



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

NOTICE OF LEGISLATIVE COMMITTEE

Sunday - Monday, July 20-21, 2008
Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Proposed Agenda

Chair, Senior Senator Anne Mack
Vice-Chair, Senior Senator Ann Gehrig
Vice-Chair, Senior Assembly Member Claudine T. Duff
Senior Senators Bruce Steir, Lenwood Long, and Craig Orange
Senior Assembly Members Fran Givens, Jane Ann Godager, Alice Loh,
and Richard Shontz

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative Committee Agenda. A person addressing the chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the Legislative Committee. Comments by members of the public on an item not on the agenda will only be allowed during the Public Comments section of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the Legislative Committee.

Sunday, July 20, 2008, 1:00 p.m. to 5:00 p.m.

1:00 p.m. to 5:00 p.m.

Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

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|------|--|----------|
| I. | Call to Order | (Mack) |
| II. | Invocation | (_____) |
| III. | Pledge of Allegiance | (Gehrig) |
| IV. | Roll Call - Determine excused and unexcused absences
Both Primary and Alternate Members
Establish Quorum | (Mack) |

(Over)

V. Introduction of Guests (Mack)

VI. Public Comment
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Legislative Committee 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. Additionally, the Subcommittee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

VII. Approve Agenda

VIII. Approve Minutes of April 28-29, 2008

DISCUSSION/ACTION ITEMS

IX. Review of Proposals submitted in 2008 (Mack)

X. Appointing Proposals to Proper Committees

Meeting Recessed until 9:00 a.m. Monday, July 21, 2008

Dinner on your own

Monday, July 21, 2008, 9:00 a.m. – 1:00 p.m.

Location: Vagabond Inn Conference Room

Meeting Reconvened

X. Appointing Proposals to Proper Committees (continued)

XI. Other matters that may come before the committee (Action)

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, July 18, 2008. Legislative Committee 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 Legislative Committee 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.