



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE
SESSION PLANNING SUB-COMMITTEE MEETING**

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

Monday, June 16, 2008, 3:00 p.m. to 4:00 p.m.

REVISED MINUTES

Chair: Senior Assembly Member Lola Young
Senior Senator Joe Cox, Connie Eaton, Dee Erman, and Jim Levy
Senior Assembly Members Julie Rosenberg,
Billie Taylor, and Sally Wieck

I. Call to Order

The June 16, 2008 Session Planning Sub-Committee Meeting was called to order by Chair Senior Assembly Member Lola Young at 3:10 p.m.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Dee Erman; Senior Assembly Members Julie Rosenberg, Billie Taylor, and Lola Young

Absent: Senior Senator Jim Levy and Senior Assembly Member Sally Wieck
A Quorum was established

III. Introductions

Guests: Senior Senator Roberta Marti; Senior Assembly Members Nery Hartschen, Shirley Krohn, and Richard Wolfe; and Marie Black

IV. Public Comments

None

V. Approve Agenda of June 16, 2008

M/S/P (CE/JC)

APPROVE AGENDA OF JUNE 16, 2008.

(Over)

DISCUSSION/ACTION ITEMS

VI. Review Task List, Make changes as necessary

Still waiting for floor speakers. Due to several requests, Staff Jenkins verified that the sixth floor cafeteria in the Capitol Building does not accept vouchers so cannot be used during the Session. Lunch vouchers this year will be the same as last year, \$8.50 a day, and will be available for members and volunteers Monday, Tuesday, and Wednesday.

A suggestion was made to possibly have less speakers at the Opening Ceremonies and maybe suggest they take out ads in Program Book instead. Letters will be sent to all aging network leaders.

VII. Update on Keynote Speaker

Paul Greenwood has accepted our invitation to be our keynote speaker.

VIII. Old Business

A special lunch for Kaiser was discussed but it was decided that there wasn't enough time at this year's Session. Since CSL will be trying for a four-day Session in 2009, the luncheon will be scheduled then.

IX. New Business

A. Menus for October Session.

M/S/P (CE/RM)

PORK RIB WILL BE SERVED AT MONDAY EVENING'S BANQUET WITH CAESAR SALAD AND CARROT CAKE. MAPLE LACQUERED SALMON AND VEGETABLE STRUDEL WILL ALSO BE CHOICES.

M/S/P (CE/JR)

PRIME RIB WILL BE SERVED AT TUESDAY EVENING'S BANQUET WITH GARDEN SALAD AND CHOCOLATE SPOON CAKE.

M/S/P (CE/JR)

AUTHORIZE HAVING THE EL DORADO BAND PLAY ON THE SECOND NIGHT OF THE SESSION.

Senior Assembly Member Young will ascertain if there's a dance floor. Senior Senator Eaton suggested some form of written history for the Session packets, maybe a list of the past JRC chairs. Senior Senator Erman offered to help put this together with Senior Assembly Member Marion Faustman.

Meeting was adjourned at 4:00 p.m.