



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
NOTICE OF EXECUTIVE COMMITTEE MEETING

1020 N Street, Cafeteria
Sacramento, CA 95814
Wednesday, August 10, 2005

PROPOSED AGENDA

Chair, Senior Assembly Member Helen Karr
Senior Senator Mary Dennison, Vice Chair
Senior Assembly Member June Glasmeier, Vice Chair

8:00 a.m. - 9:00 a.m.

- I. Increase Funding - Line 54, CFOA/CSL, Session Donors
- II. Session - JRC Meeting during October Session
- III. CSL Brochure Revision and Ordering
- IV. Parliamentarian for JRC meetings and Session
- V. JRC Policy Sub-Committees - year-end report and binders due date
- VI. AAAs' CSL Vacancies - who contacts AAAs