 State of California

#  California Senior Legislature

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**JOINT RULES COMMITTEE MEETING MINUTES**

**August 1, 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 12:30 p.m.

Invocation by SS Bush

Pledge of Allegiance was led by SA Rodella

1. **Roll Call**

 **Senior Senators**: Charles Bush, Don MaCallister, Tony Rodella

 **Senior Assembly Members**: Shirley Krohn, John Pointer, Charles Mitchell, Anne Warren, Lauren Rolfe, Lavada Theus

 **Absent:** SS Molnar, SS Bortel

A quorum was present.

1. **Introductions**

Rex Whisnand (CSL Member)

1. **Public Comments**

 No public comment.

**Discussion/Action Items**

1. **Approve Agenda of August 1, 2017**

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

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |

1. **Approve Minutes of June 7, 2017 JRC Meeting**

 SS MacAllister moved to approve the minutes of the June 2017 meeting. SA Rodella seconded the motion. Motion carried.

 Record of Vote:

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| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |

 **VII. Correspondence**

A. On June 29th the Executive Committee members were invited to meet with C4A representatives by Victoria Jump, Executive Director of Ventura County Area Agency on Aging to have an exploratory discussion regarding the relationship and future between CSL and C4A (AAA’s) and how it can be strengthened.

 Chair Pointer provided an update on the subsequent efforts to reach an agreement on this working relationship. The discussion evolved to the point that an agreement to work together would be based on C4A “reviewing and approving the annual CSL budget to ensure long term viability”. The Executive Committee would not agree to such involvement in the CSL budget process. The Executive Committee countered that the JRC Chair would brief all C4A directors on the CSL budget during a future C4A meeting. To date no further progress has been made on the future relationship between CSL and C4A.

 B. Chair Pointer confirmed that all JRC Members received the email correspondence from SS Bob Petty regarding annual session.

 **VIII. Sub-Committee Reports**

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

1. Chair Pointer reviewed the Budget & Finance Report 8-1-17.

 2. Members reviewed FY17-18 Proposed Budget in the amount of $304,081.SA Rodella moved to approve the FY17-18 budget in the amount of $304,081 as presented. SS MacAllister seconded the motion. Motion carried.

 Record of Vote:

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| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |

 3. Chair Pointer provided update on AB 519 to be heard after recess. He will be meeting with representative from Governor’s office August 2, 2017.

 **B. Fund Development**

Chair Pointer provided overview of Model C fiscal sponsorship with “Social Good” Fund based in Oakland. At this point he is seeking review of the legal contract. SA Rolfe offered to see if she could have it reviewed. Chair Pointer will forward the contract to SA Rolfe.

 Once the contract is approved CSL can proceed with a variety of crowd funding projects.

 **C. Public Relations**

 **1.** RFOs for an Awareness Campaign and Database campaign have been reviewed by the Executive Committee. Four proposals were received and reviewed for each campaign. The committee discussed the pros and cons of both campaigns. SS MacAllister moved to approve the Awareness Campaign vendor as selected by the Executive Committee. SA Mitchell seconded the motion. Motion carried.

 Record of Vote:

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| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |

 SA Mitchell suggested that the RFO for the database be tabled until the next meeting.

 2. Chair Pointer noted that Assembly Member Ridley Thomas’ staff had submitted a request to display the CSL logo at his district office site. SA Theus provided additional information regarding the request. SA Mitchell moved to authorize the use of CSL logo at Assembly Member Ridley-Thomas’ office and other state elected offices as long as it is not in violation of Assembly Rules. SA Rodella seconded the motion. Motion carried.

Record of Vote:

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| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
| Mitchell |  |  |
| Krohn |  |  |
| Theus |  |  |
| Warren |  |  |

 **D. Policy and Procedure**

Chair Pointer indicated that SA Mitchell and SS MacAllister had expressed interest in serving as Chair for the Bylaw Committee. SA Warren moved that SS MacAllister be appointed as 2017 Bylaw Adhoc Committee Chair. SA Rodella seconded the motion. Motion carried. Record of Vote:

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| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
|  |  |  |
| Krohn |  |  |
|  |  |  |
| Warren |  |  |

 Note: SA Mitchell & SA Theus left the meeting prior to this vote.

 **E. Session Planning**

JRC Chair, Pointer, began the discussion of whether to conduct an in—person Annual Session with a review of the 2016 session. The theme of the planning committee was to conduct the 2016 session in the least expensive manner possible with a goal of not exceeding $50,000. These efforts resulted in the session costing approximately $75,000.

 He then reminded JRC Members of the amount of the current 2017-18 budget and legislative oversight (The Legislature has requested CSL in collaboration with Department of Finance, provide an update to the Legislature in January 2018 regarding the development of a long-term financing plan. This plan shall include an estimate of CSL’s expected revenues and expenditures over the next 3 years as well as (1) information on how CSL can reduce administrative costs, for example reducing DGS state contracting costs by identifying larger departments or agencies that could potentially absorb CSL’s accounting and other DGS contracted workload (2) ways in which organizational and program activities can be streamlined through the use of cost-efficient practices, and any potential trade-offs associated with the streamlining efforts (3) progress in developing additional funding sources, including a summary of the associated costs of obtaining the additional funding sources and the amount of revenue obtained through the additional funding sources being introduced with CSL briefing the Legislature January 2018. A lengthy discussion ensued amongst JRC members. SS MacAllister moved to approve a “non in person” session for 2017. SA Rodella seconded the motion. Motion carried.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Bush |  |  |
| Rodella |  |  |
| MacAllister |  |  |
| Pointer |  |  |
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| Krohn |  |  |
|  |  |  |
| Warren |  |  |

 Note: SA Mitchell & SA Theus left the meeting prior to this vote.

**IX. Legislative Committee Report**

No report given at this meeting, due to time constraints.

**X. Chair’s Report**

Nothing reported.

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

Letters have been sent to all PSAs requesting vacancies be filled outlining desirable qualifications of new members.

**XII. New Business**

See Public Relations Section above regarding use of logo.

XIV. The meeting was adjourned at 3:50pm.