



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

February 4-5, 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

Joint Rules Committee and Legislative Committee Meeting was called to order by JRC Chair, Don MacAllister at 12:40 pm.

Invocation by Senior Senator Alice Loh

Pledge of Allegiance was led by Senior Senator Jim Levy

LEG Committee Chair presided over LEG Committee Meeting.

II. Roll Call

Present: Nneenah Frazier, Estella Thomas, Julia Rosenberg, Dee Erman, Jane Ann Godager, Sol Fingold, Richard Lundin, Charles Molnar, Lola Young, Marcia Gould, Norma Jackson, JoAnna Kim-Selby, Anne Warren, and Richard Shontz.

Excused: Zelda Hutcherson, Allan Hurst, Margaret Sowma, Carla Treuting, Joe Cox

Substitutes: Roger Ginsburg, Michael LePeilbet, Lauren Rolfe

Staff: Elizabeth Thorstad

It was determined that a quorum was present.

III. Introductions

No introductions.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Chair Rosenberg provided an overview of the CSL proposals that have been picked up so far.

SP 10 Wagner

AP 2 Cooley

AP 13 Wright (Changed from Gomez)

Mission: To Improve the Quality of Life for Aging Californians

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

AP 19 Gomez
AP 8 Fox
AP 7 Chau

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

Chair Rosenberg provided an overview of the “walk the halls” procedures and documents to be handed out.

- Red/White/Blue Top Ten
- Red/White/Blue 2nd Top Ten
- Invitation to the Breakfast Meet and Greet

Meeting Recessed until 4:45 p.m. for “Walk the Halls”

**Meeting Reconvened 4:45 p.m. - 5:00 p.m.
Location Vagabond Conference Room**

VII. Approve Agenda of February 4-5, 2013 Legislative Committee Meeting

Marcia Gould made a motion for the approval of the agenda. Agenda was approved. Dee Erman seconded the motion. Agenda was approved as submitted by Chair, Julia Rosenberg.

VIII. Approve Minutes of January 8-9, 2013 Legislative Committee Meeting

The following corrections were noted on the minutes:

- Under introductions, add Soonja as a guest of Joanna Kim-Selby
- Section VII reference the meeting was reconvened
- Section VIII Debriefing
- Note substitutes Shontz, Ginsburg
- Labeling of Prescription Drugs should be capitalized
- Add Senator Ted Lieu as Co-Sponsor on SP 10
- Add to last page that team visited 100% of Legislators

Nneenah Frazier moved that minutes be approved with corrections.
Motion carried.

Chair Rosenberg reminded members to be in the lobby at 7:45am if they need a ride.

Meeting recessed at 5:30pm.

February 5, 2013

**Meeting Reconvened at 2:30pm
Vagabond Conference Room**

IX. “Walk the Halls” Wrap Up and Sharing Insights

(Young)

Each member provided an update on the results of their “walk the halls” visit.

- Team 1: No report. Rosenberg and Mitchell at JRC Meeting.
- Team 2: No report. Cox and Kim-Selby not present.
- Team 3: Sol Fingold reported that he received a warm reception. He brought Assembly Member Blum and staff back to the breakfast. Great feedback on the breakfast.
- Team 4: Jane Ann Godager visited 3 offices on 2/5 and 8 offices on 2/4. Assembly Member Chris Holden loved the CSL pens and is delightful. Jane Ann took photos with Assembly Member Holden. Assembly Member Cheryl Brown is new.
- Team 5: Anne Warren reported that Senator Yee is focusing on Falls Prevention. Assembly Member Ammiano attended the “meet and greet” and wants support on AB 5. Assembly Member Campos was busy and couldn’t meet. Assembly Member Chau picked up AP 7 (Mandated Reporting for Notaries Public). Anne met with Assembly Member Frazier and he is interested in hot and cold shelters. She also reported that Assembly Member Ting attended the “meet and greet” breakfast.
- Team 6: Charles Molnar reported that he saw Assembly Members Brian Jones, Mark Stone, and Bob Wieckowski. He pitched a few proposals. He wanted to make sure the proposals that weren’t picked up were “unbacked”. Molnar also met with Cathy in Senator Monnings office and discussed the need to change the wording on the “Federal Proposals” to “Resolutions”. Senator Monnings office is interested in AFP 1.
- Team 7: Marcia Gould and Norma Jackson reported that Assembly Member Gray is interested in assisting with session and would like to review all proposals and might be interested in co-authoring. Assembly Member Grove is interested in Veteran issues. They received good feedback and a warm reception. Senator Pavley had questions regarding the Ombudsman Program. Gould noted that the Senate was in session and unavailable.
- Team 8: Richard Shontz and Michael LePeilbet reported that Assembly Member Dickinson had a lot of requests for support. Good feedback and good communication with CSL staff. Half of the offices they visited are taking a second look at proposals. Assembly Member Mansoor was appreciative of the “meet and greet”. Senator Lara was interested in Veteran bills.

Team 9: No report. Dee Erman was ill.

Team 10: Nneenah Frazier and Estella Thomas reported that it was a very productive time. Steve Fox is a new Assembly Member. Senator Knight is very interested in several SFP 2, SP 3, SP 15, SP 36. Senator Wright requested a support letter for SB 60 **Crime Victims: Human Trafficking: Elder and Dependent Adult Abuse**. Legislative Committee voted regarding supporting SB 60. All in favor 1 abstention.

Vice Chair Young requested that minutes reflect that the Federal Proposal section of the proposal book should be changed. She suggested that Chair Rosenberg update the Resource Manual and have it voted on by the Joint Rules Committee. Vice Chair Young will mention it to Ellie Bloch, Chair of the Resource Manual Sub-Committee. Vice Chair Young will follow-up with JRC Chair, MacAllister to have it on the next JRC agenda for a vote.

Senior Senator Lola Young adjourned the meeting at 4:45p.m.