



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

January 18 - 19, 2006

Chair: Senior Senator Jim Levy

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. The JRC will allow comments by members of the public on an agenda item only during discussion of the item.

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.

Wednesday, January 18, 2006

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

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

- I. Call to order by JRC Chair – Senior Senator Jim Levy
Invocation – Senior Senator Joe Cox
Pledge of Allegiance – Senior Assembly Member Sharon Monck
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve December Meeting Minutes ACTION

9:15 a.m. - 9:45 a.m.

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

(Over)

9:45 a.m. - 10:15 a.m.

VII. Convene Joint JRC and Legislative Committee Meeting ACTION

VIII. Legislative Activities – Senior Senator Jerry Smith ACTION

- a) Roll Call – JRC and Legislative Committee members
- b) Update on Urgency Proposals
- c) Review legislative office visitation procedures
- d) Distribute assignments and Top Ten Priority Books
- e) Review visitation forms – process for turning in completed forms

10:30 a.m. - 2:45 p.m.

IX. Visit legislative offices

3:00 p.m. - 3:15 p.m.

X. Adjourn Joint Meeting and Reconvene JRC meeting

- a) Recap results of visits
- b) Review follow-up procedure

3:15 p.m. - 4:15 p.m.

XI. Committee Meetings

Policies and Procedures, Chair Senior Assembly Member Austin Lucero
Session Planning, Chair Senior Assembly Member Lola Young

4:15 p.m. - 5:15 p.m.

XII. Committee Meetings

Budget and Finance, Chair Senior Assembly Member Sharon Monck
Public Relations, Chair Senior Senator Joseph Cox

5:30 p.m. Recess meeting

Thursday, January 19, 2006

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

Reconvene Joint Rules Committee Meeting

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

8:45 a.m. - 9:15 a.m.

XIV. Chair Senior Senator Jim Levy's Report ACTION

- a) Moment of silence in honor of Senior Senator Mattye Fegan-Perry's mother
- b) Status of Interagency Agreement, personnel staffing, funding and office space

- c) Other transition issues
- d) May – Elder and Dependent Adult Abuse Awareness Month
- e) 2006 elections Correspondence to Area Agency on Aging
- f) Correspondence to C4A to address future discussion regarding CSL elections
- g) Report on White House Conference on Aging

9:25 a.m. - 10:25 a.m.

- XV. Committee Reports ACTION
- a) Budget and Finance, Chair Senior Assembly Member Sharon Monck
 - b) Policies and Procedures, Chair Senior Assembly Member Austin Lucero
 - c) Public Relations, Chair Senior Senator Joseph Cox
 - d) Session Planning, Chair Senior Assembly Member Lola Young
 - e) Voluntary Contribution (Tax Check-off) Action Program Ad Hoc Committee, Chair Senior Assembly Member Austin Lucero

10:25 a.m. – 10:40 a.m. Break

10:45 a.m. - 11:10 a.m.

- XVI. Legislative Committee Report – Chair Senior Senator Jerry Smith ACTION

11:15 a.m. - 11:25 a.m.

- XVII. Staff Report – June P. Hamilton

11:30 a.m. - 12:00 p.m.

- XVIII. Old Business ACTION

- XIX. New Business ACTION

- XX. Liaison Reports, Senior Assembly Member Lola Young

- XXI. Correspondence ACTION

- XXII. Set next meeting date ACTION

- XXIII. Announcements ACTION

- XXIV. Public Comments

12:00 p.m.

- XXV. Adjournment

12:00 p.m. – 12:30 p.m.

XXVI. Executive Committee Meeting (If needed)

XXVII. 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