



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

June 11-12, 2003
Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member Martin Tucker

Wednesday, June 11, 2003

Location: Department of Aging
1600 K Street
1st Floor Conference Room 1A/1B
Sacramento, CA 95814

9:00 am-9:30 am

- I. Call to order by Martin Tucker, JRC Chair
Invocation (Zelda Hutcherson) , Pledge of Allegiance (Erwin Fromm)
- II. Roll Call - Determine excused and unexcused absences, establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve January 7-8, 2003 Minutes ACTION

9:30 am-10:30 am

- VI. Committee Meetings
 - A. Session Planning, Ed Woods, Chair
 - B. By-Laws, Zelda Hutcherson, Chair
 - C. Reapportionment, Jim Levy, Chair

10:30 am-10:45 am

Break

Sponsored by the California Fund for Senior Citizens/Affiliated with the California Commission on Aging

10:45 am-11: 45 am

VII. Committee Meetings

- D. Finance & Insurance, Erwin Fromm Chair
- E. Policy & Procedures, Marianne Mannia, Chair
- F. Public Relations, Mathew Ross, Chair

11:45 am-1:15 pm

Lunch on your own

1:15 pm

Reconvene JRC Meeting

1:15 pm-1:45 pm

VIII. Legislative Committee Report, Mattye Fegan Perry, Chair

ACTION

1:45 pm - 3:00 pm

IX. Committee Reports

- A. Session Planning, Ed Woods, Chair
- B. By-Laws, Zelda Hutcherson, Chair

ACTION

ACTION

- C. Reapportionment, Jim Levy, Chair

ACTION

- D. Finance & Insurance, Erwin Fromm, Chair
- E. Policy & Procedures, Marianne Mannia, Chair
- F. Public Relations, Mathew Ross, Chair

ACTION

ACTION

ACTION

3:00 pm-4:30 pm

X. New Business

- A. Ad Hoc Work Group Report, Martin Tucker, JRC Chair

ACTION

XI. Old Business

- A. Invitational Forum in April
- B. Travel Expense Claims (meal receipts)
- C. Gold Pins

ACTION

ACTION

ACTION

Recess to Thursday, June 12, 2003 at 9:00 am

THURSDAY, June 12, 2003

Location: Department of Aging
1600 K Street
1st Floor, Conference Room 1B
Sacramento, CA 95814

9:00 am-9:15 am
Reconvene JRC meeting

XII. Roll Call - Determine excused and unexcused absences, establish quorum ACTION

9:15 a.m.-9:45 am

XIII. Olmstead Meeting Report Jim Levy

9:45 am-10:45 am

XIV. JRC Topic Discussion Form ACTION

A. Report responding to the Joint Ad Hoc Workgroup Recommendations ACTION

10:45-11:00

XV. Correspondence

11:00-11:15

XVI. Announcements

Set Next Meeting Dates

July 9-10

August 13-14

September 10-11

October 8-9

Session: October 20-23

Public Comment

Adjournment

11:15 am-11:45 am

XVII. Executive Committee Meeting (if needed)

Adjournment

Joint Rules Committee (JRC) meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing the California Senior Legislature, 1600 K Street, 4th Floor, Sacramento, CA 95814.