

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 LEGISLATIVE COMMITTEE MEETING

July 15-16, 2014 Vagabond Inn Conference Room 909 Third Street, Sacramento, CA 95814

AGENDA

Leg Committee Chair, Senior Assembly Member Anne Warren Leg Committee Vice-Chair, Senior Senator Lola Young Leg Committee Vice-Chair, Senior Assembly Member Julia Rosenberg

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.

Tuesday, July 15, 2014 12:00 PM – 5:00 PM Location: Vagabond Inn Conference Room 909 Third Street, Sacramento (800) 522-1555

I.Call to Order
Invocation
Pledge of Allegiance(Warren)
(Sullivan)
(Kim-Selby)

II. Roll Call

III. Introduction of Guests or members of the Public, if any. (Warren)

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.)

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DISCUSSION/ACTION ITEMS

- V. Approval of July 15-16, 2014 Legislative Committee Meeting Agenda
- VI. Approval of February 11-12, 2014 Meeting Minutes
- VII. Chair's Report
- VIII. Assigning Proposals to Committee

(Young)

- IX. Review of Advertising Information for Session Program Book (Rosenberg)
- X. Members "Walk the Halls" at State Capitol to Solicit Program Book Advertisements, Distribute Bill Status Information/Report

Meeting Recessed until July 16, 2014

Wednesday, July 16, 2014, 8:00 AM - 10:00 AM

Location: State Capitol

Wednesday, July 16, 2014, 10:00 AM- 11:00 AM Location: Vagabond Inn Conference Room

- XI. Legislative Committee Photo for Program Book
- XII. Committee Wrap-Up, Adjournment

Adjournment at 11:00 AM

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 ibailey@seniorleg.ca.gov. Any requests and RSVP (Travel) must be received by Monday, June 27, 2014. Legislative and Joint Rules Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act.

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.