



## STATE OF CALIFORNIA

**CALIFORNIA SENIOR LEGISLATURE**  
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**JOINT RULES COMMITTEE MEETING MINUTES**  
1600 K STREET, 4TH FLOOR - OLDER AMERICANS ROOM  
SACRAMENTO, CA  
JULY 13-14, 2004

I. Call to Order, Invocation and Pledge of Allegiance

The California Senior Legislature (CSL) Joint Rules Committee (JRC) was called to order at 9:00 a.m., July 13, 2004 by Chair Ed Woods, at the Department of Aging, 1600 K Street, 4th Floor, Older Americans Room, Sacramento, Ca. The Pledge of Allegiance was led by Senior Assembly Member Helen Karr and the Invocation was given by Senior Senator Marianne Mannia.

II. Roll Call

Present: Senior Senators Mary Dennison, Clifford Erven, Erwin Fromm, Jim Levy, Marianne Mannia and Glen Muggelberg. Senior Assembly Members June Glasmeier, Zelda Hutcherson, Helen Karr, Martin Tucker, Sally Wieck, and Ed Woods. Alternates in attendance: none. A quorum was established.

Staff: June P. Hamilton

Guests: Karen Morris Cole and Bill Hollabaugh

III. Approve Agenda

Agenda was approved as written. M/S/P

IV. Approve Minutes for May 18-19, 2004

The minutes of the May 18-19, 2004 meeting were approved with the following amendment: item X, Committee Reports, Session Planning, fifth sentence should read "Monday evening, October 18, 2004. Jim Levy recommended Gayiel Von whose fee is". M/S/P

V. Chair Ed Wood's Report

Ed Woods reported that the two Orientation Sessions had been successful and he thanked Senior Senators Marianne Mannia, Erwin Fromm and Senior Assembly Members Zelda Hutcherson, Martin Tucker and Sally Wieck for their participation. The contracts for the House of Travel, Hyatt House, Karen Morris Cole and Bill Hollabaugh will be signed within the next few days. A firm offer, which must be cleared with the Governor's office, has been made for Ray Mastalish's replacement as Executive Director of the California Commission on Aging. Martin Tucker made a motion that a letter be written to Ray Mastalish thanking him for his contribution to CSL. The motion carried with a second from Clifford Erven. M/S/P There will be a hearing in August on the

pending Workmen's Compensation claim which now stands at \$28,490 or 34% of salary, of which CSL pays 95%. Ed Woods and Ray Mastalish will review the task list for June Hamilton.

#### VI. Executive Director's Report

Ray Mastalish gave a financial update through June 30, 2004 which shows CSL is within budget. The latest franchise check off showed a total of \$255,000. has been received. An unpaid 2002 bill in the amount of \$5,487.47 was located and paid from the CSL funds. \$13,515 has been paid on the CSL election contracts with 11 AAA contracts awaiting closeout. Ray stated July 20, 2004 is his final day at the Commission and Carla Hett Smith will act as Interim Director until his replacement is in place. Sharon Jenkins is a new employee in the Commission office. AB 1994 is moving forward; however, Ray will ask for a meeting with the Department of Finance regarding the \$144,000 management fee.

#### VII. Legislative Committee Report

Senior Senator Glenn Muggelberg reported that 11 of the 14 bills are making good progress and Bills 1915, 2125 and 2357 are dead. Glenn strongly recommended continued use of the E-mail tree. Helen Karr will correct the E-mail list and forward to June Hamilton.

#### VIII. Orientation Report

Sally Wieck reported on the June 17 and 22 Orientation Sessions. Of the 37 members scheduled to attend the sessions, 33 were members elect and 4 were old members. In the future, members who have attended an Annual Session should not attend an Orientation Session. Ed Woods will write a letter to members elect encouraging them to form a buddy relationship with other CSL members on the writing of proposals.

#### IX. Review of Proposals

The proposals were reviewed by the JRC members with the following Committee breakdown: Finance & Insurance - 9, Health - 9, Housing and Transportation - 9, Social and Community Services - 9 and State and Local Government - 8.

Lunch 12:15 p.m. - 1:15 p.m.

#### X. Session Planning

The task list which was prepared by Bill Hollabaugh was reviewed and updated. A motion was made by Zeldia Hutcherson and seconded by Jim Levy to form a prioritized list consisting of Diane Watson, John Garamandi and Kevin Shelley as possible keynote speakers for the session. Alternates to this list are Ruth Gay and John Gorman. The motion passed. M/S/P Martin Tucker abstained. The donor contacts will be continued by Martin Tucker, and it was suggested that the donors of the Congress of California Senior Convention be contacted for support. When a sponsor donation is received, Ed Woods is to be notified, who, in turn, will notify Sally Wieck to write a "thank you" letter and include the program book ad information. Ed Woods will write a letter to CSL members on arrival time for the Lt. Governor's continental breakfast. The 6-year pins will be handed out at the banquet check-in and Sally Wieck will announce their names

during the program. Jim Levy made a motion to purchase 75 membership and 25 6-year pins. Clifford Erven seconded the motion which passed. M/S/P Jim Levy stated the Orange County Caucus would be a sponsor of the evening entertainment provided by Gayiel Von on Tuesday, October 19. A letter of confirmation will be written, and Zelda Hutcherson will contact California State University at Sacramento for background music for the other two banquet nights for a donation not to exceed \$50. Session mailings should be sent only to returning CSL members and members elect.

June Hamilton will handle the arrangements for the TV and media coverage. Jim Levy suggested that the Chairs of OWL, Gray Panthers and Congress of California Seniors be invited to attend the Session.

Chair Marianne Mannia presented the following assignment list:

Clifford Erven and Helen Karr- Pledge of Allegiance, Invocation and Town Crier  
Mary Dennison and June Glasmeier - 6-year pins & banquet check-in  
Sally Wieck - announcement of 6-year pin recipients  
Joe Murphy - Orientation for Policy Committee Chairs  
Zelda Hutcherson - In memoriam and piano music  
Helen Karr - Assembly Chambers  
Irwin Fromm and Jim Levy - Senate Chambers

#### XI. Committee Reports

##### Finance and Insurance

Irwin Fromm reported the California Foundation on Aging received \$25,566.83 less \$2,045.34 for administrative fees from CSL for 2003. There was an interest credit of \$354.12, and a \$767. (3% of administrative fee) contribution to CSL.

##### Policy & Procedures and Public Relations

Waived

The Joint Rules Committee recessed to Wednesday, July 14, 2004, 8:30 a.m.

#### **WEDNESDAY, JULY 14, 2004.**

JRC MEETING RECONVENED AT 8:30 A.M.

1600 K STREET, SACRAMENTO, CA, 4TH FLOOR - OLDER AMERICANS ROOM

#### XII. Roll Call

Present: Senior Senators Mary Dennison, Clifford Erven, Erwin Fromm, Jim Levy and Marianne Mannia. Senior Assembly Members June Glasmeier, Zelda Hutcherson, Helen Karr, Martin Tucker, Sally Wieck and Ed Woods. Alternates in attendance: None. A quorum was established.

Excused: Senior Senator Glenn Muggelberg

Staff: June Hamilton

#### XIII. Separation Report

Bill 1994 is awaiting a hearing in Senate Appropriations Committee on July 19, 2004. The Department of Finance will have a new analysis review at this time. The Bill will

then be sent back to the Assembly for concurrence then to the Governor's desk. The amendments to the Bill were reviewed by the JRC. Ed Woods will attempt to contact staff to make changes to 9203.5 and 9301(c) in the amendments if possible.

XIV. Correspondence

Thank you note - Mel Robinson, Assembly member elect.

XV. Old Business

None.

XVI. New Business

Jim Levy suggested that CSL develop a relationship with other senior organizations.

XVII. Announcement

The next JRC meeting is scheduled for August 10-11, 2004.

XVIII. Executive Committee Meeting (if needed)

An Executive Committee meeting was not needed.

Submitted By: June Glasmeier, Chair, Communications Committee