



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
POLICY & PROCEDURES SUB-COMMITTEE MEETING

1230 N Street, Room 201
Sacramento, CA 95814

PROPOSED AGENDA

September 20, 2005

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

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Unfinished Business ACTION
 - 1. Part V – Index Page
 - 2. Part II – Concurrence of Updates
- VII. New Business ACTION
 - 1. Discussion of Yearly Report
 - 2. Recommendations for 2006 Policy and Procedures Committee
- VIII. Adjournment