



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**JOINT RULES COMMITTEE**  
**SESSION PLANNING SUB-COMMITTEE MEETING**

Vagabond Inn Conference Room  
909 Third Street, Sacramento, CA 95814  
Monday, August 18, 2008 4:00 p.m. to 5:00 p.m.

**PROPOSED 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 August 18, 2008 Session Planning Sub-Committee meeting was called to order by Chair Senior Assembly Member Lola Young at 4:00 p.m.

**II. Roll Call**

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

**Absent:** Senior Senator Jim Levy and Senior Assembly Member Sally Wieck

**Staff:** Sherry Jenkins

A Quorum was established

**III. Introductions**

Senior Senator Kitty Mesler, Senior Assembly Members Frank Rosten and Richard Wolfe

**IV. Public Comments**

None

**V. Approve Agenda of August 18, 2008**

M/S/P (CE/JR)

**THE AUGUST 18, 2008 SESSION PLANNING SUB-COMMITTEE MEETING  
AGENDA WAS APPROVED.**

(Over)

## **DISCUSSION/ACTION ITEMS**

### **VI. Review Task List and make changes as necessary**

The tasks are currently up to date.

### **VII. Old Business**

#### **A. Task assignments for session**

1. Need volunteers to stuff packets one week before Session  
A date will be set to do this and then a request will go out for volunteers. Senior Senator Eaton and Senior Assembly Member Taylor volunteered to come in a week early to help.
2. Need permission for one or two volunteers to come in the day before to take care of last minute details  
Senior Assembly Members Loh and Rosenberg will be coming in early and have offered to help with these.
3. Registration table needs to be staffed during Volunteer Orientation  
It was decided that the long-time volunteers and early arrivals can man the registration table.
4. Need volunteers to place handouts on table for general session  
Senior Assembly Member Rosenberg or other early arrivals can do this.
5. Need volunteer for Sgt.-at-Arms in general session  
Senior Assembly Member Charles Mitchell was recommended for this. Senior Assembly Member Wolfe volunteered to lead the Pledge of Allegiance at the Opening Ceremonies.
6. Need suggestions as to who should do Invocation and Pledge at floor sessions and Pledge at Opening session  
None were made at this time.  
Senior Senator Marti has volunteered to announce the Memoriam.

#### **B. Banquets.**

1. June Glasmeier will handle dinner reservations
2. June Glasmeier and Sally Wieck will handle registration at banquets
3. Need someone to arrange certificates and awards on table at both banquets  
Senior Assembly Member Loh volunteered to do this.
4. Need volunteers to assist people up and down from podium
5. Menu for Banquets
  - a. Monday: Pork, Salmon and vegetable dish
  - b. Tuesday: Prime Rib and vegetable dish
6. There will be entertainment at the Monday night banquet

### **VIII. New Business**

- A. Need to decide on another room for Senate sessions as the Senate Chambers will not be available the whole month of October due to renovation  
A message will go out to the senior senators that the Senate Chambers

cannot be used during the Session and will be in Room 4203 instead. They will need to bring something firm to write on like a clipboard or a book. Staff Jenkins will ascertain if there are portable microphones for that room (two microphones for each side). She will also ask for a schedule of who and when will be taped and televised for members' families.

- B. Recommendation was made that Yvonne Goitia, General Manager of Vagabond Inn would receive the award for organizations who have partnered the best with CSL

M/S/P (CE/JR)

**YVONNE GOITIA, GENERAL MANAGER OF THE VAGABOND INN,  
WILL RECEIVE THE AWARD FOR ORGANIZATIONS WHO HAVE  
PARTNERED THE BEST WITH THE CSL.**

Meeting was adjourned at 5:00 p.m.