



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

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

Monday, May 20, 2013, 12:00pm-5:00pm
Tuesday, May 21, 2013, 9:00am-3:00pm

REVISED AGENDA (5.7.13)

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Alice Loh
Vice Chair: Senior Assembly Member Evelyn Tom

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 (MacAllister)
Invocation (Peabody)
Pledge (Blum)
- 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.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of May 20-21, 2013 JRC Meeting
- VI. Approve Minutes of March 19, 2013 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others

VIII. Sub-Committees Reports

A. Public Relations

(Steir)

1. Code 402 Promotion, Posters, Postcards
2. Public Service Announcements (TV and Radio)
3. Local News Coverage Updates
4. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

B. Policies and Procedures

(Bloch/Weintraub)

1. Resource Manual Chapter Revisions Status
2. Items from Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

C. Budget and Finance

(Schwartz)

1. Department of General Services (DGS) March Meetings Update
2. DGS Desktop Telephone/Audit October 2012-March 2013
3. FI\$CAL Program, transition to electronic processing, JRC Executive Committee will need training.
4. CA Fund for Senior Citizens (Code 402) FTB, AB 247 Status
5. 2012-13 Operating Budget (as of March 31, 2013)
6. 2013-14 Proposed Operating Budget (Budget Change Proposal)
7. California Foundation on Aging (CFoA)
8. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

D. Session Planning

(Tom)

1. Review Task List, Status for April 2013
2. Volunteer Coordinator Status
3. Hotel Status
4. Session Banquet Room Set-Up
5. B. Hollabaugh Proposal for Program Book 2013
6. Suggestions from Session Planning Members
7. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

IX. Legislative Committee Report

(Rosenberg)

X. Chair's Report

(MacAllister)

A. Review of Update Letter

1. Travel Reimbursement

- 2. Support of Non-CSL Bills
- A. Consultant/AGPA Report (Smith/Bailey)
 - 1. Education/Training
 - 2. Fi\$cal Update

XI. Old Business (MacAllister)

- A. Website Update

XII. New Business

- A. Caucus Update (MacAllister)
- B. CSL Member Representation in the Community

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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at jbailley@seniorleg.ca.gov. Requests must be received by May 13, 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.