



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1020 N Street, Room 513, Sacramento, CA 95814  
Phone (916) 552-8056 Fax (916) 552-8013  
www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE MEETING**  
Thursday, December 12, 2013 12:30 pm – 5:00 pm  
Friday, December 13 8:30 am – 12 noon  
Vagabond Inn Conference Room  
909 3rd Street, Sacramento, CA

**AGENDA**

Chair: Senior Senator Alice C. Loh  
Vice Chair: Senior Senator Albert Blum  
Vice Chair: Senior Assembly Member Ellie Bloch  
Senior Senators: Martha Overfield, Bruce Steir, Albert Blum, Mickey Peabody  
Senior Assembly Members: Roger Ginsburg, Chuck Molnar, and Ellie Bloch  
Immediate Past Chair: Senior Assembly Member Don MacAllister  
Chair, Legislative Committee: Senior Assembly Member E. Anne Warren

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

- I. Call to Order (Loh)  
Invocation (Blum)  
Pledge of Allegiance (Bloch)
- II. Roll Call – Establish Quorum
- III. Introduction of Guests, if any
- 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.)

**DISCUSSION/ACTION ITEMS** (Loh)

- V. Approve Agenda of December 12 - 13, 2013 JRC Meeting  
(Over)

- VI. Approve Minutes of October 28, 2013 JRC Meeting
- VII. Correspondence
  - A. Informational e-mails/correspondence from Members and others
  - B. Michael Haas Correspondence
- VIII. Sub-Committees Assignments/Responsibilities: – Brain-Storming Goals/Objectives & Implementation Strategies
  - A. Budget & Finance Ginsburg/ Rolfe, Blum, Bloch, Overfield
  - B. Fund Development & Public Relations Molnar/ Krohn, Ginsburg, Peabody, Steir
  - C. Policies & Procedures Bloch/ Warren, Molnar, Steir, MacAllister
  - D. Session Planning Blum/ Peabody/ Rolfe, Krohn, Overfield,
  - E. Others (Ad Hoc) Appointed or volunteered for approval

**Meeting Recessed until 8:30 AM Friday Dec 13<sup>th</sup>, 2013**

**Friday December 13<sup>th</sup> 8:30 AM  
MEETING RECONVENE**

**Vagabond Inn Conference Room  
(Loh)**

- IX. Legislative Committee Report w/ Insights & Strategies (Warren)
- X. Chair's Report
  - A. Meet & Greet Legislators & Legislative Counsel (Rolfe, Blum)
  - B. List of Top 10 Proposals for 2014 & How to "Sell" (Loh)
  - C. Consultant/Staff Report w/ Strategies for Improving (Smith)
- XI. Old Business (Loh)
  - A. Personnel Update/Consultant Contract Status
- XII. New Business (Loh)
  - A. Tentative Meeting Schedule
  - B. Bylaws Updates 2013

**XIII. 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 Kristin Bowling at the CSL office by phone, (916) 552-8056, or email her at [kbowling@seniorleg.ca.gov](mailto:kbowling@seniorleg.ca.gov). Requests must be received by December 10, 2013. JRC and 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.