



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 JOINT LEGISLATIVE COMMITTEE
AND JOINT RULES COMMITTEE MEETING**

Tuesday - Wednesday July 7-8, 2009
Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

SECOND REVISED 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
Joint Rules Committee Chair, Senior Assembly Member Lola Young
Joint Rules Committee Vice-Chair, Senior Senator Dee Erman
Joint Rules Committee Vice-Chair, Senior Assembly Member Richard Wolfe

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, July 7, 2009, 1:00 p.m. to 6:00 p.m. – Dinner is on your own

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

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

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DISCUSSION/ACTION ITEMS

- V. Approve Agenda of the July 7-8, 2009 meeting
- VI. Approve Minutes of May 12-13, 2009
- VII. Review of Proposals submitted in 2009 (Mack)
- VIII. Appointing Proposals to Proper Committees

Meeting Recessed until 8:30 a.m. Wednesday, July 8, 2009

Dinner on your own

Wednesday, July 8, 2009, 8:30 a.m. – 12:00 p.m.

Location: Vagabond Inn Conference Room

Meeting Reconvened

- IX. Appointing Proposals to Proper Committees (continued)

JRC Members will be dismissed at 11:30 a.m. for lunch

- X. Other matters that may come before the committee

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 3, 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 www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.