



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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EXECUTIVE COMMITTEE MEETING MINUTES

Monday-August 8, 2011

10:00 a.m. to 1:00 p.m.

Vagabond Inn

909 Third St, Sacramento, CA 95814

Chair: Senior Assembly Member Richard Dahlgren

Vice Chair: Senior Senator Jim Levy

Vice Chair: Senior Assembly Member Julia Rosenberg

I. Call to Order

The August 8, 2011 Executive Committee meeting was called to order by Chair of the Joint Rules Committee, Senior Assembly Member Richard Dahlgren at 10:00 a.m. Invocation was led by Senior Senator Jim Levy. And The Pledge of Allegiance was led by Senior Senator Joe Cox.

II. Roll Call

Present: Senior Senator Jim Levy; Senior Assembly Members Richard Dahlgren and Julia Rosenberg.

Excused: None

III. Introductions/Guests:

Senior Senator Joe Cox: Chair Annual Session

Senior Senator Carla Treuting

Senior Assembly Member Zelda Hutcheson (arrived 12 p.m.)

Senior Assembly Member Charles Mitchell (arrived 12 p.m.)

DISCUSSION/ACTION ITEMS/CORRESPONDENCE

IV. MOTION TO APPROVE AGENDA

M/S/P (Jim Levy/Julia Rosenberg)

MOTION TO APPROVE SPONSORSHIP FOR CCOA AD:

M/S/P (Jim Levy/Julia Rosenberg)

An end of year Budget report was distributed; we ended the year with a surplus! Chair Dahlgren reviewed email correspondence related to Session Planning, Proposals, and review of Mental Health and Aging Conferences. Next JRC

Mission: To Improve the Quality of Life for Aging Californians

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

meeting will take place September 12-13, 2011. Please invite Bill Hollabaugh to meeting.

V. Policy Committee Appointments and Comments

Legislative Committee Chair, Alice Loh, gave her recommendations to a modified list of Proposals. Her recommendation was to change the Policy Committee assignments on Proposal's AP-23, SP-16, and AP-12. After review the Executive Committee discussed the changes and recommend that one proposal, AP-12 be moved to the Social and Community Services committee. This change was made in effort to balance out the proposals.

Chair Dahlgren would like to thank the Legislative Committee for their hard work on this project.

- **MOTION TO CHANGE PROPOSALS POLICY COMMITTEE ASSIGNMENTS:**
M/S/P (Julia Rosenberg/Jim Levy)

VI. Session Planning, Recommendations, and Action Items

- Senior Senator Joe Cox reviewed Session Planning efforts. Several tasks were given to the office staff to follow up on such as the Back of Room Vendor's, Greeters, Escorts and the Lt. Governor's Breakfast.
- More Volunteers are needed for the session. Volunteer recruitment is currently being handled by Office staff. Senior Assembly Member Julia Rosenberg asks the office staff to have the names of all Volunteers and scheduled work days one week in advance for meal reimbursement.

VI. Items from meeting attendees

Senior Assembly Member Julia Rosenberg gave the Committee a brief synopsis on reservations about increasing the Hyatt Regency Session Early Arrival block of rooms reserved.

MOTION TO INCREASE THE HYATT EARLY ARRIVAL BLOCK

M/S/P (Julia Rosenberg/Jim Levy)

Meeting was adjourned at 1:00 p.m.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.