



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETINGS MINUTES

Sacramento Capitol Building
Monday, October 20, 2008
10:00 a.m. to 11:00 a.m.
Wednesday, October 22, 2008
2:45 p.m. – 3:30 p.m.

Chair: Senior Senator Joe Cox
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Lola Young
Senior Senators Connie Eaton, Horace Mann, and Roberta Marti
Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor, and
Richard Wolfe
Chair, Legislative Committee: Senior Senator Anne Mack

Monday, October 20, 2008, 10:00 a.m. – 11:00 a.m.
Location: Capitol Building, Room 4203

I. Call to Order

The October 20, 2008 Joint Rules Committee (JRC) meeting was called to order by Chair Senior Senator Joe Cox at 10:00 a.m. Invocation was said by Senior Assembly Member Lola Young. Pledge was led by Senior Senator Dee Erman.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Dee Erman, Anne Mack, Horace Mann, and Roberta Marti; Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor, Richard Wolfe, and Lola Young
Staff: Sherry Jenkins
A Quorum was present

III. Introductions

Bill Hollabaugh and various CSL members were in attendance.

(Over)

IV. Public Comments

None

DISCUSSION/ACTION ITEMS

V. Chair's Report

Chair Senior Senator Cox thanked the following people for their hard work getting the Session ready:

Senior Assembly Members Martin Tucker and Sally Wieck for writing letters to donors.

Senior Assembly Member June Glasmeier for taking care of the banquet reservations.

Senior Senator Bud Winslow for publishing a monthly newsletter in his area.

Senior Assembly Member Lola Young who has worked above and beyond the call of duty with not only being the Session Planning Chair but volunteering in the CSL office and helping our Executive Secretary many times.

Chair Senior Senator Cox reminded CSL members that when representing the CSL, they need to stay non-partisan at all times.

VI. Session Report

Mr. Hollabaugh was not present when this item came up.

VII. Session Planning Committee's Report

Senior Assembly Member Young reported that this year's planning was a little easier thanks to many CSL members and the Executive Secretary. Next year will be a four-day session to make it easier for the members. Unfortunately, this will make it more difficult for the Session Planning Committee due to three banquets instead of two and extra lunches and more details but there is history in the office to help with this. This is also another reason why the evaluations are needed with feedback to improve the planning.

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

Done with a lot of congratulations from various people on jobs well done.

M/S/P (AM/LY)

1 abstention

THE JOINT RULES COMMITTEE RATIFIES THE DECISION MADE BY THE EXECUTIVE COMMITTEE TO HAVE EMERGENCY PROPOSAL SP-23 AS AMENDED BE HEARD AT THE ANNUAL SESSION.

Meeting was recessed until Wednesday, October 22, 2008

Wednesday, October 22, 2008, 2:45 p.m. – 3:30 p.m.

Location: Capitol Building, Room 126

Meeting was reconvened at 2:50 p.m.

IX. Election of Officers

Senior Assembly Member Lola Young was elected Chair of the JRC
Senior Senator Dee Erman was elected Senate Vice Chair
Senior Assembly Member Richard Wolfe was selected Assembly Vice Chair
Senior Assembly Member Julia Rosenberg was elected Correspondence Secretary

X. Report of Legislative Committee

It was decided that SP 22 – Funding for the California Senior Legislature – should not be listed in the Top 10 State Proposals.

XII. New Business

A. Set 2009 Meeting Schedule

Will be set at November 18-19, 2008 JRC meeting

B. Set 2009 Session Date

October 26, 27, 28, 29, 2009

Meeting was adjourned at 3:06 p.m.