



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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**Joint Rules Committee Meeting Minutes—Pending Approval**

1600 K Street, 3<sup>rd</sup> Floor Library

Sacramento, CA

August 5-6, 2003

**I. Call to Order, Invocation and Pledge of Allegiance**

The California Senior Legislature (CSL) Joint Rules Committee (JRC) meeting was called to order by Senior Assembly Member Martin Tucker, Chair, at 9:00 a.m. at the Department of Aging, 1600 K Street, 3<sup>rd</sup> Floor, Library, Sacramento, CA. Invocation by Senior Assembly Member June Glasmeier. Senior Senator Erwin Fromm led the Pledge of Allegiance.

**II. Roll Call**

Present: Senior Senators Clifford Erven, Mattye Fegan-Perry, Erwin Fromm, Jim Levy, Marianne Mannia, and Irene Tonello. Senior Assembly Members June Glasmeier, Martin Tucker, Sally Wieck and Ed Woods. Alternates in attendance: None

Excused: Senior Senator Mathew Ross, and Senior Assembly Member Zelda Hutcherson.

Staff: June P. Hamilton

Guests: None

### **III. Approve Agenda**

Motion to correct the date for item V. on the agenda to July 9-10; and to move Legislative Committee report to 11:00 a.m. to allow time to visit senators at the capitol to lobby for AB 137. M/S/P Agenda approved as amended

### **IV. Approve July 9-10, 2003, minutes**

M/S/P Minutes approved as written

### **V. Committee Meetings**

Session Planning, By-Laws, and Reapportionment Committees met. Committee meetings broke at 11:00 a.m. to go to the Capitol to visit senators on AB 137.

JRC meeting reconvened at 1:15 p.m.

Finance & Insurance, Policy and Procedures, and Public Relations Committees met.

### **VI. CCoA Executive Director Report – Ray Mastalish**

California Commission on Aging Executive Director, Ray Mastalish, reported there is a small carry over of funds which will be held to cover any late expenses. The Special Deposit Fund account was established by the state for money received as private contributions. CCoA Executive Director will pursue procedure to transfer funds from Special Deposit account to Foundation account. CCoA Executive Director reported his concern regarding the state's directive to cut staff by 10%+. A letter of appeal to the directive has as yet received no response.

### **VII. Legislative Committee Report, SA Fegan-Perry, Chair**

Leg Committee Chair discussed AB 137 and how discussions went earlier in the meeting during the Capitol visits. It was suggested that each time JRC meets there be time set aside for visits to the Capitol. This would provide outreach and exposure by JRC members to legislators and Capitol staff members.

## **VIII. Committee Reports**

### By-Laws Committee, SS Zelda Hutcherson, Chair

Vice-Chair SA June Glasmeier chaired committee meeting in the absence of the chair. Vice-Chair reported three proposed by-laws changes have been received. Motion by committee member to JRC because so few proposed changes have been received, a second deadline be established for receiving proposed changes and a second mailing go out to members. M/S/P

### Reapportionment, SS Jim Levy, Chair

Chair reported committee is still gathering data regarding CSL member representation throughout state's PSA's. A full report will be given at next JRC meeting.

### Finance & Insurance, SS Erwin Fromm, Chair

Chair discussed travel policy for the session which will be sent to all members with a reminder that per diem allowance is \$90/day. Committee recommended that we refrain from referring to the "Special Deposit Fund" in our publications, but rather to the Foundation. A JRC motion was made on a committee recommendation to reword statement on letterhead and program book to read: Sponsored by the California Commission on Aging and funded by the California Fund for Senior Citizens. M/S/P

### Public Relations, SS Mathew Ross, Chair

In the absence of the Chair, Vice-Chair SS Jim Levy recommended a letter be sent to all CSL members to use as a sample to send to local papers and media around the state relating information on the CSL and the upcoming legislative session. Vice-Chair reported that the confusion of reference to line 53 now being changed to line 54, bookmarks should be made and sent with every mailing. Committee recommended ordering more tax exempt donation envelopes. Vice-Chair shared copy of a poster which had been placed in senior centers in Orange County referring to the check off line on state income tax form. Motion to

reproduce poster, size 11 X 17, on color card stock and ship to 526 senior centers with a cover letter stating these posters are for posting at tax preparation time. M/S/P

Policy & Procedures, SS Marianne Mannia, Chair

Chair thanked committee members for work done in her absence regarding preparation for the 6-year pin recognition ceremony at the next legislative session. Chair presented draft of a letter to be sent to each member asking members to fill out and return if they have served as a CSL member for 6 years or longer. Chair recommended 100 pins be ordered. Chair reported that a letter will be mailed to each PSA to ask for names of those CSL members who have died during the last year. These members will be honored at the session by having their names appear in the program book on a page "In Memorium".

**IX. Chair Reconvened Session Planning Committee as a Meeting Of the Whole**

SA Ed Woods, Session Planning Committee Chair, reviewed session planning and discussed timeline schedules for mailings.

JRC meeting recessed at 4:30 p.m. to Wednesday, 8/6/03, 8:30 A.M.

**Wednesday, August 6, 2003**

**JRC Meeting reconvened at 8:30 a.m.**

**Dept. of Aging, Older Americans Room, 4<sup>th</sup> Floor**

**X. Roll Call**

Present: Senior Senators Clifford Erven, Mattye Fegan-Perry, Erwin Fromm, and Jim Levy; Senior Assembly Members June Glasmeier, Martin Tucker, Sally Wieck and Ed Woods. Alternates in attendance: None

Excused: Senior Senator Mathew Ross, Senior Assembly Member Zelda Hutcherson.

Guests: None.

Staff: June P. Hamilton

Meeting opened with discussion of the wisdom of the previous day's motion to extend the deadline to submit proposed by-laws changes. It was determined that because the session timeline schedule has been set, changing any of the scheduled deadlines would be disruptive to the session planning process. Motion to rescind the motion of 8/5/03 to extend deadline for presenting proposed by-laws changes. M/S/P

## **XI. New Business**

### **A. Transition Committee - ACTION**

This item was held over to next JRC meeting.

## **XII. Correspondence**

Requests have been received by the chair for early arrival dates and late departure dates for members attending the session. JRC committee voted against approving these requests. All members are asked to follow the scheduled timelines set for session activities.

Request received for CSL to join the California Senior Coalition. Motion for CSL to join California Senior Coalition representing 14 senior organizations at a cost of \$50/year. M/S/P

## **XIII. Announcements**

Chair announced appointment of SS Irene Tonello as CSL representative to the Congress of California Seniors.

Next Meeting Dates:

September 10, 11 (cancelled)

October 8, 9

October 20-23 Annual Session

Recognizing no Public Comment, M/S/P meeting adjourned at 11:45 p.m.

SUBMITTED BY:

Sally Wieck, JRC Administrative Secretary Date: \_\_\_\_\_