



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
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**Notice of Joint Rules Committee Meeting**  
**September 10 and 11, 2002**  
Sacramento, CA  
**PROPOSED AGENDA**  
**Chair: Senior Senator Irene Tonello**

**Participation Statement**

Members of the public may be heard on any item on the California Senior Legislature/Joint Rules Committee (CSL/JRC) 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 JRC. 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 JRC.

**Tuesday, September 10, 2002**

**9:30 a.m. – 9:45 a.m.**

Location: California Department of Aging  
Older Americans Room, 4<sup>th</sup> Floor  
1600 K Street, Sacramento, CA

- I. Call to Order- Senior Senator Irene Tonello, Chair
- II. Invocation – Senior Senator Mattye Fegan Perry
- III. Pledge of Allegiance – Senior Assembly Member Erwin Fromm
- IV. Roll Call – Senior Senator Marianne Mannia, Secretary  
Determine excused and unexcused absences, establish a quorum. ACTION
- V. Introductions
- VI. Approve agenda ACTION
- VII. Approve Minutes from the August 6 and 7, 2002 Meeting ACTION

VIII. Public Comments

**9:45 a.m. – 10:45 a.m.**

- IX. Committee Meetings
  - A. Finance and Insurance (Older Americans Room)  
Senior Assembly Member Zelda Hutcherson, Chair
  - B. Policy and Procedures (Older Californians Room)  
Senior Senator Marianne Mannia, Chair

**10:45 a.m. – 11:45 a.m.**

- X. Committee Meetings
  - A. Public Relations (Older Americans Room)  
Senior Senator Jim Levy, Chair
  - B. Session Planning (Older Californians Room)  
Senior Assembly Member Martin Tucker, Chair

**11:45 a.m. – 12:45 p.m.** Lunch

**12:45 p.m. – 1:00 p.m.**

- XI. Discuss newly elected JRC Members/Others - who will participate in the Press Conference on Friday, October 25th  
Senior Senator Irene Tonello ACTION

**1:00 p.m. – 2:00 p.m.**

- XII. Committee Reports
  - A. Finance and Insurance  
Senior Assembly Member Zelda Hutcherson, Chair ACTION
  - B. Policy and Procedures  
Senior Senator Marianne Mannia, Chair ACTION
  - C. Public Relations  
Senior Senator Jim Levy, Chair ACTION
  - D. Session Planning  
Senior Assembly Member Martin Tucker, Chair ACTION

**2:00 p.m. – 3:00 p.m.**

- XIII. CSL Session ACTION  
Ellie Enriquez Peck, CSL Coordinator

**3:00 p.m. – 4:00 p.m.**

- XIV. Appoint Chairs and Vice Chairs for Session ACTION  
Senior Senator Irene Tonello

**4:00 p.m.** Recess – Meeting will reconvene September 11, 2002 at 9:00 a.m.

**Wednesday, September 11, 2002**

**9:00 a.m. – 9:45 a.m.**

- XV. Reconvene Joint Rules Committee (JRC) Meeting  
Senior Senator Irene Tonello, Chair
- XVI. Roll Call – Senior Senator Marianne Mannia, Secretary

- XVII. Final Action on CSL Brochure revisions and order ACTION  
Senior Senators Tonello & Levy

**9:45 a.m. – 10:30 a.m.**

- XVIII. Legislative Committee Report ACTION  
Senior Senator Mattye Fegan Perry

**10:30 a.m. – 11:00 a.m.**

- XIX. Status Report on CSL Banquets ACTION  
Senior Assembly Member Zelda Hutcherson, Chair

**11:00 a.m. – 12:00 p.m.**

- XX. Update/Discuss Term Limits on JRC ACTION  
Senior Senator Tonello

- XXI. Update/Discuss CSL Funding Proposal/New Mandates ACTION  
Senior Senator Jim Levy

**12:00 a.m. – 1:00 p.m.** Lunch

**12:30 p.m. – 1:30 p.m.**

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| XXII. Chair's Report<br>Senior Senator Tonello  | ACTION |
| A. Discuss Ad Hoc Work Group of the California Commission on Aging (CCoA)/CSL and the September 4 <sup>th</sup> Meeting | ACTION |
| B. Respond to April, 2002 Letter from Legislative Counsel   | ACTION |
| C. Report on National Silver Haired Congress Meeting in Phoenix, AZ, August 10-11th                                     | ACTION |
| D. Report on August 22nd meeting of the Congress of California Seniors  | ACTION |
| E. Old Business   | ACTION |
| F. New Business   | ACTION |

**1:30 p.m. – 2:15 p.m.**

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| XXIII. General Discussion on any session planning item | ACTION |
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**2:15 p.m.**

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| Adjournment | ACTION |
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- XXIV. Executive Committee meeting (if needed)

California Senior Legislature/Joint Rules Committee Meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the office for additional information.

Information regarding CSL/JRC meetings and copies of meeting minutes may be obtained by writing the CSL at the above address.