

STATE OF CALIFORNIA CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4th Floor, Sacramento, CA 95814 Phone (916) 322-5630 Fax (916) 327-1859

NOTICE OF JOINT RULES COMMITTEE MEETING

May 18-19, 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, May 18, 2004

Location: Department of Aging

1600 K Street

1st Floor Conference Room 1A/B

Sacramento, CA 95814

9:00 am-10:00 am

 Call to order by JRC Chair, Senior Assembly Member Ed Woods Invocation - Senior Assembly Member Helen Karr Pledge of Allegiance – Senior Senator Marianne Mannia

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

III. Introductions

IV. Approve Agenda ACTION

V. Approve Minutes of March 9-10, 2004 meeting ACTION

VI. Public Comment

VII. Chair Ed Woods' Report

ACTION

A. Election Results

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

B. New Members' Orientation

10:00 am - 10:30 am

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

10:30 am - 12:00 noon

IX. Committee Meetings

10:30 am - 11:15 am

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

11:15 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 Senior Senator Glenn Muggelberg, Chair **ACTION**

2:30 pm - 3:30 pm

XII. Report on separation from the California commission on Aging Senior Assembly Member Martin Tucker, Chair

ACTION

XIII. Senior Rally Report ACTION

Senior Senator Jim Levy, Chair

XIV. Report on "Local Solutions to Statewide Challenges" ACTION Senior Senators Mary Dennison & Jim Levy

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4:00 pm - 4:30 pm

New Business

3:30 pm - 4:00 pm

XV.

XVI. Old Business ACTION

ACTION

Recess until Wednesday, May 19, 2004 at 9:00 am

4:30 pm - 5:30 pm

XVII. Orientation Sub-Committee Meeting

Wednesday, May 19, 2004

Location: Department of Aging

1600 K Street

1st Floor Conference Room 1B

Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

9:00 am - 9:15 am

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

9:15 am - 10:15 am

XIX. Orientation Report ACTION

10:15 am - 10:30 am

XX. Correspondence ACTION

10:30 am - 11:00 am

XXI. Announcements ACTION

Set Next Meeting Date Public Comment Adjournment

1:00 am - 12:00 Noon

XXII. 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 or by writing the California Senior Legislature, 1600 K Street, 4th Floor, Sacramento, CA 95814.