



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
Phone (916) 322-5630 Fax (916) 327-1859

**NOTICE OF JOINT RULES COMMITTEE MEETING**

March 9-10, 2004

Sacramento, CA

**PROPOSED AGENDA**

Chair: Senior Assembly Member Ed Woods

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, March 9, 2004**

Location: Department of Aging  
1600 K Street  
3rd Floor - Dart Conference Room  
Sacramento, CA 95814

9:00 am-10:00 am

- I. Call to order by JRC Chair, Senior Assembly Member Ed Woods  
Invocation - Senior Senator Marianne Mannia  
Pledge of Allegiance – Senior Assembly Member Helen Karr
- II. Roll Call - Determine excused and unexcused absences, establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of December 9-10, 2003 meeting ACTION
- VI. Public Comment
- VII. Chair Ed Woods' Report ACTION
  - A. Discussion of New Members' Orientation

Sponsored by the California Commission on Aging - Funded by the California Fund for Senior Citizens

10:00 am – 11:00 am

VIII. California Commission on Aging Executive Director's Report                      ACTION  
Ray Mastalish

11:00 am – 12:00 noon

IX. Committee Meetings

11:00 am – 11:30 am

- A. Session Planning, Senior Senator Marianne Mannia, Chair
- B. Public Relation, Senior Senator Jim Levy, Chair

11:30 am - 12:00 noon

- C. Finance & Insurance, Senior Senator Erwin Fromm, Chair
- D. Policy and Procedures, Senior Assembly Member Sally Wieck, Chair

12:00 noon – 1:00 pm

Lunch on your own

1:00 pm – 2:00 pm

X. Committee Reports

- A. Session Planning                      ACTION
- B. Public Relations                      ACTION
- C. Finance and Insurance              ACTION
- D. Policy and Procedures              ACTION

2:00 pm - 2:30 pm

XI. Legislative Committee Report                      ACTION  
Senior Senator Glenn Muggelberg, Chair

2:30 pm – 3:30 pm

XII. New Business                      ACTION

- A. Addition of two CSL members (non-JRC) to Work Study Group              ACTION
- B. Work Study Group Progress              ACTION
- C. Business Cards for Retired CSL Members              ACTION
- D. Report to Chair on Speaking Engagements              ACTION

3:30 pm - 4:00 pm

XIII. Old Business

ACTION

Recess to Wednesday, March 10, 2004 at 9:00 am

**Wednesday, March 10, 2004**

Location: Department of Aging  
1600 K Street  
3rd Floor - Dart Conference Room  
Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

9:00 am - 9:15 am

XIV. Roll Call - Determine excused and unexcused absences, establish quorum ACTION

9:15 am - 9:30 am

XV. Correspondence ACTION

9:30 am - 10:30 am

XVI. Announcements ACTION

Set Next Meeting Date  
Public Comment  
Adjournment

10:30 am - 11:30 am

XVII. Executive Committee Meeting (if needed)

Public Comment  
Adjournment

Joint Rules Committee (JRC) meetings are open to the public and 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 the California Senior Legislature, 1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814.