



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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**LEGISLATIVE COMMITTEE TELECONFERENCE MEETING MINUTES**  
**December 10, 2014**

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Gerald Richards

**I. Call To Order**

Legislative Committee Meeting was called to order by Chair, Warren at 10:15 a.m.

Invocation by \_\_\_\_\_

Pledge of Allegiance was led by Senior Senator Lola Young

**II. Roll Call**

**Present:** Alexis Wiser, Kenneth Ryan, Leo Sullivan, Lola Young, Marcia Gould, Richard Shontz, Anne Warren.

**Staff:** Janice Bailey (SSM)

It was determined that a quorum was present.

**III. Introductions**

No introductions.

**IV. Public Comments**

No public comments.

**Discussion/Action Items**

**V. Approve Agenda of**

**December 10, 2014 Legislative Committee Meeting**

Motion to approve agenda as submitted by S.A. Sullivan, S.A. Gould seconded motion. All in favor. None opposed. Motion carried.

**VI. Approve Minutes of July 24-25, 2014 Legislative Committee Meeting**

S.A. Sullivan moved to approve, S.S. Shontz seconded motion. All in favor, motion carried.

**VII. Approve Minutes of October 30, 2014 Legislative Committee Meeting**

SSM noted that S.A. Rosenberg had requested the word late to be removed

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from Rosenberg and Kim-Selby and the word “quickly” be removed from section IX. S.A. Sullivan moved to approve the minutes as amended. S.S. Shontz seconded the motion. All in favor, motion carried. Minutes approved as amended.

**VIII. Review of ”Walk the Halls process: Discussion of team assignments, arranging for appointments and follow-up protocol.**

**A.** Changes to team assignments must be agreed upon by both teams and submitted to S.A. Gould. She will update the master and forward to Chair Warren for final review and distribution.

**B.** Samples were provided and discussed for the following:

1. Fax to Scheduler for Appointment
2. Follow-Up letter after visit.
3. Sample Email requesting an appointment.

**IX. Planning for January Meeting/Walk The Halls**

**A.** The group will meet for dinner at 6pm on January 12, 2015.

**B.** Return flights should be booked after 1:00 PM on January 14, 2015.

**X. Schedule for 2015 Legislative Year**

**A.** A LEG meeting has been scheduled for February 10-11, 2015.

**B.** In July, the group will meet to assign proposals to committees.

**The meeting was adjourned at 11:36 a.m.**

SS: Senior Senator  
SA: Senior Assembly Member  
SSM: Staff Services Manager