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   csl@seniorleg.ca.gov

JOINT RULES COMMITTEE MEETING MINUTES
October 29, 2012
California State Capitol Room 4203

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Joe Cox
Vice Chair: Senior Assembly Member Evelyn Tom

I. Call To Order
The Joint Rules Committee Meeting was called to order by Chair, Don MacAllister at 11:00 a.m.
Invocation by Senior Senator Carla Treuting
Pledge of Allegiance was led by Senior Assembly Member Charles Mitchell

II. Roll Call
Present: **Senior Senators**: Joe Cox, Jim Levy, Bruce Steir, Carla Treuting
Senior Assembly Members: Don MacAllister, Herbert Schwartz, Bernie Weintraub, Eleanor Bloch, Evelyn Tom, Julia Rosenberg, Richard Dahlgren
Staff: Clare Smith, Janice Bailey

A quorum was established.

III. Introductions
No guest introductions.

IV. Public Comments
No public comments.

Discussion/Action Items

V. Approve Agenda of October 29, 2012 JRC Meeting
A.   Senior Assembly Julia Rosenberg made motion to approve the agenda. Senior Senator Joe Cox seconded the motion. Agenda approved as presented.

VI. Approve Minutes of September 10-11, 2012 JRC Meeting
A. Senior Assembly Member Eleanor Bloch made motion to approve the minutes. Senior Assembly Member Evelyn Tom seconded the motion. Senior Senator Jim Levy abstained. Minutes approved as presented.

Mission: To Improve the Quality of Life for Aging Californians
Funded by the California Fund for Senior Citizens – FTB Code 402

VII. **Chair's Report**

    A. Chair MacAllister, provided a brief overview of an exciting year of hard work and learning the State programs. Further details provided during the general session chair report.

VIII. **Session Program Book Report**

    A. Bill Hollabaugh provided an overview of the challenges of the session program book process this year. He noted that the changes were a bit challenging.

IX. **Session Planning Committee Report**

    A. Vice Chair Tom provided a brief recap of session planning and thanked her committee (SA Lauren Rolfe, SS Lola Young, SS Joe Cox and Mary Ann Miller) that met monthly on session activities.

X. **Consultant/Staff Administrative Report**

    A. Session planning and preparation activities dominated the staff work since the September JRC meeting report.

    B. The photo copier was delivered and installed.

Meeting was recessed until Thursday, November 1, 2012 at 2:30pm.

Meeting reconvened at 1:58 p.m., November 1, 2012

XI. **Election of Officers**

    A. Senior Senator Alice Loh nominated Assembly Member Don MacAllister as Chair of the Joint Rules Committee. Senior Assembly Member Bernie Weintraub seconded the motion. Motion carried.

    B. Senior Assembly Member Eleanor Bloch nominated Assembly Member Evelyn Tom as Vice Chair of the Assembly. Senior Assembly Member Bernard Weintraub seconded the motion. Motion carried.

    C. Senior Assembly Member Eleanor Bloch nominated Senior Senator Alice Loh as Vice Chair of the Senate. Senior Assembly Member Bernard Weintraub seconded the motion. Motion carried.

XIV. **Announcements**

    A. Chair MacAllister announced that a tentative schedule of meetings for JRC and LEG Committees will be presented at the November 15, 2012 meeting.

    B. Chair MacAllister requested suggestions for what to call the Spring Northern California Mini-Conference.

    C. The next Joint Rules Committee meeting will be held during the C4A conference in Los Angeles on November 15, 2012 at 9:30 a.m.

    D. Senior Assembly Member Bloch requested members provide input on the format of the Resource Binder.

    E. Chair MacAllister requested LEG Chair, Rosenberg, provide an outline at the November JRC for plans to decrease the duplicity of

proposals.

F. Chair MacAllister announced that sub-committee chairs to remain the same for the coming year.

Budget & Finance	Senior Assembly Member Herbert Schwartz
Public Relations	Senior Senator Bruce Steir
Policy	Senior Assembly Member Eleanor Bloch
Session Planning	Senior Assembly Member Evelyn Tom

Meeting was adjourned at 2:10 p.m.