



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE

Vagabond Inn Conference Room

909 Third Street, Sacramento, CA 95814

Tuesday, August 19, 2008

9:00 a.m. to 1:00 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, Dee Erman, and Roberta Marti

Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor,
and Richard Wolfe

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.)

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens

- V. Approve Agenda of August 18, 2008
- VII. Approve Minutes of June 17, 2008 JRC Meeting

DISCUSSION/ACTION ITEMS

- IX Sub Committee Reports
 - Budget & Finance (Eaton)
 - Fund Development (Mann)
 - Policies & Procedures (Eaton)
 - Public Relations (Dahlgren)
 - Session Planning (Young)
- X. Legislative Committee Report (Mack)
- XI. Chair's Report (Cox)
- XII. Old Business
- XIII. New Business
 - A. Correspondence (Cox)
 - B. Status of California Checkoff Renumbering System (Cox)
 - C. Picture of JRC will be taken
 - D. Committee Chair Reports on Session procedures
 - E. Resolution Honoring Joan Lee Posthumously

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, August 15, 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.