



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE MEETING MINUTES — REVISED
APPROVED
January 8, 2007
Vagabond Inn
Sacramento, CA

January 9-10, 2007
1020 N Street, Room 169
Sacramento, CA

JANUARY 8, 2007

I. Call to Order, Invocation, and Pledge of Allegiance

The joint JRC/Legislative Committee Meeting was called to order at 7:05 p.m. by Immediate Past Chair Jim Levy.
Invocation was said by Senior Assembly Member Lola Young.
Pledge of Allegiance was led by Senior Senator Joe Cox.

II. Roll Call, Quorum

Senior Senators Present: Jim Levy, Anne Mack, Ann Gehrig, Bruce Steir, Ramiro Muñoz, Lynn Pankhurst, Craig Orange, Marvin Goldman, Dee Erman, Joe Cox, Bill Young, Connie Eaton.

Senior Assembly Members Present: Jerry Meade, Jane Ann Godager, Claudine T. Duff, Austin Lucero, Richard Shontz, June Glasmeier, Lola Young, Billie Taylor. Sally Wieck was present as an alternate for Stella G. Tays Lopez.

Absent: Stella G. Tays Lopez, Sharon Monck, Betty A. Mulholland.

Guests: Ted Gehrig, Marcia Gould

Staff: Sharon Jenkins

A quorum was established.

III. Introductions

None.

(Over)

IV. Legislative Orientation, Chair Legislative Committee, Senior Senator Mack

Senior Senator Mack instructed members on protocol for the “Walk Through the Capitol” and handed out packets to members to help introduce the CSL to new Legislators and refresh the returning Legislators. Proposal Books were then passed out to members.

Senior Senator Mack advised that Assembly Woman Sally Lieber offered Room 3013 as a staff room for the CSL members. This can be used for purses, extra proposal books, extra forms, resting, etc.

Senior Senator Mack instructed that the site visit forms are very important and everyone must fill them out and turn them in on Wednesday to Darrin in Room 3013 when site visits are finished.

Action Alert Telephone Tree lists were handed out and explained. Jenkins is to mail the lists to the absent members with a brief note from Senior Senator Mack explaining them.

V. Legislative Team Assignments, Chair, Legislative Committee, Senior Senator Mack

Senior Senator Mack ascertained team members. The departure time on the shuttle for Tuesday morning was determined by appointment times with the Legislators.

VI. Announcements

Tuesday, January 9, agenda has been changed from meeting at 8:30 a.m. to 1:30 p.m. due to the “Walks Through the Capitol.”

Also, the 2:00 p.m. Report of Legislative Activity of the Morning scheduled for Tuesday, January 9, was postponed to 4:00 p.m.

On Tuesday, starting at 1:30 p.m., the Joint Rules Committee would be meeting in Room 169 and the Legislative Committee will meet in the 6th floor cafeteria at 3:00 p.m..

VII. Adjournment

The Joint JRC/Legislative Committee Meeting was adjourned at 8:20 p.m. by Senior Senator Mack.

TUESDAY, JANUARY 9, 2007

I. Call to Order, Invocation, and Pledge of Allegiance

Meeting was called to order at 1:34 p.m. by Immediate Past Chair Jim Levy
Invocation was said by Senior Senator Connie Eaton
Pledge of Allegiance was led by Senior Senator Joe Cox

II. Roll Call, Quorum

Senior Senators Present: Jim Levy, Anne Mack, Bruce Steir, Ramiro Muñoz, Lynn Pankhurst, Craig Orange, Marvin Goldman, Dee Erman, Joe Cox, Connie Eaton

Senior Assembly Members Present: Jerry Meade, Jane Ann Godager, Claudine T. Duff, Austin Lucero, Richard Shontz, June Glasmeier, Lola Young, Billie Taylor
Sally Wieck was present as an alternate for Stella G. Tays Lopez.

Absent: Stella G. Tays Lopez, Sharon Monck, Betty A. Mulholland.

Guests: Ted Gehrig, Marcia Gould

Staff: Sharon Jenkins

A quorum was established.

III. Introductions

Sally Wieck was introduced as an alternate on the Legislative Committee for Alice Loh

IV. Approve Agenda

The agenda was approved with the following changes:

- A. Move VII of the morning session to 4:00 p.m. in the afternoon session
- B. I, II, III, IV, and V will start at 1:30 p.m. instead of 8:30 a.m.
- C. Robin Hastings will present a proposal at 2:00 p.m. on January 9

V. Approve Minutes

M/S/P Cox/Lucero

TO APPROVE THE NOVEMBER 9, 2006 TELECONFERENCE MEETING MINUTES AS PRESENTED.

(Over)

VI. Sub-Committee Reports

A. Budget and Insurance Committee, Senior Senator Chair Goldman

- Received the IRS and state application forms for 501(C)(3) and the committee would like to submit it before June 30, 2007.
It was decided to pursue this item once the Attorney General ensures that attaining the 501(C)(3) won't affect the CSL's political standing and that it is legal for CSL to have.
- Presented a new flyer created by Bill Hollabaugh that is currently on the CSL website regarding the change from Line 54 to Line 52 on the Franchise Tax Form.
- No information is available for Workers' Compensation at this time.
- Both Assembly Member Vice Chairman Lucero and Senior Senator Cox presented flyers on Line 52 that will be available for disbursement after some modifications.

Report was accepted as presented.

VII. Proposal for Increased Fees on Death Certificates

Robin Hastings, Chief of Staff, Legislative Assistant to Supervisor Marion Ashley, County of Riverside

- A. Hastings presented a proposal that would allow each county the option to impose a \$3.00 increased fee on death certificates. This would be an amendment to the existing WIC Code and the fees would go to help finance senior programs. Hastings was asking for CSL's support.

VI. Sub-Committee Reports (continued)

B. Policies and Procedures Committee, Senior Senator Chair Eaton

- Additional 2006 Legislation needs to be added to the CSL website
— SB 1249 and two others
- It was announced that the sunset date for SB 1249 is January 1, 2010.
- It was requested that the new duties of the JRC Chair need to be written and incorporated into the Resource Manual.
- It was voted upon to approve the addition of the 2006 legislation on the website.
- It was suggested that a notice be sent to all CSL members regarding changes being made to the Resource Manual and request their input. Staff Jenkins will draft one and send to JRC Chair for approval.

Report was accepted as presented.

C. Public Relations Committee, Senior Senator Chair Cox

- Senior Assembly Member Krohn gave a report on her activities with the San Francisco Radio Show and Adult Protective Service National Convention in San Francisco.
- Senior Assembly Member Krohn presented the committee with a draft opinion piece for the newspapers and suggested that it be distributed to all the members. She also developed a PowerPoint presentation describing CSL.
- The California Retired Teachers Association write up was shared with the committee.
- Several articles concerning CSL members were discussed.
- It was reported that the CARA Alliance for Retired American Convention will be held on January 18, 2007.
- A CheckOff California logo has been approved and radio and media launches were discussed. The campaign will start around January 15, 2007.
- Discussion of email communication promotion took place and every member of the CSL is requested to send a message to everyone on their email address list to help raise money.

Report was accepted as presented.

D. Session Planning Committee, Senior Assembly Member Chair Young

- 2006 Session evaluations were reviewed.
- Several suggestions were made by Senior Assembly Chair Young:
 - Seema Jaffee should be asked to be volunteer coordinator again – Senior Assembly Member Chair Young will do that.
 - Member chairs/vice chairs of committees may not have more than one proposal due to being unable to be available for chair/vice chair duties and proposal hearing at the same time.
 - Deceased CSL members' names will be placed in the 2007 Session Program Book on a special memorial page.
 - Proposal forms be sent to members in February this year.
 - Sponsors need to be contacted earlier than in former years due to budgeting constraints for sponsors.
- The dates for the Session is October 15, 16, and 17, 2007, and it will be held at the Capitol Plaza Holiday Inn with charges of \$99 per night for one occupancy and \$109 for two. Contracts are being discussed with the caterers.
- Investigation is taking place concerning a possible discount with parking at the Holiday Inn for the Session.

(Over)

- The Vagabond Inn is directly across the street from the Holiday Inn and they charge \$80.50 a night.
- The Task List is on target.

Report was accepted as presented.

E. Ad Hoc By Laws Committee, Senior Senator Chair Erman

- Senior Senators Eaton, Levy, and Mulholland have been dismissed from this committee due to all being from the JRC. They have been replaced with Senior Senators Gehrig and Long, and Assembly Members Fingold and Krohn so that the membership is more evenly represented.

F. Ad Hoc Grants Committee, Senior Assembly Member Chair Lucero

- Still looking for professional grant writers. Funding will be on a grant basis only.
- Discovered www.compasspoint.org on the internet. This organization lists 179 organizations that do grants. Links will be sent out to committee chairs to research to raise funds.

Report was accepted as presented.

G. Ad Hoc Tax Checkoff Committee

- Canceled due to previous reports.

H. Ad Hoc Workers' Comp Committee, Senior Senator Chair Gehrig

- No new information available at this time.

VIII. Legislative Assignments for January 10, 2007, Legislative Committee Chair Senior Senator Mack

- A. Would like to see proposal books and summary sheets in December 2007, and then walk again in early January 2008.
- B. Suggestion was made that proposals by issues should go on a separate summary sheet.
- C. Legislative Committee needs to meet in Sacramento one more time if funding allows.
- D. So far three proposals have been picked up with possibly two more.

IX. Announcements

The "Walk Through the Capitol" team members were announced for Wednesday, January 10, 2007.

X. Recess

At 5:20 p.m., Immediate Past Chair Levy recessed the meeting until 1:30 p.m. on January 10, 2007.

WEDNESDAY, JANUARY 10, 2007

XI. Meeting was Resumed

Meeting was called back to order at 1:35 p.m. by Immediate Past Chair Jim Levy

XII. Roll Call, Quorum

Senior Senators Present: Jim Levy, Anne Mack, Craig Orange, Marvin Goldman, Joe Cox, Connie Eaton

Senior Assembly Members Present: Jerry Meade, Claudine T. Duff, Austin Lucero, June Glasmeier, Lola Young, Billie Taylor

Absent: Stella G. Tays Lopez, Sharon Monck, Betty A. Mulholland.

Staff: Sharon Jenkins

A quorum was established.

XIII. Report of Legislative Morning Activity by Legislative Committee Chair Senior Senator Mack

- A. All reports indicate that it was a very effective "Walk Through the Capitol" this year with several Legislators agreeing to author proposals.
- B. It was decided to send proposal books in the mail to all the Area Agencies on Aging that weren't represented at the meeting.
- C. Members will be sent flyers on Line 52 and the Opinion Piece presented by the Public Relations Committee.

XIV. Chair's Report, Given by Immediate Past Chair Levy, JRC

- A. Completion of Staff Hiring Process

Sharon Jenkins has been hired and is in place

- B. Responsibilities for new Executive Secretary

Details are being worked out between Chair Monck and Jenkins

(Over)

C. Contact information for new Executive Secretary

(916) 552-8056 Fax (916) 55208013
1020 N Street, Sacramento, CA 95814

D. Office hours of CSL Office

8:00 a.m. to 5:00 p.m.

E. Update on Interagency Agreement Talks for 2007-2009

Working on negotiations

XV. Old Business

Chair Monck to write a cover letter for Senior Senator Cox's HELP letter and Senior Assembly Member Lucero's flyer with the note that if no computer is available to the member, they are to take hard copies around for distribution.

XVI. New Business

None

XVII. Liaison Reports, Senior Assembly Member Young

A. Evaluation results of 2006 Session were passed out

B. Senior Assembly Member Young will attend the California Association of Retired Americans on January 18, 2007

C. In November 2006, there were two events:

- Gray Panthers sponsored a Grass Roots Advocacy event to unite elder organizations and disability organizations into one voice
- City Bank sponsored an event for all non-profit organizations

XVIII. Correspondence

None

XIX. Announcements

Immediate Past Chair Levy passed out magnets from Israel for JRC members

XX. Adjournment

Immediate Past Chair Levy adjourned the meeting at 3:55 p.m.