



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
**Mission: To Improve the Quality of Life for Aging Californians**  
**1020 N Street, Room 513, Sacramento, CA 95814**  
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**www.4csl.org**

**NOTICE OF JOINT RULES COMMITTEE**  
**BUDGET AND FINANCE SUB-COMMITTEE**  
**TELECONFERENCE CALL**

**Dial: (888) 617-3400**  
**Passcode: 433055**  
**1020 N Street, Room 169**  
**Sacramento, CA 95814**

Wednesday, March 5, 2008, 1:00 p.m. – 2:00 p.m.

**AGENDA**

Chair: Senior Assembly Member Sharon Monck  
Vice Chair: Senior Senator Marvin Goldman  
Senior Senators Joe Cox, Connie Eaton, and Roberta Marti

Members of the public may be heard on any item on the California Senior Legislature (CSL), Budget and Finance Subcommittee Agenda. A person addressing the Chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the Subcommittee. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the Subcommittee.

I. Call to Order

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. Additionally, the subcommittee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

(Over)

- V. Approve Agenda of March 5, 2008

**DISCUSSION/ACTION ITEMS**

- VI. Current DGS Budget Report
  - A. Discussion of “Pro Rata” – Cost of doing business with the state of California (uncontrollable cost)
- VII. Review current California Foundation on Aging Report
- VIII. Review current Line 52 Report
- IX. Review relationship with California Foundation on Aging
  - A. Discussion of email from CSL member
- X. Status of Agreement with the Congress of California Seniors
- XI. Worker's Compensation Update
  - A. Where are the expenditures showing
- XII. Franchise Tax Board – Name Change for Line 52
- XIII. New Business

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 Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at [sjenkins@seniorleg.ca.gov](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, February 29, 2008. JRC 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.