



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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NOTICE OF LEGISLATIVE COMMITTEE MEETING

September 11-12, 2012
Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

AGENDA

Leg Committee Chair, Senior Assembly Member Julia Rosenberg
Leg Committee Vice-Chair, Senior Senator Lola Young
Leg Committee Vice-Chair, Senior Assembly Member Anne Warren

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative 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, September 11, 2012 1:00pm-5:00pm
Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

- I. Call to Order (Rosenberg)
Invocation (Frazier)
Pledge of Allegiance (Molnar)
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introduction of Guests or members of the Public, if any. (Rosenberg)
- 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)

DISCUSSION/ACTION ITEMS

- V. Approval of September 11-12, 2012, Legislative Committee Meeting Agenda
- VI. Approval of Minutes of July 9-11, 2012, Legislative Committee Meeting
- VII. Preparation and Discussion for “Walk the Halls”.
 - Members need to bring copy of prior year Session Program Book.
 - Staff to provide updated copy of Red/White/Blue Handout
 - Staff to provide copy of page 35 and 39 of 2011 Session Book.

“Walk the Halls” 1:30-3:30pm
- VIII. Parliamentarian Training – Location to TBA
- IX. Meeting Recessed until Wednesday, September 12, 2012 at 9:00am.

Meeting Reconvened 9:00am-12:00pm, September 12, 2012

Location: Vagabond

- X. “Walk the Halls” de-briefing and sharing insights (Rosenberg)
- XI. Discussion of How “Walk the Halls” can be improved.
- XII. Discussion of how LEG Committee can be involved with Session and possible mentorship with new CSL members.
- XIII. 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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at jbailey@seniorleg.ca.gov. 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.