



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

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Joint Rules Committee Meeting Minutes

State Capitol, Room 4203, Sacramento, CA 95814
October 18 - 21, 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 State Capitol, Room 4203, Sacramento, Ca. The Invocation was given by Senior Senator Marianne Mannia and the Pledge of Allegiance was led by Senior Assembly Member Helen Karr.

II. Roll Call

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

Excused: None

Guests: CSL members

III. Introductions

All in attendance introduced themselves.

IV. Approve Agenda

Agenda was approved as written. M/S/P

V. Approve Minutes for October 5-6, 2004

The Minutes of the October 5-6, 2004 meeting were approved with the following corrections.

- 1) VII(a) - First sentence should read "Erwin Fromm presented a proposed new standing rule".
- 2) X. Committee Reports. Public Relations, Jim Levy Chair - second line should read: "Report become a part of these minutes and a CPR letter be sent to the CPR Commission." The third line - last word, "Report," should be changed to position. M/S/P

VI. California Commission on Aging Executive Director's Report, Sandra Fitzpatrick

Ms. Fitzpatrick reported that an effort is underway to implement the 2004-05 budget and prepare for the 2005-06 budget as well. The Commission activities were reviewed, and Sandra offered the Commission's assistance in putting in place a transition team as well as her own personal commitment. She wished the JRC much success in the week ahead. Chair Ed Woods thanked her and expressed his appreciation of working with her.

VII. Session Update - Senior Senator Marianne Mannia, Chair

Recommendations for future Annual Sessions:

- 1) Evaluation of Session packet material to begin at second JRC meeting.
- 2) Public Relations Committee should be responsible for the press releases before the session. TV schedule and tour information should be mailed before the Session.
- 3) Legislative Chair assumes responsibility for welcoming remarks by Legislators, keynote speaker and Legislative Sessions. Consider inviting Chief of Staffs if Legislators cannot attend.
- 4) Increase responsibility of person in charge of banquet reservations.
- 5) Mail briefing memos two weeks prior to Session.
- 6) CSL members be more aggressive in obtaining ads for the Program Session Book.

VIII. Committee Year-End Reports

The written Year-End Sub Committee Reports were turned into the Secretary and the oral presentation of these reports was given at the Monday afternoon General Session. The Sub-Committee carry-over items are as follows:

Finance & Insurance, Senior Senator Erwin Fromm, Chair

None

Legislative Committee, Senior Senator Glenn Muggelberg, Chair

None

Policy & Procedures, Senior Assembly Member Sally Wieck, Chair

- 1) Update Resource Manual
- 2) Review of election process
- 3) Bio of CSL members

Public Relations, Senior Senator Jim Levy, Chair

- 1) Funding
- 2) Obtain corporate sponsors and contributors
- 3) Active participation by CSL liasons in assigned senior organizations in promoting major senior issues
- 4) Improve CSL image to state legislators
- 5) Program to create CSL name recognition to public and news media

Session Planning, Senior Senator Marianne Mannia, Chair

- 1) Thank you letters to donors including 10 priority proposals
- 2) Debriefing of Session at first JRC meeting and mail results to all CSL members
- 3) Establish criteria for Henry Mello Award.

IX. Session packets will be delivered by 10:00 a.m.

10:00 a.m.

JRC recessed to 8:00 a.m., Wednesday, October 20, 2004, Room 127, State Capitol.

Wednesday, October 20, 2004

State Capitol, Room 127
Sacramento, CA 95814

Reconvene Joint Rules Committee Meeting

Senior Assembly Member Ed Woods, Chair

8:00 a.m. - 8:30 a.m.

X. Call to order by Senior Assembly Member Ed Woods, JRC Chair

Invocation by Senior Assembly Member Helen Karr and Pledge of Allegiance by Senior Senator Marianne Mannia

XI. Roll Call

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

Excused: Senior Assembly Member Zelda Hutcherson.

Guests: Senior Senators Joe Murphy and Bonnie Trumble

XII. Session Update

Senior Senator Marianne Mannia thanked everyone for assisting her in the Session planning, for a job well done and for reaching out to other CSL Legislators. Senior Assembly Member Sally Wieck suggested that in the future anyone who ordered a vegetarian dinner be given a colored ticket to be handed to the waiter. Senior Senator James Polk was involved in an accident and will not be attending the session.

XIII. The JRC meeting adjourned at 8:30 a.m.

Thursday, October 21, 2004

State Capitol, Room 126
Sacramento, CA 95814

Convene New Joint Rules Committee Meeting
Senator Assembly Member Ed Woods, Chair

3:00 p.m. – 3:30 p.m.

XIV. Organization of Legislative Committee

Chair: Senior Senator Jerry Smith
Vice Chair: Senior Senator Anne Mack
Vice Chair: Senior Assembly Member Ric Rickles

3:30 p.m. – 4:00 p.m.

XVI. Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Erwin Fromm, Jim Levy and Joe Murphy. Senior Assembly Members June Glasmeier, Zelda Hutcherson, Helen Karr, Martin Tucker, Sally Wieck and Ed Woods.

Excused: Senior Senator Jerry Smith.

Chair: Senior Senator Joe Murphy
Vice Chair: Senior Senator Mary Dennison
Vice Chair: Senior Assembly Member Helen Karr

Senior Senator Joe Murphy stated the first JRC Meeting will be held on November 9 and 10, 2004. The Transition Team, formerly known as the Work Study Group, will be continued. A motion was made that the Transition Team consist of the following members:

Senior Assembly Member Martin Tucker, Chair
Senior Senator Erwin Fromm, Vice Chair
Senior Senator Mary Dennison
Senior Assembly Member Helen Karr
Senior Senator Lenwood Long
Senior Senator Joe Murphy
Senior Assembly Member Ed Woods

Another member will be selected to replace Senior Assembly Member Arnold Roth. M/S/P

Being no further business, Chair Senior Senator Joe Murphy adjourned the JRC meeting and the 24th Annual Legislative Session at 3:45 p.m.

Submitted by: June Glasmeier, Chair, Communications Committee