



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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**Joint Rules Committee Meeting Minutes
Teleconference Meeting**

1020 N Street

Room 163

Sacramento, CA 95814

November 9, 2006

Thursday, November 9, 2006

I. Call to Order, Invocation and Pledge of Allegiance

The November 9, 2006 California Senior Legislature (CSL) Joint Rules Committee (JRC) Meeting was called to order by Chair Senior Assembly Member (SAM) Sharon Monck on November 9, 2006 at 11:03 a.m. SAM Lola Young gave the Invocation and Senior Senator (SS) Joe Cox led the Pledge of Allegiance.

II. Roll Call

Present: SSs Joe Cox, Connie Eaton, Marvin Goldman, Anne Mack and Dee Erman and SAMs Austin Lucero, Sharon Monck, Billie Taylor and Lola Young.
Alternate: SS Roberta Marti.

Members Excused: SSs Jim Levy and Betty Mulholland and SAM June Glasmeier.
A quorum was established.

III. Guest: SAM Sally Wieck.

IV. The agenda was approved as presented.

V. The Minutes of the October 16 - 18 2006 meeting were approved as presented.

VI. JRC Chair's Report – SAM Sharon Monck

A. Policy Committees have been formed and chairs appointed by the Executive Committee are as follows:

Budget & Finance – SS Marvin Goldman, Chair
Policies & Procedures – SS Connie Eaton, Chair
Public Relations – SS Joe Cox, Chair
Session Planning – SAM Lola Young
Ad Hoc By-Laws Committee – SS Dee Erman, Chair
Ad Hoc Workers' Comp Committee – SS Ann Gehrig
Ad Hoc Grants Committee – SAM Austin Lucero

- B. Staff Hiring Process – Working with the Controller’s Office to determine staffing position needed with the expectation of having new employee on duty by the first of next year.
 - C. SAM Austin Lucero moved that the orientation for new members be done by conference calls around the first of February with the Leg Committee responsible for the training on proposal development, and the general orientation will be done by the Policy & Procedures Committee. Follow up with attendees will be done to make certain that the information is understood. M/S/P
 - D. Fifty per cent of the TEC’s have been processed for payment. Forms do not need to be duplicated before submission. All forms should be sent to the CSL office, 1020 N Street, Room 513, Sacramento, CA 95814
- Report accepted

VII. 2006 Session Evaluation tabled until January 2007 meeting.

VIII. Sub-Committee Reports

- A. Budget & Insurance Committee, Chair SS Marvin Goldman
Line 54 Check-off flyers will be available in December or early January. Investigating the formation of a 501 c (3) because the reports from CFOA/CSL are not adequate. Controller’s Office (CO) is holding all payments on the Workers’ Comp claim until its resolution. CSL will be using standard reports from CO but have not yet been given a budget allocation.

Report accepted.

- B. Policies & Procedures Committee, Chair SS Connie Eaton
The Committee will be examining the Resource Manual. Each member of the Committee has been assigned a section to review and make recommendations for change/rewrite/deletion. Committee will be coordinating the old “team leader” concept with the telephone tree being prepared by the Leg Committee. It is important to streamline and standardize communication. Reports are due by the January JRC meeting. Attempts will be made to expedite the “team” leader” telephone tree lists to help the PR Committee communicate the importance of Line 54 check-off.

Report accepted.

- C. Public Relations Committee, Chair SS Joe Cox
Main purpose of this Committee is to promote CSL in every media possible. SS Larry Glazier is preparing a media kit for CSL members’ use. Committee will be working with the umbrella group to

increase donations to the California Fund for Seniors – Line 54. All CSL members are encouraged to use the flyers in presentations to senior groups and organizations. Raising donations through Line 54 is very, very important to the future of the CSL.

Report accepted.

D. Session Planning, Chair SAM Lola Young

Most critical decision is date of the next Session. SS Anne Mack moved that CSL hold its Annual Session during the third week in October, 2007 at the Sheridan Hotel; however, if this is not possible, that SAM have the option to change the date to the last week in October. M/S/P The Hyatt will not have any banquet rooms available for CSL next year. Consensus was that it is better to have rooms available at the same place as the banquets.

Report accepted

E. Ad Hoc By Laws Committee, Chair SS Dee Erman

No Report.

F. Ad Hoc Grants Committee, Chair SAM Austin Lucero

Forming a committee of representatives from each Policy Committee and the “team leaders” to involve as many CSL members as possible in writing grants for additional funding for the CSL

Report accepted.

IX. Legislative Activities, Chair SS Anne Mack

The process of teams of Leg/JRC members contacting the Legislators was explained. All CSL members should begin contacting their Legislator regarding the CSL priorities as soon as possible. The Leg Committee is now at full complement including alternates.

X. Tax Check-off Ad Hoc Committee

SS Marvin Goldman will develop an Ad Hoc Committee of the Budget And Finance Committee for generation of more funds for the California Fund for Senior Citizens – Line 54.

XI. Going Forward Report – SAM Sharon Monck

Will begin talks with the Controller’s Office regarding an Interagency Agreement for future administrative services for July 1 2007 through June 30, 2009.

XII. Old Business

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XIII. New Business

The JRC will move its meeting place to the Conference Room at 1020 N Street, Sacramento beginning in January. The JRC expressed its gratitude to the Congress of California Seniors for hosting the JRC meeting during this transition period.

XIV. Liaison Reports – SAM Lola Young

Conference in Sacramento on November 14, 2006 that includes all senior and disabled groups to discuss grassroots advocacy.

XV. The JRC Meeting adjourned at 1:20 p.m.

XVI. The next meeting date is January 9 -10, 2007.

JRC Minutes prepared by SAM June Glasmeier, Secretary and reviewed by JRC Chair SAM Sharon Monck, pending approval by the JRC.