



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

February 10-11, 2015

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Gerald Richards

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Warren at 12:00 p.m.

Invocation by SA Stadmire

Pledge of Allegiance was led by SS Rodella

II. Roll Call

Present: SS Wisner, SS Ryan, SA Gould, SS Shontz, SA Anne Warren, SS Stadmire, SA Richards, SS Rodella (A), .

Absent: SA Rosenberg, SA Sullivan, SS Young, SS Hutcherson (A), SA Glasmeier (A)

It was determined that a quorum was present.

III. Introductions

No introductions.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of February 10-11, 2015 Legislative Committee Meeting

Motion to approve agenda as submitted by SS Stadmire

SS Ryan seconded motion. Motion carried.

VI. Approve Minutes of January 13-14, 2014 Legislative Committee Meeting

SS Richards moved to approve, SS Shontz seconded motion. Motion carried.

VII. Review of Walk the Halls Procedure

Chair Warren provided an updated on the status of proposals, provided overview of Walk the Halls procedures.

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB Code 402

VIII. Walk the Halls Reports and Meet and Greet Debriefing led by Chair Warren.

IX. Legislative Committee Chair Report from Chair Warren

A. Status of Senior Rally Day

X. Adjournment

SS Stadmire moved to adjourn the meeting at 1:10pm. SS Ryan seconded the motion. Motion carried.

The meeting was adjourned at 1:10 pm.

SS: Senior Senator
SA: Senior Assembly Member
SSM: Staff Services Manager