



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES

June 17, 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 12:38 p.m.

Invocation by SS Hurst

Pledge of Allegiance was led by SA Sullivan

II. Roll Call

Senior Senators: Allan Bortel, Sonja Martin, Allan Hurst, Michael LePielbet

Senior Assembly Members: Shirley Krohn, John Pointer, Leo Sullivan, Anne Warren, Lauren Rolfe

Absent: Jack Alderson, Charles Mitchell, Lavada Theus

A quorum was present.

III. Introductions

No guests in attendance.

IV. Public Comments

No Public Comment

Discussion/Action Items

V. Approve Agenda of June 17, 2016

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

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		

Bortel		
Martin		
Sullivan		
LePeilbet		
Krohn		
Warren		

VI. Approve Minutes of May 4, 2016 JRC Meeting

SA Sullivan moved to approve the minutes of the May 2016 meeting.
 SS LePeilbet seconded the motion. Motion carried.

Record of Vote:

Yes	No	Abstention
Hurst		
Pointer		
Bortel		
Martin		
Sullivan		
LePeilbet		
Krohn		
Warren		

VII. Correspondence

No Correspondence

IX. Sub-Committee Reports

A. Budget & Finance

1. As of May 31, 2016, the California Senior Legislature Fund (Code 427) received a total of \$59,422 in contributions. The total donors for the same period is 8,379.

2. The cash balance as of April 28, 2016, is \$119,803.19.

3. The balance in the CFoA is \$11,299.36 as of March 31, 2016 quarterly report.

4. Chair Pointer noted that we are still waiting on the Governor to sign the budget, until it is signed CSL's viability for the coming year is unknown.

B. Fund Development

Nothing to report.

C. Public Relations

SA Pointer noted that he has spent a great deal of time reviewing the Imprinta contract and reports. Imprinta has billed CSL for \$35,375 which is under the contracted bid amount and the contract ended May 31, 2016. He has advised staff to pay final bill in the amount of

\$35,375 prior to year end deadlines.

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 noted that AB 1655 (Sue Walker) is dead in Appropriations. However, the Author is willing to carry it next year.

XI. Chair's Report

Nothing to Report

XII. Old Business

A. Status of Surplus Position

Janice Bailey is still considered surplus and has until August 15, 2016, to secure another position within State Services.

B. AB 2497

AB 2497 is scheduled to be heard in Senate Appropriations early August.

C. Temporary Funding Request

The temporary funding request was included in the Governor's budget. CSL is awaiting the Governor to sign it.

D. Imprint Contract

Chair Pointer has advised staff to pay the final invoice in the amount of \$35,375.00 prior to the close of FY 15-16.

XIII. New Business

A. Future of CSL

SA Sullivan moved to adjourn the meeting until we know more facts about the status of the temporary funding. SS LePeilbet seconded the motion.

Chair Pointer offered that they could have discussion around non-profit vs. state agency.

Record of Vote:

Yes	No	Abstention
Hurst		
	Pointer	
		Bortel
Martin		
Sullivan		
LePeilbet		
	Krohn	
	Warren	

SA Warren noted that we shouldn't wait until Governor signs the budget to plan on how CSL will exist after July 1, 2016. We need to decide if we want CSL next year, then come up with plans on how the organization will exist. We can't delay planning.

SA Krohn suggested a Special Task Force to explore what CSL might look like if we receive the funding, we must convey to members what is going on.

Chair Pointer noted that even if the temporary funding is received, CSL will run out of funds, unless a massive infusion of tax check-off donations are received in the coming year.

Meeting was adjourned at 1:43 pm.