



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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Joint Rules Committee Meeting Minutes

State Capitol, Room 4203, Sacramento, CA 95814

October 17, 19, and 20, 2005

I. Call to Order, Invocation and Pledge of Allegiance

The California Senior Legislature (CSL) Joint Rules Committee (JRC) was called to order by Chair Senior Assembly Member Helen Karr, Monday, October 17 at 9 a.m. at the State Capitol, Room 4203, Sacramento, CA. Vice Chair Senior Senator Mary Dennison gave the Invocation and Vice Chair Senior Assembly Member June Glasmeier led the Pledge of Allegiance.

II. Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton, Erwin Fromm, Jim Levy, Joe Murphy and Jerry Smith. Senior Assembly Members June Glasmeier, Marcia Gould, Helen Karr, and Ed Woods.

Alternate in attendance: Senior Assembly Member Marvin Goldman.

Excused: Senior Assembly Member Zelda Hutcherson

Guests: CSL Members and Sharon Jenkins

III. Introductions

All in attendance introduced themselves.

IV. Approve Agenda

The Agenda was approved as presented. M/S/P

V. Approve Minutes for September 20-21, 2005

The Minutes of the September 20-21, 2005 meeting were approved with the following correction:

VII. Third line should read: "The eight early arrival and late departure requests for the Annual Session were approved by a Motion. M/S/P

VI. California Commission on Aging, Executive Director's Report.

Sandra Fitzpatrick, unable to attend due to illness.

(Over)

VII. Collection of year-end reports, committee binders and committee carry-over lists

The year-end reports, committee binders and committee carry-over lists were turned in and will be reviewed during Opening Session.

VIII. Session Report - Bill Hollabaugh

Bill Hollabaugh reported that all items on the task list have been completed.

IX. JRC Session Planning Committee - Senior Senator Jim Levy

The Agenda for the Opening Ceremony was revised and the Revised Agenda must be used. The Governor has been invited to attend the 25th Silver Anniversary Annual Session. Senator Elaine Alquist and Robert MacLaughlin will attend the Opening Ceremony banquet. The Opening Ceremonies will be televised on the California Channel, as will some of the Floor Sessions and Committee Hearings. A motion was made by Senior Senator Jerry Smith that the following two Emergency Proposals be submitted: M/S/P

- Senior Assembly Member Karr's Urgency Proposal - Reduction of Line 54 requirement on the State Income Tax Check-off, to \$200,000 without indexing.
- SP 20 – reduction on the minimum level of contributions needed to remain on the State Income Tax Form, change in the Line 54 fund name, change in the election procedures and naming a state entity to carry out administrative duties if transition is not complete by May 2006.

JRC recessed to 8:00 a.m., Wednesday, October 19, 2005.

8:00 a.m. - Wednesday, October 19, 2005

State Capitol, Room 127

Reconvene Joint Rules Committee Meeting
Chair Senior Assembly Member Helen Karr

X. Roll Call

Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton, Erwin Fromm, Jim Levy, Joe Murphy and Jerry Smith. Senior Assembly Members, June Glasmeier, Marcia Gould, Helen Karr and Edward Woods.

Alternate in attendance: Senior Assembly Member Marvin Goldman.

Excused: Senior Assembly Member Zelda Hutcherson

Guests: Senior Senator Anne Mack and Senior Assembly Members Sam Park, Richard Shontz and Sally Wieck.

XI. Unfinished Business

None

XII. Other Business

Sharon Jenkins will be in Room 125 on October 19 and 20, 2005 to assist with the Travel Expense Claim Forms.

XIII. The JRC Meeting adjourned at 8:30 a.m.

Thursday, October 20, 2005

State Capitol, Room 127

Convene New Joint Rules Committee Meeting
Chair Senior Assembly Member Helen Karr

XIV. Organization of Legislative Committee

Chair: Senior Senator Jerry Smith
Vice Chair: Senior Senator Anne Mack
Vice Chair: Senior Assembly Member Claudine Duff

XV. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, Jim Levy and Jerry Smith. Senior Assembly Members June Glasmeier, Helen Karr, Austin Lucero, Sharon Monck, Billie Taylor and Lola Young.

Absent: Senior Senator Mary Dennison

Chair Senior Assembly Member Helen Karr announced the appointment of Senior Senator Audrey Formosa as the JRC representative from the Senate Housing and Transportation Committee due to the resignation of Senior Senator Erwin Fromm.

Senior Assembly Member Helen Karr called for nominations for the new Chair of the JRC. Senior Senator Levy was nominated. The Chair Karr called for additional nominations. There were none. Senior Senator Levy was made Chair by acclamation.

Senior Assembly Member Helen Karr turned the gavel over to JRC Chair Senior Senator Levy who called for nominations for Vice Chair from the Senate. Senior Senator Cox was nominated. The Chair called for additional nominations. There were none. Senior Senator Joe Cox was made Vice Chair from the Senate by acclamation.

Senior Senator Levy called for nominations for Vice Chair from the Assembly. Senior Assembly Member Sharon Monck was nominated. The Chair called for additional nominations. There were none. Senior Assembly Member Sharon Monck was made Vice Chair from the Assembly by acclamation. (Over)

The members of the JRC Executive Committee are as follows:

Chair: Senior Senator Jim Levy

Vice Chair: Senior Senator Joe Cox

Vice Chair: Senior Assembly Member Sharon Monck

The JRC meeting schedule was postponed to a later date.

- XVI. There being no further business, Chair Senior Senator Jim Levy adjourned the JRC Meeting and the 25th Annual Legislative Session at 3:45 p.m.

Submitted by: Senior Assembly Member, June Glasmeier, Secretary, JRC.