



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE MEETING

Congress of California Seniors
1230 N Street, Room 201
Sacramento, CA 95814

PROPOSED AGENDA

June 20, 2006

Chair: Senior Assembly Member Austin Lucero
Vice Chair: Senior Senator Mary Dennison
Senior Senator Connie Eaton and Senior Assembly
Members Sharon Monck and Billie Taylor

- I. Call to order
- II. Roll call - Determine excused and unexcused absences
- III. Introductions
- IV. Approve agenda ACTION
- V. Public Comment
- VI. Old business ACTION
A. Foundation Envelopes
- VII. New Business ACTION
A. Review Organizational Chart
Presented by Senior Senator Connie Eaton
B. Orientation of new and appointed CSL members
C. Develop a policy to determine when the Resource Manual should be
Handed out to new CSL members-elect
D. CSL member retired position
1. Does position exist?
2. What are the duties?
E. Mailing to retired CSL members for donations (requested by retired CSL
Member)
F. Determine when a conflict of interest exists for CSL members, who are
running for office (official State and/or Local, appointed or elected) and
using the CSL position as leverage

(Over)

- G. Assignment of newly elected CSL members to policy committees
 - 1. Who should make the assignments?
 - 2. The JRC as a body, or a subcommittee with the approval of the JRC

VIII. Adjournment