



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

September 13-14, 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.

Monday, September 13, 2004

Location: Department of Aging
1600 K Street
4th Floor, Older Americans Room
Sacramento, CA 95814

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

- 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 August 10-11, 2004 meeting ACTION
- VI. Public Comments
- VII. Chair Ed Woods' Report ACTION
Results of Worker's Compensation Claim

10:00 a.m. – 10:30 a.m.

VIII. California Commission on Aging Executive Director's Report ACTION
Sandi Fitzpatrick

10:30 a.m. – 11:00 a.m.

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

11:00 a.m. – 12:00 noon

X. Committee Meetings

11:00 a.m. – 11:15 a.m.

- A. Public Relations, Senior Senator Jim Levy, Chair
- B. Finance and Insurance, Senior Senator Erwin Fromm, Chair

11:15 a.m. – 11:30 a.m.

- C. Policy and Procedures, Senior Assembly Member Sally Wieck, Chair
- D. Work Study Group, Senior Assembly Member Martin Tucker, Chair

11:30 a.m. – 12:00 noon.

- E. Session Planning, Senior Senator Marianne Mannia, Chair

12:00 noon – 1:00 p.m.

Lunch on your own

1:00 p.m. - 2:00 p.m.

XI. Committee Reports

- A. Work Study Group, Senior Assembly Member Martin Tucker, Chair ACTION
- B. Public Relations, Senior Senator Jim Levy, Chair ACTION
- C. Finance and Insurance, Senior Senator Erwin Fromm, Chair ACTION
- D. Policy and Procedures, Senior Assembly Member Sally Wieck, Chair ACTION

2:00 p.m. - 4:30 p.m.

- E. Session Planning, Senior Senator Marianne Mannia, Chair ACTION

1. Review of Committee Chairs and Vice Chairs

2. Review Nominations for Moira Jackson Award, including list of past winners; Special Volunteer Recognition Award; and Certificate of Appreciation Award
3. Review of list of CSL members and date of election
4. Review of Briefing Memo including Press Conference
5. Review of Task List
6. Review of Volunteer Program
7. Review of Donor List
8. Proofread Session Program Book

Recess until Tuesday, September 14, 2004

Tuesday, September 14, 2004

Location: State Independent Living Council (SILC)
1600 K Street
1st Floor, SILC Conference Room
Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

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

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

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

XIII. New Business
ACTION

XIV. Old Business
ACTION

XV. Correspondence
ACTION

XVI. Announcements
ACTION
Set Next Meeting Date
Public Comment
Adjournment

XVII. Executive Committee Meeting (if necessary)

Public Comment

Adjournment

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.