

STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

NOTICE OF Joint Rules COMMITTEE MEETING
January 8-9, 2014
1020 N Street, Room 500, Sacramento, CA 95814
And
State Capitol, Sacramento, CA 95814

AGENDA

Joint Rules Committee Chair, Senior Senator Alice C Loh
Joint Rules Committee Vice-Chair, Senior Senator Albert Blum
Joint Rules Committee Vice-Chair, Senior Assembly Member Ellie Bloch

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

Time: Wednesday, January 8, 2014, 9 a.m. to 5 p.m.
Location: 1020 N Street, Room 500, Sacramento CA 95814
(916) 522-0856

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|-------------|--|---------------------------------|
| I. | Call to Order
Invocation
Pledge of Allegiance | Loh
MacAllister
Overfield |
| II. | Roll Call - Determine excused and unexcused absences
Establish Quorum | Bailey |
| III. | Introduction of Guests or members of the Public, if any. | Loh |
| IV. | Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.) | |

(Over)

DISCUSSION/ACTION ITEMS

- V. Approval of January 8-9, 2014 JRC Meeting Agenda
- VI. Approval of Minutes of December 12-13, 2013 JRC Meeting
- VII. Correspondence
Informational e-mails/correspondence from Members and others
- VIII. Sub-Committees Briefing
- A. Budget and Finance Ginsburg/Rolfe
1. November 2013 Budget Reports
2. Purchasing authority Renewal
Motion to approve Committee Report:
Motion by JRC to accept Report:
- B. Fund Development and Public Relations Molnar/Krohn
1. Update on Nielson Research Purchase
2. Update on DG Purchase
3. Update on Meeting with Universities
4. How to help Caucuses to present/promote CSL
Motion to approve Committee Report:
Motion by JRC to accept Report:
- C. Policies and procedures Bloch/Warren
Motion to approve Committee Report:
Motion by JRC to accept Report:
- D. Session Planning Blum/Peabody/Overfield
Motion to approve Committee Report:
Motion by JRC to accept Report:
- IX. Chair's Report Loh
A. Old Business
B. New Business

Please hand-in your written reports

X. "Walk the Halls" with Legislative Committee

Meeting Recessed until Thursday January 9th, 2014

Meeting Reconvened Thursday Jan. 9th 8:30 a.m. – 12:30 p.m.

Location: O!Deli Café, State Capitol "Meet and Greet"

- XI. De-briefing and sharing insights Warren/Loh

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at jbailey@seniorleg.ca.gov. Any requests and RSVP (Travel) must be received by Friday, January 3, 2014. Legislative and Joint Rules Committee meetings 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 Legislative and Joint Rules Committee agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.