



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 csl@seniorleg.ca.gov

JOINT RULES COMMITTEE MEETING MINUTES

January 8-9, 2014

Vagabond Inn Conference Room
909 3rd Street, Sacramento, CA

Chair: Senior Senator Alice C. Loh

Vice Chair: Senior Senator Albert Blum

Vice Chair: Senior Assembly Member Ellie Bloch

January 8, 2014

I. Call To Order

The Joint Rules Committee Meeting was called to order by Chair, Senior Senator Alice Loh at 9:05 a.m.

Invocation by Senior Assembly Member Don MacAllister
Pledge of Allegiance was led by Senior Senator Bruce Steir

II. Roll Call

Present: **Senior Senators:** Bruce Steir, Mickey Peabody, Alice Loh
Senior Assembly Members: Charles Molnar, Eleanor Bloch, Shirley Krohn, Lauren Rolfe, Don MacAllister, Bernie Weintraub

Staff: Janice Bailey, Staff Services Manager

Excused Absences: Albert Blum, Roger Ginsburg, Anne Warren, Marti Overfield

A quorum was established.

III. Introductions

No guest introductions.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of January 8-9, 2014 JRC Meeting

Senior Assembly Member Lauren Rolfe motioned to approve the agenda. Senior Assembly Member Don MacAllister seconded the motion. Agenda approved as presented.

VI. Approve Minutes of December 12-13, 2013 JRC Meeting

Senior Assembly Member Molnar noted that amount approved for PSAs and research was not calculated correctly, it should read \$1700. He requested the number be revised to correct amount. Senior Assembly Member Shirley Krohn made motion to approve the minutes as amended. Senior Senator Steir seconded the motion.
Minutes approved as amended.

VII. Correspondence

Michael Haas Complaint response to be sent via US Mail. Formal response provided.

VIII. Sub-Committees Briefing

A. Budget and Finance

1. Staff provided overview of November Budget Reports. The ending balance of the Surplus Money Investment Fund (SMIF) as of November 30, 2013 was \$508,000.
2. SA Lauren Rolfe made a motion to create a written short term and 5 year (long) term plan. SA Ellie Bloch seconded the motion. Motion carried.

B. Fund Development & Public Relations

1. SA Molnar indicated that the Nielsen Research Contract was in the possession of Chair Loh waiting for approval. Chair Loh had questions on the lengthy agreement and was waiting for Nielsen staff to respond.
2. SA Molnar indicated that he was waiting for staff to be able to pursue the DG purchase as approved at the December JRC meeting. Chair Loh, Staff and SA Molnar to meet on January 9, 2014 at 12:30pm to discuss.
 - A. SA Rolfe requested SA Molnar provide clear instruction on how to approach a Station Manager for all CSL Members to utilize.
- 3.. SA Molnar will email his proposal to the office for further promotion of Code 402.
4. SA Krohn indicated that due to the university holiday schedule, she did not have an update for the University Meeting.
4. SA Krohn has a Public Relations firm that will provide pro bono services to the CSL. Additionally, she has made a connection for a book fundraiser.
6. SA Krohn will write a check to the Foundation to cover the cost of CSL joining the CA Elder Justice Coalition as an organizational member.
7. SA Bloch has indicated that she and SA Molnar will be sending a letter to Robin Williams to request he be a spokesperson for the CSL.

C. Policies and Procedures

No Report.

D. Session Planning

1. SS Peabody requested that members send ideas for speakers to her attention.

E. Other

1. SA Rolfe reported on Legislative/CSL Meet and Greet breakfast on January 9, 2014. She announced that the committee will be decorating at 2pm today. She needs volunteers for the greeter table. She requested staff to bring brochures and 402 cards.

IX. Chair's Report

A. Old Business

1. Janice Bailey has been hired to fill the SSM1 position.
2. Chair Loh expressed appreciation for the members that worked on the Meet and Greet and congratulated them on "a job well done".
3. Make sure that we would thank all members who donated their time and/or money, and the in-kind donations.
4. Staff has submitted for 2014 purchasing authority renewal with same limits as in past years.

B. New Business

1. Kaiser Foundation donation check to the CFoA was not received by the CSL office and was cashed. Kaiser is in the process researching new check to be issued.
2. Discussions ensued regarding how to help caucuses present/promote CSL.
 - A. Shirley Krohn suggested using the PowerPoint presentation.
 - B. Lauren Rolfe suggested reaching out to caucus leaders for suggestions on speaker bureau members. She further suggested that every caucus should have a projector.
 - C. Staff and Chair to visit each caucus and carry presentation to the groups to make members aware of who and what CSL is.
3. Staff will start a quarterly partner newsletter for distribution to non-CSL Members and those that have expressed an interest in CSL.
4. Election notices and package to be sent to all PSAs by staff via the C4A Director during the month of February.
5. Staff will be starting the bidding process and working with Office of Legal Services on hotel contract approval.

Meeting was recessed at 11:30 a.m. to "walk the halls" with Legislative Committee Members

Thursday, January 9, 2014

Meeting reconvened at 8:30 a.m. O'Deli Café, State Capitol "Meet and Greet"

X. Debriefing and Sharing Insights Called to order at 10:50AM

- A. SS Peabody suggested that it would be easier to have a folder for the "walk the halls" to pass out material.
- B. SA Bloch suggested that they carry the books from October with them as they "walk the halls".
- C. Chair Loh requested that we include "thank you" in the newsletter to all members that contributed to make the "Meet and Greet" possible.
- D. SA Rolfe suggested that we budget the "Meet and Greet" event in future years.
 - 1. Liked the food being in the corner this year.
- E. Suggestion that alternates be invited to attend at their own expense.
- F. SS Steir recommended that everyone in JRC discuss amongst their Caucus members to mail brochures and 402 cards to their accountants.
- G. Invite Media next year to the "Meet and Greet"
- H. SA MacAllister suggested that the CSL should look into a news clipping service.

XI. Meeting adjourned at 11:35 a.m.

SA MacAllister made a motion to adjourn the meeting. SS Krohn seconded the motion. Motion carried.

SA=Senior Assembly Member
SS=Senior Senator