



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

Red Lion Hotel Woodlake Conference Center
500 Leisure Lane, Sacramento, CA 95815
Tuesday, March 19, 2013, 9:00-11:00am
Edgewater C Conference Room

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.

- I. Call to Order (MacAllister)
Invocation (Overfield)
Pledge (Schwartz)
- 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 March 19, 2013 JRC Meeting
- VI. Approve Minutes of February 4-5, 2013 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others
- VIII. Sub-Committees Reports
 - A. Budget & Finance (Schwartz)

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- B. Public Relations (Steir)
- C. Policies & Procedures (Bloch/Weintraub)
- D. Session Planning (Tom)
- IX. Legislative Committee Report (Rosenberg)
- X. Chair's Report (MacAllister)
 - A. Consultant/AGPA Report (Smith/Bailey)
- XI. Old Business (MacAllister)
 - A. Northern California Training Conference
 - B. Meeting Schedule
 - C. Bylaws Committee 2013
 - D. Website Update
- XII. New Business (MacAllister)
- 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 March 18, 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.dcsf.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.