



STATE OF CALIFORNIA

**CALIFORNIA SENIOR LEGISLATURE**  
1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
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www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE MEETING**

August 10-11, 2004

Sacramento, CA

**PROPOSED AGENDA**

Chair: Senior Assembly Member Edward 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, August 10, 2004**

Location: Department of Aging  
1600 K Street  
1<sup>st</sup> Floor Conference Room 1A/1B  
Sacramento, CA 956814

9:00 a.m. - 10:00 a.m.

- I. 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 July 13-14, 2004 Meeting ACTION
- VI. Public Comments
- VII. Chair Ed Woods' Report ACTION
  - A. Workmen's Comp Claim update

10:00 a.m. - 10:30 a.m.

VIII. California Commission on Aging Director's Report ACTION

10:30 a.m. - 12:00 Noon

IX. Legislative Committee Report ACTION  
Senior Senator Glen Muggelberg, Chair

X. Review Format of Session Program Book ACTION

12:00 Noon - 1:00 p.m.

Lunch on your own

1:00 p.m. – 2:15 p.m.

XI. Committee Meetings

1:00 p.m. – 1:30 p.m.

- A. Session Planning
- B. Public Relations

1:30 p.m. – 1:45 p.m.

- C. Finance and Insurance
- D. Policy and Procedures

1:45 p.m. – 2:15 p.m.

- E. Work Study Group

2:15 p.m. – 4:30 p.m.

XII. Committee Reports

A. Work Study Group – Martin Tucker, Chair

ACTION

B. Session Planning - Marianne Mannia, Chair

ACTION

- 1. Review of Task List
- 2. Hotel Hyatt update
- 3. Entertainment update
- 4. Art Exhibit update
- 5. Session Planning forms update
- 6. Volunteer Program update
- 7. Financial update (Sponsor list)

C. Public Relations - Jim Levy

ACTION

- 1. Establish liaison program for OWL, CCOS, Grey Panthers

D. Finance and Insurance - Irwin Fromm, Chair

ACTION

E. Policy and Procedures - Sally Wieck, Chair

ACTION

Recess to Wednesday, August 11, 2004

**Wednesday, August 11, 2004**

Location: Department of Aging  
1600 K Street  
1st Floor Conference Room 1A/1B  
Sacramento, CA 95814

Reconvene the Joint Rules Committee Meeting

9:00 a.m. - 9:30 a.m.

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

9:30 a.m. - 10:30 a.m.

XIV. New Business ACTION

XV. Old Business ACTION

XVI. Correspondence ACTION

XVII. Announcements ACTION

Set next meeting date

Public Comment

Adjournment

XVIII. Executive Committee Meeting (if necessary)

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, Sacramento, CA 95814