



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

JOINT RULES COMMITTEE
AD HOC GRANTS SUB-COMMITTEE MINUTES

Monday, June 11, 2007, 11:00 a.m. – 12:00 p.m.
1020 N Street, Room 169
Sacramento, CA 95814

PROPOSED

Chair: Senior Assembly Member Austin Lucero
Vice Chair: Senior Senator Anne Mack
Senior Senators Marvin Goldman, Dee Erman, Jim Levy, and Betty Mulholland
Senior Assembly Member Billie Taylor

I. Call to Order

Meeting was called to order at 11:06 a.m. by Chair Austin Lucero

II. Roll Call

Present: Senior Senators Marvin Goldman, Dee Erman and Betty Mulholland.
Senior Assembly Member Austin Lucero.

Absent: Senior Senators Anne Mack and Jim Levy

Staff: Sherry Jenkins

Quorum was established

III. Introductions

Guests: Bill Hollabaugh, Senior Senators Joe Cox and Roberta Marti, Senior Assembly Member Lola Young

DISCUSSION/ACTION ITEMS

IV. Approve Agenda of June 11, 2007

M/S/P (MG/BM)

APPROVE AGENDA OF JUNE 11, 2007

(Over)

V. Old Business

Chair Lucero has made at least seven presentations in the last couple of months.

Chair Lucero reported that he had contacted three grant writers and two of them have chosen not to participate at this time. One writer agreed to work with us; however, due to time constraints, it will be as time permits.

He has not received any reports from the other ad hoc subcommittee members, therefore, he is removing the guide line and requesting that each member develop and share his/her own unique plan for generating funds for the Foundation with the JRC on Friday, June 15, 2007. Chair Lucero believes that the current plan is not working but all the materials he has provided so far can be used at will by any of the members. He does believe that all CSL members need to do their part.

VI. New Business

None

VII. Public Comments

None

Meeting was adjourned