



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**JOINT RULES COMMITTEE
BUDGET AND FINANCE SUB-COMMITTEE**

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Monday, August 18, 2008, 12:00 p.m. to 1:00 p.m.

PROPOSED MINUTES

Chair: Senior Senator Connie Eaton
Vice Chair: Senior Senator Roberta Marti
Senior Senator Joe Cox and Richard Griswold

I. Call to Order

The August 18, 2008 Budget and Finance Sub-Committee meeting was called to order by Chair Senior Senator Connie Eaton at 12:00 p.m.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, and Roberta Marti.

Absent: Senior Senator Richard Griswold

Staff: Sherry Jenkins

A Quorum was established.

III. Introductions

Senior Senator Kitty Mesler

IV. Public Comments

None

V. Approve Agenda of August 18, 2008

M/S/P (JC/RM)

**THE AUGUST 18, 2008 BUDGET AND FINANCE SUB-COMMITTEE AGENDA
WAS APPROVED.**

(Over)

DISCUSSION/ACTION ITEMS

VI. Current DGS Budget Report

- A. Senior Assembly Member Wolfe requested a current total of the SMIF balance. Staff Jenkins will research this.
- B. Chair Eaton reported that approximately 21 percent of the total Personal Services and the Operating Expense and Equipment for fiscal year 2007/08 was not used or obligated and compliments were given to the Chair and the staff for holding expenses down.

VII. Review current Line 52 Report

- A. Changes in the instructions for 2009 FTB forms have been agreed to and made.
- B. In the attempt to put (CSL) after the wording California Fund for Senior Citizens on the state tax form, it was discovered that changes cannot be made to the actual state tax form without Legislation.
- C. Due to a FTB change, our line number will be Code 402 from now on instead of Line 52. There will be no more line numbers, just code numbers. The good news is this should remain the same each year now.
- D. The funds counting towards the \$250,000 qualification is based on the calendar year January to December.
- E. A CSL proposal has been written and submitted to extend the sunset date currently on file for the CSL to remain on the FTB form.

VIII. California Foundation on Aging (CFoA)

- A. Review current CFoA Report
After going over the various reports, it was suggested that YTD be added to the monthly activity report on the Total Columns. Staff Jenkins will update this form.
- B. Establishment of MOU with CFoA
Chair Cox will contact California Commission on Aging to ascertain where they are at currently with their MOU with California Congress of Seniors before CSL goes forward.
- C. Electronic contributions
Senior Senator Marti has been investigating electronic deposits and withdrawals and will discuss this in the September's meeting.

IX. New Business

- A. Proposed FTB line numbering changes on tax return
Will be now Code 402
- B. DGS recommendation on staffing
This item was moved to the September agenda

Meeting was adjourned at 12:58 p.m.