



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1300 National Drive, Suite 173, Sacramento, CA 95834  
Phone (916) 552-8056 Fax (916) 552-8013  
www.4csl.org

**JOINT RULES COMMITTEE**  
**SESSION PLANNING SUB-COMMITTEE MEETING**  
1230 N Street, Room 201  
Sacramento, CA 95814  
**PROPOSED AGENDA**  
September 20, 2005

Chair: Senior Senator Jim Levy  
Vice Chair: Senior Assembly Member June Glasmeier  
Senior Senator Erwin Fromm and Senior Assembly  
Members Zelda Hutcherson, Helen Karr and Edward Woods

Committee as a Whole

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Old Business ACTION
  - A) Review Task List
    - 1. Added Tasks
    - 2. Unfinished Tasks
  - B) Program Schedule Review
    - 1. Opening Ceremonies
      - a) Commitments
      - b) Follow up
    - 2. Floor Session Legislative Leaders
      - a) Commitments
      - b) Follow up
    - 3. Guests
      - a) Commitments
      - b) Follow up

(Over)

- C) Major Donor Review
  - 1. Commitments
  - 2. Follow up
- D) Review of Program Book Ads
- E) Banquet Arrangements
- F) Awards and Certificates
- G) Policy Committee Assignments
- H) Policy Committee Chairs and Vice Chairs
- I) Miscellaneous

VII. New Business

ACTION

- A. Unfinished and New Tasks

VIII. Adjournment