



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
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**NOTICE OF JOINT RULES COMMITTEE  
SESSION PLANNING SUB-COMMITTEE MEETING**

**Monday, August 18, 2008**  
**4:00 p.m. to 5:00 p.m.**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**

**PROPOSED AGENDA**

Chair: Senior Assembly Member Lola Young  
Senior Senator Joe Cox, Connie Eaton, Dee Erman, and Jim Levy  
Senior Assembly Members Julie Rosenberg,  
Billie Taylor, and Sally Wieck

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 during the Public Comments section 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.)
- V. Approve Agenda of August 18, 2008

(Over)

## DISCUSSION/ACTION ITEMS

- VI. Review Task List and make changes as necessary
  
- VIII. Old Business
  - A. Task assignments for session
    - 1. Need volunteers to stuff packets one week before Session
    - 2. Need permission for one or two volunteers to come in the day before to take care of last minute details
    - 3. Registration table needs to be staffed during Volunteer Orientation
    - 4. Need volunteers to place handouts on table for general session
    - 5. Need volunteer for Sgt.-at-Arms in general session
    - 6. Need suggestions as to who should do Invocation and Pledge at floor sessions and Pledge at Opening session
  
  - B. Banquets.
    - 1. June Glasmeier will handle reservations
    - 2. June Glasmeier and Sally Wieck will handle registration at banquets
    - 3. Need someone to arrange certificates and awards on table at both banquets
    - 4. Need volunteers to assist people up and down from podium
    - 5. Menu for Banquets
      - a. Monday: Pork, Salmon and vegetable dish
      - b. Tuesday: Prime Rib and vegetable dish
  
- IX. New Business
  - A. Need to decide on another room for Senate sessions as the Senate Chambers will not be available the whole month of October due to renovation
  
  - B. Recommendation was made that Yvonne Goitia, General Manager of Vagabond Inn would receive the award for organizations who have partnered the best with CSL

### 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](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, August 15, 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.