



STATE OF CALIFORNIA

CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE MEETING MINUTES
1600 K STREET, 1ST FLOOR CONFERENCE ROOM 1A-1B
SACRAMENTO, CA
AUGUST 10-11, 2004

I. Call to Order, Invocation and Pledge of Allegiance

The August 10-11, 2004 Joint Rules Committee (JRC) was called to order by JRC Chair Ed Woods at 9:00 a.m. Senior Assembly Member Helen Karr gave the Invocation and the Pledge of Allegiance was led by Senior Senator Marianne Mannia.

II. 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.

Excused: Senior Senator Glenn Muggelberg.

Staff: June P. Hamilton.

Guests: Karen Morris Cole, Bill Hollabaugh, Senior Senator Lenwood Long and Senior Senator Irene Tonello.

III. Approve Agenda

Martin Tucker recommended moving New Business and Old Business to the 10:00 - 10:30 slot. The agenda was approved as presented. M/S/P

IV. Approve Minutes for July 13-14, 2004

The Minutes of the July 13-14, 2004 meeting were approved with the following corrections: X. Session Planning: 3rd sentence-Kevin Shelly should be corrected to Kevin Shelley, 10th sentence-Cruz breakfast should read Lt. Governor's continental breakfast and 16th sentence- University of California should read California State University of Sacramento. M/S/P

V. Public Comments

Senior Senator Irene Tonello stated she is looking forward to the Annual Session and offered her assistance. Her Sacramento phone number is (916)364-0475.

VI. Chair Ed Wood's Report

The Workmen's Comp claim will be finalized on August 23, 2004. The Session contracts cannot be signed until budget processing is finalized. Sandra Fitzpatrick, (PSA 1) has been hired as the Executive Director of the California Commission on

Aging, effective August 23, 2004. Written reports of Committee Chairs are due at the JRC meeting prior to the beginning of Session. A copy of the Older Americans Act: A Mandate for Advocacy will be sent to all CSL members on September 17, 2004. Senior Senator Perry Benson and Senior Assembly Member Earl Kelly have passed away and Senior Assembly Member Ric Rickles will undergo triple bypass on August 13, 2004.

VII. New Business

Martin Tucker proposed a Standing Rule change that a member may not apply for a leadership role on the JRC and the Legislative Committee at the same time. The Bylaws and Standing Rules are silent on this issue. Martin Tucker made a motion that CSL members may apply for a leadership role on either the Legislative Committee or the JRC, but not both. The motion passed after a 2nd from Erwin Fromm. M/S/P June Glasmeier recommended that the JRC place a photo ad in the Session Program Book, the expense to be paid by the JRC members. This item was deferred to the Public Relations Committee. Jim Levy recommended that a CSL member attend the five separate California Performance Review hearings and submit a written summary report to the JRC. The Bay Caucus recommended that a letter be written to CSL members requesting they place a business card ad in the Session Program Book.

VIII. Old Business

Jim Levy reported that the Department of Finance learned there is not a \$144,000 management fee and relinquished their opposition to AB 1994.

IX. Legislative Committee Report

In Senior Senator Glenn Muggelberg's excused absence, June Hamilton stated the July 9, 2004 Legislative Update is the most recent with no change on the status of the proposals. The Glossary of Legislative Terms will be included with the Proposal Booklet.

X. Committee Reports

A. Work Study Group

Martin Tucker's update on the status of AB 1994 is contained in the enclosed important CSL Memorandum on the CSL/CCOA separation. This memorandum lists the amendments as well as a copy of AB 1994.

B. Public Relations

Jim Levy made a motion that a photo full page ad of the JRC members be placed in the Session Program Book at the expense of the JRC members. The motion passed after a 2nd from Clifford Erven. M/S/P Jim Levy will oversee moving the CSL collage, with a Nameplate and proper identification, to the vacant wall outside the Governor's office during the Annual Session. In addition Jim Levy will attempt to move some of the Senior paintings to the opposite wall. The following Liaison program to other Senior organizations has been established.

Congress of California Seniors - Senior Senator Jim Levy

Gray Panthers - Senior Assembly Member Lola Young and Senior Senator Bill Young

Older Women's League (OWL) - Senior Assembly Members Elect Frances Greenwood and Judith Stout - pending.

Listed below is the schedule of the California Performance Review Hearings.

8/13 - Riverside - Senior Senator Lenwood Long

8/20 - San Diego - Senior Assembly Member Craig Orange

Senior Assembly Member Elect Claudine Duff

Senior Senator Lynn Pankhurst, alternate to Craig Orange

8/27 - San Jose - Senior Senator Anne Mack – pending

9/10 - Long Beach - Senior Assembly Member Zelda Hutcherson

9/17 - Fresno - Senior Assembly Member Elect Gwenith Godberry

9/24 - TBD - Senior Senator Mary Dennison.

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

C. Finance and Insurance Committee

Erwin Fromm reported the \$5,823 printing assessment from last year has been paid. There is no further financial information available.

D. Policy and Procedures

Sally Wieck advised the Policy and Procedure Committee agreed the terms of old and new members elect end and begin with the Oath of Office ceremony on Tuesday, October 19, 2004. Martin Tucker suggested after each election a form letter be sent to the non-returning members asking if they wish to receive Session mailings along with a letter of thanks for their service. The Glossary of Legislative Terms will be included in the Legislative Section of the Resource Manual. The six year pins will be done on a biennial basis, and an on-going list of CSL members and their election date will be compiled and presented at the September JRC meeting.

E. Session Planning

The Task List was reviewed and up dated. A letter of invitation will be sent to all retiring Legislative members as well as Senator John Vasconcellos; Senator John Burton; Senator Henry Mello, Retired; Assembly Member Patty Berg and Assembly Member Herb Wesson. Bill Hollabaugh will prepare a solicitation letter for ads from Legislators and hotels.

The Joint Rules Committee recessed to Wednesday, August 10, 2004. 8:30 a.m.

WEDNESDAY, AUGUST 11, 2004.
JRC MEETING RECONVENED AT 8:30 A.M.
1600 K STREET, 1ST FLOOR CONFERENCE ROOM 1A-1B

XI. 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.

Excused: Senior Senator Glenn Muggelberg.

Staff: June P. Hamilton.

Guest: Karen Morris Cole.

E. Session Planning (Continued)

Karen Morris Cole reported on the Volunteer Program. Session bags were discussed and Erwin Fromm made a motion to purchase 300 session bags, No. 7900-32, in ivory with blue trim with a generic logo for a price not to exceed \$1,000. The motion was passed with a second by Zelda Hutcherson. M/S/P These bags are to be used year after year by CSL members. There are 50 volunteers for the Session. The revised Section III of the Resource Manual will be inserted in all current CSL members' packets.

XII. Correspondence

Sacramento Central Labor Council AFL-CIO support letter for Bill Young In a leadership role

C4A letter on State Budget

Thank you letter from Timothy Jemal

2005 White House Conference on Aging

Gwen Gadberry letter of appreciation

XIII. Announcement

The next JRC meeting is scheduled for September 13-14, 2004.

XIV. Adjournment

The JRC meeting of the CSL adjourned at 11:05 a.m.

XVIII. Executive Committee Meeting (if needed)

An Executive Committee meeting was not needed.

Submitted By: June Glasmeier, Chair, Communications Committee