



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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**JOINT RULES COMMITTEE MEETING MINUTES**

September 10-11, 2014

Vagabond Inn Conference Room

909 3rd Street, Sacramento, CA

Chair: Senior Senator Alice C. Loh

Vice Chair: Senior Senator Mickey Peabody

Vice Chair: Senior Assembly Member Ellie Bloch

**I. Call To Order**

The Joint Rules Committee Meeting was called to order by Chair, SS Alice Loh at 12:40 p.m.

Invocation by SA Lauren Rolfe

Pledge of Allegiance was led by SS Marti Overfield

**II. Roll Call**

**Present:** **Senior Senators:** Marti Overfield, Bruce Steir, Mickey Peabody, Alice Loh

**Senior Assembly Members:** Eleanor Bloch, Shirley Krohn, Lauren Rolfe, Don MacAllister, Roger Ginsburg, Anne Warren, George Tucker (A)

**Staff:** Janice Bailey, Staff Services Manager

**Excused Absences:** Joe Murphy, Charles Molnar

A quorum was established.

**III. Introductions**

A. None.

**IV. Public Comments**

A. None.

**Discussion/Action Items**

**V. Approve Agenda of September 10-11, 2014 JRC Meeting**

SA Mickey Peabody moved to approve the agenda. SS Alice Loh seconded the motion. Agenda approved as presented.

**VI. Approve Minutes of May 21-22, 2014 JRC Meeting**

**SA Shirley Krohn moved to approve the minutes as presented. SS Bruce Steir seconded the motion. SA George Tucker abstained. Minutes approved as presented.**

**VII. Correspondence**

- A. Reviewed correspondence from Loretta Ray. Staff to draft response.
- B. Reviewed Anne Sutherland's resignation.

**VIII. Sub-Committees Briefing**

**A. Budget and Finance**

- 1. Budget and Finance Committee reviewed the latest round of budget cuts approved by the Executive Committee.
  - a. Staff to contact DGS to find out how interagency costs are determined. Staff to set up meeting with Budget Chair and DGS.
  - b. SA Rolfe suggested that if case of low funds, as a contingency, members should identify additional proposals for the following year.

***SS Peabody moved to approve the Budget and Finance Sub-Committee Report. SA Bloch seconded the motion. Motion carried.***

***SA Warren moved for JRC to accept the report. SS Overfield seconded the motion. Motion carried.***

**B. Fund Development & Public Relations**

- 1. SA Krohn noted that she is working on Fund Development Plans at no cost to the JRC to present to the Strategic Planning Committee.
- 2. SA Krohn was recognized by the National Association of Social Workers and has written a press release.
- 3. SA Krohn suggested the Mission Statement should be in multiple languages.

***SA Bloch moved to approve the Fund Development & Public Relations Committee Report. SA Ginsburg seconded the motion. Motion carried.***

***SA Ginsburg moved for JRC to accept the report. SS Peabody seconded the motion. Motion carried.***

**C. Policies and Procedures**

- 1. Discussion regarding ongoing responsibilities of Policy Committee Chairs and members throughout the year.
- 2. **SA Rolfe moved to increase the responsibility of the policy chair voluntarily this year. The form will have a new job Description explaining the additional responsibilities for next**

- year. SA Ginsburg seconded the motion. Motion Carried.
3. SA Ginsburg moved that any member seeking a leadership position must submit paperwork and copy be included in the packet. SA Rolfe seconded the motion. Motion Carried.

***SA Bloch moved to approve the Policies and Procedures Committee Report. SA Kroshn seconded the motion. Motion carried.***

***SA Rolfe moved for JRC to accept the report. SS Peabody seconded the motion. Motion carried.***

**D. Session Planning**

1. Awards to be presented as follows:

Mello	Senator Morrell
Mack	SA Mitchell and SA Rolfe
Volunteer	Rose McLeary
Partnership	Jessica Sandin
Lifetime Achievement	Assembly Member Yamada
2. Chair Loh noted that Richard Shontz will be the Escort Coordinator and Michael LePeilbet will be the back up Crier.

***SA Bloch moved to approve the Committee Report. SS Overfield seconded the motion. Motion Carried.***

***SA Bloch moved for JRC to accept the report. SS Loh seconded the motion. Motion carried.***

**X. Legislative Committee Report**

- A. Chair Warren reported that 3 Bills are awaiting final action on the Governor's Desk.
- B. Three bills have been chaptered.

**XI. Audit/Risk Management**

- A. SA Ginsburg recommended that an independent audit/risk management committee be developed to oversee the workings of the JRC.  
**SA Tucker moved to study concept further and report back at the November JRC Meeting including more definite terms for JRC's consideration. SS Loh seconded the motion. Motion carried.**

**XI. Chair's Report**

**A. Old Business**

1. Chair Loh reported that she sent Certificates to all retiring members.  
**SA Rolfe moved to add language to the procedures to include sending certificates to retiring members. SA Bloch seconded the motion. Motion carried.**
2. Chair Loh reported that SA Schwartz and SA Pointer were Co-Chairs of the Strategic Planning Adhoc Committee.

**B. New Business**

1. Members that want to donate the cost of travel, need to submit a TEC, sign and write "donation" across the front of the TEC.
2. Chair Loh requested the Aging In Place Summit Poster and invitation be mailed out to all members.

**Meeting was adjourned at 11:15 am.**

SA=Senior Assembly Member

SS=Senior Senator

SSM=Staff Services Manager