



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**NOTICE OF LEGISLATIVE COMMITTEE**

**Sunday - Monday, July 20-21, 2008**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**

**Proposed Minutes**

Chair, Senior Senator Anne Mack  
Vice-Chair, Senior Senator Ann Gehrig  
Vice-Chair, Senior Assembly Member Claudine T. Duff  
Senior Senators Bruce Steir, Lenwood Long, and Craig Orange  
Senior Assembly Members Fran Givens, Jane Ann Godager, Alice Loh,  
and Richard Shontz

**Sunday, July 20, 2008, 1:00 p.m. to 5:00 p.m.**  
**Location: Vagabond Inn Conference Room**

**I. Call to Order**

The July 20, 2008 Legislative Committee was called to order by Chair Anne Mack at 1:15 p.m.

**II. Invocation**

Senior Senator Lenwood Long led the Invocation.

**III. Pledge of Allegiance**

Senior Assembly Member Richard Shontz led the Pledge of Allegiance.

**IV. Roll Call - Determine excused and unexcused absences**

**Present:** Senior Senators Ann Gehrig, Lenwood Long, Anne Mack, Craig Orange, and Bruce Steir; Senior Assembly Members Fran Givens, Jane Godager, Alice Loh, and Richard Shontz.

**Unexcused:** Senior Assembly Member Claudine Duff

**Staff:** Sherry Jenkins

A Quorum was established

(Over)

**V. Introduction of Guests**

Ted Gehrig

**VI. Public Comment**

None

**VII. Approve Agenda of July 20-21, 2008**

M/S/P (LL/RS)

**APPROVE THE AGENDA AS IT READS.**

**VIII. Approve Minutes of April 28-29, 2008**

M/S/P (CO/FG)

**APPROVE THE MINUTES AS READ.**

**DISCUSSION/ACTION ITEMS**

**IX. Review of Proposals submitted in 2008**

Each committee member received seven proposals to read. Then they switched proposals until each member had read each proposal.

**X. Appointing Proposals to Proper Committees**

After each proposal was read, the members would mark which policy committee they thought that proposal should go. The lists of policy committees' proposals were reviewed and proposals were then moved so each committee had the same reasonable amount.

Meeting was recessed at 5:25 p.m. until 9:00 a.m. Monday, July 21, 2008

**Monday, July 21, 2008, 9:00 a.m. – 1:00 p.m.**

**Location: Vagabond Inn Conference Room**

Meeting was reconvened at 9:00 a.m.

**X. Appointing Proposals to Proper Committees (continued)**

This continued until about 10:30 a.m.

**XI. Other matters that came before the committee**

- A. Chair Mack ascertained which Legislative Committee members were going to run for this committee next term to determine vacancies. Only Senior Senators Gehrig and Long were not going to run.
- B. Voted on several bills that the CSL has been asked to support. They are:
  - AB 1526 Support
  - AB 1887 Support
  - AB 2038 Support as currently amended
  - SB 981 Support as currently amended
- C. The Legislative Committee had been asked to determine whether or not two bills currently in the legislative session (AB 2149-Berg and AB 2150-Berg) were the same as the proposal of a CSL member (SP-23-Lundlin). It was determined that they are not the same.
- D. The dates of the 2009 Legislative Committee meetings were decided as follows:
  - January 6, 7, 8 with the Joint Rules Committee members
  - March 10, 11 with the Legislative Committee alternates
  - May 13, 14
  - July 7, 8, 9 to assign policy committees to proposals
- E. 2009 proposals timelines were discussed. Due to the work required to have the proposal book designed, printed, and distributed the following vote was determined.

M/S/P (FG/RS)

**PROPOSALS ARE TO BE SUBMITTED TO THE CSL OFFICE  
POSTMARKED NO LATER THAN JUNE 1 WITH NO EXCEPTIONS FOR  
EACH YEAR FROM NOW ON.**

- F. Staff Jenkins is to research the Resource Manual on how many and how often CSL members are to submit proposals. She will also research the Legislative Committee responsibilities on editing proposals.
- G. It was decided that the Legislative Committee would take out a half page ad in the 2008 Program Book and a picture of the Committee members was taken. Comments were given as to the wording of the ad.

Meeting was adjourned at 12:45 p.m.