



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

JOINT RULES COMMITTEE
BUDGET AND INSURANCE SUB-COMMITTEE MINUTES
Teleconference Call Meeting
Tuesday, February 13, 2007
1020 N Street
Sacramento, CA 95814
Room 169

10:00 a.m.-11:00 a.m.

Chair: Senior Senator Marvin Goldman
Vice Chair: Senior Assembly Member Austin Lucero
Senior Assembly Member June Glasmeier

I. Call to Order

Meeting was called to order at 10:05 a.m. by Senior Senator Goldman.

II. Roll Call

Present: Senior Senators Marvin Goldman, Jim Levy, and Roberta Marti
Senior Assembly Members Austin Lucero and Lola Young

Absent: Senior Assembly Member June Glasmeier

Staff: Sherry Jenkins

III. Introductions

None

IV. Approve Agenda

M/S/C (Lucero/Marti)

APPROVE AGENDA AS WRITTEN.

V. Public Comment

None

(Over)

VI. Ad Hoc 501(C)3 – Non-Profit Application for CSL

The application will not be filled out until the legalities are researched and this item moved to the JRC. A letter explaining CSL's purpose was faxed to the Attorney General's Office asking if it was legal for CSL to request grants. It has been discovered that grants cannot be used for general operational expenses but reaching out to the community to help and advocate for seniors is a different matter.

Senior Assembly Member Young will forward information on the Gray Panthers' By-Laws on their 501(C)3.

VII. Workers' Compensation Update

Still pending – JRC Chair Monck is working on this issue.

VIII. Old Business

Discussion took place regarding where does CSL stand financially. Since Travel Expense Claims are still being processed from the October 2006 Annual Session, this will be researched and brought up later.

IX. New Business

None

Adjourned 10:28 a.m. by Senior Senator Goldman