



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

JOINT RULES COMMITTEE MEETINGS

Sacramento Capitol Building

**Monday, October 25, 2010 and
Thursday, October 28, 2010**

MINUTES

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Julia Rosenberg

Monday, October 25, 2010, 11:00 a.m. – 12:00 p.m.
Location: Capitol Building, Room 4203

I. Call to Order

The October 25, 2010 Joint Rules Committee meeting was called to order by Chair Senior Assembly Member Richard Dahlgren at 11:00 a.m. Invocation was said by Senior Assembly Member Julia Rosenberg. Pledge of Allegiance was led by Senior Senator Dee Erman.

II. Roll Call

Present: Senior Senators Dee Erman, Anne Mack, Betty Mulholland, and Lola Young; Senior Assembly Members Quincy Campbell, Richard Dahlgren, Don MacAllister, Julia Rosenberg, and Evelyn Tom

Absent: Senior Senator Kitty Mesler

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Various CSL members and volunteers also attended this meeting.

IV. Public Comments

None

(Over)

DISCUSSION/ACTION ITEMS

V. Chair's Report

Chair Dahlgren welcomed everybody to the 30th Anniversary Legislative Session and commented that we're all volunteers so we should enjoy and learn from this event. He further stated that he had had a rewarding, interesting year of being a chair. He commended members for reaching the Code 402 minimum in the first five months. Chair Dahlgren commented that he is learning how to read the state budgets and all of its codes. In recruiting a Consultant Executive Director and replacing the current Executive Secretary, he has learned what things the state of California will pay and what it won't pay.

He is currently working with WalMart on a grant and will report on the progress of that goal.

Chair Dahlgren has asked for and received Caucus meeting minutes and finds them very helpful.

VI. Session Report

Mr. Hollabaugh was not present.

VII. Session Planning Committee's Report – Senior Senator Lola Young, Chair

Senior Senator Young thanked all the members on the Session Planning Committee. She commented that Senior Assembly Member Rosenberg had been in charge of the banquets and did a wonderful job. Senior Senator Young recommends separating banquets from the regular Session Planning Committee due to the many details needed just for the banquets.

Senior Senator Young thanked Senior Assembly Member Tom for creating the various signs that has helped the running of the Session. She also thanked Senior Assembly Member Martin Tucker for being fund raiser again this year. Senior Assembly Member Rosenberg has worked with the Hyatt Regency Hotel so that CSL will be using them for the main hotel for the 2011 Annual Session. Senior Senator Young reminded all that there will be a Bylaws sub-committee for 2011. Since there will be a new staff member in the Sacramento office for 2011, Senior Senator Young recommended asking Sherry Jenkins to help with the 2011 Annual Session.

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

Budget and Finance Sub-committee – Senior Assembly Member Don MacAllister, Chair

Senior Assembly Member MacAllister reported that as of 9:00 a.m. October 25, 2010, there was \$270,900 received from Code 402 and an approximate balance of \$812,000 in the SMIF account.

Joint Rules Committee – Senior Assembly Member Richard Dahlgren, Chair

Chair Dahlgren reported as his carry-over report from 2010:

- ◆ Continue to hand out Code 402 flyers to promote CSL
- ◆ Continue to research the SMIF account
- ◆ Hire a consultant executive director
- ◆ Hire a new Office Technician
- ◆ Recommends continuing the use of interns in the office
- ◆ Related that updating the Bylaws is critical
- ◆ Need to create a three-year plan to work with AARP with Senior Assembly Member Campbell as the CSL liaison
- ◆ Received good feedback on this year's orientation so educating new members is essential
- ◆ Work on the 2011 Annual Legislative Session should begin immediately

Meeting Recessed at 11:50 a.m. until Thursday, October 28, 2010

Thursday, October 28, 2010, 2:15 p.m. – 2:45 p.m.

Location: Capitol Building, Room 126

Convened new Joint Rules Committee Meeting at 2:25 p.m.

IX. Roll Call

Present: Senior Senators Joe Cox, Jim Levy, Anne Mack, Bruce Steir, Carla Treuting, and Lola Young; Senior Assembly Members Quincy Campbell, Richard Dahlgren, Don MacAllister, Julia Rosenberg, and Evelyn Tom

Excused: Senior Senator Kitty Mesler

Staff: Sherry Jenkins

A Quorum was established

X. Election of Officers

Senior Assembly Member MacAllister nominated Senior Assembly Member Dahlgren for JRC Chair – no other nominations were made.

Senior Senator Cox nominated Senior Senator Levy for JRC Senator Vice Chair – no other nominations were made.

Senior Assembly Member Tom nominated Senior Assembly Member Rosenberg for JRC Assembly Member Vice Chair – no other nominations were made.

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

Senior Senator Mack won the vote for Legislative Committee Chair.

Senior Senator Craig Orange won the vote for Senate Vice Chair.

Senior Assembly Member Alice Loh won the vote for Assembly Member Vice Chair.

(Over)

Chair Mack invited the JRC to “walk the Halls” with the Legislative Committee January 4 through 6, 2011 to promote the CSL’s proposals.

M/S/P (Jim Levy/Evelyn Tom)

THE JRC TO JOIN WITH THE LEGISLATIVE COMMITTEE TO “WALK THE HALLS” IN JANUARY TO PROMOTE THE CSL’S PROPOSALS.

XII. New Business

A. Set 2011 Meeting Schedule

January 4-6, 2011 with the Legislative Committee

February 14-15, 2011

April 11-12, 2011

June 13-14, 2011

September 12-13, 2011

B. Announce 2011 Session Date and the contract with Hyatt

October 24-27, 2011

C. Budget Report, Review Code 402, “Focus on 30 Campaigns,” SMIF Account

These reports will be discussed at the November 15, 2010 meeting.

D. Call for members to serve as Sub-Committee Chair and vice-Chairs

Chair Dahlgren will contact members regarding sub-committee chairs and vice chairs.

E. Ratify recruitment of new Consulting Executive Director

M/S/P (Don MacAllister/Jim Levy)

RECRUIT A CONSULTING EXECUTIVE DIRECTOR FOR THE SACRAMENTO OFFICE.

XIII. Announcements

Senior Assembly Member Rosenberg announced that Senior Assembly Member Sam Park will be ordering lapel pins to celebrate the 30th Anniversary Legislative Session.

Meeting was adjourned at 3:00 p.m.