



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

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**JOINT RULES COMMITTEE
POLICY AND PROCEDURES SUB-COMMITTEE MEETING**

1600 "K" Street

Sacramento, CA 95814

Tuesday, June 14, 2005

Chair: Senior Senator Mary Dennison
Senior Senator Connie Eaton and
Senior Assembly Members June Glasmeier, Marcia Gould and Edward Woods

PROPOSED AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. New Business ACTION
 - Part VII of the California Senior Legislature (CSL) Resource Manual
- VII. Old Business ACTION
 - Review CSL Resource Manual Parts II and III
 - Website Discussion
- VIII. Adjournment