



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

Tuesday through Thursday, July 6-8, 2010
Vagabond Inn 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

Tuesday, July 6, 2010, 4:30 p.m. to 6:00 p.m.
Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

I. Call to Order

The July 6-8, 2010 Legislative Committee meeting was called to order by Chair Senior Senator Anne M. Mack at 4:45 p.m.
Invocation was said by Senior Senator Jim Levy
Pledge of Allegiance was led by Senior Assembly Member Alice Loh

II. Roll Call

Present: Senior Senators Jim Levy, Anne Mack, Craig Orange, and Bruce Steir;
Senior Assembly Members Eleanor Bloch, Jane Ann Godager, Allan Hurst, and Alice Loh

Excused: Senior Assembly Member Richard Shontz

Staff: Sherry Jenkins

A Quorum was established

III. Introduction of Guests

None

(Over)

IV. Public Comments

None

DISCUSSION/ACTION ITEMS

V. Approve July 6-8, 2010 Legislative Committee Meeting Agenda

M/S/P (Eleanor Bloch/Allan Hurst)

APPROVE THE JULY 6-8, 2010 LEGISLATIVE COMMITTEE MEETING AGENDA.

VI. Approve Minutes of April 13-15, 2010 Legislative Committee Meeting

M/S/P (Jim Levy/Eleanor Bloch)

APPROVE THE APRIL 13-15, 2010 LEGISLATIVE COMMITTEE MEETING MINUTES.

VII Discussion of New Proposals

Chair Senior Senator Mack advised that there were 79 new proposals that needed to be reviewed and assigned to Policy Committee. Leg Committee members were to watch for and mark any typos.

A moment of silence was observed in remembrance of Senior Senator Lenwood Long.

VIII. Discussion of Assigning New Proposals

Chair Senior Senator Mack advised that each proposal had a cover sheet on it with the name of the author, the proposal number and a short summary of what the proposal was about. The Leg Committee members were to read each summary and then place a check mark under which Policy Committee that proposal should be placed next to their initials. All members were to read each proposal summary sheet.

Meeting Recessed until Wednesday, July 7, 2010

Wednesday, July 7, 2010, 9:00 a.m. – 5:00 p.m.

Location: Vagabond Inn Conference Room

IX. Continuation of reviewing New Proposals

Lunch

X. Assigning New Proposals to Policy Committees

Meeting Recessed until July 8, 2010

Thursday, July 8, 2010, 9:00 a.m. – 12:00 p.m.

Location: Vagabond Inn Conference Room

XI. Finish Assigning New Proposals to Policy Committees

Two proposals were rejected due to subjects not dealing with senior issues and Chair Mack will call the authors and explain to them why.

XII. Discuss any other business

Chair Mack advised the following meetings for 2011:

First week of January - the Leg Committee to "Walk the Halls" with the JRC.

End of March - the Leg Committee with their alternates will attend hearings and visit with their legislators.

May - just the Leg Committee primaries will attend hearings.

Second week of July - Assigning the new proposals to the Policy Committees

Discussion took place regarding the Leg Committee members coming to Sacramento to testify at bill hearings instead of the office staff due to workload. All members agreed to do so provided that they are given enough advance notice.

A donation was taken to send to the American Cancer Society in memory of Senior Senator Lenwood Long. Pictures were taken of the Leg Committee for the 30th Anniversary Legislative Session Program Book.

The meeting was adjourned in loving memory of Senior Senator Lenwood Long and Senior Assembly Member Jerry Meade at 10:10 a.m.