

Texas Silver-Haired Legislature
Executive Committee Meeting Minutes
July 18, 2019
Wyndham Garden Hotel, Lady Bird Lake Room
11:15 AM to 11:45 AM

The meeting was called to order by Speaker Walter C. Graham. Invocation was led by Joe Henderson. The pledges were led by Mike Sandoval.

A quorum was present.

The agenda was adopted.

Reports from Administrative Committees:

Communications: Linda Timmerman, Chair said she and her committee are excited to begin their first term.

E&C: Mike Meier is the new chair and stated that he is blessed to have such a talented group of members.

Finance: Pat J. Porter is the new chair following Wayne Merrill. Finance Committee duties include fundraising by the Silver Directory and establishing the biennial budget.

Operations report was given by Tom Hesse for Joan Blackmon. He reports that the Operations Committee is so great it will leave all the other Adm committees in the dust.

LAC Chair Scott Christensen reported that at the LAC meeting all 9 LIC chairs were in attendance and stressed the importance of the LIC chairs to the membership.

Reports from Legislative Issues Committees:

Criminal Justice new chair is Johnny Waldrip. CJ is ready to go

Education report was given by Earl Wall. This committee has 19 members and discussed 14 topics for resolutions.

Health and Human Resources returning chair Sue Wilson introduced the Vice Chair, Vi Hebert, and Secretary Irma Cauley. Ten or more topics were discussed for interim study and this committee will collaborate with R&A and HS.

Human Services new chair, stressed the collaborative efforts of the three committees, HHR, HS, and R&A.

Insurance Committee Vice Chair, Capt Bob Bratcher reported that parameters are being established to help direct resolutions to the Insurance Committee for consideration

Retirement & Aging new chair, Irene Andrews after stating that she had the BEST

committee, noted they would be studying transportation and affordable senior housing as prime targets.

Rural - Urban report was given by new chair Susan Merrick who offered kudos to Scott Christensen for his work in the prior term on this committee. Several topics are under consideration.

State Affairs report was given by new chair, Mike Sandoval, who also has a great committee and will be doing research on bill that did not pass the Senate in the past term to see what topics are of interest to the Tx Legislature.

Utilities & Natural Resources new chair, Wayne Merrill, is assigning topics for members for study including water issues, petroleum-related issues, and eminent domain as the top 3.

The retiring and incoming officers were recognized. Outgoing Speaker Walter Graham presented incoming Speaker Rhonda Rogers with an official House gavel and a smaller one for us in other sessions.

The new Speaker, Rhonda Rogers, opened the meeting with a prayer and Mike Meier led the pledges to the American and Texas flags.

A motion was made by Earl Wall and seconded to authorize the incoming Comptroller to select a bank and get signature cards. After

The Fall Training Session will be held at the Wyndham Garden Hotel, October 20-24, 2019. Further details will follow.

The next EC meeting will be July 18, 2019, at the Wyndham Garden Hotel, beginning at 4:15 PM in the Executive Learning Center.

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Pat J. Porter, Secretary

Announcements:

2019 dates for EC Meetings and Orientation Session*

TSHL Orientation Session	July 14-18, 2019	Wyndham	Austin, TX
TSHL Training Session	October 20-24, 2019	Wyndham	Austin, TX

*Meetings subject to change in date and place

**TSHL Comptroller Financial Report to
TSHL and TSHL Foundation Board
Period: April 1, 2019 to June 30, 2019**

Beginning Balance	\$ 4947.69
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Deposits:

Date	Check#	Source of Funds	Amount	Balance	Comment
06-12-2019	Dep	Deposit-Registrations		\$850.00	Plus Guest Meals
06-12-2019	Dep	Deposit-Registrations		\$450.00	
06-12-2019	Dep	Deposit- Registrations		\$100.00	
06-20-2019	Dep	Deposit-Registrations		\$765.00	
06-20-2019	Dep	Deposit-Registrations		\$575.00	
06-20-2019	Dep	Deposit-Registrations		\$485.00	
06-24-2019	Dep	Deposit-Registrations		\$875.00	
06-24-2019	Dep	Deposit-Registrations		\$450.00	

Expenditures:

Date	Check #	Payable To	Amount	Deposit	Budget Line Item
04-14-2019	1101	San Saba Printing	\$279.55		Ops; 3 TSHL Banners
04-18-2019	1102	Barbara Adylett	\$146.88		Grant/Travel Reimburse
04-18-2019	1103	Scott Christensen	\$150.00		Grant/Travel Reimburse
04-18-2019	1104	Richard Garnett	\$200.00		Grant/Travel Reimburse
04-18-2019	1105	Sherry Hubbard	\$ 75.00		Grant/Travel Reimburse
04-18-2019	1106	Walter Graham	\$150.00		Grant/Travel Reimburse
04-18-2019	1107	Trini Garza	\$200.00		Grant/Travel Reimburse
04-18-2019	1108	Linda Parish	\$ 32.19		LAC/Park/Print/Testify
05-02-2019	1109	Rhonda Rogers	\$200.00		Grant/Travel Reimburse
05-22-2019	1110	Rose Timmer	\$262.00		Grant/Travel Reimburse
05-22-2019	1111	Jane Blay	\$275.00		Grant/Travel Reimburse
06-01-2019	1112	Sherry Hubbard	\$326.34		Comm. Vista Print. Cards
06-01-2019	1113	Richard Garnett	\$391.14		LAC/Travel to Testify

Balance at end of period	\$ 6809.59
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I certify that the income and expenditures are correct and complete and that I have documentation on file to support all financial records pertaining to this report, including monthly financial statements from Liberty National Bank, Paris, Texas.

_____/ Original Signed _____
Rhonda Rogers, TSHL Comptroller
4455 FM 195 Paris, Texas 75462
903-517-8650

Date ____ July 1, 2019 ____

INFORMATION ONLY:

Total Deposits Made in June, 2019 \$4550.00

Travel Expenses paid for April Exec Comm Mtg \$ 1,658.88

Committee & Officer Expenses:

Speaker \$ 0.00

Communications \$ 326.34

Operations \$ 279.55

LAC \$ 423.33

Total Committee & Officer Expenses \$ 1029.22

Total Expenses for the 2nd Quarter of 2019 \$2688.10

	Budget	Budget	Budget	Budget		Income	Income	Income	Income	Remaining	Remaining
	2017-2018	2019	2020	2019-2020		Qtr 1, 2019	Qtr 2, 2019	Qtr 3, 2019	Qtr 4, 2019	Bal 2019	Bal 19-20
REVENUE											
Transfer from TSHLF	\$17,350					\$5,000					
Paid directly by TSHLF	\$40,715										
Session Registration Fees	\$8,000	\$3,000	\$6,000	\$9,000			\$4,550				
Grants through TSHLF											
TSHL Directory	\$40,000	\$35,000	\$10,000	\$45,000							
Sales from Hospitality											
Totals	\$106,065	\$38,000	\$16,000	\$54,000							
BUDGET #											
	Budget	Budget	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Remaining	Remaining
	2017-2018	2019	2020	2019-2020	2019	Qtr 1, 2019	Qtr 2, 2019	Qtr 3, 2019	Qtr 4, 2019	Balance 2019	Bal 19-20
EXPENSES											
Administration											
Executive Committee	\$700	\$700	\$700	\$1,400						\$700	\$1,400
Speaker	\$1,600	\$800	\$800	\$1,600	\$297	\$297				\$503	\$1,303
Speaker ProTem	\$630	\$200	\$200	\$400						\$200	\$400
Deputy Speaker ProTem	\$350	\$175	\$175	\$350						\$175	\$350
Secretary	\$2,520	\$1,275	\$1,275	\$2,550						\$1,275	\$2,550
Comptroller	\$1,960	\$875	\$875	\$1,750						\$875	\$1,750
TSHL Directory	\$14,750	\$1,000	\$15,550	\$16,550						\$1,000	\$16,550
Siver Bulletin	\$0	\$1,000	\$1,000	\$2,000						\$1,000	\$2,000
Refunds Paid in Error											
Reimburse Travel (Grant)						\$1,683	\$1,659				
Totals	\$22,510	\$6,025	\$20,575	\$26,600	\$297	\$1,980	\$1,659			\$5,728	\$26,303
BUDGET #											
	Budget	Budget	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Remaining	Remaining
	2017-2018	2019	2020	2019-2020	2019	Qtr 1, 2019	Qtr 2, 2019	Qtr 3, 2019	Qtr 4, 2019	Balance 2019	Bal 19-20
Administrative Comms											
Communication	12,990	1,500	5,500	7,000	491	165	326			1,009	5,991
Elections & Credentials	700	200	350	550						200	550
Finance	700	350	350	700						350	700
Operations	54,960	56,000	1,300	57,300	301	21	280			55,699	56,999
Legislation Action	1,975	1,600	375	1,975	523	100	423			1,077	1,452
Totals	\$71,325	\$59,650	\$7,875	\$67,525	\$1,315	\$286	\$1,029			58,335	\$65,692
Legislative Issues											
Criminal Justice	400	100	100	200						100	200
Education	700	350	350	700						350	700
Health & Human Resources	180	90	90	180						90	180
Human Services	180	90	90	180						90	180
Insurance	200	100	100	200						100	200
Retirement & Aging	400	200	200	400						200	400
Rural - Urban Affairs	180	100	100	200						100	200
State Affairs	250	125	125	250						125	250
Utilities & Natural Resources	140	125	125	250						125	250
Totals	\$2,630	\$1,280	\$1,280	\$2,560						\$1,280	\$2,560
Program Expenses											
Technology	3,000	5,600	600	6,200						5,600	6,200
Town Hall Forums	500	250	250	500						250	500
Leadership Training	600	300	300	600						300	600
Awards	2,000	1,500	500	2,000						1,500	2,000
Scanner for leg Session	3,500	0	0	0							
Totals	\$9,600	\$7,650	\$1,650	\$9,300						\$7,650	\$9,300
GRAND TOTAL	\$106,065	\$74,605	\$31,380	\$105,985						\$14,658	\$103,856

To the TSHL Executive Committee

The Sine Die Edition Report of The 17th TSHL Legislative Action Committee.

Chair, Linda Parrish

July 14, 2019

I. Recognition:

These members of the 2017-2019 LAC committee deserve recognition for their outstanding commitment and work:

Paul Stempko, Vice Chair
Sue Wilson, Secretary
Bill Bailey & Danny Volcik, Criminal Justice
Trini Garza, Education
Sue Wilson, Health & Human Resources
Mary Pat Smith, Human Services
Richard Garnett, Insurance
Barbara Lampert & Don Murphy, Retirement & Aging
Scott Christensen & Ken Arterbury, Rural-Urban
Irma Cauley, State Affairs
Ruben Saenz & Louise Butler, Utilities & Natural Resources

In addition to these LIC chairs and LAC members, a special thank you is extended to Former TSHL member Alan Abraham for his conscientious and continued interest in the legislative effort of this organization. Also kudos go to Susan Merrick and Mona Bailey, Alan Abraham, & Sue Wilson for their assistance in the research effort that resulted in the TSHL Members/Elected Constituents Directory. And of course, Pat Porter who worked her magic, even later than the LAC, preparing the results of our work.

These, and others, have spent late nights in LAC meetings, have distributed Legislative Reports, have provided testimony, have assisted in the development of the TSHL member/Tx. Senator/Representative directory, have chaired LIC meetings, and have tracked specific TSHL resolutions through the Texas Legislative process, according to the Policy and Procedures Manual, Chapter III-Advocacy Responsibilities A.3.c.

With the absence of long term members, Chris Kyker and Carlos Higgins, these members have stepped up to fill the enormous void and they are to be celebrated.

II. Review of the 17th TSHL Resolutions and Resulting Bills by the 86th Texas Legislature follows:

**17th TSHL Resolutions Relating to Gov. Signed, or other action item,
Bills by the 86th Texas Legislature (2019)**

TSHL R#/TL Bill #	Tx. Legislative Author	Relating to:
R 01 / SB 12	Huffman Bonnen	Increasing the financial strength of the TRS pension system (Gov. Signed)
R 01 / SB 500	Nelson Zerwas	Supplemental funding - Actuarial Soundness & TRS retiree 13 th check (Gov. signed)
R 02 / SB 2428	Bettencourt	Maintaining defined benefits to teachers (defeat is victory) Died in Committee.
R 03 / HB 1	Zerwas Nelson	Increasing TRS-Care by increasing State's contribution & no premium increases (Governor Signed)
R 05 / HB 1848	Klick Buckingham	Increasing funding for Adult Safety Net Flu Immunization (Gov. signed)
R 08 / SB 14	Nichols Kuempel	Expanding opportunities for Tx. Rural Electric Cooperatives to add broadband services (Gov. signed)
R 12 /HB 883	Thierry Zaffirini	Using the internet to obtain information about an elderly person for fraudulent purposes. Increases fines (Gov. signed)
R 24 / HB 3703	Klick Campbell	Allowing physicians to prescribe low dose Cannabis for certain conditions in addition to Epilepsy (Gov. Signed)
R 29 / HB 1	Zerwas Nelson	Supporting Medicaid Community Attendants by increasing wages to \$8.10/hr. from the previous \$8.00/hr. (Gov. signed)
R 38 / SB 31	Zaffirini Smithee	Establishing a guardianship abuse, fraud, & exploitation deterrent program (Gov. signed)
R 40 / HB 1	Zerwas Nelson	Continued Line Item funding for Senior Corps (Gov. signed)
R 42 / HB 278	Buckingham Sheffield	Streamlining physician licensing requirements for Advanced Practice Registered Nurses <i>Partial success</i> (Gov. signed)
R 43 / HB 871	Price Perry	Establishing the use of telemedicine by certain trauma facilities (Gov. signed)
R 44 / HB 1848	Klick Buckingham	Reporting communicable diseases in certain long-term facilities (Gov. signed)

End of report

End of Minutes