



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**LEGISLATIVE COMMITTEE MEETING MINUTES
PROPOSED**

Sunday and Monday, July 22 and 23, 2007

Vagabond Inn Conference Room
909 Third Street
Sacramento, CA 95814

Chair, Senior Senator Anne M. Mack
Vice Chair, Senior Senator Ann Gehrig
Vice Chair, Senior Assembly Member Claudine T. Duff

Sunday, July 22, 2007, 6:00 to 8:00 p.m.

I. Called to Order at 6:10 p.m. by Chair Anne Mack

II. Roll Call

Present: Senior Senators Anne Mack, Ann Gehrig, Bruce Steir, and Craig Orange. Senior Assembly Members Julia A. Rosenberg, Jane Ann Godager, and Richard Shontz.

Excused: Senior Senator Lynn Pankhurst. Senior Assembly Members Claudine T. Duff and Sally Wieck.
Quorum was established

III. Introductions

None

DISCUSSION/ACTION ITEMS

IV. Approve Agenda of July 22 and 23, 2007

M/S/P (Gehrig/Rosenberg)

APPROVE AGENDA OF JULY 22 AND 23, 2007.

**V. Review Legislative Section of Resource Manual
Correcting/adding/deletions**

(Over)

Part II, page 1, sixth paragraph, replace "...ten members are elected..." with "...five Assembly Members are elected in odd-numbered years for a two-year term in both the CSL Joint Rules Committee (JRC) and the Legislative Committee." Add "Five members of the Senate are elected in even-numbered years for a two-year term in both the CSL JRC and the Legislative Committee." Add to last sentence "...and the Legislative Committee meets no less than four times annually."

Part II, page 7, last sentence, change "corporation" to "cooperation."

Part III, page 1, delete Article III, Section I and adjust the rest of the Article numbers.

Part III, page 4, Article VIII, Section I, replace "appointed aides" with "alternates."

Part III, page 12, Section 2, No. g, replace sentence with, "Monitor the progress of legislation and provide ongoing status reports and legislative alerts to the Legislative Committee, the JRC, and members of the CSL."

Part IV, page 1, fourth bullet, replace "shall select a specific day of the week to be available" with "should be available as needed."

Part IV, page 2, No. 14, replace "in May" with "each fiscal year."

Part IV, page 3, Facts: 1., delete "January 22nd", the parenthesis, and the word "or." Process: replace existing 1. with "Each member of the Legislative Committee shall be available as needed to testify in Sacramento." Delete 2. and 3. Change 4 to 2., delete "With a limited budget now and in the foreseeable future, no overnight." Add "...will not be reimbursed...."

Part IV, page 7, No. 2, add "and posted on the CSL website," between Book and at least.

Part IV, page 17, first paragraph, change "lobbying" to "advocating."

Part IV, page 18, first paragraph, change "lobbying" to "advocating."

Part IV, page 24, No. 15, change phone number to say "the CSL office."

Part IV, page 29, Review Process: No. 1, change "Policy and Procedures" to "Legislative."

Part IV, page 29, No. 9, add "...shall be reviewed by the Legislative Committee and/or the Executive Committee...."

Part IV, page 31, add 2006 results to Legislative Results.

M/S/P (Gehrig/Shontz)

APPROVE THE CHANGES/ADDITION/DELETIONS TO THE RESOURCE MANUAL.

M/S/P (Orange/Rosenberg)

THE LEGISLATORS SHALL RECEIVE THE SUMMARY PAGES FROM THE OCTOBER SESSION IN MID-DECEMBER.

M/S/P (Gehrig/Orange)

SUBMIT BUDGET REQUEST TO THE JRC IN SEPTEMBER FOR FY 2007/08 PER RESOURCE MANUAL INSTRUCTIONS.

M/S/P (Gehrig/Orange)

THE LEGISLATIVE COMMITTEE WILL MEET IN SACRAMENTO THE FIRST WEEK OF DECEMBER TO HAVE IN-SERVICE TRAINING, THE SECOND WEEK IN JANUARY TO PRESENT THE NEW PROPOSALS TO THE LEGISLATORS WITH THE JRC, THE END OF APRIL TO ALLOW VISITS TO THE CAPITOL AND TESTIFYING, AND THE SECOND WEEK OF JULY TO REVIEW AND SORT NEW PROPOSALS INTO COMMITTEES.

M/S/P (Godager/Steir)

THE LEGISLATIVE COMMITTEE (BOTH PRIMARIES AND ALTERNATES) WILL RECEIVE THE LEGISLATIVE UPDATE AT LEAST TWICE A MONTH AS CHANGES ARE MADE.

Recess until 9:00 a.m., Monday, July 23, 2007

Monday, July 23, 2007, 9:00 a.m. to 4:00 p.m.

VI. Reconvened Meeting at 9:15 a.m. by Chair Mack

DISCUSSION/ACTION ITEMS

VII. Chair Mack explained procedures to review CSL Legislative Proposals. After dividing up into three groups, the proposals were reviewed and then sorted into appropriate policy committees with an even distribution to the committees.

Adjournment