



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

Sunday and Monday, September 9-10, 2007

Proposed Agenda

Chair, Senior Assembly Member Sharon Monck
Vice Chair, Senior Senator Joe Cox
Vice Chair, Senior Assembly Member Austin Lucero
Parliamentarian, Senior Assembly Member Lola Young

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.

SUNDAY, SEPTEMBER 9, 2007, 5:00 p.m. to 8:00 p.m.

**Location: 5805 42nd Street
Sacramento, CA 95824
(916) 706-2552
[Dinner will be provided]**

- 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

DISCUSSION/ACTION ITEMS

- IV. Approve Agenda of September 9-10, 2007 (Monck)
- V. Approve Minutes of June 15, 2007 (Monck)

(Over)

- VI. Sub-Committee Meetings
 - A. Budget & Insurance Committee (Goldman)
(1) Ad Hoc 501(C)3 Committee
 - B. Policies & Procedures Committee (Eaton)
 - C. Session Planning Committee (Young)
 - D. By Laws Committee (Erman)

Recess until Monday, September 10, 2007

MONDAY, SEPTEMBER 10, 2007

**Location: Vagabond Inn Conference Room
909 Third Street
Sacramento, CA 95814**

There will be a morning and an afternoon break of up to 15 minutes each, at appropriate times. Today's meeting will also include a working lunch.

8:00 a.m. to 9:00 a.m.

Public Relations Committee (Cox)

9:00 a.m. – JRC Committee

- VII. Call to Order - Reconvene
- VIII. Roll Call--Determine excused and unexcused absences
Establish Quorum
- IX. Introductions

DISCUSSION/ACTION ITEMS

- X. Chair's Report
 - A. 2006 Year End Report from California Foundation on Aging/CSL (Monck)
 - B. Creation of Ad Hoc Fund Development Committee (Monck)
 - C. Vote on Volunteer Recognition and Moira Jackson Award Nominations (Monck)
 - D. Make a Decision Regarding the Henry Mello Award (Monck)
- XI. Sub-Committee Reports
 - A. Budget & Insurance Committee (Goldman)
(1) Ad Hoc 501(C)3 Committee
 - B. Policies & Procedures Committee (Eaton)

- C. Public Relations Committee (Cox)
- D. Session Planning Committee (Young)
- E. By Laws Committee (Erman)

- XII. Report of Legislative Committee (Mack)
 - A. CSL Sponsored Bills
 - B. CSL Interested In Bills

- XIII. Old Business
 - A. Line 52 Update and Status Report (Monck)
 - B. California Checkoff Report (Cox)

- XIV. New Business
 - A. Coordination of Town Hall Meetings on SB 491 (Alquist) (Levy)
 - B. Revised Organizational Chart (Monck)
 - C. Committee Year-End and Carryover Reports (Monck)
 - D. Picture to be Taken of JRC for 2007 Program Book

- XV. Liaison Reports (Levy/Young)

- XVI. Correspondence (Monck)

- XVII. Announcements (Monck)

- XVIII. Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the JRC on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the JRC will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

- XIX. Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at sjenkins@seniorleg.ca.gov. Requests must be received by Friday, September 7, 2007. 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.