



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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www.4csl.org

**EXECUTIVE COMMITTEE MEETING**

**Monday, August 9, 2010**

**9:00 a.m. to 11:00 a.m.**

**Vagabond Inn Conference Room  
909 Third St, Sacramento, CA 95814**

**MINUTES**

Chair: Senior Assembly Member Richard Dahlgren

Vice Chair: Senior Senator Dee Erman

Vice Chair: Senior Assembly Member Julia Rosenberg

**I. Call to Order**

The August 9, 2010 Executive Committee meeting was called to order by Chair Senior Assembly Member Richard Dahlgren at 9:00 a.m.

Invocation was said by Senior Assembly Member Julia Rosenberg

Pledge of Allegiance was led by Senior Senator Dee Erman

**II. Roll Call**

**Present:** Senior Senator Dee Erman; Senior Assembly Members Richard Dahlgren and Julia Rosenberg

**Staff:** Sherry Jenkins

A Quorum was established

**III. Introductions**

Senior Senator Lola Young

**IV. Public Comments**

None

(Over)

**Mission: To Improve the Quality of Life for Aging Californians**

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

## **DISCUSSION/ACTION ITEMS**

### **V. Approve Agenda of August 9, 2010 Executive Committee Meeting**

M/S/P (Rosenberg/Erman)

**APPROVE THE AUGUST 9, 2010 EXECUTIVE COMMITTEE MEETING AGENDA AS READ.**

### **VI. Correspondence**

Chair Dahlgren announced that the Older Women's League and the Agenda's newsletters came in and a thank you note from Assembly Member Paul Fong for sponsoring his bill. Chair Dahlgren has ordered 10,000 more Code 402 flyers and the June Budget Review has been received by the office.

A discussion took place on the memorial pages to be placed in the 2010 Program Book to honor Senior Senator Lenwood Long and Senior Assembly Member Jerry Meade.

The Congress of California Seniors has sent an announcement of their 2010 conference and asked the CSL to purchase an ad. Also, the annual Mental Health and Aging Conference in October has asked us to sponsor a table again this year.

M/S/P (Rosenberg/Erman)

**THE CSL WILL SEND IN THE SAME SIZE AD AS WAS SENT LAST YEAR FOR THE CONGRESS OF CALIFORNIA SENIORS' CONFERENCE.**

M/S/P (Erman/Rosenberg)

**THE CSL WILL SPONSOR A TABLE FOR \$250.00 AGAIN THIS YEAR AT THE MENTAL HEALTH AND AGING CONFERENCE IN OCTOBER.**

### **VII. Old Business**

**None**

### **VIII. New Business**

A. Senior Assembly Member Rosenberg Status Report: Session Planning, Public Relations and Fund Raising:  
Everything seems to be on schedule with these committees.

B. Senior Senator Erman Status Report: Policy and Procedures, Budget and Finance:  
The CSL has met its goal of raising \$250,000 plus more with the Franchise Tax Board state income tax forms. The June Budget Report has been received.

- C. Chair Senior Assembly Member Dahlgren Report: Policy Committee Appointment Recommendations:  
The Executive Committee appointed Policy Committee chairs and vice chairs by consensus with assistance from Past JRC Chair Senior Senator Young. Chair Dahlgren will make the final appointments and Executive Secretary Jenkins will publish the recommended committee lists and mail them to the members with the new Proposal Books.
- D. Review of Staff Needs  
A letter of resignation was received from Executive Secretary Jenkins affective August 31, 2010.

**IX. Closed Session Regarding Personnel**

The open Executive Committee meeting was resumed at 11:06 a.m.

M/S/P (Rosenberg/Erman)

**ACCEPT THE RESIGNATION FROM STAFF JENKINS AND PRESENT HER WITH A RESOLUTION OF COMMENDATION AT THE CSL ANNUAL SESSION IN OCTOBER. ALSO APPROVE RECRUITING A NEW EXECUTIVE SECRETARY IMMEDIATELY AND STAFF JENKINS MAY CONTINUE TO WORK AS A RETIRED ANNUITANT AS NEEDED UNTIL THE END OF DECEMBER.**

Due to many CSL members' suggestions that there should be a consulting Executive Director hired for the CSL, discussion took place regarding the details.

M/S/P (Rosenberg/Erman)

**HIRE A CONSULTANT TO SERVE AS EXECUTIVE DIRECTOR WHO WOULD WORK APPROXIMATELY 30 HOURS A WEEK WITH A THREE-YEAR CONTRACT AT A FEE OF APPROXIMATELY \$40,000 PER YEAR (WITHOUT BENEFITS). TERMS OF THE CONTRACT WOULD INCLUDE A TERMINATION CLAUSE. THE CONTRACT WILL BE SUBJECT TO REVIEW BY VARIOUS STATE DEPARTMENTS BEFORE PUTTING INTO EFFECT.**

Chair Dahlgren announced that the CSL has been approved by the Los Rios Community College District to partner with them in a work study program with their students. There is anticipation that a student can begin work in the CSL office by the end of August who will work approximately 15 to 20 hours a week. This student will receive a stipend to cover expenses but no salary.

(Over)

M/S/P (Rosenberg/Erman)

**APPROVE THE WORK STUDY PROGRAM AT THE LOS RIOS COMMUNITY COLLEGE DISTRICT AND RECRUIT GEORGE OTIONO TO WORK IN THE CSL OFFICE AS SOON AS POSSIBLE, PAYING HIM A STIPEND BUT NO SALARY.**

Staff Jenkins has expressed a need for new file cabinets when the state budget is signed and purchasing is once more possible.

M/S/P (Dahlgren/Rosenberg)

**STAFF SHOULD PURCHASE NEEDED FILE CABINETS AFTER STATE BUDGET IS SIGNED.**

**X. Review Recommendations for September Joint Rules Committee Meeting**

Discussion took place over suggested agenda for the September JRC and New Member Orientation. Staff Jenkins will type up the finalized version and send it out to all members the week of August 16.

**XI. Executive Committee Interviewed a Los Rios Community College District student (George Otiono) for the work study program.**

The meeting was adjourned at 11:50 a.m.