



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

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Monday, September 15, 2008, 4:00 p.m. to 5:00 p.m.

MINUTES

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

I. Call to Order

The September 15, 2008 Session Planning Sub-Committee meeting was called to order by Chair Senior Assembly Member Lola Young at 4:06 p.m.

II. Roll Call

Present: Senior Senators Joe Cox, Connie Eaton, and Dee Erman; Senior Assembly Members Julie Rosenberg, Billie Taylor, and Lola Young
Absent: Senior Senator Jim Levy and Senior Assembly Member Sally Wieck
Staff: Sherry Jenkins
A Quorum was established

III. Introductions

Mr. Bill Hollabaugh - Webmaster, Senior Senators Connie Eaton, Dee Erman, Anne Mack, Horace Mann, and Roberta Marti; Senior Assembly Member Julia Rosenberg

IV. Public Comments

None

(Over)

V. Approve Agenda of September 15, 2008

M/S/P (DE/JR)

APPROVE THE SEPTEMBER 15, 2008 SESSION PLANNING SUB-COMMITTEE MEETING AGENDA.

DISCUSSION/ACTION ITEMS

VI. Review Task List and make changes as necessary

Staff Jenkins suggested moving the "Follow-up with Floor Speakers to confirm" on the Task List to September and it was agreed.

There was a suggestion made to have the Color Guard come in early to practice as this Color Guard has not been in the Assembly Chambers before.

Senior Senator Mack asked if the committee badge ribbons had been ordered and Staff Jenkins said she would order them.

Mr. Bill Hollabaugh advised that there are currently 41 ads in the Program Book and this is down from previous years. It was decided that Senior Senator Eaton, Senior Assembly Members Taylor and Young, and Staff Jenkins would edit and proof the Program Book on October 2 in Sacramento.

VII. Old Business

A. Senator Elaine Alquist will introduce the keynote speaker in the Opening Ceremonies on Monday, October 20, and preside over the Senate Floor Session Tuesday morning, October 21.

Senator Lou Correa will preside over the Senate Floor Session Wednesday morning, October 22.

B. Letters have gone out to Assembly Members to lead floor sessions
Assembly Member Jared Huffman will preside over the Tuesday morning, October 21 Assembly Floor Session and Assembly Woman Sally Lieber will be presiding over the Wednesday morning Assembly Floor Session.

C. Room 4203 will be used instead of Senate Chambers
Tent Cards will be placed on the chairs in front of where members are to set and members are to NOT move the tent cards. There should be an empty chair next to each member to use to place their notebooks, papers, etc.

D. Need to have volunteers to stuff packets October 13
Senior Senator Eaton, Senior Assembly Members Taylor and Young will stuff packets on October 14 in Sacramento.

VIII. New Business

A discussion was held on which members to do various duties during the Session and Chair Young will contact these members and ascertain if they are able to do so.

The meeting was adjourned at 5:25 p.m.