



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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Notice of Legislative Committee Meeting
January 17 - 18, 2006

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, January 17, 2006

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 Assembly Member Claudine Duff, Vice Chair
Pledge of Allegiance – Senior Senator Anne Mack, 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) Recap objectives and goals of visitations
b) Review visitation form
c) Q and A Period

12:00 p.m. – 1:00 p.m.

Lunch on your own

1:00 p.m. – 2:00 p.m.

- V. Review/revise talking points for CSL Urgency/Top Ten Proposals

ACTION

(Over)

2:00 p.m. – 3:30 p.m.

VI. Review of CSL's Resource Manual, Part IV, Legislative Section

3:30 p.m. – 3:45 p.m.

Break

3:45 p.m. – 5:00 p.m.

VII. Bill staffing, Adopt an author and CSL liaison discussion and action ACTION

Recess

Until 9:45 a.m., Wednesday, January 18, 2006

Wednesday, January 18, 2006

9:45 a.m. - 10:15 a.m.

Reconvene Legislative Committee Meeting

VIII. Roll Call – Determine excused/unexcused absences ACTION
Establish a quorum

Joint JRC and Legislative Committee Meeting

IX. Legislative Activities – Senior Senator Jerry Smith ACTION
a) Roll Call – JRC and Legislative Committee members
b) Update on Urgency Proposals
c) Review legislative office visitation procedures
d) Distribute assignments and Top Ten Priority Books
e) Review visitation forms – process for turning in completed forms

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

IX. Visit legislative offices

3:00 p.m. - 3:15 p.m.

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

XI. Adjourn