



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

July 9 – 11, 2012

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Julia Rosenberg

LEG Committee Vice Chair: Senior Senator Lola Young

LEG Committee Vice Chair: Senior Assembly Member Anne Warren

I. Call To Order

The Legislative Committee Meeting was called to order by Chair, Julia Rosenberg at 1:04 p.m.

Invocation by Senior Senator Nneenah Frazier

Pledge of Allegiance was led by Senior Senator Sol Fingold

Don MacAllister, Chair of Joint Rules Committee shared opening remarks

II. Roll Call

Present: Jack Alderson, Sol Fingold, Nneenah Frazier, Jane Ann Godager, Marcia Gould, Allan Hurst, Norma Jackson, Chuck Molnar, Julia Rosenberg, Richard Shontz, Margaret Sowma, Anne Warren, Lola Young

Excused: Craig Orange, Zelda Hutcherson, Dee Erman, Vernon Uecker

Staff: Elizabeth Thorstad

It was determined that a quorum was present.

III. Introductions

Julia Rosenberg, Chair, introduced Senior Assemblymember Charles Mitchell as a guest.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of July 9-11, 2012 Legislative Committee Meeting

Agenda was approved as presented by Chair, Julia Rosenberg

VI. Approve Minutes of April 11-12, 2012 Legislative Committee Meeting

Minutes approved as presented by Chair, Julia Rosenberg

VII. Assigned 2012 Proposals to Committees.

All 84 proposals were assigned to committee before recessing. Due to the new format of voting form, we concluded in record time. Senior Senator

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB Code 402

Young indicated this was the most expedient and thorough proposal committee assignment she has seen.

(See attached list for committee assignment).

Meeting recessed at 5:07pm

Meeting reconvened at 9 am at Vagabond Conference Room

July 10, 2012

VIII. Review Program Advertisement Details

Chair Rosenberg handed out the session advertisement forms and reviewed sections to highlight with legislative staff.

Meeting recessed at 9:45am to “Walk the Halls”

IX. Group met at West End of Capitol for Session Program Book Photo Legislative Counsel Meeting

Diane Boyer-Vine presented training session for Legislative Committee.

Committee suggested Boyer-Vine as possible speaker for Session and N California Mini Training Conference.

Meeting reconvened July 11, 2012 at 9am

X. “Walk the Halls” De-Briefing and Sharing Insights

Each member provided an update on the results of their site visit.

Chair Rosenberg suggested members forward names to Evelyn Tom for suggestions for speakers for the annual CSL Session. Senior Senator Lola Young offered to take names back to the Session Planning Sub-Committee.

Chair Rosenberg requested Anne Warren send out email letter to CSL members to gather information on newly appointed legislators in their respective areas so that a congratulatory letter can be sent out before they are sworn in. Include reference to website and copy of CSL brochure.

Chair Rosenberg requested pages 35 and 39 from 2011 Session Program Book be copied in color for all members to use in September.

XI. Discussion on September Agenda Topics

Jane Ann Godager made a motion requesting Chair Rosenberg to take the creative suggestions that were shared from the LEG Committee to the JRC. Motion was discussed. Motion passed.

Suggestions for September Meeting:

- List from Hollabaugh of who has advertised so members can thank supporters.
- Suggestions for session speakers.
- Parliamentarian Training
- Training from LEG Staff on what constitutes a “good walk the halls call” from CSL members.
- All members need to bring Session Program Book

- Office to provide 100 copies of page 35 and page 39 as handout
- Discuss LEG Committee's role for session, possible mentor program.
- Anne Warren present to LEG her Mini Conference Presentation from Newport Beach.
- Discuss how LEG members can be involved with Session.

Meeting was adjourned at 11:20 am.