



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1020 N Street, Room 513, Sacramento, CA 95814  
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**NOTICE OF JOINT RULES COMMITTEE MEETING MINUTES  
REVISED**

**LOB Building, Upper Lunch Room  
1020 N Street, Sacramento, CA 95814  
Thursday, November 20, 2008, 1:00 p.m. to 5:00 p.m.  
Friday, November 21, 2008, 9:00 a.m. to 1:00 p.m.**

Chair: Senior Assembly Member Lola Young  
Vice Chair: Senior Senator Dee Erman  
Vice Chair: Senior Assembly Member Richard Wolfe  
Senior Senators Joanna Kim-Selby, Roberta Marti, Kitty Mesler, and Carla Treuting  
Senior Assembly Members Richard Dahlgren, Julia Rosenberg, and Billie Taylor  
Immediate Past Chair: Senior Senator Joe Cox  
Chair, Legislative Committee: Senior Senator Anne Mack

**Thursday, November 20, 2008, 1:00 p.m. to 5:00 p.m.**  
**Location: Upper Lunch Room**  
**1020 N Street, Sacramento**

**I. Call to Order**

The November 20, 2008 Joint Rules Committee (JRC) was called to order by Chair Senior Assembly Member Lola Young at 1:00 p.m.

**Invocation**

Senior Senator Dee Erman gave the invocation.

**Pledge**

The Pledge of Allegiance was led by Senior Assembly Member Richard Wolfe.

**II. Roll Call**

**Present:** Senior Senators Joe Cox, Dee Erman, Joanna Kim-Selby, Anne Mack, Roberta Marti, Kitty Mesler, and Carla Treuting; Senior Assembly Members Julia Rosenberg, Billie Taylor, Richard Wolfe, and Lola Young.

**Excused:** Senior Assembly Member Richard Dahlgren

**Staff:** Sherry Jenkins

A Quorum was established.

(Over)

**III. Introductions**

None

**IV. Public Comments**

None

**V. Approve Agenda of November 20-21, 2008 JRC Meeting**

M/S/P (AM/RM)

**APPROVE THE NOVEMBER 20-21, 2008 JRC MEETING WITH THE FOLLOWING AMENDMENT: ADD BY-LAWS SUB-COMMITTEE TO THE LAST OF THE COMMITTEES IN IX. ALSO ADD "CORRESPONDENCE" ABOVE IX.**

**VI. Approve Minutes of September 16, 2008 JRC Meeting**

M/S/P (JC/JR)

1 abstention

**APPROVE THE MINUTES OF SEPTEMBER 16, 2008 JRC MEETING AS READ.**

**VII. Approve Minutes of October 15-17, 2007 JRC Meeting**

M/S/P (AM/JC)

2 abstentions

**APPROVE THE MINUTES OF OCTOBER 15-17, 2007 JRC MEETING AS READ.**

**VIII. Approve Minutes of October 20-22, 2008 JRC Meeting**

M/S/P (AM/DE)

2 abstentions

**APPROVE THE MINUTES OF OCTOBER 20-22, 2008 JRC MEETING WITH THE FOLLOWING AMENDMENT: IX. SENIOR ASSEMBLY MEMBER RICHARD WOLFE WAS "ELECTED" NOT "SELECTED."**

**DISCUSSION/ACTION ITEMS**

## **Correspondence**

State Compensation Insurance Fund informed us that the disability claim benefits have been paid in full with the individual having the right to disagree within one year from the last furnished medical treatment benefit or State fund.

## **IX. Set up Sub Committees Chairs and Members**

### **Budget & Finance**

Chair – Senior Assembly Member Richard Wolfe with no alternate  
Members – Senior Senators Joe Cox with no alternate, Roberta Marti with Bud Winslow as alternate, Kitty Mesler with no alternate, and Senior Assembly Member Lola Young with Pat Trotter as alternate

### **Fund Development**

Chair – Senior Senator Dee Erman with Lynn Pankhurst as alternate  
Members – Senior Senators Roberta Marti with Bud Winslow as alternate, Kitty Mesler with no alternate, and Senior Assembly Members Richard Dahlgren with Nery Hartschen as alternate, and Julia Rosenberg with Jerry Meade as alternate

### **Policies & Procedures**

Chair – Senior Senator Joanna Kim-Selby with no alternate  
Members – Senior Senators Anne Mack with no alternate, Roberta Marti with Bud Winslow as alternate, Kitty Mesler with no alternate, Carla Treuting with Mattye Fegan-Perry as alternate

### **Public Relations**

Chair – Senior Assembly Member Richard Dahlgren with Nery Hartschen as alternate  
Members – Senior Senators Joanna Kim-Selby with no alternate, and Senior Assembly Members Billie Taylor with Don MacAllister as alternate, Richard Wolfe with no alternate, and Lola Young with Pat Trotter as alternate

### **Session Planning**

Chair – Senior Assembly Member Julia Rosenberg with Jerry Meade as alternate  
Members – Senior Senators Joe Cox with no alternate, Dee Erman with Lynn Pankhurst as alternate, Anne Mack with no alternate, and Carla Treuting with Mattye Fegan-Perry as alternate and Senior Assembly Members Billie Taylor with Don MacAllister as alternate

### **By-Laws**

Chair – Senior Senator Roberta Marti with Bud Winslow as alternate  
Members – Senior Senator Bill Young, Senior Assembly Members, Zeld Hutcherson, JD Leitaker, and Evelyn Tom

(Over)

M/S/P (RW/CT)

**APPROVE THE SUB-COMMITTEES AS AMENDED.**

**X. Legislative Committee Report – Chair Senior Senator Anne Mack**

The priority proposal book is being proofed and the list is being organized of which CSL member will visit which state legislator. New CSL members and new state legislators make the list a little more complicated but the basic list will stay the same as last year as much as possible.

All proposals must be in the CSL office by June 1, 2009, with no exceptions, or will not be accepted due to the timeline of putting proposals into legal language, the proposal book, getting it printed and distributed to the CSL members to study before the October Session.

The November “Hey, CSL, What’s Up” listed some of the new Legislative Committee wrong. From Health Committee Senior Senator Bruce Steir’s alternate is Senior Senator Horace Mann. From Housing and Transportation Committee Senior Senator Lenwood Long is the primary with Senior Senator Bill Young as the alternate.

Chair Mack distributed sample letters to be sent to the Governor advocating for the Ombudsman Program to be reinstated. The same letters can be redone for the Senior Hotline Funding.

Several of the new proposals are already being reviewed by various state legislators and the October 23 Press Advisory was emailed to all ongoing state legislators.

M/S/P (JKS/JR)

**ACCEPT THE LEGISLATIVE COMMITTEE REPORT AS READ.**

Meeting recessed at 3:00 p.m. until Wednesday, November 19, 2008

**Friday, November 21, 2008, 9:00 a.m. to 1:00 p.m.**

**Location: Upper Lunch Room  
1020 N Street, Sacramento**

Meeting reconvened at 9:00 a.m.

**XI. Chair’s Report – Senior Assembly Member Lola Young, Chair**

Chair Young expressed her appreciation for the opportunity to serve as chair this year. She is looking forward to working with all of the CSL members and having another productive year for the CSL.

Chair Young announced that we had a good Session this year but was disappointed over the low number of Session evaluations submitted.

She has contacted all the JRC members to ascertain who should be put on which sub-committee as has already been discussed.

Chair Young commented that the CSL did a good job on the tax check off this past year but it cannot rest on their laurels. They need to begin working on the

2009 Code 402 campaign immediately. Senior Senator Erman has been asked to continue as our representative on the CheckOff California campaign. It is important that the CSL has consistency in their representation with this endeavor. A proposal for Public Relations was passed out. Because it relates to Public Relations and Fund Development and involves a large sum of money, the Public Relations, Fund Development, and Budget and Finance Sub-Committees have been asked to review this proposal and provide a recommendation at the next JRC meeting.

Copies of the November 18, 2008 *Senior Spectrum* was passed out. This issue has made the CSL Session results their front page article.

**XII. Set JRC Meeting Dates for 2009**

January 6-8, 2009 with Legislative Committee  
 February 3-5, 2009  
 April 7-8, 2009  
 June 9-10, 2009  
 July 7-8, 2009 with Legislative Committee  
 September 17-18, 2009  
 October 26-29 Annual Legislative Session

**XIII. Review of 2008 Annual Session**

The evaluations and comments from the past Annual Session were reviewed and discussed. Transportation was a problem and this will be organized more carefully next year. There were a lot of positive comments regarding the banquets at the Holiday Inn. There was also a discussion of the differences between a four-day and a three-day Session.

The Program Book statistics were reviewed.

	<u>2008</u>	<u>2007</u>
Total page count	52	52
Number of ads	77	77
Number of "free" ads	9	11
Actual advertising revenue	\$7,255.00	\$7,360.00
Contracted services of Bill Hollabaugh	\$4,250.00	\$4,250.00
Expense for book	\$2,755.98	\$1,816.68

M/S/P (BT/AM)

**CONTRACT WITH THE HOLIDAY INN FOR ROOMS AND BANQUET FACILITIES FOR THE 2009 ANNUAL SESSION.**

(Over)

#### **XIV. Old Business**

##### **A. Review Budget Reports**

The California Foundation on Aging's report and the CSL's office's report were reviewed and compared.

##### **B. Check off California**

A spreadsheet was shared that showed the Tax Check-off contributions changes since the implementation of the combined campaign in 2006.

M/S/P (AM/BT)

**APPROVE PAYING THE \$2,500.00 TO CHECKOFF CALIFORNIA FOR 2009.**

##### **C. Electronic Deposits**

Senior Senator Marti distributed a spreadsheet comparing different companies that accept electronic payments and a short discussion took place. Discussion is still in process with our web master, Bill Hollabaugh, on the different possibilities to encourage more donations. A decision will be issued at a future JRC meeting after everybody has studied this spreadsheet.

#### **XV. New Business**

##### **A. Articles in Monthly Newsletter from Sub-Committee Chairs**

Chair Young announced that the Sub-Committee chairs were welcome to write a column in the *"Hey, CSL, What's Up."*

The meeting was adjourned at 12:00 p.m.