



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
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NOTICE OF LEGISLATIVE COMMITTEE

Tuesday - Thursday, January 8 – 10, 2008

Proposed Minutes

Chair, Senior Senator Anne Mack
Vice-Chair, Senior Senator Ann Gehrig
Vice-Chair, Senior Assembly Member Claudine T. Duff

Tuesday, January 8, 2008, 4:00 p.m. to 5:30 p.m.

**Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555**

I. Call to Order

The January 8, 2008 Legislative Committee meeting was called to order by Senior Senator Anne M. Mack at 4:30 p.m.

II. Invocation

The invocation was led by Senior Assembly Member Fran Givens

III. Pledge of Allegiance

The Pledge of Allegiance was led by Senior Assembly Member Lola Young

IV. Roll Call

Present: Senior Senators Lenwood Long, Anne Mack, and Craig Orange, and Senior Assembly Members Eleanor Bloch, Fran Givens, Jane Ann Godager, and Alice Loh.

Excused: Senior Senator Ann Gehrig, Bruce Steir, Senior Assembly Members Claudine Duff and Richard Shontz

Guests: Senior Assembly Member Lola Young

Staff: Sherry Jenkins

A Quorum was established

(Over)

V. Introduction of Guests

None

VI. Public Comment

None

VII. Approve Agenda of January 8-10, 2008

M/S/P (Long/Bloch)

APPROVE AGENDA WITH AMENDMENT OF ADDING XII.a. REVIEW OF BILL AB 1158 TO SUPPORT OR NOT.

VIII. Approve Minutes of December 9-11, 2007

Postponed until a later date

DISCUSSION/ACTION ITEMS

IX. Review of “Walking the Halls” in December

Legislative Committee Chair Mack reported that the December “Walk the Halls” was very successful and the CSL office is receiving a lot of calls from state legislators asking about different proposals. Chair Mack reviewed the upcoming Legislative Committee meeting schedule for the rest of 2008. The schedule is as follows:

April 28–29, 2008 in Sacramento for Hearings
July 20-21, 2008 in Sacramento to Categorize Proposals

X. Review of Teams

Legislative Committee members would walk the halls visiting all state legislators and/or staff.

Meeting recessed at 6:15 p.m. until Wednesday, January 9, 2008

Wednesday, January 9, 2008, 9:30 a.m. – 5:00 p.m.

Location: Capitol Building

XI. Walk the Halls of the State Capitol Building

January 9, 2008, 5:30 p.m. – 6:30 p.m.

Location: Vagabond Inn Conference Room

Meeting was reconvened at 5:30 p.m.

XII. Review of Wednesday's "Walking"

All members came away from the walk with positive attitudes and the knowledge that the state legislators and their staff had welcomed the CSL members with appreciation and excitement regarding their proposals.

XII.a. Review of Bill AB 1158 to support or not

The Legislative Committee members voted to support AB 1158 (Benoit) - Witnesses: conditional examinations.

M/S/P (Givens/Bloch)

AGREED TO WITHDRAW SUPPORT FROM AB 311 (2006) DUE TO BILL LANGUAGE AMENDMENT IS NO LONGER APPLICABLE TO ORIGINAL BILL.

Meeting recessed at 7:00 p.m. until Thursday, January 10, 2008

**Thursday, January 10, 2008, 9:30 a.m. – 12:30 p.m.
Location: Capitol Building**

XIII. Walk the Halls of the State Capitol Building

**January 10, 2008, 1:00 p.m. – 2:00 p.m.
Location: Vagabond Inn Conference Room**

Meeting Reconvened at 1:00 p.m.

XIV. Review of Thursday's "Walking"

If Action Alerts are needed to be sent from the office asking for support letters for Legislation, the terms Leg Team members, District Legislators, and Telephone tree will be used to distinguish who is being referred.

Legislative Committee members agreed to take to the JRC no position on AB 1022 (Saldana) – Continuing Care Home Service due to not enough information to make an informed decision.

Members also agreed to withdraw support from AB 1526 (Lieber) – Conflicts of Interest due to bill language amendment no longer applicable to original bill.

All members agreed it was a successful "Walk through the Halls."

The meeting was adjourned at 2:00 p.m.