



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE
Teleconference Call Meeting
Dial-In Number: (866) 704-7500
Passcode: 737025

Monday, June 11, 2007, 2:00 p.m. – 3:00 p.m.
1020 N Street
Sacramento, CA 95814
Room 169

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

Members of the public may be heard on any item on the California Senior Legislature (CSL), Policies and Procedures Subcommittee Agenda. A person addressing the Chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the Subcommittee. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the Subcommittee.

- I. Call to Order
- II. Roll Call
- III. Introductions

DISCUSSION/ACTION ITEMS

- IV. Approve Agenda of June 11, 2007

(Over)

V. Old Business

A. Resource Manual Review

- Part I Senior Senator Eaton – Material sent separately
- Part II Senior Senator Eaton – Material sent separately
- Part III Senior Senator Eaton – Material sent separately
- Part IV Senior Senator Mack
- Part V Senior Assembly Member Taylor
- Part VI Senior Senator Eaton – Material sent separately
- Part VII Senior Senator Goldman
- Part VIII Senior Senator Mulholland

B. Due Dates for Review of Manual Sections

VI. New Business

VII. Public Comment

(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the JRC on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Subcommittee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at sjenkins@seniorleg.ca.gov. Requests must be received by Friday, June 8, 2007. JRC Subcommittee 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 www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.