

STATE OF CALIFORNIA CALIFORNIA SENIOR LEGISLATURE 1020 N Street, Room 513, Sacramento, CA 95814 Phone (916) 552-8056 Fax (916) 552-8013 www.4csl.org

# NOTICE OF JOINT RULES COMMITTEE POLICIES & PROCEDURES SUB-COMMITTEE

Sunday, April 15, 2007 Holiday Inn 1240 South Walnut Anaheim, CA 92802

5:15 p.m. — 5:45 p.m.

# PROPOSED AGENDA

Chair: Senior Senator Connie Eaton Vice Chair: Senior Senator Betty Mulholland Senior Senator Marvin Goldman and Senior Assembly Members Austin Lucero and Billie Taylor

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda
- V. Public Comment
- VI. Old Business
  - A. Resource Manual Review
    - Part I Senior Senator Eaton
    - Part II Senior Senator Eaton
    - Part III Senior Senator Eaton
    - Part IV Senior Senator Mack
    - Part V Senior Assembly Member Taylor
    - Part VI Senior Senator Eaton
    - Part VII Senior Senator Goldman
    - Part VIII Senior Senator Mulholland
  - B. Due Dates for Review of Manual Sections

(Over)

ACTION

ACTION

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#### VII. New Business

#### ACTION

## Adjournment

JRC meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding JRC agendas and meeting minutes may be obtained at <u>www.4csl.org</u> or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.