



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE
SESSION PLANNING SUB-COMMITTEE
TELECONFERENCE CALL
Dial: (888) 617-3400
Passcode: 433055

Tuesday, January 15, 2008, 11:00 a.m. – 12:00 p.m.

PROPOSED AGENDA

Chair: Senior Assembly Member Lola Young
Senior Senator Joe Cox and Dee Erman
Senior Assembly Members Sharon Monck, Julia Rosenberg,
and Billie Taylor

Members of the public may be heard on any item on the California Senior Legislature (CSL), Session Planning 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
- IV. Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information 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.)

(Over)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of January 14, 2008
- VI. Review Task List, Make changes as necessary
- VII. Discuss Keynote Speaker
- VIII. Old Business
- IX. New Business
- X. Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to this Subcommittee 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, January 11, 2008. 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.