



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**

November 9-10, 2004

Sacramento, CA

**PROPOSED AGENDA**

Chair: Senior Senator Joe Murphy

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, November 9, 2004**

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

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

- I. Call to order by JRC Chair, Senior Senator Joe Murphy  
Invocation - Senior Assembly Member Helen Karr  
Pledge of Allegiance - Senior Senator Mary Dennison
- II. Roll Call-Determine excused and unexcused absences ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- IV. Approve Minutes of October 18-20, 2004 ACTION
- V. Approve Minutes of October 21, 2004 ACTION
- VI. Public Comment

- VII. Chair Senior Senator Joe Murphy's Report ACTION
- 1) Committee Chairs and Assignments
  - 2) Review of Transition Team members (formerly known as Work Study Group)
  - 3) Review of Year-end Committee Reports
  - 4) JRC Membership
  - 5) Discussion of Standing Rule to establish a Joint Rules Committee position of Past Chair Emeritus, which was passed on October 5, 2004
  - 6) Establish calendar for JRC meetings for 2004-2005
  - 7) Senior Organization Liaisons

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

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

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

- IX. Committee Meetings

10:30 a.m. - 11:15 a.m.

- A. Session Planning, Senior Assembly Member Sally Wieck, Chair
- B. Public Relations, Senior Senator Jim Levy, Chair

11:15 a.m. - 12:00 Noon

- C. Finance & Insurance, Senior Senator Erwin Fromm, Chair
- D. Policy & Procedures, Senior Assembly Member Helen Karr, Chair
- E. By-Laws, Senior Assembly Member Zelda Hutcherson, Chair

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

Lunch on your own

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

- X. Committee Reports
- A. Session Planning ACTION
  - B. Public Relations ACTION
    - 1) Liaison Report, Senior Assembly Member Lola Young ACTION
    - 2) California Performance Review Report, Senior Senator Jim Levy ACTION
  - C. Finance & Insurance ACTION
  - D. Policy & Procedures ACTION
  - E. By-Laws ACTION

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

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| XI. | Report of Transition Team (formerly known as Work Study Group) on separation of California Senior Legislature from California Commission on Aging, Senior Assembly Member Martin Tucker, Chair | ACTION |
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2:30 p.m. - 4:00 p.m.

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| XII. | Session Debriefing<br>Senior Senator Joe Murphy, Chair | ACTION |
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Recess to Wednesday, November 9, 2004

**Wednesday, November 10, 2004**

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

9:00 a.m. - 9:15 a.m.

Reconvene Joint Rules Committee Meeting

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| XIII. | Roll Call - Determine excused/unexcused absences, establish quorum | ACTION |
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9:15 a.m. - 9:45 a.m.

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| XIV. | Legislative Committee Report, Senior Senator Jerry Smith, Chair | ACTION |
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9:45 a.m. - 11:30 a.m.

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| XV. | New Business | ACTION |
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| XVI. | Old Business | ACTION |
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| XVII. | Correspondence | ACTION |
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| XVIII. | Announcements | ACTION |
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| XIX. | Set Next Meeting Date | ACTION |
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| XX. | Public Comment | ACTION |
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XXI. Adjournment

ACTION

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](http://www.4csl.org) or by writing the California Senior Legislature, 1600 K Street, 4th Floor, Sacramento, CA 95814