



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
Mission: To Improve the Quality of Life for Aging Californians  
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**NOTICE OF LEGISLATIVE COMMITTEE AND  
JOINT RULES COMMITTEE MEETING JOINTLY**

**MINUTES**

**Sunday - Tuesday, December 9-11, 2007**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**

Chair, Senior Senator Anne Mack  
Vice-Chair, Senior Senator Ann Gehrig  
Vice-Chair, Senior Assembly Member Claudine T. Duff  
Chair, Senior Senator Joe Cox  
Vice-Chair, Senior Senator Dee Erman  
Vice Chair and Parliamentarian, Senior Assembly Member Lola Young

**Sunday, December 9, 2007, 6:30 p.m. to 8:30 p.m.**  
**Location: Vagabond Inn Conference Room**  
**909 Third Street, Sacramento**  
**(800) 522-1555**  
**Working Dinner**

**I. Call to Order**

The December 9, 2007 Joint Legislative and Joint Rules Committee Meeting was called to order by Senior Senator Anne Mack, Chair, Legislative Committee at 6:35 p.m.

**II. Invocation**

Invocation was given by Senior Assembly Member Lola Young.

**III. Pledge of Allegiance**

Pledge of Allegiance was led by Senior Senator Ann Gehrig.

(Over)

**IV. Roll Call**

**Present:** Senior Senators Joseph A. Cox, Connie Eaton, Ann Gehrig, Lenwood Long, Anne M. Mack, Craig Orange, and Bruce Steir. Senior Assembly Members Claudine T. Duff, Richard Dahlgren, Fran Givens, Alice Loh, Jerry Meade, Richard Shontz, Billie Taylor, Richard Wolfe, and Lola Young.

**Staff:** Sherry Jenkins

**Excused:** Senior Senators Dee Erman, Marvin Goldman, and Betty Mulholland. Senior Assembly Members Jane Ann Godager and Sharon Monck, Julia Rosenberg.

**V. Introduction of Guests**

**Guests:** Ted Gehrig, Senior Senators Jim Levy and Bill Young. Senior Assembly Member Shirley Krohn.

**VI. Public Comment**

None

**DISCUSSION/ACTION ITEMS**

**VII. Approve Agenda**

M/S/P (Eaton/Young)

**APPROVE DECEMBER 9 THROUGH 11, 2007 AGENDA.**

**VIII. Approve Minutes of November 14-15, 2007**

Postponed until a later meeting

**IX. Explanation of "Walking the Halls" Process**

- A. Everyone introduced themselves with their PSA number and their representative.
- B. Chair Mack asked if there had been any problems making appointments. Both Team 2 and 3 have Legislators whose offices will be closed. Staff Jenkins will deliver packets to them on Wednesday, December 12.
- C. Telephone lists for the Action Alerts were passed out.

**X. Review of Teams**

- A. Packets and team lists were reviewed and last minute questions on transportation to and from the Capitol Building were answered. Assembly Woman Sally Lieber has offered her office as a place to leave purses, hats, and extra books and packets. It will also be used as a rest stop.

Meeting Recessed until Monday, December 10, 2007

**Monday, December 10, 2007, 9:30 a.m. – 5:00 p.m.**

**Location: Capitol Building**

**XI. Walk the Halls of the State Capitol Building**

**December 10, 2007, 5:30 p.m. – 6:30 p.m.**

**Location: Vagabond Inn Conference Room**

Meeting Reconvened

**XII. Review of Monday's "Walking"**

Most members reported a good response to proposals and a lot of interest in the book. Suggestion was made that once the list of authored proposals has been created, that it be sent to the state legislators for their information and possible coauthoring/backing.

Meeting Recessed until Tuesday, December 11, 2007

**Tuesday, December 11, 2007, 9:30 a.m. – 1:00 p.m.**

**Location: Capitol Building**

**XII. Walk the Halls of the State Capitol Building**

**December 11, 2007, 1:30 p.m. – 2:30 p.m.**

**Location: Vagabond Inn Conference Room**

Meeting Reconvened at 1:10 p.m.

**XIII. Review of Tuesday's "Walking"**

Most members felt the "walk" was very successful and are looking forward to coming back in January to follow up the visits. The CSL has been asked to support SB 984 – Property taxation: base year value transfers, and AB 1158 – Elder Abuse Testimony. Assembly Member Jones informed Team 7 that AFP 7 is the same as their AJR 31.

**Joint Rules Committee Meeting**

**December 11, 2007, 1:30 p.m. – 2:30 p.m.**

**Location: Vagabond Inn Conference Room**

(Over)

XIV. Sub Committees Report

Public Relations – Senior Assembly Member Dahlgren, Chair

- A. Senior Senator Levy was added to this committee as the Arts and Humanities liaison.
- B. Public Relations include printed materials related to advertising and press releases.
- C. Talked about the need to distribute to the public an 8-1/2" x 11" poster advertising our line on state income tax form.
- D. Public Relations Committee needs to work closely with the new Fund Development Committee.
- E. All printed materials and press releases will be forwarded to JRC Chair Cox for approval and dissemination except for existing material.
- F. Senior Senator Levy suggested press releases be issued as our proposals are picked up by Legislators.
- G. Senior Assembly Member Krohn provided a list of senior organizations to help promote the CSL to other organizations and agencies.
- H. The need for financial support will be promoted at all times including information to be sent to retired CSL members.
- I. Utilize the PowerPoint presentation prepared by Senior Assembly Member Krohn (this can be emailed to anyone).
- J. A search for the lost Public Relations guide will be initiated.
- K. Senior Senator Cox explained the financial process of getting a video produced on the CSL Story.

M/S/P (Eaton/Wolfe)

**APPROVE THE PUBLIC RELATIONS SUBCOMMITTEE REPORT.**

Fund Development – Senior Assembly Member Krohn, Chair

- A. This is a brand new Subcommittee and the members have not met before.
- B. Explanation was made concerning the fact that the California Fund for Senior Citizens is a formal name and can't be changed without a great deal of complication. The Committee will explore this route.
- C. The Committee will research proposals on the cost to redo the CSL website and present to the JRC.
- D. Passed out sample business card format advertisements for Line 52.

M/S/P (Eaton/Wolfe)

**APPROVE THE FUND DEVELOPMENT SUBCOMMITTEE REPORT.**

Policies and Procedures – Senior Senator Eaton, Chair

- A. One Carry over item – Add Fund Development as standing subcommittee in the CSL Resource Manual

M/S/P (Dahlgren/Wolfe)

**APPROVE THE POLICIES AND PROCEDURES SUBCOMMITTEE REPORT.**

Session Planning – Senior Assembly Member Young, Chair

- A. Presented comparisons for various session sites for 2008. The Marriott Residence was mentioned and that will be researched and presented next meeting.
- B. Suggestion was made that the Holiday Inn Capitol Plaza be reserved for the time being just in case.
- C. Better transportation for the disabled is still being researched.
- D. Task List is being reviewed for accuracy.
- E. There were several issues that arose from 2007 Session volunteers and that is currently being worked on, (i.e. registration desk needs to be manned longer with experienced volunteers and volunteer duties need to be assigned better to delete so much downtime.)

M/S/P (Eaton/Wolfe)

**APPROVE THE SESSION PLANNING SUBCOMMITTEE REPORT.**

- XV. JRC Review of the November 14-15 Meeting  
2:30 p.m. – 3:30 p.m.

None at this time

Meeting was adjourned at 3:50 p.m.