



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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[www.4csl.org](http://www.4csl.org)

**NOTICE OF JOINT RULES COMMITTEE  
AD HOC BY-LAWS SUB-COMMITTEE**

Sunday, April 15, 2007

Holiday Inn

1240 South Walnut

Anaheim, CA 92802

4:45 p.m. — 5:15 p.m.

**PROPOSED AGENDA**

Chair: Senior Senator Dee Erman  
Senior Senators Ann Gehrig and Lenwood Long  
Senior Assembly Members Sol Fingold and Shirley Krohn

- |       |                                    |        |
|-------|------------------------------------|--------|
| I.    | Call to Order                      |        |
| II.   | Roll Call                          |        |
| III.  | Introductions                      |        |
| IV.   | Approve Agenda                     | ACTION |
| V.    | Approve Minutes                    | ACTION |
| VI.   | Public Comment                     |        |
| VII.  | Appoint Vice Chair of Subcommittee | ACTION |
| VIII. | Develop Memorandum for Members     | ACTION |
| IX.   | Old Business                       | ACTION |
| X.    | New Business                       | ACTION |
|       | Adjournment                        |        |

(Over)

JRC 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.