



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE EXECUTIVE COMMITTEE MEETING MINUTES

June 3-4, 2013

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Julia Rosenberg

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Anne Warren

I. Call To Order

- (1) The meeting was called to order by Chair Rosenberg at 9:45am.
- (2) Invocation by Senior Senator Lola Young
- (3) Pledge of Allegiance was led by Senior Assembly Member Anne Warren

II. Roll Call

Present: Senior Assembly Member Julia Rosenberg (Chair), Senior Senator Lola Young (Vice Chair) and Senior Assembly Member Anne Warren (Vice Chair)

III. Introductions

No introductions.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of June 3-4, 2013 Meeting

Anne Warren made a motion for the approval of the agenda. Lola Young seconded the motion. The Agenda was approved as submitted.

VI. 2013 Proposal Comparison Action Items (Listed by Number According to 06-03.13 Chart)

- (1) Item #21 – Changed State to Federal
- (2) Jim Levy and Sol Fingold to discuss consolidating California Death with Dignity 07
- (3) Item #39 – Submitted from previous years (Send to Leg Counsel as is)
- (4) Item #40 – Add State

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB Code 402

- (5) Item 41 – Add in Support: Judge Coleen Toy White, Contra Costa Elder Court, Ventura County Elder Abuse Court
- (6) Item 54 – Have Charles Mitchell and Lauren Rolfe see if they want to consolidate. They have been informed.
- (7) Item 55- Change Fed to State (Rolfe)
- (8) Item 61 – Change State to Federal (Siegrist)
- (9) Item 36 – Medical/Dental: See if Lindley (36) wants to consolidate with Weintraub (71)
- (10) Item 78 – Added Don MacAllister Road to Independence Proposal
- (11) Joanna Kim-Selby sent 4 proposals. If not received in the office within 24 hours (June 5), she will need to re-submit next year (sent certified mail and not received as of June 4, 2013).

Meeting Recessed at 5:45 pm.

Meeting Reconvened June 4, 2013 at 10:30 am

Location Vagabond

[Chair Rosenberg excused to leave for family emergency, Senator Young assumed the Chair position.]

VII. CSL Legislation Proposal Form

Edited the CSL proposal Introduction Form (copy attached)

VIII. New Proposals

- (1) Alice Loh – Aging in Place
- (2) Alice Loh – Governing the Cost of Cataract Surgery
- (3) Jane Ann Godager – Prohibitions of Representative Payees
All to be added as presented.

Meeting adjourned at 11:00 am.