



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

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

Monday, September 15, 2008, 12:00 p.m. to 1:00 p.m.

MINUTES

Chair: Senior Senator Connie Eaton
Vice Chair: Senior Senator Roberta Marti
Senior Senator Joe Cox

I. Call to Order

The September 15, 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 Connie Eaton, Joe Cox, and Roberta Marti
Staff: Sherry Jenkins
A Quorum was established

III. Introductions

Senior Senator Horace Mann and Bill Hollabaugh, the CSL webmaster

IV. Public Comments

None

V. Approve Agenda of September 15, 2008

M/S/P (JC/RM)

APPROVE THE SEPTEMBER 15, 2008 BUDGET AND FINANCE SUB-COMMITTEE MEETING AGENDA.

(Over)

VI. Approve minutes of August 18, 2008.

This will be approved at JRC meeting on September 16, 2008.

DISCUSSION/ACTION ITEMS

VII. Current DGS Budget Report

As of June 30, 2008, the SMIF account has a balance of \$597,590.78.

VIII. Review current Line 52 Report

With the August 2008 totals, the balance is now \$264,714.

IX. California Foundation on Aging

- A. Review current California Foundation on Aging Report
The total deposits to date is \$717.00 and the total checks to date is \$4,313.56.
- B. Establishment of MOU with California Foundation on Aging (CFOA) – report from Senior Senator Cox on the following:
 - 1. Selection/Term of CSL Members on Board
 - 2. Report
 - 3. Administrative costs
The California Commission on Aging is still working with their MOU with the CFoA and Senior Senator Cox wants to wait until that's finished before starting the CSL's.
 - 4. Electronic contributions
Mr. Hollabaugh advised that this can be set up with PayPal receiving the credit cards information and then they would send a check to the CSL office for it to be posted and a thank you letter generated. The checks would then be sent on to the CFoA.
 - 5. Timeline
Mr. Hollabaugh and Senior Senator Marti will be working to have this set up by January 1, 2009.

X. New Business

- A. DGS recommendation on staffing
Suggestions were discussed on arranging for help for the office in the busy months from July to December. These suggestions involved resources such as AmeriCorps, AARP, colleges, etc. Senior Assembly Lola Young and Senior Senator Eaton will contact Sacramento State's Gerontology Department for possible interns.

The meeting was adjourned at 12:53 p.m.