



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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

Monday through Tuesday, February 4-5, 2013

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

State Capitol, Sacramento, CA 95814

Legislative Office Building
1020 N Street Room 509, Sacramento, CA 95814

AGENDA

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Alice Loh
Vice Chair: Senior Assembly Member Evelyn Tom

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.

Monday, February 4, 2013, 12:30pm-1:00pm

Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

Joint meeting with Legislative Committee

I. Call to Order	(MacAllister)
Invocation	(Loh)
Pledge	(Levy)

Meeting Recessed until 4:45 p.m. for “Walk the Halls” at State Capitol

Meeting Reconvened in Conjunction with with Legislative Committee 4:45-5:15 p.m.

Location: Vagabond Conference Room

Meeting Recessed until Tuesday February 5, 2013

Tuesday, February 5, 2013, 8:30 a.m. – 10:30 a.m.

Location: State Capitol, 6th Floor O’Deli
Meet and Greet with Legislators

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB, Code 402

Meeting Reconvened at 11:00 a.m.-5:00 p.m.

Location: Legislative Office Building

1020 N Street Room 509

Sacramento, CA 95814 (N Street Side of Capitol)

II. Roll Call

III. Introductions

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

V. Approve Agenda of February 4-5, 2013 JRC Meeting

VI. Approve Minutes of November 15, 2012 JRC Meeting

VII. Correspondence (MacAllister)

A. Informational e-mails/correspondence from Members and others

VIII. Sub-Committees Reports

A. Budget & Finance (Schwartz)

B. Public Relations (Steir)

C. Policies & Procedures (Bloch/Weintraub)

D. Session Planning (Tom)

IX. Legislative Committee Report (Rosenberg)

X. Chair's Report (MacAllister)

A. 5 Year Long Range Planning

B. Code 402 Promotions

C. Consultant/AGPA Report (Smith/Bailey)

XI. Old Business (MacAllister)

A. Personnel Update/Contract Status

B. Northern California Training Conference

C. Meeting Schedule

D. Bylaws Committee 2013

XII. New Business

(MacAllister)

- A. Legislative Rules
- B. Proposal Submission Form Revisions

XIII. 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. Requests must be received by January 28, 2013. JRC and Subcommittee 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 JRC 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.