



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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

Monday, June 11, 2007, 1:00 p.m. – 2:00 p.m.

1020 N Street, Room 169

Sacramento, CA 95814

PROPOSED AGENDA

Chair: Senior Assembly Member Lola Young

Vice Chair: Senior Senator Jim Levy

Senior Senators Joe Cox and Connie Eaton, and Senior Assembly Member June Glasmeier

I. Call to Order

Meeting was called to order by Chair Lola Young at 1:06 p.m.

II. Roll Call

Present: Senior Senators Joe Cox and Jim Levy. Senior Assembly Members Lola Young, and June Glasmeier.

Staff: Sherry Jenkins

Quorum was established

III. Introductions

Guests: Bill Hollabaugh, Senior Senators Connie Eaton and Roberta Marti

DISCUSSION/ACTION ITEMS

IV. Approve Agenda

M/S/P (JL/JG)

APPROVE AGENDA OF JUNE 11, 2007.

V. Old Business

(Over)

A. Review the Session Task List

Items on the Task List are up to date. Discussions took place over what should be added to the Task List. Staff Jenkins will revise the list. Also, will send out the Business Cards and Badges Request form in the next mailing so they can be ordered and returned in time to give out at the Session.

B. Discuss Status of Opening Ceremonies and Other Session Scheduling

Assembly Member Roger Niello will lead the Opening Ceremony with the Lt. Governor being the Keynote Speaker. Celia Esquivel, Chair of the California Commission on Aging, will give a few welcoming remarks. Also, Minister Jim Monck and the Color Guard have accepted our invitation. Staff Jenkins to research address for a Parliamentary to be invited for the Session. We still need one more Assembly Member and two Senators.

VI. New Business

A. Members to Discuss any Matters that may have been Overlooked

None

VII. Public Comment

None

Meeting was adjourned