



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

Sacramento Capitol Building- Room 4202

Monday, October 24, 2011

11:00 a.m. to 12:00 p.m.

Thursday, October 27, 2011

2:30 p.m. – 3:00 p.m.

Chair: Senior Assembly Member Richard Dahlgren

Vice Chair: Senior Senator Jim Levy

Vice Chair: Senior Assembly Member Julia Rosenberg

Senior Senators: Joe Cox, Kitty Mesler, Bruce Steir, Carla Treuting

Senior Assembly Members: Quincy Campbell, Don MacAllister, and Evelyn Tom

Immediate Past Chair: Senior Senator Lola Young

Chair, Legislative Committee: Senior Assembly Member Alice Loh

Monday, October 24, 2011, 11:00 a.m. – 12:00 p.m.

Location: Capitol Building, Room 4203

I. Call to Order

The Annual Session Joint Rules Committee meeting was called to order on October 24, 2011. Invocation was led by Senior Assembly Member Quincy Campbell, and a recording of "*America the Beautiful*" was provided by Senior Assembly Member Campbell. The Pledge of Allegiance was led by Senior Senator Joe Cox.

II. Roll Call:

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

All members were in attendance and present.

A Quorum was established.

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens

III. Introductions:

Clare Smith, Consulting Executive Director; Crystal Wallace, Office Technician; and Bill Hollabaugh, Consultant, 2011 Program Book and Annual Session Volunteer.

DISCUSSION/ACTION ITEMS

IV. Chair's Report

Joint Rules Committee Chair, Senior Assembly Member Richard Dahlgren talked about the accomplishments over the past year. Dahlgren thanked Crystal Wallace, Office Technician and special thanks to Consulting Executive Director Smith for all of her hard work and dedication to CSL.

Chair Dahlgren invited Senior Senator Erwin Fromm and Senior Assembly Member Martin Tucker to address the JRC regarding the California Foundation on Aging (CFoA). Fromm serves as Treasurer with CFoA, and Tucker is a current Board member. All agreed that the relationship between CFoA and CSL was mutually beneficial. CSL looks forward to renewing the Memorandum of Understanding with CFoA.

V. Session Report

Bill Hollabaugh reported on the production of the 2011 Program Book, and the increased participation of the JRC in the review and development of the book this year.

VI. Session Planning Committee's Report

Session Planning Committee Chair, Senior Senator Joe Cox thanked all Members, Staff, and Volunteers for accomplishing the planning, preparation and implementation of the Annual Legislative Session. He emphasized the education and collaboration when working with other State Agencies on protocol and procedure and for everyone to remember that the CSL is a State Agency.

IV. Vice Chair's Report

Vice Chair, Senior Senator Jim Levy commented on the volunteer work that Senior Senator Lola Young contributed to the CSL this year, and shared his hopes for greater participation from every member in his/her communities. He also announced the establishment of the Anne M. Mack Perpetual Advocacy Award for Outstanding Advocacy on Senior Citizens' issues.

Vice Chair, Senior Assembly Member Julia Rosenberg commended the office staff for their help in the planning and preparation of the CSL Annual Session.

Meeting Recessed until Thursday, October 27, 2011

Thursday, October 27, 2011, 2:30 p.m. – 3:00 p.m.

Location: Capitol Building, Room 126

Joint Rules Committee Meeting reconvened at 2:33 p.m.

IX. Roll Call:

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

All Members were present and in attendance.

A Quorum was established.

X. Election of Officers

Joint Rules Committee Membership 2011-12:

Chair – Senior Assembly Member Don MacAllister
Vice Chair – Senior Senator Joe Cox
Vice Chair – Senior Assembly Member Evelyn Tom
Senior Assembly Member Ellie Bloch
Senior Assembly Member Bernard Weintraub
Senior Assembly Member Herbert Schwartz
Senior Assembly Member Carla Treuting
Senior Senator Jim Levy
Senior Senator Kitty Mesler
Senior Senator Bruce Steir

Immediate Past Chair, Senior Assembly Member Richard Dahlgren
Chair, Legislative Committee, Senior Assembly Member Julia Rosenberg

Legislative Committee Membership:

Chair, Senior Assembly Member Julia Rosenberg
Vice Chair, Senior Senator Lola Young
Vice Chair, Senior Assembly Member Elizabeth A. Warren
Senior Assembly Member Jane Ann Godager
Senior Assembly Member Marcia Gould
Senior Assembly Member Charles Molnar
Senior Senator Dee Erman
Senior Sol Fingold
Senior Senator Nneenah Frazier
Senior Senator Craig Orange

XI. Report of Legislative Committee

Legislative Chair Senior Assembly Member Alice Loh thanked her Vice Chairs, Senior Senator Craig Orange and Senior Assembly Member Richard Shontz, and the volunteer efforts Senior Senator Lola Young, Senior Senator Jim Levy, and Senior Assembly Member Charles Molnar. Chair Loh remarked on the passing of the previous Legislative Chair Senior Senator Anne M. Mack.

The Chair shared that seven of the CSL proposals have been signed into law by the Governor Jerry Brown. Chair Loh congratulated the CSL's outreach efforts this year. Chair Loh urged the Legislative Committee to continue in the efforts and to continue the mission of giving senior citizens a voice.

XII. New Business

A. Set 2011-12 Meeting Schedule

The Joint Rules Committee will meet next on Tuesday, November 15, 2011 in Los Angeles during the Annual California Association of Area Agencies on Aging (C4A) Conference. The C4A Conference JRC meeting is intended for primary JRC members only.

B. Set 2012 Session Date

Annual Session Dates for FY 2011/2012 will be distributed to members at later date by office staff.

C. Budget Report

Senior Assembly Member Don MacAllister, Chair, Finance & Insurance Sub-committee provided a Financial Budget Report for the past year.

D. Review Code 402 and CFOA Contributions

As part of the Financial Report, Chair MacAllister noted that the Franchise Tax Board (FTB) status report on Code 402 contributions (CSL State Agency Funds) as of September 30, 2011 totaled \$286,149.

The California Foundation on Aging (CFoA) funds (non-profit corporation) were significantly lower this year, the current balance as of June 30, 2011 was \$5,408.72. The next quarterly statement will arrive to CSL in early November 2011.

E. Call for members to serve as Sub-Committee Chair and Vice-Chairs

F. Review Consulting Executive Director Agreement

Senior Assembly Member Dahlgren reported that the former Executive Committee agreed to amend the Consulting Executive Director's contract due to increased workload as a result of unexpected staffing changes in August 2011. The current Consulting agreement will terminate on December 30, 2011.

MOTION TO RATIFY THE APPROVAL BY EXECUTIVE COMMITTEE ON CONSULTING EXECUTIVE DIRECTOR'S CONTRACT

M/S/P (Jim Levy/ Bruce Steir)

XIII. Announcements

There were no announcements.

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Crystal Wallace at (916) 552-8056, or email her at cwallace@seniorleg.ca.gov. Requests must be received by Friday, November 11, 2011. JRC and Subcommittee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.