



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

Revision 1

Monday, September 10, 2012

1:00 p.m. – 5:00 p.m.

Vagabond Inn

Tuesday, September 11, 2012

9:00 a.m. – 12:00 p.m.

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 (Tom)
- 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 September 10-11, 2012 JRC Meeting
- VI. Approve Minutes of June 11, 2012 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others
- VIII. Sub-Committees Reports
 - A. Budget & Finance (Schwartz)
 - B. Public Relations (Steir)
 - C. Policies & Procedures (Weintraub)
 - D. Session Planning (Tom)
 - (1) Session Task List Update
 - (2) Session Speaker's Update
 - (3) Session Program Book Status
 - (4) Items from members
 - (5) Status of Attendance & Citizens Hotel
 - (6) Status of Transportation to Capitol
- IX. Legislative Committee Report (Rosenberg)
- X. Chair's Report (MacAllister)
Consulting Executive Director/Office Technician Report (Smith/Bailey)
- Meeting Recessed at 5pm
- XI. Old Business (MacAllister)
 - A. Personnel Update/Contract Status
 - B. SCIF Update
 - C. Photo Copier Update
 - 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
 - E. Business Cards Printing on Both Sides (Weintraub)
 - F. Policy Committee Roster
- XII. New Business (MacAllister)
 - A. New Position/Budget Change Proposal
 - B. Northern California Training Conference

- C. Mixer/Welcome New Legislators
- D. Internet Exchange Server Service/Hardware
- E. Donations via Credit Card (Paypal) on Website
- F. Emergency Proposal – Ombudsman – Long Term Care Resident Protection Act (Krohn)

XIII. Adjournment (Session Planning Committee Meeting For Members of Sub-Committee)

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 September 5, 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.