minutes of January 20, 2016 JRC Meeting

SS Martin moved to approve the minutes of the January 2016 meeting.
SA Theus seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

VII. Approve Minutes of March 2, 2016 JRC Meeting

SA Mitchell moved to approve the minutes of the March 2016 meetings. SA Theus seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

VIII. Correspondence

Former Member Fran Givens requested business cards for retired members. SA Sullivan moved to allow retired members to order business cards at their own expense with retired designation on the card. SA Theus seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
	Hurst	
Pointer		
Bortel		

Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

IX. Filing Season Strategy

1. Chair Pointer noted CSL will not meet the minimum required donation to remain on the tax check-off.
2. If the CSL is successful with AB 2497 and the temporary funding request, in July the committee should resume dialogue around the filing season for 2016 return. Products need to be available earlier.
3. Discussion ensued regarding challenges of going external (no access to facility, equipment belongs to State, access to LEG Counsel, Capitol access) need to identify some type of transition plan.

X. Sub-Committee Reports

A. Budget & Finance

1. As of March 31, 2016, the California Senior Legislature Fund (Code 427) received a total of \$21,525 in contributions. The total donors for the same period is 3,648.
2. The cash balance as of April 28, 2016, is \$166,855.88.
3. The balance in the CFoA is \$12,585.90 as of December 31, 2015, quarterly report.
4. A proposed budget in the amount of \$132,953 (if temporary funding is not received) and \$312,137 (if temporary funding is received) was presented to the committee. SA Warren moved that both budgets be approved as presented and enacted based on receipt of temporary funding. SA Krohn seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

B. Fund Development

Nothing to report.

C. Public Relations

SA Pointer noted that Imprenta has provided the monthly invoices and reports and we are in the process of reviewing the contract and reports.

D. Policy and Procedure

Nothing to report.

E. Session Planning

Current plan is to utilize the same mail-in format as last year.

X. Legislative Committee Report

Chair Warren reviewed the timeline for the process this year with the assumption that session will be via paper ballot. She is anticipating bound books going out to members by 2nd week of December. LEG Members to walk the halls in Jan and Feb 2017.

XI. Chair's Report

Nothing to Report

XII. Old Business

A. Senior Rally Day

The Senior Rally Day has been scheduled for May 11, 2016. The CSL members and staff are working in conjunction with several other aging organizations (Congress of CA Seniors, CA Commission on Aging) to coordinate event. 300 attendees are anticipated. SA Krohn will pose the question what happens to any remaining funds that are being held by the Congress of CA Seniors.

B. AB 2497

AB 2497 has unanimously passed the Assembly Revenue & Taxation and Aging and Long-Term Committees. It is scheduled to be heard in Appropriations on May 11, 2016.

SB 1476 has been introduced by Senate Governance & Finance Committee to cap the minimum contribution level at \$250,000 and remove the escalation clause for all tax check-offs. Additionally, it will extend the Sunset date from 5 years to 7 years.

C. Temporary Funding Request

The temporary funding request was heard in Assembly Sub-Committee 1 on April 13, 2016 and Senate Sub-Committee 3 on April 28, 2016.

Chair Pointer noted that while CSL supported other aging groups requests, Congress of CA Seniors and the CA Commission on Aging representatives were present at both hearings, but did not support the CSLs funding

request.

XIII.

New Business

A. June Meeting Cancelled

SA Mitchell moved to cancel the June meeting. SS Martin seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

B. CSL Staff Funding (Closed Session)

Chair Pointer noted that under current circumstances, there is insufficient funding for staff salary in FY 16-17. We are working closely with CAL HR to put staff on the SROA/surplus list. As of this meeting, our staff has still not received their 120 day notice.

SA Sullivan moved to ratify the action of putting staff on SRO/Surplus status given current financial status. SS Martin seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Mitchell		
Martin		
Sullivan		
Krohn		
Theus		
Warren		

Meeting was adjourned at 2:37 pm.