



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE
TELECONFERENCE CALL

Dial: (888) 617-3400
Passcode: 433055

Tuesday, January 15, 2008, 1:00 p.m. – 4:00 p.m.

PROPOSED AGENDA

Chair: Senior Senator Joe Cox
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Lola Young
Senior Senators Connie Eaton, Marvin Goldman, and Betty Mulholland
Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor,
and Richard Wolfe
Immediate Past Chair: Senior Assembly Member Sharon Monck
Chair, Legislative Committee: Senior Senator Anne Mack

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee 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 committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

- I. Call to Order (Cox)
Invocation (Young)
Pledge (Erman)
- II. Roll Call
- III. Introductions
- IV. 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 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.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of January 14, 2008
- VI. Approve Minutes of December 11, 2007 JRC Meeting
- VII. Sub Committee Reports
 - Budget & Finance (Monck)
 - Fund Development (Krohn)
 - Policies & Procedures (Eaton)
 - Public Relations (Dahlgren)
 - Session Planning (Young)
- VIII. Legislative Committee Report (Mack)
- IX. Chair's Report (Cox)
- X. Old Business
 - A. Printing and distribution of 8-1/2"x11" posters (Cox)
 - B. Video on "The Story of the CSL" (Krohn/Dahlgren)
 - C. Line 52 – Necessity/update – Use of email and Phone committees (Cox)
 - D. Senior Organization Addresses (Cox)
- XI. New Business
 - A. Public Relations and Fund Raising Sub Committees Fund Raising Campaign (Krohn/Dahlgren)
 - B. Liaison Report (Young)
 - C. Status of Non Profit Foundation (Mack)
 - D. Mileage Reimbursement (Cox)
 - E. Correspondence (Cox)

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, January 11, 2008. JRC and Subcommittee 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.