



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513  
Sacramento, CA 95814  
Phone (916) 552-8056 Fax (916) 552-8013

[www.4csl.org](http://www.4csl.org)

**Joint Rules Committee Teleconference  
Meeting Minutes**

July 25, 2006

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

**Tuesday, July 25, 2006**

Call to Order, Invocation and Pledge of Allegiance

The July 25, 2006 California Senior Legislature (CSL) Joint Rules Committee (JRC) meeting was called to order by Vice Chair Senior Senator Joe Cox at 1:10 p.m. The invocation was given by Senior Assembly Member Sharon Monck and Senior Senator Joe Cox led the Pledge of Allegiance.

Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton and Senior Assembly Members June Glasmeier, Helen Karr, Austin Lucero, Sharon Monck, Billie Taylor and Lola Young. Alternates Senior Senators Pasqual Bettio and Anne Mack.

Members excused: Senior Senators Audrey Formosa, Jim Levy and Jerry Smith. A quorum was established.

Staff: June Hamilton

i. Introductions: Senior Assembly Members Nery Hartschen , Sally Wieck and Don MacAllister, and Bill Hollabaugh.

II. The agenda was approved as presented.

III. The Minutes of the June 20-21, 2006 meeting were approved as written.

IV. JRC Chair's Report

A. The Interagency Agreement between CSL and the Controller's Office was signed on July 1, 2006, and CSL is now an independent state entity.

B. Status of Elections

(1) Senior Assembly Member Austin Lucero moved that the JRC accept Senior Senator Jim Levy's written motion to accept the entire slate of elected members from PSA 25. The motion was amended by Senior Senator Anne

Mack to read: " Move to re-run slate of all Assembly and Senate Seats for which a candidate presented him/herself. Seats that failed to attract a candidate originally will be left blank for appointment by AAA Director in accordance with the Election Rules. M/S/P. 5 Yes, 2 No, 2 Abstentions Senior Senator Connie Eaton moved to reconsider the vote on the amendment M/S/P. 9 Yes. Senior Senator Connie Eaton moved to amend the amendment to read: "Move to accept the slate of elected members from PSA 25 except for those with multiple candidates with contested seats which will require a reelection. M/S/P 8 Yes, 1 No.

(2) PSA 26 – election has been held and the elected CSL members are unknown at this time

(3) PSA 27 – No slate has been presented at this time

C. CSL Staff Duty Statement – Unavailable.

D. Parliamentarian's opinion regarding requested By Law question – Unavailable.

V. California Senior Legislature Staff Report – June Hamilton

Sixty-Seven proposal were processed and delivered to the Legislative Counsel for review. CSL Members will receive the final proposals 35 days prior to the Annual Session, and June Hamilton's son, Kenneth Hamilton, will deliver the Invocation at the Annual Session. A new CSL Roster is being compiled.

VI. Sub Committee Reports

Budget & Finance – Senior Member Sharon Monck, Chair

(1) Worker's Compensation Insurance has been applied for at Sate Compensation Insurance Fund (SCIF). This item will be a carry over to next month until all requirements are known.

(2) If CSL wants to obtain a 501©3 status, an organization within CSL will need to be formed with its own Board of Directors and By-Laws in which grants would be channeled. The cost of establishing a 501©3 will be researched.

(3) It was the consensus of the Committee that a Grant Committee be formed. A sub-committee of the Public Relations Committee will be developed to form the Grants Committee.

(4) The year-end figures will not be available until mid August.

(5) Contracts are being negotiated with the House of Travel and Southwest Airlines.

(6) A new Travel Expense form is being developed.

Report accepted

Public Relations – Senior Senator Joe Cox, Chair

(1) JRC members were urged to identify photos from 2005 Session.

(2) CSL members were urged to identify senior organizations with whom

they are associated.

- (3) CSL will have a table at the National Adult Protective Services 2006 Convention in San Francisco, September 6 – 8, 2006. Senior Assembly Members Austin Lucero and Shirley Krohn will coordinate this project.
- (4) The Chair was directed to develop a letter announcing CSL's new status as a state entity, subject to JRC approval.
- (5) Senior Senator Pasqual Bettio will refurbish senior artwork received from the California Department on Aging.
- (6) CSL brochure needs to be revised.
- (7) CSL will be promoted on a San Francisco Radio program. Date, time and selected personnel will be shared when known.

Report Accepted.

#### Policy & Procedures – Senior Assembly Member Austin Lucero, Chair

- (1) Retired CSL members will be contacted by the Public Relations Committee for the purpose of fund raising. Policy & Procedures Committee will include a statement in the Resource Manual for the purpose of fund raising.
- (2) Bill Hollabaugh is revising Sections III and IV of the Resource Manual. Senior Senator Connie Eaton moved that the JRC authorize Bill Hollabaugh to change the format of the Legislative history which separates bills that are chaptered and bills that are authored. M/S/P
- (3) The Policy & Procedures Committee recommends the same procedure which was used last year for Committee assignments is used this year.
- (4) A Speaking Material package will be given to CSL members.

Report Accepted

#### Session Planning – Senior Assembly Member Lola Young, Chair

- (1) Task List was reviewed.
- (2) Senior Senator Audrey Formosa will prepare list for 6-year pins.
- (3) June Hamilton will be responsible for Committee Room phones, Committee Resource boxes and confirmation of rooms at the Capitol.
- (4) Senior Assembly Member Lola Young moved that a \$300 honorarium be offered to Dr. Fordyce who is the keynote speaker. M/S P
- (5) JRC members were urged to "meet and greet" new CSL members at the Session. New members will be identified by a STAR on their badge.
- (6) Press will be invited to the senior art show display during the Session banquets.
- (7) June Hamilton and Senior Assembly Member Lola Young will be responsible for the frames for the certificates.

Report accepted.

VII .Program Book/Ad Report – Bill Hollabaugh  
Program Book is on target and more advertising has been received to date than at this time last year.

VIII. Legislative Update – Senior Senator Anne Mack  
SB 1249 - Passed Assembly Revenue & Taxation Committee as amended June 26, 2006. Phone tree will be initiated when date of hearing on the Floor is known. Two-thirds vote (54 votes) is needed to pass.

AB 2738 - Revenue & Taxation Committee suspense file.

AB 3040 – Hearing cancelled at request of author.

SCR 85 – Chaptered May 2006.

AB 1928 – Assembly Appropriations suspense file.

AB 1929 – Senate Appropriations Committee.

AB 2486 – Senate Appropriations Committee.

SB 1312 - Senate Appropriations Committee.

SB 1609 – Assembly Floor – To third reading.

No information available on Reauthorization of the Older Americans Act Report Accepted.

IX. Funding Sources

Line 54 -\$225,937 through June 30, 2006

California Foundation on Aging – Current report is not available

Corporate Sponsors - \$5,000 Kaiser, \$1,500 Interprofessional Group

Program Book Ads – Over \$1,000.

X. Liaison Report – No Report

XI. Old Business – No Report

XII. New Business

Senior Senator Anne Mack moved that CSL reimburse Bill Hollabaugh \$100.54 for web site expense. M/S/P

XIII. The next JRC meeting will be a teleconference meeting on August 24, 2006.

XIV. The July, 2006 JRC Teleconference Meeting adjourned at 3:30 p.m.

Minutes prepared by Senior Assembly Member June Glasmeier, Secretary, and reviewed by JRC Vice Chair Senior Senator Joe Cox and JRC Chair Senior Senator Jim Levy, pending approval by the Joint Rules Committee.