



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

January 8-9, 2013

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Julia Rosenberg

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Anne Warren

I. Call To Order

The Legislative Committee Meeting was called to order by Chair, Julia Rosenberg at 8:30 a.m.

Invocation by Senior Assembly Member Marcia Gould

Pledge of Allegiance was led by Senior Senator Sol Fingold

II. Roll Call

Present: Joe Cox, Dee Erman, Sol Fingold, Nneenah Frazier, Jane Ann Godager, Marcia Gould, Norma Jackson, Joanna Kim-Selby, Charles Molnar, Julia Rosenberg, Richard Shontz, Estella Thomas, Anne Warren

Excused: Zelda Hutcherson, Allan Hurst, Richard Lundin, Margaret Sowma, Carla Treuting, Lola Young

Substitutes: Roger Ginsburg, Michael LePeilbet, Charles Mitchell, Lauren Rolfe

Staff: Janice Bailey, Elizabeth Thorstad

It was determined that a quorum was present.

III. Introductions

Chair Rosenberg introduced Soonja guest of Joanna Kim-Selby and thanked her for assisting with "Walk the Halls."

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of January 8-9, 2013 Legislative Committee Meeting

Marcia Gould moved that the Agenda should be amended to read

8:30.a.m. to 9:00 a.m. Anne Warren seconded the motion. Agenda was approved as amended and submitted by Chair, Julia Rosenberg.

Mission: To Improve the Quality of Life for Aging Californians

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

VI. Approve Minutes of September 11-12, 2012 Legislative Committee Meeting

Jane Ann Godager made a motion to approve the minutes as presented.

Joanna Kim-Selby seconded the motion.

Minutes approved as submitted by Chair, Julia Rosenberg

VII. Review of “Walk the Halls” process followed by visiting State Legislators in the Capitol Building

Chair Rosenberg announced that teams should go to room 126 in the Capitol to pick up Legislators folders, and red white and blue hand-outs in preparation of walk the Halls. Janice Bailey will be in room 126 to assist teams.

- Copy of 2013 Top Ten State Top Four Federal Proposal Book
- Red/White/Blue Legislative Handout
- CSL Bags

Meeting Recessed until 4:45 p.m. for “Walk the Halls”

Meeting Reconvened 4:45 p.m. - 5:00 p.m.

Location Vagabond Conference Room

Meeting recessed at 5:04p.m.

VIII. Meeting Reconvened 9:00 a.m.

IX. “Walk the Halls” Wrap Up and Sharing Insights

Each member provided an update on the results of their site visit. All members reported an exceptionally good “walk the halls” experience.

Sol Fingold reported he was well received by staff and had his picture taken with Senator Jim Beall and posted on Facebook.

Richard Shontz was the substitute for Lola Young. He noted that most staff knew of CSL. Good response overall.

Marcia Gould indicated that sending the book early proved to be very helpful. All staff were receptive.

Charles Molnar and Roger Ginsburg met with a lot of new members educated staff about CSL.

Nneenah Frazier provided an overview of her visits. She reported that Assembly Member Steve Fox would like to pick up Marcia Gould’s AP-8: *Labeling of Prescription Drugs Proposal*.

Jane Anne Godager provided an overview of her visits. She thanked Joanna Kim-Selby for bringing Soonja a guest from her senior center who volunteered to walk the halls. Jane Anne indicated that Soonja was very helpful and her assistance was greatly appreciated.

Anne Warren stated that Assembly Member Jimmy Gomez's office would like to pick up AP-19: *Adult Residential Facilities: Training: LGBT Issues*. The red white and blue top ten and second top ten were helpful and there was interest in many proposals.

Dee Erman indicated that Assembly Member Isadore Hall's staff was very excited in supporting senior issues and that Assembly Member Hall would be happy to speak or attend any function supporting CSL. Dee was also asked to take a picture with Assembly Member Sharon Quirk-Silva.

Julia Rosenberg and Charles Mitchell indicated that Senator Mark Leno was very interested in Veterans Affairs and support of other elder issues. Senator Ted Lieu is co-sponsor of SP-10: CSL Sunset Bill. Assembly Member Dan Logue is thinking about offering a resolution on protecting seniors from health care discrimination. Chair Rosenberg noted that this was a very special walk the halls. Team members were able to visit all offices of elected officials making "walk the halls" a great success.

Meeting adjourned at 12:04p.m.