

# STATE OF CALIFORNIA CALIFORNIA SENIOR LEGISLATURE

Mission: To Improve the Quality of Life for Aging Californians 1020 N Street, Room 513, Sacramento, CA 95814 Phone (916) 552-8056 Fax (916) 552-8013 www.4csl.org

## NOTICE OF LEGISLATIVE COMMITTEE MEETING

Tuesday - Thursday, March 10-12, 2009 Vagabond Inn Conference Room 909 Third Street, Sacramento, CA 95814

## **Agenda**

Leg Committee Chair, Senior Senator Anne Mack Leg Committee Vice-Chair, Senior Senator Craig Orange Leg Committee Vice-Chair, Senior Assembly Member Alice Loh

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.

Tuesday, March 10, 2009, 1:00 p.m. to 5:00 p.m. – Dinner is on your own Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

I. Call to Order (Mack)
 II. Invocation (Loh
 III. Pledge of Allegiance (Orange
 IV. Roll Call - Determine excused and unexcused absences Establish Quorum
 V. Introduction of Guests (Mack)

(Over)

### 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 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.)

#### **DISCUSSION/ACTION ITEMS**

VII. Approve Agenda of March 10-11, 2009 Legislative Committee Meeting

VIII. Approve Minutes of July 20-21, 2008

IX. Approve Minutes of January 6-8, 2009

X. Discuss Support and Sponsored Bills (Mack)

XI. Review of Walking the Halls in January (Mack)

XII. Discussion of Wednesday's Walking the Halls (Mack)

Meeting Recessed until Wednesday, March 11, 2009

Wednesday, March 11, 2009, 9:00 a.m. – 5:00 p.m. Location: Capitol Building

XIII. Walk the Halls of the State Capitol Building

Thursday, March 12, 2009, 9:00 a.m. – 12:00 p.m.

**Location: Capitol Building** 

XIII. Walk the Halls of the State Capitol Building

Thursday, March 12, 2009, 12:30 p.m. – 1:30 p.m.

**Location: Vagabond Conference Room** 

Meeting reconvened

XIV. Review of Wednesday and Thursday's Walking the Halls (Mack)

## 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 <a href="mailto:sjenkins@seniorleg.ca.gov">sjenkins@seniorleg.ca.gov</a>. Requests must be received by Friday, March 6, 2009. Legislative and Joint Rules 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 and Joint Rules Committee agendas and meeting minutes may be obtained at <a href="www.4csl.org">www.4csl.org</a> or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.