



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
**Mission: To Improve the Quality of Life for Aging Californians**  
**1020 N Street, Room 513, Sacramento, CA 95814**  
**Phone (916) 552-8056 Fax (916) 552-8013**  
**www.4csl.org**

**NOTICE OF LEGISLATIVE COMMITTEE MEETING**

**Tuesday and Wednesday, February 10-11, 2015**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**  
**And**  
**State Capitol, Sacramento, CA 95814**

**AGENDA**

Leg Committee Chair, Senior Assembly Member Anne Warren  
Leg Committee Vice-Chair, Senior Senator Lola Young  
Leg Committee Vice-Chair, Senior Assembly Member Gerald Richards

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative 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.

**Tuesday, February 10, 2014 12:00 P.M.**  
**Location: Vagabond Inn Conference Room**  
**909 Third Street, Sacramento**  
**(800) 522-1555**

- I. Call to Order **(Warren)**  
Invocation **(Gould)**  
Pledge of Allegiance **(Rodella)**
  
- II. Roll Call - Determine excused and unexcused absences  
Establish Quorum
  
- III. Introduction of Guests or members of the Public, if any. **(Warren)**
  
- 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

- V. Approval of February 10-11, 2015 Legislative Committee Meeting Agenda
- VI. Approval of Minutes of January 13-14, 2014 Legislative Committee Meeting
- VII. Review of today's "Walk the Halls" objectives and procedures, status of proposals, strategic information

(Warren)

Meeting Recessed until 5:00 p.m. to "Walk the Halls".

**Meeting Reconvenes 5:00 p.m. –6:00 p.m.**

**Location: Vagabond Conference Room**

- VIII. Review and debriefing of meetings with Legislators and staff.  
Discussion about follow-up needed for next day.

Meeting Recessed until Wednesday, February 11, 2015 12:00 PM

**Wednesday, February 11, 2015, 8:30 – 12:00 PM**

**Location: State Capitol (meeting with Legislators)**

**Meeting Reconvenes 12:00 PM – 1 PM**

- XI. "Walk the Halls" Reports, debriefing (Richards)
- X. Legislative Committee chair report/planning for bills' support (Warren, Young)

## 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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at [jbailey@seniorleg.ca.gov](mailto:jbailey@seniorleg.ca.gov). Legislative and Joint Rules Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act.

**Please contact the office to RSVP for this meeting. Any requests and RSVP (Travel) must be received by **Monday February 2, 2015.****

Information regarding Legislative and Joint Rules Committee 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.