



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, OLDER AMERICANS ROOM, 4TH FLOOR
SACRAMENTO, CA
SEPTEMBER 13-14, 2004

I. Call to Order, Invocation and Pledge of Allegiance

The September 13-14, 2004 Joint Rules Committee (JRC) meeting was called to order by JRC Chair Ed Woods at 9:00 a.m. There was a moment of silence in honor of State Senator Henry Mello (Retired) who passed away on September 4, 2004. The Invocation was given by Senior Senator Marianne Mannia and Senior Assembly Member Helen Karr led the Pledge of Allegiance.

II. Roll Call

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

Staff: June P. Hamilton

Guests: Karen Morris Cole, Bill Hollabaugh, Senior Senators Lenwood Long, Joe Murphy and William Young and Senior Assembly Member Lola Young.

III. Approve Agenda

The agenda was approved as presented. M/S/P

IV. Approve Minutes for August 13-14, 2004

The Minutes of the August 13-14, 2004 meeting were approved with the following corrections: X. D. First sentence should read: Sally Wieck advised the Policy and Procedure Committee agrees to the terms..... and XIII should read: The next JRC meeting is scheduled for September 13-14, 2004. M/S/P

V. Public Comments

None

VI. Chair Ed Wood's Report

Ed Woods reported that the final figure on the workman's compensation claim is \$11,000 plus an additional \$4,000 for medical evaluation and transportation for a total of \$15,000. Legal counsel will be sought before a final decision is reached.

VII. California Commission on Aging (CCOA) Executive Director's Report, Sandra Fitzpatrick

Ed Woods welcomed Sandra Fitzpatrick, Executive Director of CCOA. Ms. Fitzpatrick reviewed her background which has been with the Area Agency on Aging, PSA 1, for the last 20 years. The California Performance Review has been issued in draft form only and the CCOA is scheduled to be eliminated. CSL will prepare a support statement after the outcome of AB 1994. A financial update will be presented on a monthly basis, and CSL's share in Ray Mastalish's severance package will be reviewed. The Session contracts are being processed. Ms. Fitzpatrick offered assistance at the Annual Session as well as in the transition from the Commission. She requested a letter from CSL on agenda items for discussion at the JRC meetings.

VIII. Legislative Committee Report - Senior Senator Glenn Muggelberg, Chair

Glenn Muggelberg thanked Senior Senators Joe Murphy and William Young and Senior Assembly Member Lola Young for their support and dedication during the year. The August 31, 2004 CSL Legislative Report remains unchanged. June Hamilton is to provide a copy of the organizations belonging to the California Senior Coalition. Clifford Erven made a motion that Joe Murphy be the CSL representative to the Little Hoover Commission. The motion carried after a second by Jim Levy. M/S/P

IX. Committee Reports

Public Relations - Waived

Finance - Waived

Policy and Procedure - Waived

Work Study Group - Senior Assembly Member Martin Tucker

Martin Tucker reported AB 1994 is on the Governor's desk waiting for signature. If there is no action, the deadline for the bill to become law is October 12, 2004.

Lunch 12:05 p.m. - 1:05 p.m.

Session Planning- Senior Senator Marianna Mannia.

The Policy Committees, Chairs and Vice Chairs, were reviewed and a motion was made by Glenn Muggelberg that the top 10 State and 4 Federal proposals be prioritized. The motion was seconded by Jim Levy and carried. M/S/P At the conclusion of each Policy Committee meeting, each Chairman will present the top three recommendations. The task list was reviewed and updated.

Zelda Hutcherson made a motion that Janell Stimers be engaged as a pianist to perform at the Annual Session on October 18 and 20, 2004, 5:00 m. - 8:00 p.m. for a fee of \$100/performance. The motion was seconded by Erwin Fromm and carried. M/S/P

Jim Levy moved that the Certificate of Appreciation award be given to John Krikorian, Editor at large of the Senior Living Magazine. The motion carried after a second by Martin Tucker. Abstention: Marianne Mannia. M/S/P

Clifford Erven made a motion that a Henry Mello Award be established to honor an outstanding Legislator for senior service and dedication. The motion was seconded by Zelda Hutcherson and carried. M/S/P

Karen Morris Cole reviewed the Volunteer Program and she will name the recipients for the Special Volunteer Recognition Award. A list of volunteers will be sent to June Glasmeier who, in turn, will forward the list to all JRC members.

The 2003 Session Program Book was revised and updated to reflect the 2004 Session Program Book

The Joint Rules Committee recessed to Tuesday, September 14, 2004, 8:30 a.m.

TUESDAY, SEPTEMBER 14, 2004

JRC MEETING RECONVENED AT 8:30 A.M.

1600 K STREET, 1ST FLOOR STATE INDEPENDENT LIVING COUNCIL
SACRAMENTO, CALIFORNIA 95814

X. Roll Call

Present: Senior Senators Clifford Erven, Erwin Fromm, Jim Levy, Marianne Mannia and Glenn Muggelberg. Senior Assembly Members June Glasmeier, Zelda Hutcherson, Helen Karr, Martin Tucker, Sally Wieck and Ed Woods. Alternates in attendance: None

Excused: Senior Senator Mary Dennison

Staff: June P. Hamilton

Session Planning (Continued) - Senior Senator Marianne Mannia

John Kehoe will be invited to attend the Opening Ceremonies on Tuesday, October 19, 2004. He will also be invited to attend the Tuesday evening banquet at which time he may explain the workings of the California Seniors Action Network (CalSan). Sally Wieck will write letters of invite to representatives of Gray Panthers, Congress of California and OWL for the Tuesday banquet.

XI. New Business

None

XII. Old Business

Jim Levy requested an abbreviated Program Schedule to be used for news coverage.

XIII. Correspondence

Letter of Resignation - Mel Robinson CSL Assembly Member Elect

Letter of Resignation - John Carr, Department of Aging

Letter of Resignation - Lynda Terry, Director of California Department of Aging

Recruitment for Ombudsman program - John Carr

Acceptance to participate in the Annual Session - Nancy Dolton

XIV. Announcement

The next JRC meeting is scheduled for October 5-6, 2004

XV. Adjournment

The JRC meeting of the CSL adjourned at 9:50 a.m.

XVI. Executive Committee Meeting (if needed).

An Executive Committee meeting was not called.

Submitted By: June Glasmeier, Chair, Communications Committee