

**10th TEXAS SILVER HAired LEGISLATURE  
ORIENTATION  
Holiday Inn Austin South –3401 South IH 35, Austin, Texas  
House Chambers, State Capitol  
July 12 - 16, 2004**

**MINUTES**

**Day 1, Monday, July 12, 2004**

**A. CALL TO ORDER**

Speaker Chris Kyker called the Tenth Session of the TSHL to order at 1:20 P.M. Tom Perkins led us in the Pledge to the United States and Texas flag. Ivan Arceneaux gave the invocation. Jean McCloud called the roll and a quorum was declared. Oscar Garcia moved to adopt the Agenda. Speaker Kyker welcomed guests and introduced Lu Russell, Parliamentarian, Elmer Ingle, Sergeant At Arms, and Adalaide Cash Balaban's Mother, who was one of the first TSHL members. The Speaker then made some General Announcements.

**B. PETE HINOJOSA PRESIDING**

Mr. Hinojosa introduced Paula Johnson who gave us a History and the Structure of the TSHL. Ms. Johnson also gave us the Structure and Goals of the TSHL. Gaston West informed the membership of the Structure and Activities of the nine Legislative Issues Committees. Charlotte Parks discussed the different fund raising activities of The TSHL and her ideas for increasing these funds. Elsie Whiteside, Chairman of the Directory publication, discussed her ideas for increasing the sale of Ads In the Directory to provide more income for the TSHL.

**C. FRED BELL PRESIDING**

Fred Bell introduced his training staff. He stressed the importance of clear, concise Resolutions and called upon Carlos Higgins, Speaker Pro-Tem and Al Campbell, Secretary, to instruct the membership in the writing of good Resolutions, August 20th is the deadline for submission to Pat Porter.

**D. NARRIS BRALY PRESIDING**

Narris introduced the Officer Candidates and explained that each would have 5 minutes for a campaign Speech when they are introduced at the Capitol tomorrow. The Officers are Speaker, Chris Kyker, unopposed; Speaker Pro-Tem Carlos Higgins opposed by Tom Perkins; Deputy Speaker Pro-Tem Charlotte Parks, unopposed; Secretary Jean McCloud retired and Al Campbell became Secretary, Barbara Effenberger, Comptroller, opposed by Brigitte Rogers. Narris gave a short description of the Capitol Building layout.

We adjourned at 6:00 P.M. in preparation for a Luau Buffet Get Acquainted Dinner presented by Al Campbell, Elsie Whiteside & Company.

Respectfully Submitted,

  
Jean McCloud, Secretary

ATTACHMENT B: TSHL Orientation Agenda, July 12-16, 2004

**Day 2, Tuesday, July 13, 2004**

Prior to going to the Capitol, the Legislative Issues Committees met at 8:30 am and held a mock committee meeting to consider Resolutions and to give officers an opportunity to announce their candidacy. At 10:00 am, TSHL members boarded two buses to depart for the State Capitol, escorted by the Austin Police Motorcade.

A. CALL TO ORDER

At 11:00 Speaker Kyker called the session to order in the House Chambers, Capitol. A Troop of Boy Scouts presented the Colors. Barbara Effenberger led the pledge to the flags. New member, Alan Abraham, gave the Invocation. The Sergeant at Arms, Elmer Engle, was introduced. Secretary, Jean McCloud, called the roll to establish a quorum.

B. SWEARING IN CEREMONY

Speaker Chris Kyker introduced the Secretary of State, Geoffrey Connor, who spoke to us briefly and then administered the Oath of Office to all qualified for membership in the Texas Silver Haired Legislature.

Speaker Kyker recognized our visitors and we recessed for lunch at 11:45 am.

C. MOCK SESSION (adopt a Resolution)

Ed Dylla, member of the Training Committee, presided over the Mock Session and introduced "Speaker" Glen Peterson who called the session to order at 1:30 pm, House Chambers. Those involved in the presentation were: Sallie Johnson, George Lemley, Pete Hinojosa, Nancy Foster, Oscar Garcia, Bobby Southwood, Robert Osborne, Fred Bell, Ivan Arceneaux, Jackie Walker, and Al Campbell. Following extensive debate, the "resolution" on an income tax was defeated. The mock session adjourned.

D. ELECTION OF OFFICERS

Narris Braly, Chairman of the Election and Credentials Committee, presided over the election and served as the Election Judge. Narris Braly requested that roll be called as only those present and accounted for will receive a ballot

Each candidate was introduced as follows: Speaker, Chris Kyker, unopposed; Speaker Pro-Tem, Carlos Higgins, opponent, Tom Perkins; Deputy Speaker Pro-Tem Charlotte Parks, unopposed; Secretary Albert Campbell, unopposed, Comptroller Barbara Effenberger opposed by Brigitte Rogers.

Each candidate spoke one minute. Ballots were distributed to the TSHL members present. Members voted and ballots were placed in a locked ballot box for counting by Operations and Election and Credentials committees under the supervision of the Election Judge, Narris Braly.

E. RETURN TO HOTEL

At 4:00 P.M. we assembled at the entrance to the Capitol to return to our Hotel.

F. ADMINISTRATIVE COMMITTEES MEET

After our return to the Capitol, the Administrative Committees met at 5:00 pm, Holiday Inn Austin South to hear from candidates for an office and to discuss officer and committee responsibilities.

G. DINNER

Narris Braly was master of ceremonies for the dinner. Narris announced that the Emeritus Award was presented this year to our former Speaker and leader in the TSHL for the past

ten years, Gaston West from Corpus Christi, Texas. Gaston and his wife, Margarite, were introduced. Formal presentation of the award was set for the 10<sup>th</sup> TSHL Legislative Session.

Ivan Arceneaux read an Emeritus Award Citation award by executive order to former editor and chair of the communications committee, Bill Sagstetter, deceased June 15, 2004.

Liz Whiteside and Naomi Norton recognized and thanked those members of the TSHL not returning for another term.

Narris Braly announced the results of the election of officers. Those elected were: Speaker, Chris Kyker; Speaker Pro-Tem, Carlos Higgins; Deputy Speaker Pro-Tem, Charlotte Parks; Secretary, Albert Campbell; Comptroller, Barbara Effenberger.

The newly elected Officers met following dinner to discuss appointments to the Legislative Action Committee

Respectfully submitted:



Jean McCloud, Secretary

**10<sup>th</sup> TSHL GENERAL ASSEMBLY**  
**Holiday Inn Austin South – Hotel Ball Room**  
**Wednesday, July 14, 2004 8:30-9:00 A.M.**

## MINUTES

### Day 3, Wednesday, July 14, 2004

#### A. CALL TO ORDER

The meeting was called to order by Speaker Kyker, July 14, 2004, at 8:35 A.M. The pledge to the flags was led by Ed Dylla and the invocation was given by "Pete Hinojosa. The roll was called by Secretary Al Campbell, there were 86 members present and a quorum was declared.

#### B. AGENDA ITEMS

Guests were recognized. Speaker Kyker offered a tribute to TSHL members who have served or are serving as elected officials. These individuals were asked to stand and discuss their elected positions. Fred Bell, the Chairperson of the Training Committee, distributed Orientation Session evaluation forms to the membership. The Speaker discussed the importance of everyone having email addresses in order to improve communications within the membership. She also announced that committee officers are to be elected in the 9:00 A.M. meeting of the nine Legislative Issues Committees and the 10:45 meeting of the five Administrative Committees. The names of the new officers are to be presented to the Secretary as soon as possible after election.

The meeting was adjourned at 9:00 A.M.

Respectfully submitted,

Albert B. Campbell, Secretary  
July 20, 2004

**10<sup>th</sup> TSHL GENERAL ASSEMBLY**  
**Holiday Inn Austin South – Hotel Ball Room**  
**Thursday, July 15, 2004 8:30-11:00 A.M.**

## MINUTES

## Day 4, Thursday, July 15, 2004

### A. CALL TO ORDER

The closing session was called to order by Speaker Kyker at 8:35 A.M, July 15, 2004. The pledge to the flags was led by Margarita R. Stefano-Rios. The invocation was given by Roberta Sund. The roll was called by Secretary Al Campbell, there were 80 members present and a quorum was declared. Visitors were recognized by the Chair.

### B. ANNOUNCEMENTS

A special thank you was given to Carlos Higgins for his contractual arrangements with the hotel. Everyone should have copies of the training plan and the strategic plan in their handbook. Also each member should have a copy of the T4A Resource Handbook that was handed out in the afternoon session of July 14. The Proposed Resolution Review Committee was announced: The members are Harold Evetts, Robert Osborne and Pat Porter. The deadline for submitting resolutions is August 20, 2004. Email is to be the transmittal vehicle for resolutions. Several changes were made to the master roster of TSHL Representatives. These changes were to be reported to the Secretary who will ask Operations to make the adjustments in the master list. The Speaker stressed the importance of having email addresses as the best way to communicate.

### C. REPORTS FROM THE ADMINISTRATIVE COMMITTEES

1. Finance Committee. Committee Chairperson Harvey Fredriksson gave the Report. Special thanks were given to Jetta Roberts who served as chairperson for 5 terms. The Speaker reported that the budget development date had not been met, in part because of Jetta's illness. Mr. Fredriksson called upon "Pete" Hinojosa who gave the audit report as presented to Finance Committee where it was approved. He stated that all the records were intact and accurate as determined by the Committee. He also made an Audit Committee recommendation that in addition to the general budget each major function, including orientation, should have a separate detailed budget to help facilitate expenditures, planning and reporting. Members of the audit committee included Pete Hinojosa, Lena Foreman and Albert Campbell.
2. Election and Credentials. Narris Braly is the chairperson for this committee. The Committee raised some questions about the authority of the Area Agency on Aging in selection and election of TSHL representatives.
3. Communications Committee: Committee Chairperson Harold Evetts gave the report. To handle the responsibilities as outlined in the Policies and Procedures Handbook, the Committee needs to have sub-committees to handle each responsibility. It appears that many activities that have been handled by the Operations Committee have been delegated to the Communications Committee. Request explanation from Executive Committee. However, he stated that the Committee could do it. The Speaker said that the responsibilities for these things have been there all the time. (see p. 21 of *Policies and Procedures Handbook* and p. 16 of the *Strategic Plan*)
4. Operations Committee: Elsie Whiteside is the Chairperson of Operations. She reported that the responsibilities of the Committee and Chairperson and officers were discussed in detail during the Committee meetings. Opportunities were given to all Committee members to apply for officer positions. The Whip and Floater position was assigned to Robert Osborne. William Bugelholl is The Committee Parliamentarian. Pat Porter is the Secretary. All of the committee members were assigned to specific tasks. It was announced that spouses attending the sessions would be asked to help with tasks of the Committee. Too many tasks have been placed on the Operations Committee in the

past, largely because no one else was doing them. A Committee has been assigned to identify locations for future TSHL activities. Contingency plans were discussed in case planned meeting place are unavailable. Operations will be meeting with other committees including The Training Committee in order to facilitate communications. The Committee is looking for a "back-up" to the Operations Secretary. Archives was discussed and this function is under control. Manny Najera will be working as the Capitol Liaison to coordinate the meeting room and schedule arrangements for the Legislative Session. A special recognition was given to Fred Bell and the Training Committee by Operations for their special contributions to the Orientation Session.

Speaker Pro Tem, Carlos Higgins indicated that the National Silver-Haired Congress hires a private company to take care of the details --costing about \$25,000. These things are being done by our volunteer members. Much of this falls into the responsibility of our Operations Committee and its Chairperson Elsie Whiteside for this event. She is developing guidelines for this event without much in the way of records from previous years. He indicated that the committee has done magnificent work and we owe them a huge round of appreciation. A standing ovation was given by the membership. Chairman Whiteside gave credit to many others including Charlotte Parks. She indicated said "I didn't do all this, you did."

A question from the floor was presented to the Speaker, "Madam Speaker should we give Elsie Whiteside the honorable title of Texas Tornado?" A motion was made by Robert Osborne and seconded to give the official title of Honorable Texas Tornado to Ms. Whiteside. Passed unanimously.

The Deputy Speaker Pro Tem Charlotte Parks asked everyone in the room to give special support to the Honorable Texas Tornado to help her with the TSHL Directory and all of the details associated with the Operations Committee.

Elsie Whiteside gave special credit to Jay Tarwater for selling several thousand dollars of ads. Brigitte Rogers and her group have been working very hard working in the field selling ads as well.

Narris Braly indicated that the description on Page 5 of the Policies and Procedures of the Handbook gives a great injustice to all that Operations does. He suggested that each of the administrative committees should have a handbook so that every one will know what is to be done. The Speaker indicated that the ad hoc Committee on Documents could explore this project. The Speaker asked the members of the Operations Committee to stand and be recognized. Applause. Also she asked the Training Committee please stand. Applause.

Speaker Kyker discussed the job of committee officers and recognized the number of new people who have assumed jobs as officers.

5. Legislative Action Committee. Speaker Kyker announced that the TSHL officers had appointed Jim Caldwell as chair and Ann Pennington, vice chair and secretary to be selected. This committee has not met, but there will be a report at the Executive Committee on July 16. Jim Caldwell indicated that the Texas Legislative Handbook is very valuable, the "best \$5 you can spend." He distributed copies to new members. We purchased them at \$1 each since they will be out of date with the next election.

#### D. REPORTS OF THE LEGISLATIVE INTEREST COMMITTEES

1. Health and Human Resources: The new chairperson is Charles Reinhardt, who is not present at this session. The Vice Chair is Jetta Roberts and Betty Kildahl is the Secretary. The Secretary gave the report for the Committee. Points of concern which will be the basis for resolutions follow: The availability of Medicaid in assisted living facilities. Who should be signing the death certificate? Problem with closing DHS offices in favor of call Centers. Replace allowance for nursing home residents to \$60.00. Facilities for Alzheimer's patients. A need for clarification on the duties of this Committee is requested.
2. Retirement and Aging: The report was given by John Leslie, Chairman. The Vice Chair is John "Jay" Tarwater and the Committee Secretary is Delores Tousignant. The committee shares a motion of appreciation for the work that Tom Perkins has done as Committee Chairperson for a number of years. John Leslie made a motion to honor Tom Perkins as Chairperson of the Retirement and Aging Committee. Motion carried. The committee is considering eleven new resolutions and will be reviewing resolutions from the past for the September meeting
3. Human Services Committee: Ruth Bowling is the Chairperson, Walter Weber is the new Vice Chair and the Secretary is C. W. "Dub" Hoffman. The Chairperson Ruth Bowling reported that the Committee spent time the first day getting acquainted which helped in the selection of officers. Some issues that the Committee identified included personal allowance for nursing home residents, reimbursement of residents for stolen or lost personal items, not paying for calls that come on cell phones, prescription drugs, pedophiles and predators in nursing homes, fund raisers in schools to be considered a school activity.
4. Criminal Justice Committee: David Leopard is the Chairperson. He reported that his Vice Chairperson is Naomi Norton and the Secretary is Adalaide Cash Balaban. The Attorney General is interested in the affairs of this committee. Senior abuse is a big problem, identity theft and scams. Seniors make up 11% of the population but they are involved in 30% of the scams. He indicated that the committee will properly care for the resolutions presented to it.
5. Education Committee. Bobby Southwood gave the report of this committee and has been selected as Chairperson. Lynn Crisp is the Vice Chair. The Secretary is Lela Foreman. He reported that the committee make-up is very interesting with eight retired teachers, one retired State employee whose wife is a retired teacher, one pharmacist and one lawyer. This committee intends to be a team working together. This committee has a broad range of interests related to education including health care with some overlapping with other committees.

At this point Speaker Kyker reminded the group that the Executive Committee will be working in a workshop on the definitions related to the nine committees and the Executive Committee has the authority to amend the definitions. She invited those who are not on the Executive Committee to come to the afternoon workshop and participate. We now have the opportunity to make those changes and will be voting on them in the Executive Committee Session on July 16.

The Executive Committee is made up the five elected officers and the chairman of each of the Legislative Issues Committee. The LIC Vice Chair is to fill in for the Chairman in his or her absence and finally the Committee Secretary will fill in if either of those are not available. The actual member is the Chairman. In addition, the chairpersons of the five administrative committees are also members. All of the 28 AAA's must be represented on the Executive Committee. AAA regions not having elected officers are to fill the vacancy by caucus of the

members. Should the members of an AAA region be unable to agree upon a representative, the seniority rule will prevail.

The Secretary was asked to read the representatives chosen by caucus or seniority:

Bexar County - Doris Griffin  
Coastal Bend - Fred Bell  
Concho Valley - Brigitte Rogers  
Deep East Texas - Jack Sanderson  
Golden Crescent - Walter Weber  
Houston Galveston – Ivan Arceneaux  
Middle Rio Grande - No members  
North Central - Nancy Foster  
North Texas - Roberta Sund  
Panhandle - Chester Cunningham  
Permian Basin - Pat Porter  
Rio Grande - Jetta Roberts  
South East - Floy Nell Clark  
South Plains - Joyce Hargrove  
Texoma - Lela Foreman

6. Utilities and Natural Resources Committee: Ralph O'Dell is Chairperson of this Committee, Jim Brisbin is the Vice Chair and Maxine Golightly is the Secretary. The Committee discussed the duties of the committee and the officers along with possible resolution topics. Water and electricity were discussed at length. The Committee is fortunate to have several people well versed in these topics as members, Ivan Arceneaux mentioned that the long-term chairperson Richard Landry was unable to be with us as he is in a rehabilitation hospital, but he is doing well and expected to go home soon.
7. Insurance Committee: The Chairperson is Oscar Garcia, Vice Chair, A. G. "Pete" Hinojosa and the Secretary is Doris Griffin. Oscar Garcia made the Committee report. There are 10 members, each was introduced. Arlie Ray Horn is in the hospital. The committee will address insurance matters, particularly as they apply to seniors. This committee had three resolutions in the "top 10" and all three had bills written in the Legislature. Unfortunately, some of these issues did not go far enough and the Committee intends to address those issues again and improve on current laws.

Speaker Kyker discussed the important issue of the Adult Protective Services crisis. Oscar Garcia has volunteered to research and take on the documentary responsibility of preparing data for resolutions related to this crisis.

8. State Affairs Committee: Glen Peterson is Chairperson of this Committee. Sally Johnson is the V. Chair and Fannie Lovelady Spain is the Secretary. The Chairperson Reported that the Committee had nine new members and three returning members. He mentioned that the committee only had one resolution last session and only two the previous session. The only resolution was to build family restrooms between the interstate highways. A committee has been formed to get a description of the State Affairs Committee responsibilities.
9. General Committee: Harthia Bockman was elected as Chairperson. There are Ten Members on the committee. Jackie Walker is the Vice Chair and Jane Lanier is the Secretary. The Committee agreed to work together and sell ads in the TSHL DIRECTORY.



The Speaker expressed appreciation to all of the officers, especially the new officers. She indicated that we can expect a very productive and unusual session in September. We will be asking for interns from the University of Texas who will be very helpful to all of the committees. Comptroller Barbara Effenberger reported that \$120.00 somehow appeared in the piggy bank and will be deposited with the TSHL Foundation.

Speaker Kyker announced that the executive committee workshop convenes at 1:00 PM, Hotel Ballroom, today, and the regular meeting of the executive committee convenes at 9:00 AM, on Friday, July 16, 2004, Hotel Auditorium.

There being no further business, the General Session adjourned at 11:00 AM

Respectfully submitted,

Albert B. Campbell, Secretary  
July 21, 2004

ATTACHMENT A  
Agenda for July 15, 2004

ATTACHMENT A

**TSHL GENERAL ASSEMBLY  
Closing Session  
Holiday Inn Austin South – Hotel Ball Room  
Thursday, July 15, 2004 8:30-11:00 A.M.**

**AGENDA**

CALL TO ORDER by Speaker Kyker

- A. Pledge of Allegiance: Margarita Stefano-Rios
- B. Invocation: Roberta Sund

- C. Roll Call Al Campbell
- D. Recognition of Visitors
- E. Announcements
  - 1. Official Documents
  - 2. Proposed Resolutions Review Panel
  - 3. Budget Development
  - 4. Corrections to the roster
  - 5. Turn in survey forms to Fred Bell
- F. Administrative and Legislative Committee reports.
- G. Speakers Comments
  - Reminder of Afternoon schedule for Resolutions Panel, Operations and Training Committees and Executive Committee Workshop & meeting tomorrow morning
- H. **Next meeting:** TSHL Legislative Session, House Chambers, **Sept 13-17, 2004**

ADJOURN

ATTACHMENT B

**10th TEXAS SILVER HAired LEGISLATURE  
ORIENTATION  
Holiday Inn Austin South –3401 South IH 35, Austin, Texas  
House Chambers, State Capitol  
July 12 - 16, 2004**

**AGENDA**

**DAY 1 - Monday, July 12**

10:00 AM      Registration (Until rooms are ready, luggage can be stored.)  
Election & Credentials Committee: Confirm Member Status  
OPERATIONS Committee

- TSHL Handbook
- TSHL Photos; Badge issued to new members (& Replacements).
- Committee Assignment
- Hotel room (Pay TSHLF for private room; Then front desk for key.)

- 12:00 Noon Lunch on Your Own
- 1:30-2:00 PM CALL TO ORDER TSHL Speaker, **Chris Kyker**
- Colors Presented
  - Pledge of allegiance, **Tom Perkins**  
U. S. Flag Texas flag
  - Invocation, **Ivan Arceneaux**
  - **Roll Call., Jean McCloud**
  - Adoption of the Agenda
  - Welcome; General Announcements
- 2:00-3:30 PM Presiding: **Pete Hinojosa**  
TSHL History and Structure **Paula Johnson**  
TSHL Purpose and Goals **Paula Johnson**  
TSHL Committees: Structure and Activities **Gaston West**  
Funding **Charlotte Parks**  
Directory **Elsie Whiteside**
- 4:00-5:00 PM Presiding: **Fred Bell**  
Resolutions: Preparation and Writing – **Al Campbell & Carlos Higgins**
- 5:15-6:00 PM **Narris Braly** - Introduce Officer Candidates; 5 minutes per candidate –  
Short description of Capitol Bldg. Layout
- 7:00 PM **Al Campbell, Elsie Whiteside & Company** Welcome and Get Acquainted  
Dinner (Luau Buffet – Pool side) – Visit With Officer Candidates

## **DAY 2 - TUESDAY, JULY 13**

- 7:00 -8:00 A.M. Breakfast
- 8:30 9:30 AM Initial Meeting - LIC Committees,  
Committee Officer candidates may announce.  
Mock Committee Meeting: Consider Resolutions
- 10:00 AM Buses Depart: To State Capitol
- 11:00 AM Opening Session, House Chamber
- CALL TO ORDER, **Chris Kyker**, Speaker
- Colors Presented
  - Pledge of allegiance, **Barbara Effenberger**  
U. S. Flag Texas flag

- Invocation, **Alan Abraham**
  - Sergeant-At-Arms Introduced
  - Roll Call, Secretary **Jean McCloud**
- Swearing In Ceremony**
- Secretary of State **Geoffrey Connor**
  - Recognition of Visitors

- 12:00 Noon Lunch in Capitol, on your own
- 1:30–2:30 PM Presiding: **Ed Dylla** Assemble in House Chamber: Mock Session, (Adopt Resolution)
- 3:00 –3:30 PM **Narris Braly**, presiding
- Re-introduce Officer Candidates, 1 minute each
  - **Election of TSHL Officers**  
Conducted by Operations & Election Committees  
Election judge. **Narris Braly**
- 4:00 PM Bus departs, return to hotel. Assembly point to be announced.
- 5:00 6:00 PM Administrative Committees meet;
- Committee Officer Candidates may announce candidacy.
  - Discuss Committee Responsibilities
- 7:00 PM Dinner, **Narris Braly** Master of Ceremonies  
**Narris**, announce Emeritus Award.  
**Liz Whiteside & Naomi Norton**, Recognition of Members Not Returning  
**Narris**, announce TSHL Officer Election results.
- 9:00 PM New Officers Meet: Discuss **LAC Officer** Appointments

### **DAY 3 - Wednesday, July 14**

- 7:00 - 8:00 AM- Breakfast
- 8:30 AM General Assembly, Hotel Ball Room
- Call To Order
  - Pledge
  - Invocation
  - Roll Call
  - Announcements
  - Speaker's Comments
  - Recognition of Visitors
  - Distribute Evaluation Forms
- 9:00 10:15 AM Legislative Issues Committees Meet:  
Discuss Committee Responsibilities and Objectives  
Nominate & **Elect Committee Officers** (Deliver results to Jean McCloud).  
Consider Resolutions in Mock Committee Meeting.
- Break

- 10:45 11:45AM Administrative Committees Meet;
- Discuss Committee Responsibilities and Objectives
  - Nominate & **Elect Committee Officers.** (Deliver results to Jean McCloud)
- 11:00 AM Foundation Board Meets.
- 12:00 Noon Lunch – **Charlotte Parks**, presiding  
Report by **Daryl Dorcy**, President of TSHL Foundation
- 1:30 -2:45 PM- **Bill Loggins** Presiding  
Ethics/Code of Conduct/Protocol – **Ed Dylla**  
Legislative Session: Description & Objectives **Jim Caldwell/Carlos Higgins**
- 3:00 –4:30PM **Chris Kyker, Speaker**, Presiding  
Aging Issues **Commissioner Jim Hine**  
T4A Resource Book- **Glenda Rogers**  
**Bobby Southwood** Introduces Lynda Ender and Bruce Bower:  
Advocacy Efforts & Skills – **Lynda Ender & Bruce Bower**
- 5:00 – 6:00 **Fred Bell** Presiding  
General Meeting; Anatomy of an issue, a Resolution and Beyond: Prop. 13  
**Oscar Garcia/Harold Evetts**
- 7:00 PM **Walter Graham**, Maser of Ceremonies  
Dinner **General Greg Abbott, Texas Attorney General**, dinner speaker  
**Install 10th TSHL officers and administer Oath of Office**  
New officers appoint Legislative Action Committee Officers

#### **DAY 4 Thursday, July 15**

7:00-8:00AM Breakfast

8:30 AM General Assembly-Hotel Ball Room

- Call To Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Recognition of Visitors
- Announcements

8:30-10:00AM Administrative and Legislative Committee reports.

10:30AM Speakers Comments  
Announcements  
Turn in completed survey forms.

**11:00 Adjourn**

*02-04 TSHL Officers*

*Speaker*

*Speaker Pro Tem  
Deputy Speaker Pro Tem  
Secretary*

*Comptroller*  
**Chris Kyker**  
**Carlos Higgins**  
**Charlotte Parks**  
**Jean McCloud**  
**Barbara Effenberger**

**TSHL Post Orientation Committee Meetings**  
**Day 4 Thursday, July 15**

02-04 TSHL Officers	<i>Speaker</i> <i>Speaker Pro Tem</i> <i>Deputy Speaker Pro Tem</i> <i>Secretary</i> <i>Comptroller</i>	<b>Chris Kyker</b> <i>(pending election)</i> <b>Charlotte Parks</b> <b>Al Campbell</b> <i>(pending election)</i>
11:00 AM	Proposed Resolutions Review Panel Initial Meeting, <b>Harold Evetts, Pat porter and Robert Osborne</b> , panel members for 10 <sup>th</sup> TSHL	
11:00 AM	Operations and Training Committees Review Survey Responses; Prepare Preliminary Report for Exec. Committee	
12:00 Noon	Lunch	
1:00-4:00 PM.	Presiding: <b>Chris Kyker</b> Executive Committee Workshop on Committee Resources, Guidelines, Committee Descriptions, Responsibilities, Workload, Interaction	
4:30-6:00 PM	Legislative Action Committee Meets Workshop on Processing Resolutions; Legislative Efforts. Prepare Preliminary Report for Exec. Committee.	
7:00-	Dinner	
<b><u>Day 5, Friday, July 16</u></b>		
7:00 8:00 AM.	Breakfast	
8:30-9:00 AM	Proposed Resolution Review Panel Meets Prepares Recommendations for Exec. Committee.	
9:00-11:00 AM	Executive Committee Meeting <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Pledge of Allegiance</li> <li>• Invocation</li> <li>• Roll Call</li> <li>• Adoption of the Agenda</li> <li>• Approve minutes of April 16, 2004</li> <li>• Ratification of corrections and clarifications of Documents</li> <li>• Legislative Action Committee Report</li> <li>• Proposed Resolution Review Panel Report</li> <li>• Training Committee Report</li> <li>• Next meeting of the executive committee</li> </ul>	
11:00	<b>Adjourn</b>	

