



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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JOINT RULES COMMITTEE

SESSION PLANNING COMMITTEE

1020 "N" Street-Conference Room

Sacramento, CA 95814

Proposed Agenda

April 12, 2005

Chair: Senior Assembly Member Sally Wieck

Vice Chair: Senior Assembly Member June Glasmeier

Senior Senator Erwin Fromm

Senior Assembly Members Zelda Hutcherson and Ed Woods

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Old Business ACTION
 - A. Donors/Sponsors
 - B. Program Ads
 - C. Karen Morris Cole's Contract
 - D. Keynote Speaker
 - E. Awards/Certificates
- VII. New Business ACTION
 - A. Hotels
 - B. Legislators
 - C. Welcoming Remarks
 - D. Facilitating Floor Sessions
- VIII. Adjournment