



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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Joint Rules Committee Meeting Minutes

1230 N Street, Room 201, Sacramento, CA 95814
March 21-22, 2006

Tuesday, March 21, 2006

- I. Call to Order, Invocation and Pledge of Allegiance
The March 21-22, 2006 California Senior Legislature (CSL) Joint Rules Committee (JRC) meeting was called to order by Chair Senior Senator Jim Levy on March 21, 2006 at 11:05 a.m. at the Congress of California Seniors, 1230 N Street, Room 201, Sacramento, CA.
Senior Assembly Member Lola Young gave the Invocation and Senior Assembly Member Austin Lucero led the Pledge of Allegiance.
- II. Roll Call
Present: Senior Senators Joe Cox, Connie Eaton, Audrey Formosa, and Jim Levy. Senior Assembly Members June Glasmeier, Austin Lucero, Billie Taylor and Lola Young.
Alternates: Senior Senators Dee Erman and Anne Mack. Senior Assembly Member Claudine Duff.

Members excused: Senior Senators Mary Dennison and Jerry Smith. Senior Assembly Members Helen Karr and Sharon Monck.

A quorum was established.

Staff: June P. Hamilton
- III. Introductions: Mr. Jack Duff
- IV. The agenda was approved as presented.
- V. The minutes of the January 18-19, 2006 meeting were approved as presented.
- VI. Chair Senior Senator Jim Levy's Report
A moment of silence was observed in honor of Senior Senator Eaton's brother-in-law who was killed in a plane crash. Get well wishes were extended to Havard Staggs who will be having brain surgery.

(Over)

One of the major concerns of the Controller's Office has been satisfied. The attached CSL budget projections for 2005-06 and 2006-07 with assumptions will be presented to the Controller's office.

The Worker's Compensation claim was reviewed. There is a great need for the completion of the Interagency Agreement with the Controller's office, which will enable the CSL to sign contracts on its behalf.

The Bylaws do not disqualify a CSL member who has not written a proposal from running for the 2006 election.

Posters promoting Line 54 must be posted in all Senior Centers.

VII. Committee Meetings and Reports

Policies and Procedures - Chair Senior Assembly Member Lucero
Senior Senator Eaton will compose a motivational letter, which will be sent to the 10-team leaders with a request that the team leader sign the letter after the phone calls have been made. It has not been determined if the logo on the CSL letterhead can be changed until logo copyrights are known.

Fundraising & Grant Program - Chair Senior Assembly Member Monck
No Report presented to JRC.

Public Relations - Chair Senior Senator Cox
A motion was made by Senior Senator Cox that a Memorial and Honors page be placed in the Program Session Book with the following categories: Platinum - \$15,000+, Golden Circle \$5,000 - \$1,000, Silver Circle - \$999 - \$500, Bronze Circle - \$499 - \$100, Booster Club - \$99 - \$50 and CSL Friends - Under \$50. M/S/P

A Press Release will be prepared requesting contributions for Line 54. The By-Laws will be updated on the website.

Budget & Finance - JRC Chair Levy
The revised budgets for years 2005-2006 and 2006-2007 were reviewed.

Session Planning - Chair Senior Assembly Member Young
The Annual Session options were reviewed.

The JRC was recessed at 5:45 p.m. until 8:30 a.m., Wednesday, March 22, 2006.

Wednesday, March 22, 2006

The JRC reconvened at 8:30 a.m.

VIII. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Audrey Formosa and Jim Levy. Senior Assembly Members June Glasmeier, Austin Lucero, Billie Taylor and Lola Young.

Alternates: Senior Senators Dee Erman and Anne Mack and Senior Assembly Member Claudine Duff

Excused Absence: Senior Senators Mary Dennison and Jerry Smith. Senior Assembly Members Helen Karr and Sharon Monck.

A quorum was established.

Staff: June P. Hamilton

IX. CCoA Executive Director, Sandra Fitzpatrick, Report

Fitzpatrick introduced Diane Paulsen and Bryan Hobson from the Department of Aging. The trio presented a budget projection for CSL for State Fiscal Years 2005-06 and 2006-07. The projection showed a deficit of \$11,000 in 2005-06 and a deficit of \$38,700 in 2006-07.

X. Staff Report - Hamilton

- A. Collaborating with the PSAs regarding the 2006 CSL elections. Providing clarification in the areas of election terms, methods, qualifications and write-in candidates.
- B. A person may run for either the Senior Senate or Assembly but not for both at the same time.
- C. SB 1249 Fact Sheet has been updated with additional organizations listed as supporters. Revised date of 3/15/06. CSL members should continue to request letters of support from Advisory Councils that have not responded.
- D. A request has been made to Senator Alquist's office for a technical amendment to SB 1249. State Legislators who have agreed to be co-authors will be added at that time.

XI. Legislative Committee Report - Vice Chair Senior Senator Mack

SP17 has been authored by Assembly Member LaMalfa (AB3040), IHSS Caregiver Background Check, and SP 19 has been authored by Assembly Member Wyland (AB2738), Property Tax Exemptions.

It was recommended that a CSL letter of support be prepared by the Legislative Committee on the following bills.

<u>Bill</u>	<u>Motion</u>	<u>Approval</u>
AB1248	Senior Assembly Member Young	Unanimous
SB1312	Senior Assembly Member Lucero	Unanimous
SB1609	Senior Senator Eaton	Unanimous
AB2486	Senior Senator Eaton	10 Yes: 1 No
AB3040	Senior Senator Eaton	Unanimous
AB1928	Senior Senator Eaton	Unanimous
AB1929	Senior Senator Eaton	Unanimous

AB1363 was referred to the Legislative Committee for review.
In addition a request of support of SB1249 needs to be sent to all CSL members.

XII. Reconsideration of Annual Session

The Annual Session options were reviewed. Senior Assembly Member Glasmeier moved that a three-day, two-night Annual Session be held on October 16, 17 and 18, 2006. The motion was approved unanimously. M/S/P

The task list was then reviewed by Senior Assembly Member Young, Chair. Senior Assembly Member Young moved that there be a program book for the 2006 Annual Session and the total cost to produce the program book not exceed \$7,700. M/S/P

XIII. Liaison Report - Senior Assembly Member Young

Coalition of Seniors, Gray Panthers, C4A, TACC, Congress of California Seniors and OWL are in support of SB 1249

XIV. Old Business

Senior Senator Eaton moved that the Public Relations Committee be responsible for creating and distributing a Proclamation in support of June 13, 2006 as the day set aside by the United Nations as World Elder Abuse Awareness Day. The motion was approved unanimously. M/S/P

Senior Senator Mack will research the status of the Resolution to repeal Medicare Part D.

XV. Correspondence

Chair Levy announced that Senior Senator Erman will be honored by the Orange County Board of Supervisors on April 21, 2006, as a "Volunteers of the Year" during the County's Tenth Annual Volunteer Recognition Program. Checks in the amount of \$88 have been received from Senior Senator Dick Griswold to be applied toward the 2006 Program Book.

XVI. The next JRC meeting will be held in Concord, California on April 26 and 27, 2006 in conjunction with the C4A Coordinated Leadership Conference.

XVII. The JRC Meeting adjourned at 3:00 p.m.

Enclosed: Budget Projections for 2005-2006 and 2006-2007 with assumptions.

Minutes prepared by Senior Assembly Member June Glasmeier, Secretary, reviewed by JRC Chair Senior Senator Jim Levy, and approved by the Joint Rules Committee April 26, 2006.