



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
Mission: To Improve the Quality of Life for Aging Californians  
1020 N Street, Room 513, Sacramento, CA 95814  
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**LEGISLATIVE COMMITTEE MEETING**

Monday through Wednesday, February 1-3, 2010  
Vagabond Inn Breakfast and Conference Rooms  
909 Third Street, Sacramento, CA 95814

**MINUTES**

Leg Committee Chair, Senior Senator Anne Mack  
Leg Committee Vice-Chair, Senior Senator Jim Levy  
Leg Committee Vice-Chair, Senior Assembly Member Alice Loh

**Monday, February 1, 2010, 5:00 p.m. to 6:00 p.m.**

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

**I. Call to Order**

The February 1, 2010 Legislative Committee Meeting was called to order by Chair Anne M. Mack at 5:00 p.m.

Invocation was said by Senior Senator Jim Levy

Pledge of Allegiance was led by Senior Assembly Member Alice Loh

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

**Present:** Senior Senators Jim Levy, Lenwood Long, Anne M. Mack, and Bruce Steir; Senior Assembly Members Eleanor Bloch, Jane Ann Godager, Allan Hurst, Alice Loh, and Richard Shontz

**Excused:** Senior Senator Craig Orange

**Staff:** Sherry Jenkins

A Quorum was established

**III. Introduction of Guests**

Senior Senator Lola Young was present and filling in for Senior Senator Craig Orange; Senior Senator Sandy Miller

(Over)

**IV. Public Comments**

None

**DISCUSSION/ACTION ITEMS**

**V. Approve February 1-3, 2010 Legislative Committee Meeting Agenda**

M/S/P (Lola Young/Jim Levy)

**APPROVE THE AGENDA FOR THE FEBRUARY 1-3, 2010 LEGISLATIVE COMMITTEE MEETING.**

**VI. Approve Minutes of December 8-9, 2009 Joint Legislative Committee and Joint Rules Committee Meeting**

Tabled until Tuesday, February 2, 2010.

**VII Discussion of Legislative Issues**

Discussion took place regarding the CSL's proposals that are being authored and ACA 30 (Jeffries) - Lieutenant Governor: Elimination of Office. Chair Mack advised that the Legislative Committee members needed to respond quickly to all requests from her in order to communicate with state legislators on their list. Legislative Committee members also need to treat state legislators and their staff with respect at all times.

Senior Senator Levy suggested a list of CSL members by PSA number and counties would be helpful and Staff Jenkins is to create the list.

Chair Mack suggested modifying site visit form by adding legislator staff member's phone number. Staff Jenkins will modify the form and distribute to members at the Capitol Building on Tuesday morning before the visits.

Chair Mack advised all members to receive and distribute the Code 402 flyers and then the upcoming elections were briefly discussed.

**VIII. Review of Teams**

Two groups are to go to the Capitol Building at different times and members are to be sure to stay with your group at departure from both the motel and the Capitol Building. First group will leave at 9:00 a.m. and second group at 9:30 a.m. Groups coming back in the evening will be at 4:00 p.m. and 4:30 p.m. If all site visits are done by end of day on Tuesday, site visits need to be turned into Chair Mack before members depart for home.

Meeting Recessed until Tuesday, February 2, 2010

**Tuesday, February 2, 2010, 9:00 a.m. – 4:30 p.m.**

**Location: Capitol Building**

**XIII. Walk the Halls of the State Capitol Building**

Meeting Reconvened 5:00 p.m. to 6:00 p.m.  
at Vagabond Inn Breakfast Room

**XIV. Review of Tuesday's "Walking"**

Reports of positive reception were shared by most members.

Meeting Recessed until Wednesday, February 3, 2010.

**Wednesday, February 3, 2010, 9:00 a.m. – 11:30 p.m.**

**Location: Capitol Building**

**XV. Walk the Halls of the State Capitol Building**

Meeting Reconvened 12:00 p.m. to 1:00 p.m.  
at Vagabond Inn Conference Room

**XVI. Review of Wednesday's "Walking"**

Again, positive reports were discussed.

April Legislative Committee meeting will be 13 through 15 and members will attend hearings and testify on bills if possible.

July Legislative Committee meeting will be 6 through 8 and new proposals will be assigned to Policy Committees.

Suggestion was made that an addition to the Resource Manual be recommended to the Policy and Procedure Sub-Committee as follows:

Legislative Committee shall convene a minimum of five times as specified:

1. Immediately after the Annual Session to elect officers;
2. January if first year of a state legislative two-year session to present CSL proposals to state legislators and in December if second year of a state legislative two-year session. These meetings are to include the JRC;
3. Suggested – Prior to deadline for introducing bills;
4. Suggested – Meet with alternates to attend bill hearings and testify if possible, contact their state legislators, and to acquaint alternates with their duties; and
5. Assign new proposals to Policy Committees

(Over)

M/S/C (Jane Ann Godager/Allan Hurst)

**RECOMMENDATION TO BE GIVEN TO THE JRC TO DO WHATEVER IS  
LEGAL TO REMEDY THE STAFF'S LOSS OF PAYROLL.**

Discussion took place regarding different suggestions of remedy.

Meeting was adjourned at 2:00 p.m.