



STATE OF CALIFORNIA

CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
Phone (916) 322-5630 Fax (916) 327-1859
www.4csl.org

JOINT RULES COMMITTEE MEETING MINUTES
1600 K STREET, DART CONFERENCE ROOM, 3RD FLOOR
SACRAMENTO, CA
MARCH 9-10, 2004

I. Call to Order, Invocation and Pledge of Allegiance

The California Senior Legislature (CSL) Joint Rules Committee (JRC) was called to order by Senior Assembly Member Edward Woods, at 9:00 a.m. at the Department of Aging, 1600 "K" Street, 3rd Floor-Dart Conference Room, Sacramento, CA. The Pledge of Allegiance was led by Senior Assembly Member Helen Karr and the Invocation was given by Senior Senator Clifford Erven.

II. Roll Call

Present: Senior Senators Pasqual Bettio, Mary Dennison, Clifford Erven, Erwin Fromm, Glenn Muggelberg and Jim Levy. Senior Assembly Members June Glasmeier, Helen Karr, Martin Tucker, Sally Wieck and Edward Woods. Alternates in attendance: None. A quorum was established.

Excused: Senior Senator Marianne Mannia and Senior Assembly Member Zelda Hutcherson.

Staff: June P. Hamilton

Guests: Karen Morris Cole and Bill Hollabaugh

III. Approve Agenda

Agenda was approved as written. M/S/P

IV. Approve Minutes

The Minutes of the December 9-10, 2003 meeting were approved with the following corrections. Fifth line of VI should read "of Travel contract has been increased from \$2,000 to \$3,000 due to the fact that ...". "VII. The JRC members were instructed by Aaron Bone, Legislative Director for Assembly Member Nakanishi, Sarah Sutro-Steenhausen, Consultant, Senate Sub-Committee on Aging and Long Term Care and Carol Williams-Manson, Assistant Director, California Department of Aging, Legislation and Policy Development, on proper advocacy procedures."

V. Public Comment

Max McCulley requested that CSL place on future agenda the possibility of turning the Kings into a community team. Gary O. Passmore, Congress of California Seniors, urged

CSL to participate in Senior Rally on May 12, 2004 and the Congress of California Seniors' Annual Convention on May 11, 12 and 13, 2004.

VI. Report of Ed Woods, Chair

Ed Woods stated a family member of Erwin Fromm had passed away and he had made a donation in the name of CSL to the Institute of Critical Care Medicine. A motion was made that CSL reimburse Ed Woods for the donation. M/S/P

The Orientation for new members will be held in Los Angeles on June 17, 2004 and Sacramento on June 22, 2004. There is a \$4300 budget for this Orientation. Publicity for both sessions will include a News Release and photo of the new members with legislators.

Senior Senator Lenwood Long and Senior Assembly Member Arnold Roth were appointed to the Work Study Group by the Joint Rules Committee.

A letter will be sent to retired CSL members to determine if they are still active in CSL's effort and would like new business cards.

A one-page report is to be sent to the Chair on speaking engagements by CSL members.

VII. CCoA Executive Director's Report-Ray Mastalish

Ray Mastalish advised that the financial quarter report was sent to all CSL members. CSL is within its budget at this time and a word of caution was issued on the travel budget. Jeanna Bowe is processing the travel expense claims. CSL election report of expenditures was distributed. Four PSA contracts have been issued, three PSA's advised they will not be using the funds, and 14 PSA's have not responded. Mr. Mastalish inquired about the amount of time CSL will require from the CCoA office personnel. A request has been made that a committee be formed consisting of CSL, the Commission and C4A to formulate draft language for spot bill (AB 1994 - Berg). spot bill (AB 1373 - Daucher) is still active. The restructuring position for the Department of Aging is not known at this time.

Lunch 12:15 p.m. - 1:15 p.m.

VIII. Committee Reports

Session Planning

Sixteen solicitation letters have been mailed to major donors and three more are in the process as well as a letter to Jon Munson, CEO and President of MV Transportation in response to their \$5,000 commitment. Bill Hollabaugh will present a session task list at the May JRC meeting. Contracts for Bill Hollabaugh and Karen Morris Cole in the amounts of \$4,000 and \$3,500, respectively will be negotiated. Proposals are due by May 31, 2004. Pasqual Bettio will assist in the arrangements for an art show at the session and the music and entertainment. Motion was made to continue the last year's rates for the Program Book ads. M/S/P

Public Relations

Line 54 posters have been distributed and their effectiveness will not be known until later. A motion was made that the bio questionnaire include name, address, position,

phone and fax numbers, e-mail address, PSA number, Senate, Assembly and Congressional District numbers and a bio sketch of 250 words or less. M/S/P A motion was made that CSL participate in the Senior Rally of May 12, 2004 with a separate booth, 2-3 minute presentation and handouts. A committee consisting of Jim Levy, Chair, and Ed Woods, Clifford Erven, Sally Wieck, Erwin Fromm and Pasqual Bettio be formed to accomplish the above. M/S/P A motion was made to change the dates of the May JRC meeting from May 11-12, 2004 to May 18-19, 2004. M/S/P A motion was made to validate CSL's nomination for the MetLife Foundation Older Volunteers Community Champion award. M/S/P A motion was made to appoint Jim Levy as a delegate to the Congress of California Seniors Board with Lola Young as a possible alternate. M/S/P A motion was made that Pasqual Bettio could use his name as Chair of the Arts and Humanities of CSL as part of his identification in the Salute America and ARTery USA in the Act of Friendship effort. M/S/P Pasqual will curate the art show at the session. An Extra Effort award by Salute America and ARTery USA will be presented to CSL members and the sponsors at the session. The CSL retreat was tabled.

Finance and Insurance

The commitment of mailing the budget to all CSL members was completed on February 27, 2004, and the request to increase the per diem has been denied.

Policy and Procedures

The revision of Part III, CSL Rules, is complete. A motion was made to purchase 50 binders and the printing of 50 complete sets of the Resource Manual inserts, to include the revised Part III section, and 80 sets of the revised Section III for the least cost. M/S/P The Resource Manual will be given to the new members at orientation and revised Part III section of the Resource Manual will be handed to the old members at the Session.

IX. Legislative Committee Report - Glenn Muggelberg

Forty proposal books were distributed at the February meeting. Six proposals have numbers and are in the process and AP 11 has been authored by Assembly Member Simitian, bringing the total to 7 of the 15 proposals. The Federal proposals will be included as they are numbered. Martin Tucker and Erwin Fromm will discuss AB 1369 with Susan Little.

X. Work Study Group Report

Martin Tucker reported the Work Study Group is exploring separation options and preliminary steps are ongoing seeking advice from knowledgeable individuals. A letter was prepared and sent to all CSL members outlining the progress in this effort.

At 5:50 p.m., the JRC meeting recessed to Wednesday, 3/10/04, 9:00 a.m.

WEDNESDAY, MARCH 10, 2004
JRC MEETING RECONVENED AT 9:00 A.M
DEPT. OF AGING, DART CONFERENCE ROOM - 3RD FLOOR

XI. Roll Call

Present: Senior Senators Pasqual Bettio, Mary Dennison, Clifford Erven, Erwin Fromm, Glenn Muggelberg and Jim Levy. Senior Assembly Members June Glasmeier, Helen Karr, Martin Tucker, Sally Wieck and Edward Woods. Alternates in attendance: None. A quorum was established.

Excused: Senior Senator Marianne Mannia and Senior Assembly Member Zelda Hutcherson.

Staff: June Hamilton

Guest: Bill Hollabaugh

XII. Correspondence

Ed Woods

Governor Arnold Schwarzenegger

Letters of Resignation

Senior Assembly Member John Baird

Senior Senator Joanna Selby

Gail Stevens' proposal

JRC Topic Discussion Form

Senior Senator Robert Jaffee

Senior Senator Joanna Selby

Notice of death of Jack Hale

Senior Senator Perry Benson seeking representation in Work Study Group

Thank you letter, Erwin Fromm

Jim Levy

Senator Joe Dunn on CSL's nomination for Older Volunteers Enrich America Award

Pasqual Bettio

Travelodge rate of \$54/night during Session

XIII. Announcements

Motion was made for CSL to pay for the registration fee for Senior Senators Mary Dennison and Jim Levy to represent CSL at Local Solutions to Statewide Challenges on May 5-7, 2004. M/S/P

XIV. Adjournment

The JRC Committee meeting of the California Senior Legislature adjourned at 11:05 a.m. The next JRC meeting is scheduled for May 18-19, 2004.

XV. Executive Committee Meeting (if needed)

An Executive Committee Meeting was not needed.

Submitted By: June Glasmeier, Chair Communications Committee