



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE
Teleconference Meeting
Dial-In Number: (868) 704-7500
Passcode: 737025
1230 N Street, Room 163 Sacramento, CA 95814

PROPOSED AGENDA

November 8, 2006
12:00 Noon – 1:30 p.m.

Chair: Senior Senator Connie Eaton
Vice Chair: Senor Senators Betty Mulholland
Senior Senator Marvin Goldman and Senior Assembly Member Billie Taylor

12:00 Noon- Wednesday, November 8, 2006

- I. Call to Order
- II. Roll Call – Determine excused and unexcused absences
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Unfinished Business ACTION
 - a) Discussion of Carry-over Report
- VII. New Business ACTION
 - a) Review of Resource Manual
 - b) Identify areas to be updated and/or clarified
 - c) Assign responsibility for selected areas
- VIII. Adjournment