



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**JOINT RULES COMMITTEE MEETING MINUTES**  
**REVISED**

**Monday, November 15, 2010**  
**Marriott Los Angeles Downtown**  
**333 South Figueroa Street, Los Angeles, CA 90071**

Chair: Senior Assembly Member Richard Dahlgren  
Vice Chair: Senior Senator Jim Levy  
Vice Chair: Senior Assembly Member Julia Rosenberg  
Senior Senators Joseph Cox, Kitty Mesler, Bruce Steir, and Carla Treuting  
Senior Assembly Members Quincy Campbell, Don MacAllister, and Evelyn Tom  
Immediate Past Chair: Senior Senator Lola Young  
Chair, Legislative Committee: Senior Senator Anne Mack

**I. Call to Order**

The November 15, 2010 Joint Rules Committee Meeting was called to order by Chair Senior Assembly Member Richard Dahlgren at 12:02 p.m.  
Invocation was said by Senior Assembly Member Evelyn Tom  
Pledge of Allegiance was led by Senior Assembly Member Julia Rosenberg

**II. Roll Call**

**Present:** Senior Senators Joe Cox, Anne Mack, Kitty Mesler, Bruce Steir, Carla Treuting, and Lola Young; Senior Assembly Members Quincy Campbell, Richard Dahlgren, Don MacAllister, and Evelyn Tom  
**Excused:** Senior Senator Jim Levy and Senior Assembly Member Julia Rosenberg  
**Staff:** Sherry Jenkins  
A Quorum was established

**III. Introductions**

Senior Senators Sol Fingold; Senior Assembly Members Terry Conaway, Zelda Hutcherson, Charles Mitchell, Sam Park, Herb Schwartz, and Pat Wilson

**IV. Public Comments**

Senior Assembly Member Sam Park announced that he is investigating the cost of pins for the CSL's 30<sup>th</sup> Anniversary Legislative Session. He will report back when he knows the cost. Senior Senator Fingold suggested inviting Governor Brown to the next Annual Session and this was referred to Session Planning.

## **DISCUSSION/ACTION ITEMS**

### **V. Approve Agenda of November 15, 2010 JRC Meeting**

M/S/P (Don MacAllister/Quincy Campbell)

**APPROVE THE NOVEMBER 15, 2010 JRC MEETING AGENDA.**

### **VI. Approve Minutes of September 13-14, 2010 JRC Meetings**

M/S/P (Carla Treuting/Evelyn Tom)

**APPROVE THE SEPTEMBER 13-14, 2010 JRC MEETING MINUTES.**

Approve Minutes of October 25 and 28, 2010 JRC Meetings

M/S/P (Quincy Campbell/Don MacAllister)

**APPROVE THE OCTOBER 25 AND 28, 2010 JRC MEETING MINUTES.**

### **VII. Correspondence**

- A. Informational Emails from Members  
Chair Dahlgren presented an ad to the Fund Raising Committee that featured available money for causes.  
Bill Hollabaugh raised \$6,923 for the 2010 Program Book.  
A suggestion had been sent regarding assigning the proposals to the Policy Committees differently.  
Senior Assembly Member Hutcherson gave a report on the Los Angeles Caucus.  
It was suggested that an item related to Policy Committees be added to the Session Evaluation.

### **VIII. Sub-Committees Reports**

- A. Year-End Reports from Standing Committee Chairs for 2010  
Several Year-End Reports have still not been turned in.
- B. Carry-Over Reports from Standing Committee Chairs for 2010  
Several Carry-Over Reports have still not been turned in.
- C. Turn in Chair Binders

### **IX. Legislative Committee Report – Chair Senior Senator Anne M. Mack**

A list of team members of the Legislative and Joint Rules Committees is being put together in preparation for the “Walk the Halls” January 4 through 6, 2011. Packets will be given to all state legislators explaining who CSL is and what they

do. New California Roster and Government Guides have been ordered and will be here by December.

The first proposal on the list of the Top Ten State Proposals is being authored by Senator Simitian and Wolk and will be presented on the Senate Floor.

**AP-34 Senior Assembly Member Krohn: Independent Long-Term Care**

**Ombudsman Office.** This proposal establishes an independent LTC Ombudsman Office within a private nonprofit organization.

Chair Mack reminded members that all proposals need to be discussed with state legislators, not just that member's favorite proposal.

Due to the number of alternate vacancies, Chair Mack will call all of the Policy Committee chairs and fill those.

**X. Chair's Report – Chair Senior Assembly Member Richard Dahlgren**

Chair Dahlgren passed out the Statement of Commitment to remind members that they are each responsible to make presentations promoting the CSL in their PSAs.

The "Focus on 30" will continue through 2011 to continue the fund raising.

He advised members to focus on proposal writing and advocacy.

Members need to focus on Code 402 promotion as well.

Chair Dahlgren reported the progress of hiring the part-time consultant executive director and replacing the office staff. Seven applications had been received for the consulting executive director's position and that was narrowed down to three. These three will be interviewed in a couple of weeks by Senior Senators Joe Cox, Anne Mack, and Lola Young, and Senior Assembly Member Richard Dahlgren and a decision will be reached. It was further decided that Staff Jenkins will narrow the applicants for her position down to three and then the new executive director will make the final decision.

The new Standing Sub-Committees were discussed and will be announced later.

There will be four new ad hoc sub-committees: Bylaws, Personnel/Resource Manual, AARP/Wal-Mart Project, and Surplus Money Investment Fund.

Members for these sub-committees will be announced later.

**XI. Old Business**

**A. Discussion of 2010 Annual Session**

Annual Session Evaluations were passed around and discussed. Senior Assembly Member Tom volunteered to group the comments into separate committees with the end result of improving the next Session.

When roll call is taken, delete the titles of senior senators and assembly members to save time.

Senior Assembly Member MacAllister reported his progress on researching for information on the Surplus Money Investment Fund (SMIF). He will chair the new ad hoc sub-committee and he will continue to work on this.

(Over)

- B. Office Technician Recruitment  
Staff Jenkins will narrow this down to six to interview and then the three finalists will be interviewed by the new executive director who will choose the finalist.
- C. Consulting Executive Director Recruitment  
An interview panel of Senior Senators Joe Cox and Lola Young, and Senior Assembly Member Richard Dahlgren will interview three of the seven applicants and then choose from them.
- D. Budget Reports: All accounts need to be reported on in a timely fashion including the status of contracts; this includes but is not limited to the following:
  - (1) Department of General Services Contract  
This has been renewed for Fiscal Year 2010/2011.
  - (2) State Controller's Office Contract  
This has been renewed for Fiscal Year 2010/2011.
  - (3) California Fund for Seniors (Code 402)  
Chair Dahlgren reported what other organizations on the back of state income tax forms were donated in 2009 and 2010. The CSL ranks number six of all of them in donations.
  - (4) "SMIF" Account  
A new ad hoc sub-committee is being formed to investigate this account with Senior Assembly Member MacAllister as chair.
  - (5) Operating Budget, and
  - (6) California Foundation on Aging Account
- E. "Focus on 30" Campaign  
A new press release on "Focus on 30" campaign is being created to send out to all members.
- F. Workers Compensation Case  
Worker's Comp will be reviewed.

## **XII. New Business**

- A. Appoint standing and ad hoc sub-committee chairs and members and Senior Senator Young as ex-officio, non-voting Past Chair of the JRC for 2010/2011  
See attached document  
  
M/S/P (Don MacAllister/Evelyn Tom)

**RATIFY THE SUBMITTED STANDING AND AD HOC SUB-COMMITTEES LIST OF MEMBERS AND PAST CHAIR.**

- B. In-service Education programs: JRC, Leg. Committee, Members  
Chair Dahlgren shared several different presentations that currently exist  
and suggested combining these into one document if possible.
- C. Appoint Session Planning Chair  
Senior Senator Cox will be the 2011 Session Planning Chair.
- D. Appoint Bylaws Committee  
This committee will be appointed at a later date.

JRC members went into closed session to discuss applicants for part-time consultant executive director and office staff positions.

M/S/P (Don MacAllister/Quincy Campbell)

**STAFF JENKINS WILL SCREEN APPLICANTS FOR OFFICE STAFF POSITION TO THREE NAMES AND HAVE NEW EXECUTIVE DIRECTOR MAKE THE FINAL DECISION ON THE FINALIST.**

M/S/P (Don MacAllister/Anne Mack)

**SENIOR SENATORS JOE COX, ANNE MACK, AND LOLA YOUNG, SENIOR ASSEMBLY MEMBER RICHARD DAHLGREN WILL INTERVIEW THE TOP THREE APPLICANTS FOR THE EXECUTIVE DIRECTOR POSITION WITH INTERVIEWS TO BE HELD AS SOON AS POSSIBLE.**

### **XIII. Adjournment**

Meeting was adjourned at 3:15 p.m.