



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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JOINT RULES COMMITTEE MEETINGS

Sacramento Capitol Building

Monday, October 26, 2009

11:00 a.m. to 12:00 p.m.

Thursday, October 29, 2009

2:15 p.m. – 2:45 p.m.

MINUTES

Chair: Senior Senator Lola Young

Vice Chair: Senior Senator Dee Erman

Vice Chair: Senior Assembly Member Richard Wolfe

Senior Senators Dee Erman, Joanna Kim-Selby, Kitty Mesler, Carla Treuting,
and Bud Winslow

Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor,
and Richard Wolfe

Past JRC Chair: Senior Senator Joe Cox

Chair, Legislative Committee: Senior Senator Anne Mack

Monday, October 26, 2009, 11:00 a.m. – 12:00 p.m.

Location: Capitol Building, Room 4203

I. Call to Order

The October 26, 2009 Joint Rules Committee (JRC) meeting was called to order
by Chair Lola Young at 11:10 a.m.

Invocation was said by Senior Assembly Member Richard Wolfe

Pledge of Allegiance was led by Senior Senator Dee Erman

II. Roll Call

Present: Senior Senators Joe Cox, Dee Erman, Joanna Kim-Selby, Anne M.
Mack, Kitty Mesler, Carla Treuting, and Lola Young; Senior Assembly Members
Richard Dahlgren, Julia Rosenberg, Billie Taylor, and Richard Wolfe

Absent: Senior Senator Bud Winslow

Staff: Sherry Jenkins

A Quorum was established

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens

III. Introductions

Various CSL members also attended.

IV. Public Comments

Suggestion was made to discuss changing the Prioritization Votes.

DISCUSSION/ACTION ITEMS

V. Chair's Report

Chair Young gave her year-end and carry-over reports. She also personally thanked the Bylaws Sub-Committee. She knows it had been a difficult year for them.

VI. Session Report

Bill Hollabaugh

VII. Session Planning Committee's Report

Senior Assembly Member Rosenberg thanked everybody that helped put the Session together.

**VIII. Collection of Year-End Reports, Committee Binders
And Committee Carry-Over List for next JRC Committee**

Chair Young advised Sub-Committee Chairs to make sure they hand in their Year-End and Carry-over Reports as soon as possible if they haven't already done so.

Meeting Recessed until Thursday, October 29, 2009

Thursday, October 29, 2009, 2:15 p.m. – 2:45 p.m.

Location: Capitol Building, Room 126

Reconvene Joint Rules Committee Meeting

IX. Call to Order

Chair Young called the meeting to order at 2:30 p.m.

X. Election of Officers

Senior Assembly Member Richard Dahlgren was elected Chair of the JRC
Senior Senator Dee Erman was elected Senate Vice-Chair
Senior Assembly Member Julia Rosenberg was elected Assembly Vice-Chair

XI. Report of Legislative Committee

Chair Anne Mack reported that the new officers of the Leg Committee are as follows:

Senior Senator Anne Mack was elected Chair
Senior Senator Jim Levy was elected Senate Vice-Chair
Senior Assembly Member Alice Loh was elected Assembly Vice-Chair

XII. New Business

A. Set 2010 Meeting Schedule

The November JRC meeting will be in conjunction with the C4A Conference in Los Angeles on November 16, 2010.

B. Set 2010 Session Date

M/S/P (Anne Mack/Julia Rosenberg)
One Abstention

APPOINT OCTOBER 25 THROUGH 28, 2010 FOR THE 2010 ANNUAL SESSION.

M/S/P (Anne Mack/Julia Rosenberg)
Eight Ayes, three Nos

SCHEDULE THE 2010 ANNUAL SESSION FOR FOUR DAYS.

XIII. Announcements

Chairs of sub-committees will be appointed by Chair Dahlgren later.

Meeting was adjourned at 2:50 p.m.