



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

www.4csl.org csl@seniorleg.ca.gov

LEGISLATIVE COMMITTEE MEETING MINUTES

January 8-9, 2014

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

And

State Capitol, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Julia Rosenberg

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Warren at 8:34 a.m.

Invocation by Senior Assembly Member Estelle Wolf

Pledge of Allegiance was led by Senior Senator Michael LePeilbet

II. Roll Call

Present: Gerald Richards, Marcia Gould, Richard Shontz, Anne Warren, Leo Sullivan, Estelle Wolf, Michael LePeilbet, Joe Cox, Joanna Kim-Selby

Excused: Nneenah Frazier, Zelda Hutcherson, Kenneth Ryan, ET Thomas, Julia Rosenberg, Lola Young, June Glasmeier, Dee Erman, Jane Ann Godager

Absent: Charles Bush (Resigned)

Staff: Kristin Bowling

It was determined that a quorum was present.

III. Introductions

Jim Levy in attendance as guest volunteer.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of January 8-9, 2014 Legislative Committee Meeting

The agenda was approved as modified with the addition of a vote of support/non-support for AB 1335 on January 9, 2014. Senior Senator LePeilbet moved to approve agenda as modified, S.S. J. Kim-Selby seconded motion,

Mission: To Improve the Quality of Life for Aging Californians

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

none opposed, no abstentions. Motion carried.

VI. Approve Minutes of December 9-10, 2013 Legislative Committee Meeting

S.A. Leo Sullivan moved to approve, S.S. M. LePeilbet seconded motion, all in favor, motion carried. Minutes approved as submitted.

VII. Review of “Walk the Halls” process followed by visiting State Legislators in the State Capitol Building

Chair Warren provided an overview of the process and members were given revised team assignments that included members of the Joint Rules Committee. Materials below were distributed to teams for “walk the halls”:

- Copy of 2014 CSL Top Ten Proposals Red White, and Blue Spreadsheet
- CSL Supported and Sponsored Legislation outcomes for 2013
- Legislative “Meet and Greet Breakfast” invitations
- Team visit reports

Members were given instructions to meet up with their JRC teammates at 12 noon on the 6th floor of the Capitol at O’Deli.

Meeting Recessed at 9:26 a.m. for “Walk the Halls”

VIII. Meeting Reconvened at 4:18 p.m.

Location: Vagabond Conference Room

“Walk the Halls” debriefing from both Legislative and Joint Rules Committee team members; JRC members, Ellie Block, Mickey Peabody, Jim Levy and Charles Molnar reported on their visits. They covered the teams where there were no Leg. committee members in attendance.

Meeting Recessed at 5:44pm until Thursday January 9, 2014 following Legislative “Meet and Greet Breakfast” at the State Capitol.

Meeting Reconvened January 9, 2014 11:04 a.m.

Location: Vagabond Conference Room

IX. Conclusion of “Walk the Halls” Reports, “Meet and Greet” debriefing and assessment

A. Chair Warren called the meeting to order at 11:04 am and gave members a chance for carry over comments from January 8, 2014 “Walk the Halls”. Members gave their thoughts on the mornings “Meet and Greet” breakfast event. Suggestions made:

1. CSL office was asked to create a list of all attendees from the event’s

sign in sheets to give to Legislative Committee members to use for thank you notes to legislators for their, and their staff's, attendance.

2. S.A. Marcia Gould made a suggestion to change the table arrangement to have them set long-ways across the room to encourage an easier flow of traffic to tables and also facilitate access to table seating.

3. Chair S.A. Warren mentioned that Diana Vazquez (Asm. Chau) suggested having next year's event on a Tuesday or Wednesday, because Monday's and Thursday's are not good days to try to get the legislators out, they are usually in sessions and caucus meetings.

4. Photos will be mailed to the office to go in the newsletter and/or press releases.

B. Visit reports collected by Chair Warren.

C. Planning for February Legislative meeting

Alternates will not be attending, but should be flexible due to the large amount of absences from illness. Meeting will start at 1:00pm on Tuesday, February 11, 2014 and then break for any follow up meetings at the capitol. Wednesday, February 12, 2014 meeting will reconvene from 10:30am-12 noon for its conclusion.

X. Legislative Committee Chair report

A. Chair Warren announced that any proposals not picked up by legislators will be submitted to Legislative Counsel by the 21st of January to meet the January 24th deadline to be assigned a number to become an "un-backed" bill that can be picked up by legislators at a later date.

XI. New Business

A. Chair Warren called a vote for support of AB 1335 (Maienschein): Increase in penalty for sex crimes committed against persons with disabilities. R. Shontz, L. Sullivan, A. Warren, M. LePeilbet, J. Kim-Selby, M. Gould, and E. Wolf in favor of supporting bill. S.A. G. Richards opposed. Motion carried, CSL office will write a letter of support.

XII. Meeting Adjournment

Motion to adjourn meeting made by Senior Assembly member Gerald Richards, motion seconded by Senior Senator Kim-Selby, all in favor. Motion Carried

The meeting was adjourned at 11:58 a.m.