



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 26, 2009

11:00 a.m. to 12:00 p.m.

Thursday, October 29, 2009

2:15 p.m. – 2:45 p.m.

AGENDA

Chair: Senior Senator Lola Young

Vice Chair: Senior Senator Dee Erman

Vice Chair: Senior Assembly Member Richard Wolfe

Senior Senators Dee Erman, Joanna Kim-Selby, Kitty Mesler, Carla Treuting,
and Bud Winslow

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

Past JRC Chair: Senior Senator Joe Cox

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. 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 26, 2009, 11:00 a.m. – 12:00 p.m.

Location: Capitol Building, Room 4203

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|------|---------------|---------|
| I. | Call to Order | (Young) |
| | Invocation | (Wolfe) |
| | 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.)

DISCUSSION/ACTION ITEMS

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

Meeting Recessed until Thursday, October 29, 2009

Thursday, October 29, 2009, 2:15 p.m. – 2:45 p.m.
Location: Capitol Building, Room 126

Reconvene Joint Rules Committee Meeting

- IX. Roll Call
- X. Election of Officers
- XI. Report of Legislative Committee (Mack)
- XII. New Business
- A. Set 2010 Meeting Schedule
- B. Set 2010 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 23, 2009. 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.