



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
BUDGET AND FINANCE SUB-COMMITTEE MINUTES

Monday, June 11, 2007, 10:00 a.m. – 11:00 a.m.
1020 N Street, Room 169
Sacramento, CA 95814

PROPOSED

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

I. Call to Order

Chair Goldman called the meeting order at 10:04 a.m.

II. Roll Call

Present: Senior Senator Marvin Goldman, Senior Assembly Members Austin Lucero and June Glasmeier.

Staff: Sherry Jenkins
Quorum was established

III. Introductions

Guests: Bill Hollabaugh, Senior Senators Joe Cox, Carla Treuting, Jim Levy, and Roberta Marti.

DISCUSSION/ACTION ITEMS

IV. Approve Agenda of June 11, 2007

M/S/P (JG/AL)

APPROVE AGENDA OF JUNE 11, 2007.

(Over)

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

Chair Goldman advised that he has consulted Paul Valentine, a Sacramento lawyer, regarding the application and Mr. Valentine will help if the CSL will make a contribution to Legal Services of Northern CA. Chair Goldman still needs more financial reports to finish the application. He and Staff Jenkins will continue to work on that.

VI. Workers' Compensation Update

Since CSL members are volunteers and are not covered by Worker's Comp, Chair Goldman has asked for a quote for liability insurance only for individuals for our October Session and a second quote for a whole year. He will report on those at a later date.

VII. Old Business

None

VIII. New Business

None

IX. Public Comments

None

Meeting was adjourned at 10:35 a.m.