



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

Congress of California Seniors
1230 N Street, Room 201
Sacramento, CA 95814

PROPOSED AGENDA

June 20 -21, 2006

Chair: Senior Senator Jim Levy

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee (JRC) Agenda. A person addressing the chair will be limited to five (5) minutes unless the Chair grants a longer period of time. The JRC will allow comments by members of the public on an agenda item only during discussion of the item. Comments by members of the public on an item not on the agenda will only be allowed during the Public Comments portion listed in the agenda. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the JRC.

Tuesday, June 20, 2006

Location: Congress of California Seniors
1230 N Street, Room 201
Sacramento, CA 95814

11:00 a.m. - 11:15 a.m.

- I. Call to order by JRC Chair – Senior Senator Jim Levy
Invocation – Senior Assembly Member Sharon Monck
Pledge of Allegiance – Senior Senator Joe Cox
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve May 26-27 and June 9 Meeting Minutes ACTION

11:15 a.m. - 12:30 p.m.

- VI. JRC Chair's Report ACTION
 - A. Interagency Agreement

- B. Workers' Compensation
- C. Orientation for new members
- D. Assembly Members' support for SB-1249 (Alquist)
- E. Status of Elections
 - (1) Results
 - (2) PSA 27
 - (3) PSA 26
 - (4) PSA 25
- F. Standing Rules - Adoptions, Amendments and Repeals
 - (1) **Adopt the following paragraph to Section (d) of the CSL Resource Manual (Page 23 of Part III): Effective July 1, 2006 the JRC Chair shall approve all CSL invoices and all Travel Expense Claims (TEC's) except his/her own.**
 - (2) **Adopt the following paragraph to Section (e) of the CSL Resource Manual (Page 23 of Part III): Effective July 1, 2006 the JRC Vice Chair shall approve the JRC Chair's Travel Expense Claims (TEC's).**
 - (3) **Adopt the following paragraph and add to Section 4 of the CSL Resource Manual (Page 1 of Part VII): (c) If on July 10, 2006 there are open seats for senior senate or senior assembly positions unfilled by any PSA, the JRC shall cast ballots for the candidates of their choice to fill these open positions.**
 - (4) **Rescind the entire existing paragraph of Section 4 (g) of the CSL Resource Manual (Page 4 of Part VII) and adopt the following paragraph in its place: The final resolution of an appeal shall be made by a two-thirds (2/3) vote of the CSL Joint Rules Committee.**
- G. Develop procedure to review/allocate proposals to CSL policy committee

12:30 p.m. - 1:15 p.m. Lunch on your own

1:15 p.m. – 2:15 p.m.

VII. California Commission on Aging Report
Executive Director Sandra Fitzpatrick

VIII. California Senior Legislature Staff Report
June Hamilton

2:15 p.m. – 3:30 p.m.

IX. Sub-Committee Meetings ACTION

- A. Budget and Finance, Chair Senior Assembly Member Monck
- B. Public Relations, Chair Senior Senator Cox

- C. Policies and Procedures, Chair Senior Assembly Member Lucero
- D. Session Planning, Chair Senior Assembly Member Lola Young

3:30 p.m. - 3:45 p.m. Break

3:45 p.m. - 5:00 p.m.

X. Sub-Committee Reports ACTION

- A. Budget and Finance, Chair Senior Assembly Member Monck
- B. Public Relations, Chair Senior Senator Cox
- C. Policies and Procedures, Chair Senior Assembly Member Lucero
- D. Session Planning, Chair Senior Assembly Member Lola Young

5:00 p.m.- 5:15 p.m.

XI. Program Book/Ad Report
Consultant Bill Hollabaugh

5:15 p.m.- 5:30 p.m.

XII. Public Comments

5:30 p.m. Recess JRC meeting

Wednesday, June 21, 2006

Location: Congress of California Seniors
1230 N Street, Room 201
Sacramento, CA 95814

8:30 a.m. – 8:45 a.m.

Reconvene Joint Rules Committee Meeting

XIII. Roll Call - Determine excused/unexcused absences
Establish Quorum

8:45 a.m. - 9:30 a.m.

XIV. Legislative Committee Report Senior Senator Smith ACTION

- A. Status of CSL authored proposals – pending bills
- B. Status of CSL supported bills
- C. Status of Resolution on the repeal of Medicare Part D
- D. Elder and Dependent Adult Abuse Awareness Month Proclamation
- E. Reauthorization of the Older Americans Act

9:30 a.m. - 10:30 a.m.

XV. Funding Sources

ACTION

- A. California Fund for Senior Citizens – Line 54
- B. California Foundation on Aging - CFOA/CSL Campaign
- C. Annual Session Sponsors
- D. Corporate Sponsors
- E. Program Book ads
- F. Grant Program
- G. 501(c) 3 CSL Foundation

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. – 11:00 a.m.

XVI. Liaison Report - Senior Assembly Member Lola Young

11:00 a.m. - 12:00 noon

XVII. Old Business

ACTION

- A. Senior Assembly Member Austin Lucero moved that CSL adopt a policy that a percentage of monies generated from a Caucus be returned to the Caucus for incurred expenses. Senior Senator Connie Eaton moved the motion be tabled until the legality of the policy is learned. M/S/P
- B. A copy of the proposed letterhead and logo will be sent to all JRC members for their input.
- C. Senior Senator Austin Lucero moved that 5,000 donation envelopes be printed at a cost not to exceed \$550. Motion passed with a second from Senior Senator Connie Eaton. M/S/P.
- D. The Orientation of new members and last year's appointed members will be handled by a Buddy System. The Policies & Procedures Committee will write the procedure.

12:00 noon - 12:45 p.m. Lunch on your own

12:45 p.m. - 1:30 p.m.

XVIII. New Business

ACTION

XIX. Correspondence

ACTION

- A. Senior Assembly Member Sally Wieck
- B. Senior Assembly Member Zelda Hutcherson
- C. Senator Alquist's staff

- XX. Set next meeting date ACTION
- XXI. Announcements ACTION
 - A. June Hamilton will be on vacation from June 22 – July 14, 2006
 - B. JRC Chair Levy will be in the CSL office June 19 – July 14, 2006
 - C. Other announcements

XXII. Adjournment

1:45 p.m. – 3:00 p.m.

Executive Committee Meeting

- I. Call to order by JRC Chair – Senior Senator Jim Levy
- II. Roll Call - Establish a Quorum
- III. Brainstorming Session ACTION
 - A. Review Interagency Agreement (IAA) regarding new responsibilities of JRC Chair, Vice Chairs, and members
 - B. Proposed Organizational Chart
 - C. Changes in duties of CSL staff
 - D. Delegate responsibilities of JRC officers to review expenditures, approve invoices, etc.
- IV. Adjournment

JRC meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1300 National Drive, Suite 173, Sacramento, CA 95834