



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 SPECIAL JOINT RULES COMMITTEE MEETING

July 16, 2014

11AM-4PM

Vagabond Inn, Conference Room
909 3rd Street, Sacramento, CA 95814

AGENDA

Joint Rules Committee Chair, Senior Senator Alice C Loh
Joint Rules Committee Vice-Chair, Senior Senator Mickey Peabody
Joint Rules Committee Vice-Chair, Senior Assembly Member Ellie Bloch

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. All comments are limited to no more than 3 minutes.

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| I. | Call to Order Invocation Pledge of Allegiance | Bloch Warren MacAllister |
| II. | Roll Call - Determine excused and unexcused absences Establish Quorum | Bailey |
| III. | Introduction of Guests or members of the Public, if any. | Bloch |
| 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 July 16, 2014 JRC Agenda

VI. Presentation of Fundraising Report and Sustainability of CSL for the Future

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. Any requests and RSVP must be received by Monday, June 30, 2014. 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 by Monday June 16, 2014..

Information regarding Joint Rules Committee 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.