



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**Notice of Legislative Committee Meeting**  
**December 6, 2005**

Congress of California Seniors  
1230 N Street, Room 201  
Sacramento, CA 95814

**PROPOSED AGENDA**

Chair: Senior Senator Jerry Smith  
Vice Chairs: Senior Senator Anne Mack and  
Senior Assembly Member Claudine Duff

**Tuesday, December 6, 2005**

Location: Congress of California Seniors  
1230 N Street, Room 201  
Sacramento, CA 95814

11:00 a.m. – 11:15 a.m.

- I. Call to order by Legislative Chair, Senior Senator Jerry Smith  
Invocation – Senior Senator Anne Mack, Vice Chair  
Pledge of Allegiance – Senior Assembly Member Claudine Duff, Vice Chair
- II. Roll Call - Determine excused and unexcused absences ACTION
- III. Approve Agenda ACTION

11:15 a.m. – 12:00 p.m.

- IV. Senior Senator Jerry Smith, Chair
  - a) Summary objectives and goals of visitations
  - b) Review visitation form
  - c) Q and A Period

12:00 Noon – 1:00 p.m.

Lunch on your own

1:00 p.m. – 3:15 p.m.

- V. Develop talking points for CSL urgency/Top Ten Proposals

(Over)

Break

3:15 p.m. – 5:00 p.m.

- VI. Continue development of talking points and Legislative strategy (if needed)
- a) Telephone Tree - Vice Chair Mack
  - b) Policies and Procedures Committee – Chair Smith
  - c) Discuss “Adopt an Author” program
  - d) Discuss appointing a liaison person to work with June in keeping JRC, Legislative Committee and the Membership informed as to the status of CSL Proposals

Recess

Until 9:00 am, Wednesday, December 7, 2005

**Wednesday, December 7, 2005**

9:00 a.m. 9:15 a.m.

Reconvene Legislative Committee Meeting

- VII. Roll Call – Determine excused/unexcused absences  
Establish a quorum

Joint JRC and Legislative Committee Meeting

9:15 a.m. 10:15 a.m.

- VIII. Legislative Activities – Senior Senator Jerry Smith ACTION
- a) Status of Urgency Proposals
  - b) Set up pairs – Leg member with JRC member
  - c) Explain legislator office visitation procedures
  - d) Distribute assignments and materials
  - e) Explain need for completed visitation forms immediately after visit
  - f) Location to turn in visitation forms

10:30 a.m. - 2:45 p.m.

- IX. Visit legislative offices

3:00 p.m. - 3:30 p.m.

- X. Recap results of visits/Confirm follow-up procedures

- XI. Adjourn