



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4th Floor, Sacramento, CA 95814
Phone (916) 322-5630 Fax (916) 327-1859

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

February 8, 2005, 11:15 a.m. – 12:15 p.m.

California Department of Aging
1600 K Street, 1st Floor Conference Room 1B
Sacramento, CA 95814

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 Edward 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. Cost of Advertisements – Color vs. Black/White
Bill Hollabaugh/Senior Assembly Member Sally Wieck | |
| B. Contracts | |
| 1. Hyatt – Site/Reserved Sleeping Rooms
Senior Assembly Member Edward Woods | |
| 2. Banquets/Registration Procedure/Cost for Guests
Senior Assembly Member June Glasmeier | |
| 3. Karen Morris Cole and Bill Hollabaugh
Senior Assembly Member Sally Wieck | |
| VII. New Business | ACTION |
| A. Lt. Governor's Breakfast
Senior Assembly Member Sally Wieck | |
| B. Awards/Certificates (May mailing)
Senior Assembly Members Sally Wieck and Edward Woods | |
| VIII. Adjournment | |