



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 TELECONFERENCE MEETING

December 18, 2014
10:00AM-12:00PM
1:30PM-3:30PM

Teleconference Locations:

*The Legislative Office Building
1020 N Street Room 500
Sacramento, CA 95814*

*The Office on Aging
78900 Avenue 47, Suite 200
La Quinta, CA 92253*

*Aging and Adult Services Bureau
400 Ellinwood Way, Suite 1023A (2nd Floor)
Pleasant Hill, CA 94523*

*County of Marin, Health and Human Services
Aging and Adult Services
10 N. San Pedro Road, Ste. 1023
San Rafael, CA 94903*

*Huntington Beach Council on Aging
Rodgers Senior Center
1706 Orange Avenue (17th & Orange)
Huntington Beach, CA*

*City of San Luis Obispo
Park & Recreation Department
1341 Nipomo Street
Conference Room 2
San Luis Obispo, CA 93401*

*Corning Senior Center
1015 4th Avenue
Corning, CA*

AGENDA

Joint Rules Committee Chair, Senior Assembly Member Lauren Rolfe
Joint Rules Committee Vice-Chair, Senior Senator Michael LePeilbet
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), Joint Rules 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. All comments are limited to no more than 3 minutes.

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|-------------|--|-----------------------------|
| I. | Call to Order
Invocation
Pledge of Allegiance | Rolfe
Bloch
LePeilbet |
| II. | Roll Call - Determine excused and unexcused absences
Establish Quorum | Bailey |
| III. | Introduction of Guests or members of the Public, if any. | Rolfe |
| 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.) | |

DISCUSSION/ACTION ITEMS

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|--------------|---|-----------|
| V. | Approval of December 18, 2014 JRC Agenda | |
| VI. | Approval of Minutes of October 28 th and 30 th , 2014 JRC Meeting | |
| VII. | Approval of October 29, 2014 General Session Minutes | |
| VIII. | Correspondence
Informational e-mails/correspondence from Members and others
A. Parliamentarian Session Correspondence | |
| IX. | Sub-Committees Briefings

A. Budget and Finance
1. October Budget Reports
2. FTB Figures | LePeilbet |

- 3. CFoA September 30, 2014 Report
- B. Fund Development Bortel
 - 1. New Sources of Funding
 - 2. Friends of CSL Update MacAllister
- C. Public Relations Krohn
 - 1. Faces
- D. Policies and Procedures Bloch
 - 1. Review Procedure for Approval of Fundraising Mechanisms
- D. Session Planning Martin
 - 1. Selection of Date
 - 2. Banquets/Dinners
 - 3. Selection of Facility
 - 4. 2014 Session Evaluations
 - 5. 2014 Cost
- X. Legislative Committee Update Warren
- XI. Staff Report Bailey
 - 1. Update on SMIF Account associated with new tax check off fund
 - 2. FISCAL Update
 - 3. Tax Check Off Collaborative
 - 4. Administrative Report
 - 5. Technology Request
 - A. Wild Apricot
 - B. Router/Remote Access
- XII. Chair's Report Rolfe
 - A. Old Business
 - 1. Strategic Planning Update Pointer
 - 2. DGS Interagency Agreement Status Bailey
 - 3. Status of Senior Rally Day Young
 - 4. Meet and Greet Bloch
 - B. New Business
 - 1. Skills Bank Assessment Schwartz
 - 2. Creation of New Ad Hoc Committees:
 - A. Newsletter
 - B. Raise Awareness of CSL
 - 3. Sub-Committee Assignments

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.

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 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.