



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Suite 513, Sacramento, CA 95814

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[www.4csl.org](http://www.4csl.org)

**NOTICE OF JOINT RULES COMMITTEE MEETING**

**Teleconference Call Meeting**

**Dial-In Number: (866) 704-7500**

**Passcode: 737025**

November 9, 2006

1020 N Street

Sacramento, CA 95814

**PROPOSED AGENDA**

Chair, Senior Assembly Member Sharon Monck

Vice Chair, Senior Senator Joe Cox

Vice Chair, Senior Assembly Member Austin Lucero

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.

**Thursday, November 9, 2006**

Location: 1020 N Street  
Room 163  
Sacramento, CA 95814

11:00 – 11:15 a.m.

- I. Call to order by JRC Chair – Senior Assembly Member Sharon Monck  
Invocation – Senior Assembly Member Lola Young  
Pledge of Allegiance – Senior Senator Joe Cox
- II. Roll Call - Determine excused and unexcused absences  
Establish Quorum

- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes ACTION

11:15-12:15 noon

- VI. Chair Senior Assembly Member Sharon Monck's Report ACTION
  - A. Appointment of Policy Committee Chairs and Vice Chairs
  - B. Staff Hiring Process
  - C. Orientation for New Members
    - (1) Proposal Writing 101
    - (2) Orientation 101
  - D. TEC Forms
  - E. Reporting Mechanism from CFOA
- VII. 2006 Session Evaluation, Session Planning Committee Chair, Lola Young ACTION
  - A. Critiquing 2006 Session Evaluations
  - B. Items to Consider for 2007 Session
- VIII. Sub-Committee Reports
  - A. Budget & Insurance Committee, Chair Senior Senator Marvin Goldman
  - B. Policies & Procedures Committee, Chair Senior Senator Connie Eaton
  - C. Public Relations, Chair, Senior Senator Joe Cox
  - D. Session Planning, Chair, Senior Assembly Member Lola Young
  - E. By-Laws, Chair, Senior Senator Dee Erman
  - F. Ad Hoc Grants Committee, Senior Assembly Member Austin Lucero
  - G. Workers' Compensation Coverage for CSL Staff Update, Senior Senator Ann Gehrig

12:15 p.m. – 1:00 p.m.

- IX. Legislative Activities – Senior Senator Anne Mack ACTION
  - a) Explain process in January
  - b) Explain what membership should be doing now
  - c) Legislative update
- X. Establish Tax Check-off Ad Hoc Committee 2006-2007 – Senior Senator Marvin Goldman ACTION
  - (a) Generation of more funds for the California Fund of Senior Citizens

XI. Going Forward Report - Senior Assembly Woman Sharon Monck ACTION

- a) Interagency Agreement for future administrative services including budgeting, accounting, business services and human resource services for July 1, 2007 through June 30, 2009.

1:00 p.m. – 2:00 p.m.

XII. Old Business ACTION

XIII. New Business ACTION

XIV. Liaison Reports, Senior Assembly Member Lola Young

XV. Correspondence

XVI. Announcements

XVII. Public Comments

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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814