



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**NOTICE OF JOINT RULES COMMITTEE
POLICIES AND PROCEDURES SUB-COMMITTEE**

**Congress of California Seniors Conference Room
1230 N Street, #201, Sacramento, CA 95814**

Monday, June 16, 2008, 1:00 p.m. to 2:00 p.m.

PROPOSED MINUTES

Chair: Senior Senator Connie Eaton
Senior Senator Roberta Marti
Senior Assembly Member Richard Wolfe

I. Call to Order

The June 16, 2008 Policies and Procedures Sub-Committee meeting was called to order by Chair Connie Eaton at 1:03 p.m.

II. Roll Call

Present: Senior Senators Connie Eaton and Roberta Marti; Senior Assembly Member Richard Wolfe

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Guests: Senior Senator Dee Erman; Senior Assembly Members Shirley Krohn and Julia Rosenberg

IV. Public Comments

Senior Shirley Krohn suggested that the last two pages on the Proposal Introduction Form be combined as they seem to be just alike.

V. Approve Agenda of June 16, 2008

M/S/P (RM/CE)

APPROVE AGENDA OF JUNE 16, 2008 AS IT READS.

(Over)

DISCUSSION/ACTION ITEMS

VI. Old Business

A. Clarification of By-Laws Article VII, Section IV

The Parliamentarian Scott Burns clarified the meaning of term limits when an alternate takes the primary's position. When one member takes over for another member and holds the position for more than half the term, it would count as a whole term for that second member. If the member serves less than half a term, it would not count as a term. The committee suggests that the JRC recommend a By-Laws amendment change to the CSL in 2009 that would insert the word "consecutive" in between "two terms."

The committee also recommends that the expenses/benefits of the non-JRC sub-committee members (such as Travel Expense Reimbursement, voting in sub-committee meetings only, etc.) be spelled out in the Standing Rules and made as recommended By-Law changes in 2009.

B. Placement of 2007 By-Law change regarding Executive Orders

The By-Law change regarding recognition for Executive Orders should be placed as a new section in the Administrative Manual under IX. Certificates, f. Executive Orders.

VII. New Business

A. Description of California Fund for Senior Citizens

The wording in the Instruction Booklet for the Franchise Tax Board state tax returns will be changed by deleting the last sentence, adding "the CSL is made up of volunteers", changing "prioritize" to "who develop", and adding "to be presented to the state legislature."
(CSL) was also added after the name of the Fund on Line 52 so it could be more easily identified as pertaining to us.

B. Clarification of wording/meaning of co-author vs. supporter

After much deliberation, the committee recommends that we do not attempt to interpret the meaning or delineate the differences at this time.

C. Proposed changes in Part VII – Elections Section – of the Resource Manual

This topic will be discussed in the August meeting.

The meeting was adjourned at 1:54 p.m.