



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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www4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING MINUTES

Teleconference Call Meeting

Thursday, February 15, 2007

1020 N Street, Room 169

Sacramento, CA 95814

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.

2:00 p.m.-2:15 p.m.

- I. Call to Order by JRC Chair – Senior Assembly Member Sharon Monck
Invocation – Senior Assembly Member Lola Young
Pledge of Allegiance – Senior Assembly Member Austin Lucero
- II. Roll Call – Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes ACTION

(over)

2:15 p.m. – 5:00 p.m.

- VI. Proposal for CSL's Support for Bill Regarding Increased Fees
On Death Certificates ACTION
- VII. Partnership with a Professional Grant Writer – Senior Assembly
Member Austin Lucero

- VIII. Sub-Committee Reports
 - A. Budget & Insurance Committee ACTION
 - (1) Ad Hoc 501(C)3 Committee
 - B. Policies & Procedures Committee ACTION
 - Clarify New Duties of JRC Chair
 - C. Public Relations Committee ACTION
 - Approval of Mission Statement for CSL
 - D. Session Planning Committee ACTION
 - E. Ad Hoc By Laws Committee ACTION
 - F. Ad Hoc Grants Committee ACTION
- IX. Report of Legislative Committee, Senior Senator Anne Mack
- X. Chair's Report, Senior Assembly Member Sharon Monck
- XI. Old Business ACTION
- XII. New Business ACTION
 - A. Designation of a Parliamentarian for Meetings ACTION
- XIII. Liaison Reports, Senior Assembly Member Lola Young
- XIV. Correspondence
- XV. Announcements
- XVI. 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.