 State of California

#  California Senior Legislature

 **1020 N Street, Room 513, Sacramento, CA 95814**

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**JOINT RULES COMMITTEE MEETING MINUTES**

**June 7, 2017**

**12:30PM-3:00PM**

Chair: Senior Assembly Member John Pointer

Vice Chair: Senior Senator Tony Rodella

Vice Chair: Senior Assembly Member Shirley Krohn

1. **Call To Order**

The Joint Rules Committee Meeting was called to order by Chair, SA Pointer at 12:41 p.m.

Invocation by SS Molnar

Pledge of Allegiance was led by SS Whisnand

1. **Roll Call**

 **Senior Senators**: Allan Bortel, Charles Bush, Don MaCallister, Charles Molnar

 **Senior Assembly Members**: Shirley Krohn, John Pointer, Charles Mitchell, Anne Warren

 **Absent** Tony Rodella, Lauren Rolfe, Lavada Theus

A quorum was present.

1. **Introductions**

Kevin Prindiville (Justice in Aging)

Ellie Bloch (CSL Member)

1. **Public Comments**

 Kevin Prindiville with Justice in Aging provided an overview of the budget impact on State Programs. He noted the negative impact on aging adults which included loss of health insurance coverage for low income, cut to Medicaid funding and weaker Medicare program.

**Discussion/Action Items**

1. **Approve Agenda of June 7, 2017**

 SS MacAllister moved to approve the agenda. SA Krohn seconded the motion. Agenda approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Bortel |  |  |
| Whisnand |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Warren |  |  |

1. **Approve Minutes of November 16, 2016 JRC Meeting**

 SS MacAllister moved to approve the minutes of the November 2016 meeting. SA Krohn seconded the motion. Motion carried.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
|  |  | Molnar |
| Bortel |  |  |
|  |  | Whisnand |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
|  |  | Warren |

 **VII. Correspondence**

No discussion.

 **VIII. Sub-Committee Reports**

 **A. Budget & Finance –** Chair Pointer provided an overview

 **1.** As of December 31, 2016, the California Senior Legislature Fund (Code 427) received a total of $68,950 in contributions. The total donors for the same period is 9,413. The average donation is $7.32.

 2. It is estimated that the agency will have approximately $175,000 remaining as of June 30, 2017. This assumption is based on the approval of the carry-over BCP.

 3. The balance in the CFoA is $7,829.84 as of December 31, 2016, quarterly report.

 **B. Fund Development**

Chair Pointer provided overview of fiscal sponsorship challenges that he has been working on for approximately 6 months.

 **C. Public Relations**

SA Krohn provided update on the success of the Senior Rally Day and the Seniors Count Coalition.

 Chair Pointer acknowledged Shirley’s leadership and effort and expressed his gratitude for her work on the Senior Rally Day.

 **D. Policy and Procedure**

Chair Pointer indicated that Bylaws process is to be conducted at the July JRC meeting.

 **E. Session Planning**

JRC Chair, Pointer, updated that we are still uncertain if the session will be in-person or telephonic. He has designated the week of October 23rd for session.

**IX. Legislative Committee Report**

Legislative Committee Chair, Warren noted that the Personal Needs bill had been moved to suspense. She indicated that Senator Dodd is proposing that the content go through the budget process next year. All of the remaining bills on the monthly report are still viable.

**X. Chair’s Report**

Nothing reported.

**XI**. **Old Business**

See Public Comment section with presentation from Kevin Prindiville (Justice in Aging)

**XII. New Business**

1. Membership Vacancies

 SS Bortel moved for CSL to send a letter to all PSAs with vacancy and urge them to fill vacancies. SS MacAllister seconded the motion. Motion carried.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Molnar |  |  |
| Bortel |  |  |
| Bush\* |  |  |
| MacAllister |  |  |
| Pointer |  |  |
|  | Mitchell |  |
| Krohn |  |  |
| Warren |  |  |

 \*Note SS Bush arrived late and voted as primary instead of SS Whisnand.

 Meeting was adjourned at 2:20 pm.