



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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**Joint Rules Committee Meeting Minutes – Pending Approval**

October 16-18, 2006

State Capitol, Room 4203 Sacramento, CA 95814

**Monday**

**October 16, 2006**

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 Senator Jim Levy at 10:15 a.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, Connie Eaton, Jim Levy and Anne Mack and Senior Assembly Members June Glasmeier, Austin Lucero, Sharon Monck, Billie Taylor and Lola Young. Alternate: Senior Senator Dee Erman

Members excused: Senior Senators Mary Dennison, Audrey Formosa and Jerry Smith.

A quorum was established.

I. Introductions: All CSL Members in the audience were recognized.

II. The agenda was approved as presented.

III. The Minutes of the September 26-27 2006 meeting were approved as written.

IV. JRC Chair's Report – Senior Senator Jim Levy

Chair Senior Senator Jim Levy reviewed his year-end report. There are now 116 CSL members with one senate vacancy and 3 assembly vacancies.

V. JRC Session Planning Committee – Senior Assembly Member Lola Young,

A word of thanks was extended to Senior Assembly Members Sally Wieck and Martin Tucker for the donor letters and follow-up, and to Senior Senator Audrey Formosa for serving as Co-Chair of the Committee.

VI. The year-end reports, committee binders and committee carry over lists were reviewed and turned in.

VII. The JRC meeting recessed at 11:05 a.m. until **Wednesday, October 18, 2006.**

**Wednesday**

**October 18, 2006**

State Capitol, Room 126

Convene new Joint Rules Committee Meeting  
Senior Senator Jim Levy

I. The Invocation was given by Senior Assembly Member Sharon Monck and Senior Senator Joe Cox led the Pledge of Allegiance.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Dee Erman, Marvin Goldman, Jim Levy, Anne Mack and Betty Mulholland and Senior Assembly Members June Glasmeier, Austin Lucero, Sharon Monck, Billie Taylor and Lola Young.

III. The agenda was approved as presented.

IV. Senior Senator Anne Mack reported as Chair of the new Legislative Committee.

V. Senior Assembly Member Sharon Monck was elected as Chair of the new JRC and Senior Senator Joe Cox and Senior Assembly Member Austin Lucero will serve as Vice Chairs.

VI. In an effort to move CSL forward, Senior Senator Marvin Goldman moved that Senior Senator Jim Levy be appointed as Executive Director of the California Senior Legislature, reporting to the Joint Rules Committee Executive Committee, for a period not to exceed one year with no salary. This is a temporary position and the Executive Director will assume administrative responsibilities only with no policy making decisions. M/S/P Senior Assembly Members Lola Young and Billie Taylor and Senior Senators Connie Eaton and Helen Karr have volunteered to supply office help in the CSL office until such time as permanent staff is employed.

VII. JRC Meeting Schedule

JRC teleconference meeting – **Thursday, November 9, 2006 – 11:00 a.m. – 2:00 p.m.**

Joint JRC and Legislative Committee Meeting – **January 9 – 10, 2007 – 10:00 a.m.**

VIII. Senior Senators Jim Levy, Anne Mack and Bill Young and Senior Assembly Member Lola Young will attend the 9:30 a.m. November 19, 2006 Press Conference

IX. The JRC meeting adjourned at 3:20 p.m.

JRC Minutes prepared by Senior Assembly Member June Glasmeier, Secretary and reviewed by JRC Chairs Senior Senator Jim Levy and Senior Assembly Member Sharon Monck, pending approval by the Joint Rules Committee.