



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4th Floor, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

www.4csl.org

Joint Rules Committee Meeting Minutes

Dart Conference Room - Third Floor

1600 K Street

Sacramento, CA 95814

June 14-15, 2005

Tuesday, June 14, 2005

I. Call to Order, Invocation and Pledge of Allegiance

The California Senior Legislature (CSL) Joint Rules Committee (JRC) meeting was called to order by Chair Senior Assembly Member Helen Karr on June 14, 2005 9:08 a.m. at 1600 "K" Street, Dart Conference Room, 3rd Floor, Sacramento, CA. Senior Senator Jim Levy gave the invocation and Senior Senator Mary Dennison led the Pledge of Allegiance.

II. Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton, Erwin Fromm, Jim Levy, Joe Murphy and Jerry Smith. Senior Assembly Members June Glasmeier, Marcia Gould, Helen Karr, Edward Woods and alternate Senior Assembly Member Marvin Goldman.

Excused: Senior Assembly Member Zelda Hutcherson

III. Introductions

Senior Senators Ann Gehrig and Ann Mack, Ted Gehrig, Bill Hollabaugh and Senior Assembly Member Richard Shontz.

Staff: June Hamilton.

IV. Approve Agenda

Agenda was approved with the following changes.

11:25 a.m. - 12:15 a.m. - Lunch Break

12:15 p.m. - 1:15 p.m. - Budget Break Out

1:15 p.m. - 2:15 p.m. - Budget Break Out Results

3:15 p.m. - 4:15 p.m. - Committee Meetings A & B

4:15 p.m. - 4:45 p.m. - Committee Meetings C & D

4:45 p.m. - 5:15 p.m. - Bylaw Changes

Wednesday, June 15, 2005

8:30 a.m. - 8:45 a.m. - Reconvene JRC Meeting, and Roll Call

(Over)

8:45 a.m. - 9:00 a.m. - Introductions and Public Comment

9:00 a.m. - 10:30 a.m. - Legislature Report

10:30 a.m. - 11:30 a.m. - Committee Reports

11:30 a.m. - 12:30 a.m. - Old Business, New Business, C4A Conference Report, Senior Rally Report, Liaison Reports, Correspondence, Announcements, Set next meeting date, Public comment, Executive Committee Meeting and Adjournment.

V. Approve Minutes of April 12-13, 2005

The minutes were approved as presented. M/S/P

VI. Public Comment

Senior Senator Ann Gehrig on addition to Page 4 of Part VI of the Resource Manual, and Senior Senator Anne Mack on By-Law change.

VII. Chair, Senior Assembly Member Helen Karr's Report

- 1) Former CSL Member Ilene Lubkin memorialized by a moment of silence.
- 2) Karr testified on SB 1018
- 3) Hollabaugh's contract has been signed.
- 4) Critical that funds be increased and costs decreased.
- 5) Senior Assembly Member Zelda Hutcherson resigned as Chair of the By-Laws Committee and a motion was made that Senior Senator Connie Eaton be named as Chair of the By-Laws Committee. M/S/P
- 6) California Department of Aging (CDA) State Plan on Aging Hearing can be found on CDA website.
- 7) Transition Team no longer exists. The new GOING FORWARD Team presently consists of all JRC members.

VIII. California Commission on Aging (CCoA), Executive Director's Report - Sandra Fitzpatrick

- 1) The CCoA had a retreat to develop a 24-month strategic operational Plan. CCoA will present report on the monitoring efforts around SB 910 to the Assembly Committee on Aging and Long Term Care on June 21.
- 2) CSL will be relocating to 1020 N Street, Room 513 on June 29 and the CCoA will be moving to 1300 National Drive, Suite #713, at the end of July. Both entities will have new phone numbers. Fitzpatrick distributed the financial statements through May 2005.
- 3) The CCoA will meet in Santa Barbara on September 7 and 8, 2005.
- 4) Fitzpatrick reviewed the Memorandum of Understanding (MOU) that exists between the CCoA and CSL - a copy of the MOU was presented to the Chair. She also recommended that the JRC develop recommendations related to staffing patterns and expenditure reductions in order to assist with the transition.

Lunch 11:25 a.m. - 12:15 p.m.

The JRC reconvened at 12:15 p.m.

IX. Budget Reduction Breakout Groups

A letter from Assembly Member Patty Berg was read which stated the deadline established in AB 1994 to identify the state entity for the Administration of CSL activities had passed. In an effort to have a balanced budget proposal to submit to a state entity, the JRC members broke into four groups, three members each, with a focus on budget reduction. Recommendations from each group will be forwarded to Sandi Fitzpatrick.

The JRC answers to Sandra Fitzpatrick's memo to Martin Tucker/Joe Murphy dated November 9, 2004, are as follows:

- 1) My understanding is the CSL (via Ed) has rejected the idea of becoming a non-profit. Is this correct? **YES**
- 2) My understanding is that the CSL's intention (via Ed) is to hire an executive director who will oversee day-to-day operations of CSL. In this respect, you will be "like" the California Commission on Aging. Is this correct? **NO**
- 3) If the answer to number 2 is no - then the assumption is that CSL will retain a lower level staff and expect a "host agency" to perform executive director functions. Is this correct? **YES, THE "HOST AGENCY" WILL BE EXPECTED TO PERFORM ADMINISTRATIVE DUTIES.**
- 4) If the answer to number 2 is yes, then the assumption is that the CSL will contract with another state entity to perform/assist with functions like personnel, accounting, budget, legal. Is this correct? **ANSWER TO #2 IS NO.**

X. BY-Laws Committee

The By-Laws Committee consists of the following: Senior Senator Connie Eaton, Chair, Senior Senators Dee Erman and Mattye Fegan-Perry and Senior Assembly Members Marvin Goldman and Austin Lucero. The rules of the By-Law Committee were reviewed.

JRC meeting recessed at 5:30 p.m.

JRC Chair Helen Karr reconvened the meeting at 8:30 a.m., at the Conference Room 1A, 1600 "K" Street, Sacramento, Ca.

XI. Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton, Irwin Fromm, Jim Levy, Joe Murphy and Jerry Smith. Senior Assembly Members June Glasmeier, Marcia Gould, Helen Karr and Edward Woods and Alternate Senior Assembly Member Marvin Goldman.

(Over)

Excused: Senior Assembly Member Zelda Hutcherson

Guests: Senior Senator Anne Mack and Richard Shontz

XII. Leg Committee Report, Senior Senator Jerry Smith, Chair

The CSL 2005 Legislative Proposals were discussed as well as a Legislative update of the CSL 2004 Bills. A motion was made that JRC support SB 137. M/S/P

The telephone tree will be activated in support of SB 1018 and in opposition of AB 1664.

XIII. Standing Committee Reports

Public Relations, Senior Senator Joe Cox:

A publicity form letter will be mailed to all CSL members advertising the CSL Silver Anniversary. Concentration will be made on all media outlets, local public TV, radio and Area Agencies on Aging for CSL publicity. Photo of all CSL members will be taken at the Annual Session. CSL artographic painting will be displayed at Lt. Governor's office during the Session.

Request that Line 54 status be computed on CSL's yearly basis.

Recommendation to not sponsor or support a Matsui Memorial in the Program Book. A motion was made to adopt the recommendation of non-support of the Matsui Memorial in the Program Book. M/S/F

2 Yes, 7 No, 3 Abstentions

Finance and Insurance, Senior Senator Irwin Fromm:

The 2005-2006 budget is based on 2004-2005 results and is comparable in overall expenditures.

The CFOA/CSL balance as of June 13, 2005 is \$39,328.08.

A "thank you" letter will be sent to all future CSL donors. Opportunities to ease the financial crisis will be researched.

Policy & Procedures, Senior Senator Mary Dennison:

Part I and II of the Resource Manual are completed and will be mailed to CSL members. No changes will be made to Part VII until after the Annual Session. CSL-JRC will continue to work on a new Resource Manual.

Session Planning, Senior Senator Jim Levy:

Letters of invite to preside over the Floor Sessions have been sent to Senators Alquist, Simitian and Spier, and Assembly Member Lois Wolk has agreed to preside over the Wednesday Assembly Floor. Letters of invite for welcoming remarks from Legislators have been mailed.

The Task list was reviewed and updated.

The Session Program Book will be silver with blue lettering.

A parliamentarian will be present during the By-Law Session.

A letter was sent to Governor Schwarzenegger urging a presence from the Governor's Office at the Annual Session.

Santa Clara Board of Supervisors will present a Resolution on behalf of CSL during the Opening Ceremonies.

A motion was made to send letters of invite to the Annual Session to the Chairs of Congress of California Seniors, Gray Panthers, OWL, AARP and the California Senior Coalition. M/S/P

XIV. Old Business

JRC photo for Program Book will be taken at August meeting

XV. New Business

A motion was made that a Certificate of Appreciation be presented to CCoA in commemoration of CSL's 25th Anniversary. M/S/P

XVI. Correspondence

Area Agency on Aging letter on Garvey replacement.
Bay Area Caucus Forum on June 30, 2005

XVII. Next Meeting Date

The next meeting date of the Joint Rules Committee will be August 9-10, 2005.

XVIII. Public Comment

None

XIX. Executive Committee Meeting (if necessary)

None

The June JRC meeting adjourned at 1:20 p.m.

Prepared and submitted by Senior Assembly Member June Glasmeier, Chair,
Communications Committee