



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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NOTICE OF JOINT RULES COMMITTEE
BY-LAWS COMMITTEE MEETING

January 13, 2005
State Capitol, Room 2040

PROPOSED AGENDA

Chair: Senior Assembly Member Zelda Hutcherson
Senior Assembly Member Helen Karr, Consultant

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| I. | Call to Order | ACTION |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comment | |
| VI. | New Business | ACTION |
| | A. Announcement of Committee Members | |
| VII. | Old Business | ACTION |
| VIII. | Adjournment | |