



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, June 11, 2012
1:00 p.m. – 4:00 p.m.
Radisson Hotel Newport Beach
Conference Room To Be Announced
4545 MacAuthur Blvd., Newport Beach, CA 92660

AGENDA

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Joe Cox
Vice Chair: Senior Assembly Member Evelyn Tom
Senior Senators Jim Levy, Bruce Steir, and Carla Treuting
Senior Assembly Members Herb Schwartz, Bernie Weintraub, and Ellie Bloch
Immediate Past Chair: Senior Assembly Member Richard Dahlgren
Chair, Legislative Committee: Senior Assembly Member Julia Rosenberg

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.

- I. Call to Order (MacAllister)
Invocation (Bloch)
Pledge (Levy)
- 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)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of June 11, 2012 JRC Meeting
- VI. Approve Minutes of April 17-18, 2012 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others
 - (1) California Foundation on Aging (CFoA) letter re: administrative fee
 - (2) End-of-the-Fiscal Year 2011-12 Accrual Report
- VIII. Sub-Committees Reports
 - A. Budget & Finance (Schwartz)
 - (1) Franchise Tax Board (FTB) CSL 402 Check-Off Report
 - (2) CSL Carry Forward Funding Prior Years (2005-2008)
 - (3) 501(c)3 Update
 - (4) CSL Revenue and Expenses July 1, 2011 through April 30, 2012
 - (5) Operating Budgets: July 1, 2012 - June 30, 2013, July 1, 2013 -June 30, 2014
 - (6) State Purchasing/Procurement Method
 - B. Public Relations (Steir)
 - (1) Outreach – Best Practices
 - (2) 2011 Session Photos- need to use!
 - (3) Press Releases
 - (4) YouTube
 - (5) TV/Radio -Public Service Announcements
 - (6) Items from Committee Members
 - C. Policies & Procedures (Weintraub)
 - (1) Organizational Chart Review
 - (2) CSL Member Reapportionment in California
 - (3) Resource Manual Sections –status update
 - D. Session Planning (Tom)
 - (1) Session Task List Update
 - (2) Session Speaker’s Update
 - (3) Session Program Book Status
 - (4) Items from members
- IX. Legislative Committee Report (Rosenberg)
- X. Chair’s Report (MacAllister)
Consulting Executive Director/Office Technician Report (Smith/Bailey)
- XI. Old Business (MacAllister)
 - A. Southern CA Mini-Conference Overview, including Thursday Caucus Meeting
 - B. Review JRC subcommittee membership (need to update web site)
 - C. CSL technology updates: Twitter, email and domain registration

D. Budget Reports:

- (1) California Fund for Senior Citizens (Code 402- Franchise Tax Board)
- (2) Surplus Money Investment Fund (SMIF)
- (3) CSL 2011-13 Operating Budget
- (4) California Foundation on Aging Account

XII. New Business

(MacAllister)

- A. Consulting Executive Director (ED) contract status
- B. State Compensation Insurance Fund (SCIF) April 2012 payment
- C. Status on Governor's proposed May Revision to 2012-13 Budget
- D. CSL access to Legislative Office Building (LOB) copier(s)
- E.

XIII. 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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at jbailey@seniorleg.ca.gov. Requests must be received by Friday, June 8, 2012. 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.