 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**](http://www.4csl.org)

**JOINT RULES COMMITTEE TELECONFERENCE MEETING MINUTES**

**December 8, 2015**

**10:00AM-3:30PM**

**(Lunch Recess 12:00-1:00 PM)**

Chair: Senior Assembly Member John Pointer

Vice Chair: Senior Senator TBD

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 10:09 a.m.

Invocation by SS Martin

Pledge of Allegiance was led by SS LePeilbet

1. **Roll Call**

 **Senior Senators**: Allan Bortel, Michael LePielbet, Sonja Martin

 **Senior Assembly Members**: Shirley Krohn, John Pointer, Leo Sullivan, Allan Hurst, Anne Warren

 **Absent** Lauren Rolfe, Charles Mitchell, Jack Alderson, Lavada Theus

A quorum was present.

1. **Introductions**

Terry Sonnefeld, Ellie Bloch

1. **Public Comments**

 No Public Comment.

**Discussion/Action Items**

1. **Approve Agenda of December 8, 2015**

 SA Sullivan moved to approve the agenda. SS LePeilbet seconded the motion. Agenda approved as presented.

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Krohn |  |  |
| Hurst |  |  |
| Bortel |  |  |
| LePeilbet |  |  |
| Pointer |  |  |
| Sullivan |  |  |
| Martin |  |  |
| Warren |  |  |

1. **Approve Minutes of November 4, 2015 JRC Meeting**

 SS LePeilbet moved to approve the minutes as presented. SA Sullivan seconded the motion. Minutes approved as presented.

 Record of Vote:

 Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Krohn |  |  |
| Hurst |  |  |
| Bortel |  |  |
| LePeilbet |  |  |
| Pointer |  |  |
| Sullivan |  |  |
| Martin |  |  |
| Warren |  |  |

1. **Correspondence**

None.

 **VIII. Election of Senate Vice Chair**

 A. SA Krohn nominated SS LePeilbet as Senate Vice Chair. SA Sullivan seconded the motion. No additional nominations received. LePeilbet accepted the nomination.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Krohn |  |  |
| Hurst |  |  |
| Bortel |  |  |
| LePeilbet |  |  |
| Pointer |  |  |
| Sullivan |  |  |
| Martin |  |  |
| Warren |  |  |

 **IX. Sub-Committee Reports**

 **A. Budget & Finance**

SSM Bailey provided a review of the Budget and Finances detail provided in the Budget & Finance Report dated December 7, 2015.

 As of October 30, 2015, the California Senior Legislature Fund (Code 427) received a total of $59,371 in contributions. Donations are 73% lower than the same period last year and donors are down by 58%. The balance in the CFoA account is $9,540.19 as of September 30, 2015.

 Chair Pointer noted that he and Herb Schwartz will be reporting on the Budget and Finances in the future.

 **B. Fund Development**

Chair Pointer noted that SS Bortel will continue to oversee Fund Development. Additional assignments are as follows:

 FoCSL SS MacAllister

 FoCSL (Business) SS Sonnefeld

 Corp Fundraising

 Retiree Groups

 Chambers of Commerce

 **C. Public Relations**

 **1.** SA Krohn will Chair this committee.

 **2.** Chair Pointer noted that this area will cover the following:

 TAC C4A

 Tax Preparers Veterans Affairs (LePeilbet)

 Community Affairs

 **3**. Barbara Kuhns will serve as the volunteer advisor on tax preparers.

 **4**. SA Krohn noted that Imprenta has completed the logos and a Powerpoint with new image is available to all members.

 **5.** The meet and greet is scheduled for January 13, 2016 from 8:30- 10:30AM. JRC members can attend at own cost. Meet & Greet invitation is printed and will be going out to State Legislators within the week.

 **D. Policy and Procedure**

Chair Pointer noted that SA Sullivan will Chair Policy and Procedure Sub-Committee. Former CSL Member Jim Levy will serve as a volunteer advisor.

 Chair Pointer noted that the past practice and current policy does not permit CSL members to participate on teleconferences from personal residences. Members are required to participate from public locations, such as libraries, senior centers, government offices etc.

 This practice has been in place based on advice from the Legal Services Division of the Department of Consumer Affairs. Members safety, privacy and CSL liability were considerations regarding this practice.

**X**. **Legislative Committee Report**

1. SA Warren noted that the LEG Committee would be electing Chair and Vice Chairs on Thursday. Pre-planning for the January meeting is underway. All committee members have received team assignments.

**XI**. **Chair’s Report**

 Nothing to add, covered in other areas of the meeting.

**XII. Old Business**

 **A.** Code 427

 During the filing season the focus will be on Code 427 with efforts to reach the following:

* Tax Payers
* Tax Preparers
* Retiree Organizations
* Senior Centers
* Golf Courses, Exercise Groups, Gyms, Del Webb Communities

 **B.** SA Warren moved to approve the 427 promotion approaches outlined using the materials developed by Imprenta (with new logo) and JRC members are prepared to justify to CSL members when asked about this approach. SS Bortel seconded the motion. Motion carried.

Record of Vote:

|  |  |  |
| --- | --- | --- |
| Yes | No | Abstention |
| Krohn |  |  |
| Hurst |  |  |
| Bortel |  |  |
| LePeilbet |  |  |
| Pointer |  |  |
| Sullivan |  |  |
| Martin |  |  |
| Warren |  |  |

 Meeting was adjourned at 12:04 pm.