



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

July 23-24, 2013

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

And

State Capitol, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Julia Rosenberg

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Anne Warren

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Rosenberg at 9:36 AM.

Invocation by Senior Assembly Member Chuck Molnar

Pledge of Allegiance was led by Senior Senator Lola Young

II. Roll Call

Present: Julia Rosenberg, Allan Hurst, Charles Molnar, Lola Young, Marcia Gould, Richard Shontz, Anne Warren, Nneenah Frazier, ET Thomas, Dee Erman, Jane Ann Godager, Richard Lundin, Zelda Hutcherson, Norma Jackson, Joe Cox, JoAnna Kim-Selby..

Excused: Sol Fingold

Staff: Janice Bailey

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 July 23-24, 2013 Legislative Committee Meeting

Chuck Molnar made a motion for the approval of the agenda. Marcia Gould seconded the motion. The agenda was approved as submitted.

VI. Approve Minutes of April 23-24, 2013 Legislative Committee Meeting

Minutes approved as submitted.

Mission: To Improve the Quality of Life for Aging Californians

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

- VII. Review of Process for Assigning Proposals to Committee**
A. Chair Rosenberg provided an overview of the process and members assigned proposals to committees.

VIII. Committee Assignment List

- A. Senior Senator Young and Senior Assembly Member Shontz reviewed and tallied member proposal assignments and provided final list to staff.

IX. Discussion of SB 1329 in Comparison with Ted Kagan's Recycling Out of Date Medications

- A. Members determined that Senior Senator Kagan would receive a certificate, as other members have in the past.

Meeting Recessed until July 24, 2013

July 24, 2013

Meeting Reconvened at 9:30 AM

Vagabond Conference Room

- X. Review of Process for Selling Program Book Ads.**

Meeting Recessed until 11:30am for Capitol Visit to Sell Program Book Ads

Meeting Reconvened at 11:30 AM

Vagabond Conference Room

- XI. Wrap-Up of Capitol Visit**

- A. Members dropped forms and sample sheets off to all Legislative Offices.

The meeting was adjourned at 12:08pm.