



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 MEETINGS

Sacramento Capitol Building

Monday, October 20, 2008

10:00 a.m. to 11:00 a.m.

Wednesday, October 22, 2008

2:45 p.m. – 3:30 p.m.

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, Horace Mann, 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.

Monday, October 20, 2008, 10:00 a.m. – 11:00 a.m.

Location: Capitol Building, Room 4203

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

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens

- 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. Chair's Report (Cox)
- VI. Session Report (Hollabaugh)
- VII. Session Planning Committee's Report (Young)
- VIII. Collection of Year-End Reports, Committee Binders (Cox)
And Committee Carry-Over List for next JRC Committee

Meeting Recessed until Wednesday, October 22, 2008

Wednesday, October 22, 2008, 2:45 p.m. – 3:30 p.m.
Location: Capitol Building, Room 126

Reconvene New Joint Rules Committee Meeting

- IX. Roll Call
- X. Election of Officers
- XI. Report of Legislative Committee (Mack)
- XII. New Business
- A. Set 2009 Meeting Schedule
- B. Set 2009 Session Date
- XIII. Announcements

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, October 17, 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.