

# 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 through Thursday, July 6-8, 2010 Vagabond Inn Conference Rooms 909 Third Street, Sacramento, CA 95814

# Agenda

Leg Committee Chair, Senior Senator Anne Mack Leg Committee Vice-Chair, Senior Senator Jim Levy 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, July 6, 2010, 4:30 p.m. to 6:00 p.m. – Dinner is on your own Location: Vagabond Inn Conference Room 909 Third Street, Sacramento (800) 522-1555

l.	Call to Order	(Mack)
	Invocation	(Levy)
	Pledge of Allegiance	(Loh)

- II. Roll Call Determine excused and unexcused absences Establish Quorum
- III. Introduction of Guests (Mack)

## IV. Public Comments

(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.)

(Over)

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### **DISCUSSION/ACTION ITEMS**

- V. Approve July 6-8, 2010 Legislative Committee Meeting Agenda
- VI. Approve Minutes of April 13-15, 2010 Legislative Committee Meeting

VII Discussion of New Proposals

(Mack)

VIII. Discussion of Assigning New Proposals

(Mack)

Meeting Recessed until Wednesday, July 7, 2010

Wednesday, July 7, 2010, 9:00 a.m. – 5:00 p.m. Location: Vagabond Inn Conference Room

IX. Discussion of New Proposals

Lunch

X. Assigning New Proposals to Policy Committees

Meeting Recessed until July 8, 2010 – Dinner on your own

Thursday, July 8, 2010, 9:00 a.m. – 12:00 p.m. Location: Vagabond Inn Conference Room

- XI. Finish Assigning New Proposals to Policy Committees
- XII. Discuss any other business

### 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, July 2, 2010. 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.