



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE  
1020 N STREET, ROOM 513  
Sacramento, CA 95814  
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**JOINT RULES COMMITTEE  
POLICIES & PROCEDURES SUB-COMMITTEE**

Sunrise Assisted Living  
1027 Diablo Road  
Danville, CA 94526

This is a teleconference meeting: (866) 704-7500, access code 691831#

**PROPOSED AGENDA**

August 23, 2006

11:30 a.m. – 12:45 p.m.

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. Committee Contact Chart (forwarded by Senior Senator Eaton)
  - B. Motivation of CSL Members
  - C. Improvements on Template for CSL Presentations
  - D. Committee Assignment Chart
- VII. New Business ACTION
- VIII. Adjournment