



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE MEETINGS MINUTES

Monday, October 15, 2007
Wednesday, October 17, 2007

Chair, Senior Assembly Member Sharon Monck
Vice Chair, Senior Senator Joe Cox
Vice Chair, Senior Assembly Member Austin Lucero
Parliamentarian, Senior Assembly Member Lola Young

Monday, October 15, 2007, 10:00 a.m. – 11:00 a.m.
Location: Capitol Building, Room 4203

I. Call to Order

The October 15, 2007 JRC meeting was called to order by JRC Chair Senior Assembly Member Sharon Monck at 10:10 a.m. in the State Capitol Building, Room 4203.

Invocation was said by Senior Assembly Member Lola Young
Pledge of Allegiance was led by Senior Senator Joe Cox

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Marvin Goldman, Jim Levy, Anne Mack; Senior Assembly Members Sharon Monck, June Glasmeier, Billie Taylor, and Lola Young.

Excused: Senior Assembly Member Austin Lucero.

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Guests: Senior Senators Marion Faustman, Erwin Fromm, Ann Gehrig, Bernice Hothersall, Bob Jaffee, Joe Murphy, Craig Orange, Mickey Peabody, Edward Woods, Dolores Wright; Senior Assembly Members Sol Fingold, Roland Gerbracht, Vernon Jones, Shirley Krohn, Thomas Lacey, Margaret Mooney, Richard Rangel, George Tucker, Martin Tucker, Bernard Weintraub, Sally Wieck, Richard Wolfe; Bill Hollabaugh, Judy Peek

(Over)

DISCUSSION/ACTION ITEMS

IV. Approve Agenda of October 15, 2007 JRC Meeting

M/S/P (JL/MG)

APPROVE THE AGENDA OF OCTOBER 15, 2007 JRC MEETING WITH AMENDMENT OF ADDING THE FUND DEVELOPMENT REPORT.

V. Approve Minutes of September 9-10, 2007

M/S/P (AM/JG)

APPROVE THE MINUTES OF SEPTEMBER 9-10, 2007.

VI. Chair's Report – Senior Assembly Member Sharon Monck, Chair

Chair Senior Assembly Member Monck relayed that she feels the CSL has had a marked effect on change for seniors in California and she appreciates all the work that has been done in the sub-committees, especially in the area of advocacy for legislative change. She expressed her appreciation for Senior Senators Joe Cox, Jim Levy, Anne Mack, and Senior Assembly Members Austin Lucero and Lola Young. Also, Staff Jenkins is very much appreciated.

Chair Monck had many meetings with personnel from the State Controller's Office (SCO) and the Department of General Services (DGS) to transfer the oversight of CSL from one to the other state agency. The DGS will oversee the CSL's Budget and Accounting while the SCO will retain the Human Resources aspect. She distributed copies of the June 30, 2006 final report, the June 30, 2007 budget report, the SCO final budget report, and the California Foundation on Aging's report. She announced that the CSL is financially healthy and is doing very well. This came about because members are continuing to go out and solicit funds from their areas of representation. We have also saved money due to conference calling and the use of the electronic and mail systems of communication.

The JRC has worked together to accomplish the revision of the Policy Manual and the changes in the By-Laws to bring us up to date in how the organization is operated. A Fund Development Sub-Committee has been formed, to be chaired by Senior Assembly Member Shirley Krohn, and communication has been sent out to CSL members asking for committee members.

Staff Jenkins has applied for and received purchasing authority through the state of California and she is redoing contracts to comply with state policies so that the CSL will be compliant with state forms.

M/S/P (JL/GM)

ACCEPT THE CHAIR'S REPORT AS READ.

VII. Session Report – Bill Hollabaugh

The Annual Legislative Session Program Book netted a \$1,200 profit this year from the advertising. There were 77 ads which produced a total of \$6,900 this year.

M/S/P (CE/AM)

ACCEPT THE SESSION REPORT AS READ.

VIII. Session Planning Committee's Report – Senior Assembly Member Lola Young, Chair

Chair Senior Assembly Member Young thanked the committee members for all their hard work and especially Senior Assembly Member June Glasmeier for doing the banquet reservations again this year. Senior Assembly Members Martin Tucker and Sally Wieck did all the sponsor searching themselves and were, once again, very productive. Chair Senior Assembly Member Young thanked Staff Jenkins as well. She also commented that the entire membership needs to take an active part by interacting with proposals.

M/S/P (JL/JG)

ACCEPT THE SESSION PLANNING REPORT AS READ.

Fund Development Report – Chair Senior Assembly Member Shirley Krohn, Chair

Senior Assembly Member Krohn advised that partnerships are being formed with various organizations and grant proposal writer possibilities are being researched. Electronic donations through PayPal are also being looked at. The Public Relations Sub-Committee personalized license plates suggestion is still being looked at. The CSL website is now being put on CSL members' new business cards as advertisement. This committee is writing letters to tax preparers to bring attention to Line 52 – FTB. Senior Senator Anne Mack has addresses for all the senior centers in California and wants CSL members to contact these and put up posters to advertise the CSL. CSL members are being encouraged to continue speaking in their areas. Research is being done on finding companies to create a 10 minute video of CSL to be used for members' presentations and to be sent to TV stations. Need members to help with this.

M/S/P (JG/MG)

ACCEPT THE FUND DEVELOPMENT REPORT AS READ.

(Over)

IX. Collection of Year-End Reports, Committee Binders and Committee Carry-Over List for next JRC Committee

Done.

X. Questions/Comments from Audience

Senior Assembly Martin Tucker questioned if it was legal to take a loan from a private organization for a state entity with no terms involved except a pay back within a year and joining in a fund raiser with the loaning organization.

Senior Assembly Member Samuel Park donated 120 label pins that he designed himself with the CSL members.

Senior Assembly Member Shirley Krohn submitted an emergency legislative proposal to JRC on a statewide initiative.

Senior Senator Craig Orange asked to give a status of the CSL to the National Council of Silver Hair Legislators.

Meeting Recessed until Wednesday, October 17, 2007,

Wednesday, October 17, 2007, 2:45 p.m. – 3:30 p.m.

Location: Capitol Building, Room 126

Reconvene New Joint Rules Committee Meeting

XI. Election of Officers

Senior Senator Joseph A. Cox was elected JRC Chair

Senior Senator Dee Erman was elected Senate Vice Chair

Senior Assembly Member Lola Young was elected Assembly Vice Chair

XII. Report of Legislative Committee – Senior Senator Anne M. Mack, Chair

Chair Senior Senator Anne Mack advised that the Legislative Committee elected new officers and set the meeting dates for 2008.

Senior Senator Anne Mack was elected Legislative Committee Chair

Senior Senator Ann Gehrig was elected Senate Vice Chair

Senior Assembly Member Claudine Duff was elected Assembly Vice Chair

The meeting dates for 2008 are:

December 2-3 JRC and Leg Committee

Just Leg Committee: January 6-7, April 27-28, and July 20-21

M/S/P (DE/MG)

ACCEPT THE LEGISLATIVE COMMITTEE REPORT AS READ.

XIII. New Business

A. Set meeting Schedule

December 2-4, 2008 with Legislative Committee to visit with state legislators with new proposals.

B. Set 2008 Session Date

M/S/P (AM/MG)

HAVE THE 2008 ANNUAL LEGISLATIVE SESSION ON OCTOBER 20, 21, AND 22, WITH THE PRESS CONFERENCE ON THE 23RD.

XIV. Announcements

Senior Assembly Member Lola Young accepted the position of Session Planning Sub-Committee for another year.

XV. Public Comments

None.

Meeting was adjourned at 3:30 p.m.