



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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**NOTICE OF JOINT RULES COMMITTEE
SESSION PLANNING COMMITTEE MEETING**

January 13, 2005
State Capitol, Room 2040
Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member Sally Wieck
Vice Chair: Senior Assembly Member June Glasmeier
Senior Senators Erwin Fromm and Joe Murphy, Senior Assembly Members Zelda
Hutcherson and Ed Woods

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|--------------|---|---------------|
| I. | Call to Order | ACTION |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comment | |
| VI. | Old Business | ACTION |
| | A. Review of 2004 Session | |
| | B. Review/Discuss 2005 Session | |
| | 1. Assign Committee Members to Preferred Area of interest | |
| | 2). Review Task List | |
| VII. | New Business | ACTION |
| | A. Hyatt Contract (Murphy and Woods) | |
| VIII. | Adjournment | |