



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

Tuesday and Wednesday, February 11-12, 2014

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

And

State Capitol, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Julia Rosenberg

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Warren at 1:09 p.m.

Invocation by Senior Assembly Member J. Rosenberg

Pledge of Allegiance was led by Senior Assembly Member R. Shontz

II. Roll Call

Present: Nneenah Frazier, Julia Rosenberg, Dee Erman, Gerald Richards, Marcia Gould, Richard Shontz, Anne Warren, Lola Young, Michael LePeilbet, Joe Cox, Kenneth Ryan

Excused: Leo Sullivan

Staff: Kristin Bowling

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 February 11-12, 2014 Legislative Committee Meeting

Motion to approve agenda as submitted by S.A. Julia Rosenberg, S.S. Ryan seconded motion. All in favor none opposed. Motion carried.

VI. Approve Minutes of January 8-9, 2014 Legislative Committee Meeting

S.A. Gerald Richards moved to approve, S.A. Gould seconded motion, 6 in favor 5 abstentions, motion carried. Minutes approved as submitted.

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB Code 402

VII. Review of “Walk the Halls” procedure, Code 402 cards, CSL brochure and Current R/W/B Sheets.

Chair Warren provided an overview of the process and members were given team assignments. Materials below were distributed for “walk the halls”:

- Copy of 2014 CSL Top Ten Proposals Red White, and Blue Spreadsheet
- 402 Cards
- Team visit reports

Meeting Recessed at 1:39 p.m. for “Walk the Halls”

Meeting Reconvened at 5:10 p.m.
Location: Vagabond Conference Room

VIII. “Walk the Halls” Reports and Future Planning

“Walk the Halls” debriefing from Legislative Committee team members. Members scheduled meetings for morning of the 12th with Legislators that were unavailable, Wednesday’s meeting pushed back until 11:15 a.m.

Meeting Recessed at 6:12 p.m. until Wednesday February 12, 2014.

Meeting Reconvened February 12, 2014 11:17 a.m.
Location: Vagabond Conference Room

Conclusion of “Walk the Halls” Reports and Future Planning

A. “Walk the Halls” reports:

1. Senior Senator Joe Cox reports Senator Morrell was interested in possibly co-authoring AP-2.
2. Senior Senator Dee Erman reports that Senator Correa interested in picking up SP-2 (C. Eaton) about property tax exemptions, also that Quirk-Silva’s office considering picking up SFP-7: 442nd Regiment as joint resolution and will be in close touch with author S.S. M. LePeilbet.
3. Chair Warren Reports that Senator Evans’ aide will assist in un-backing CSL bills that have not been picked up.

B. Votes to Support Bills:

1. S.S. Joe Cox motions to support SB 847 (Block), S.S. K. Ryan seconds the motion. All members vote in favor, motion carried for support letter to be written.
2. S.A. Gerald Richards motions to support AJ 29 (Brown), S.A. J. Rosenberg seconds motion. All members vote in favor, motion carried for support letter to be written.

C. S.S. Ken Ryan asks to speak on behalf of the CSL in following up with the Secretary of State regarding the recommendation for a Joint

Resolution list. S.A. Gerald Richards motions that S.S. Ryan be allowed to speak to the Secretary of State's office on this matter on behalf of the CSL, S.S. Young seconds the motion. All members in favor, motion carried.

D. Upcoming Hearings:

1. Gerald Richards offers to travel for future hearings that are in need of member appearance.
2. If hearing is for CSL authored bill it is agreed that the author of the proposal/bill will be the first choice in attending to testify.

Meeting Adjournment

Motion to adjourn meeting made by Senior Senator Neenah Frazier, motion seconded by Senior Assembly member Julia Rosenberg, all in favor. Motion Carried.

The meeting was adjourned at 12:03 p.m.