



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 MEETING

Monday-Tuesday, June 14-15, 2010

**Vagabond Inn
909 Third St, Sacramento, CA 95814**

AGENDA

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Julia Rosenberg
Senior Senators Joanna Kim-Selby, Kitty Mesler, Betty Mulholland, and Carla Treuting
Senior Assembly Members Quincy Campbell, Don MacAllister, and Evelyn Tom
Immediate Past Chair: Senior Senator Lola Young
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, June 14, 2010, 12:30 p.m. to 5:00 p.m.

**Location: Vagabond Conference Room
909 Third Street, Sacramento**

- I. Call to Order (Dahlgren)
Invocation (Erman)
Pledge (Rosenberg)
- 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.)

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB, Code 402

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of June 14-15, 2010 JRC Meeting.
- VI. Approve Minutes of April 12-13, 2010 JRC Meeting.
- VII. Correspondence (Dahlgren)
 - A. November 2010 C4A Conference in Los Angeles (Kelch)

Sub-Committees Meet from 1:00 p.m. to 5:00 p.m.

Fund Development/Public Relations	1:00 p.m. to 2:00 p.m.
Policies and Procedures	2:00 p.m. to 3:00 p.m.
Budget and Finance	3:00 p.m. to 4:00 p.m.
Session Planning	4:00 p.m. to 5:00 p.m.

Tuesday, June 15, 2010, 9:00 a.m. to 12:00 p.m.

**Location: Vagabond Conference Room
909 Third Street, Sacramento**

- VIII. Sub-Committees Reports
 - A. Fund Development/Public Relations (Rosenberg)
 - B. Policies and Procedures (Kim-Selby)
 - C. Budget and Finance (MacAllister)
 - D. Session Planning (Young)
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Dahlgren)
- XI. Old Business
 - A. Check-off California Status (Dahlgren)
 - B. CSL Elections/PSAs
 - C. Legislative Proposals Received
 - D. Discussion of Office Staffing Needs
 - E. New Member Orientations – Caucus Reports
 - Review Policy Committees
 - Review Ethics Training
 - F. Policy Committees
 - G. Gift Giving

XII. New Business

- A. Bylaws Change Status (Dahlgren)
- B. AARP Representative/Plan (Dahlgren)
- C. Session Program Book/Ads (Dahlgren)
- D. CSL Terms/Pins/Awards

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, June 11, 2010. 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.