



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

Congress of California Seniors
1230 N Street, Room 201
Sacramento, CA 95814

PROPOSED AGENDA

September 20-21, 2005

Chair: Senior Assembly Member Helen Karr

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee (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, September 20, 2005

Location: Congress of California Seniors
1230 N Street. Room, 201
Sacramento, CA 95814

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

- I. Call to order by JRC Chair, Senior Assembly Member Helen Karr
Invocation - Senior Assembly Member Zelda Hutcherson
Pledge of Allegiance - Senior Senator Mary Dennison
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of August 9-10, 2005 Meeting ACTION
- VI. Public Comment

9:30- A.M. - 9:35 A.M.

(Over)

VII. In Memoriam - Inez Scott by Senior Assembly Member
Zelda Hutcherson

9:35 a.m. - 10:00 a.m.

VIII. Chair Senior Assembly Member Helen Karr's Report ACTION
a) Name Change Status - (California Fund for Senior
Citizens to California Senior Legislature Fund-Line 54)
b) State Controller's Office letter dated
August 25, 2005

10:00 a.m. - 10:15 a.m.

Break

10:15 a.m. - 11:00 a.m.

IX. Going Forward Report ACTION
A) Accept budget with reductions agreed to during
June 2005 meeting, as presented to Executive
Director, Sandi Fitzpatrick
B) Accept State Controller's August 25, 2005 Counter
Proposal
C) Travel Policy - JRC approval of travel requests

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

X. Staff Report - June Hamilton

11:15 a.m. - 11:45 a.m.

XI. California Commission on Aging (CCoA) Executive Director's Report -
Sandi Fitzpatrick

11:45 a.m. - 12:45 a.m.

Lunch on your own.

12:45 p.m. - 1:45 p.m.

XII. Public Relations Committee Meeting - JRC as a Whole

1:45 p.m. - 2:30 p.m.

XIII. Committee Meetings
A) Finance and Insurance
B) Policy & Procedures

2:30 p.m. - 2:45 p.m.

Break

2:45 p.m. - 5:45 p.m.

XIV. Session Planning Committee - JRC as a Whole

Wednesday, September 21, 2005

8:30 a.m. - 8:45 a.m.

Reconvene Joint Rules Committee Meeting

XV. Roll Call - Determine excused/unexcused absences
Establish Quorum

8:45 a.m. - 9:00 a.m.

XVI. Review & Reconsideration of Pulled Proposal
Senior Senator Jim Levy ACTION

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

XVII. Legislative Committee Report - Chair Senior Senator Jerry
Smith ACTION

9:30 a.m. - 10:15 a.m.

XVIII. Committee Reports ACTION
A) Public Relations
B) Finance & Insurance
C) Policy & Procedures
D) Bylaws (written report)

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

XIX. Session Planning Report - Senior Senator Jim Levy, Chair ACTION

11:30 a.m. - 12:15 p.m.

Lunch on your own

12: 15 p.m. - 12:45 p.m.

XX. Amend Legislative Rules - Senior Senator Joe Murphy ACTION

XXI. Proposed Ballot Counting Procedures - Senior Senator
Joe Murphy ACTION

12:45 p.m. - 1:00 p.m.

(Over)

- XXII. Old Business ACTION
A) Photo for JRC Ad
B) Confirm October meeting dates (during Session)

1:00 p.m. - 1:30 p.m.

- XXIII. New Business ACTION
A) Bay Area Caucus' Request-JRC form a Financial Development Committee to raise revenue on Tax Check-off (Line 54) and Corporate Donors/Grant Writing
B) Script when Speaking to Legislators
C) Topic Discussion Form/Answers & Web Site

1:30 p.m. - 2:00 p.m.

- XXIV. Liaison Reports, Senior Assembly Member Lola Young
Congress of California Seniors, Gray Panthers, OWL, and
California Seniors Coalition

2:00 p.m. - 2:45 p.m.

XXV. Correspondence

XXVI. Announcements

XXVII. Public Comments

XXVIII. Executive Committee Meeting (if needed)

Adjournment

JRC meetings 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 to the California Senior Legislature, 1300 National Drive, Suite 173, Sacramento, CA 95834