



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

**JOINT RULES COMMITTEE**  
**POLICIES & PROCEDURES SUB-COMMITTEE MINUTES**

Monday, June 11, 2007, 2:00 p.m. – 3:00 p.m.  
1020 N Street, Room 169  
Sacramento, CA 95814

**PROPOSED**

Chair: Senior Senator Connie Eaton  
Vice Chair: Senior Senator Betty Mulholland  
Senior Senator Marvin Goldman and Senior Assembly Members Austin Lucero  
and Billie Taylor

I. Call to Order

Chair Connie Eaton called the meeting to order at 2:05 p.m.

II. Roll Call

**Present:** Senior Senators Connie Eaton, Betty Mulholland, Marvin Goldman.  
Senior Assembly Member Austin Lucero

**Absent:** Senior Assembly Member Billie Taylor

**Staff:** Sherry Jenkins

Quorum was established

III. Introductions

**Guests:** Bill Hollabaugh, Senior Senator Roberta Marti and Senior Assembly  
Member Lola Young.

**DISCUSSION/ACTION ITEMS**

IV. Approve Agenda of June 11, 2007

M/S/P (MG/BM)

**Approve Agenda of June 11, 2007**

(Over)

V. Old Business

A. Resource Manual Review  
Part I Senior Senator Eaton

M/S/P (BM/MG)

**ADD SB 1249 AND THE ACTUAL BILL TO PART I.**

Part II Senior Senator Eaton

M/S/P (MG/BM)

**REMOVE FOURTH SENTENCE IN SECOND PARAGRAPH ON FIRST PAGE OF PART II. ADD NON BEFORE THE SECOND VOTING IN THE THIRD SENTENCE IN THE SIXTH PARAGRAPH.**

**ADD FRANCHISE TAX BOARD BEFORE "CHECK-OFF PROGRAM" AND DELETE "AND SERVICES OF BENEFIT" IN I.1.A. UNDER FUNDING.**

**DELETE "HELP THE ELDERLY IN TWO WAYS" IN I.2.A., "THE FUND" IN I.2.A.i, AND ALL OF I.2.A.ii. UNDER FUNDING.**

**CHANGE SOLE TO PRIMARY IN I.3.A. AND DELETE HAVE AND THE PAST TENSE OF HELP IN I.3.B. UNDER FUNDING.**

**CHANGE II.1. TO READ, "The 'California Foundation on Aging Fund,' a private non-profit beneficial corporation [501(c)3] allows the CSL to have some financial flexibility" UNDER FUNDING.**

**DELETE "IN FACT" BEGINNING THE SECOND SENTENCE OF II.2. UNDER FUNDING.**

**DELETE 2. AND 3. OF III AND REMOVE THE 1. FROM BEFORE THE FIRST POINT UNDER FUNDING.**

**UNDER INTEGRATED ADVOCACY AND LIAISON, CHANGE III TO READ, "The more the CSL, C4A and TACC work together, the more we accomplish. Each CSL member must take responsibility for making cooperation work in his/her area. We hope you will." DELETE 1. THROUGH 3.**

**REMOVE SECOND SENTENCE UNDER DEFINITION OF CSL ON PAGE 9.**

**REMOVE SPACE BETWEEN MEDI-CAID AND MEDI-CAL AND MERGE THE TWO TOGETHER ON PAGE 11.**

**CHANGE SERVICES TO INSURANCE IN FIRST SENTENCE OF DEFINITION OF MEDI-CARE ON PAGE 11.**

Meeting was then adjourned due to lack of time. A committee meeting will be scheduled for sometime in July.

VI. New Business

None

VII. Public Comment

None

Meeting was adjourned