



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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LEGISLATIVE COMMITTEE MEETING MINUTES

December 9-10, 2013

The Vagabond Inn

909 Third Street, Sacramento, CA 95814

LEG Committee Chair: Senior Assembly Member Anne Warren

LEG Committee Vice-Chair: Senior Senator Lola Young

LEG Committee Vice-Chair: Senior Assembly Member Julia Rosenberg

I. Call To Order

Legislative Committee Meeting was called to order by Chair, Warren at 8:30 a.m.

Invocation by Senior Assembly Member Julia Rosenberg

Pledge of Allegiance was led by Senior Senator Lola Young

II. Roll Call

Present: Julia Rosenberg, June Glasmeier, ET Thomas, Dee Erman, Gerald Richards, Lola Young, Marcia Gould, Richard Shontz, Anne Warren, Jane Ann Godager, Leo Sullivan, Estelle Wolf, Michael LePeilbet, Norma Jackson, Joe Cox, Joanna Kim-Selby.

Excused: Sol Fingold, Nneenah Frazier, Zelda Hutcherson, Kenneth Ryan.

Absent: Charles Bush

It was determined that a quorum was present.

III. Introductions

Patricia Beaver in attendance as volunteer.

IV. Public Comments

No public comments.

Discussion/Action Items

V. Approve Agenda of December 9-10, 2013 Legislative Committee Meeting

The agenda was approved as revised with addition of Robert McLaughlin as guest speaker on morning of December 10, 2013.

VI. Approve Minutes of July 23-24, 2013 Legislative Committee Meeting

Minutes approved as submitted.

Mission: To Improve the Quality of Life for Aging Californians

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

VII. Review of “Walk the Halls” process followed by visiting State Legislators in the State Capitol Building

Chair Warren provided an overview of the process and members were given revised team assignments according to members present and familiarity of procedures. Chair Warren announced that teams should go to room 437 in the Capitol to pick up Legislators folders, and “Meet and Greet” invitations in preparation of walk the Halls. Kristin Bowling will be in room 437 all day to assist teams.

- Copy of 2014 Top Ten State Top Four Federal Proposal Book
- Legislative “Meet and Greet Breakfast” invitations

Meeting Recessed until 4:00 p.m. for “Walk the Halls”

Meeting Reconvened 4:40 p.m. – 5:00 p.m.

Location: Vagabond Conference Room

Meeting Recessed until Tuesday, December 10, 2013

VIII. Meeting Reconvened 9:00 a.m.

A. Chair Warren called the meeting to order at 9:02 a.m. and introduced Guest Speaker Robert MacLaughlin, Consultant for the Assembly Committee on Aging and Long Term Care. R. MacLaughlin gave tips and advice for working with CA legislators, and stressed the importance of looking at individual area issues as well as elections and outcomes:

1. This year is an election year; look at election details in each area. Legislators that are in tight races are good candidates to approach for support/sponsorship of CSL proposals in order to appeal to their senior constituents when running for re-election.
2. California’s seniors are a demographic for upcoming elections that every member of the legislature is trying to court right now; exploit this for the next 6-8 months!
3. Be flexible, and willing to work with legislators on proposals and any changes. Compromise is the name of the game when it comes to working together with legislators.
4. Encouraged CSL members to introduce themselves to members of organizations that are also working on pertinent senior issues in California.
5. Appeal to legislators on the hot button issues for elders in CA right now such as assisted living, elder access to healthcare, secure housing, and mobility

- IX. “Walk the Halls” de-briefing and planning for January meeting**
- A.** Dress code for January Meeting, walk the halls, and “Meet and Greet” discussed, members are to wear own “business-like” dress clothes and comfortable shoes.
 - B.** Visit report notes collected by Chair Warren, visit check off team lists collected by Kristin Bowling.
 - C.** Red, white and blue spreadsheets to be produced by office to distribute on the January 8th “Walk the Halls” that will potentially occur with JRC members.
 - D.** Travel for meeting to be booked or requested before office Holiday closure on December 23, 2013- January 2, 2014.
- X. New Business**
- A.** Legislative Committee Budget prepared by Chair Warren handed out to members, along with brief description of dates and invitees for 2014 Legislative Committee Meetings.
 - B.** Members who want extra 2014 Priority Proposal Book copies can purchase them for \$22.00/ea.
 - C.** Letter written by Senior Assembly Member Marcia Gould on behalf of the CSL to California Channel requesting daily Public Service Announcements for CSL publicity presented and read by S.A. Gould. S.A. Leo Sullivan motions to approve the submission of the letter to the JRC for their approval. Senior Senator LePeilbet seconds the motion; motion goes to vote and is approved unanimously. Motion carried.
- XI. Meeting Adjournment**
- Motion to adjourn meeting made by Senior Assembly member Richard Shontz, motion seconded by Senior Assembly member Gould. Motion Carried

The meeting was adjourned at 10:55 a.m.