



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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JOINT RULES COMMITTEE

POLICY & PROCEDURES SUB-COMMITTEE

1020 "N" Street, Conference Room

Sacramento, CA 95814

Proposed Agenda

April 12, 2005

Chair: Senior Assembly Member Helen Karr

Vice Chair: Senior Senator Mary Dennison

Senior Assembly Members June Glasmeier, Sally Wieck and Edward Woods

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. New Business ACTION
Election of JRC Members, Part VII of Resource Manual
JRC Website Discussion
- VII. Old Business ACTION
Review Resource Manual, Part II Changes
Discussion of Bagley-Keene Fact Sheet
- VIII. Adjournment