



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
SESSION PLANNING SUB-COMMITTEE MINUTES
Teleconference Call Meeting
Tuesday, February 13, 2007
1020 N Street, Room 169
Sacramento, CA 95814
1:00 p.m.-2:00 p.m.

Chair: Senior Assembly Member Lola Young
Vice Chair: Senior Senator Jim Levy
Senior Senator Joe Cox and Connie Eaton
Senior Assembly Member June Glasmeier

I. Call to Order

Meeting called to order by Senior Assembly Member Lola Young at 1:01 p.m.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, and Jim Levy
Senior Assembly Members Roberta Marti and Lola Young
Absent: Senior Assembly Member June Glasmeier

Staff: Sherry Jenkins

III. Introductions

None

IV. Approve Agenda

M/S/C (Cox/Eaton)

APPROVED AGENDA AS WRITTEN.

V. Public Comment

None

(Over)

VI. Old Business

A. Discuss the Session Volunteer Coordinator

Seema Jaffee wants somebody to help her in the role of Volunteer Coordinator. Staff Jenkins to call her to discuss past issues and how she can help this year.

John and Betty Soennichsen will not be attending the Session this year.

B. Review the Task List

The Task list is currently on target. Assembly Member Patty Burg's office has a document entitled "*Building an Aging Agenda for the 21st Century*" that has ideas for proposals from other senior organizations. Staff Jenkins will check into acquiring a copy.

Senior Senator Levy will contact Chair Monck regarding sending out notification of issues to members.

It was suggested that Senior Assembly Member Young and Staff Jenkins start the process of reserving rooms at the Capitol in March and follow up in May.

It was decided that Proposal Writing should be earlier than April.

C. Discuss Sponsor Letters

Senior Assembly Member Young to contact Senior Assembly Member Tucker to ascertain if he will help with the sponsor letters follow up.

M/S/C (Eaton/Cox)

MOVE DATE FOR SPONSOR LETTERS FROM MAY TO FEBRUARY AND CONTACT SENIOR ASSEMBLY MEMBER WIECK TO START THE LETTERS.

VII. New Business

A. Session Schedule

Discussion around Legislative Session rules should be given out on Day 1 and the wording will be discussed with Senior Assembly Member Young by Senior Senator Eaton.

A By-Laws Session will take the place of the General Session on Day 2.

Year-End and carry over reports will be inserted in the Session packets.

B. Banquet Menu

First night will be Prime Rib with Chef's Salad and Key Lime Pie.

Second night will be Chicken Wellington with Caesar Salad and New York Cheesecake.

Adjourned at 1:59 p.m.