



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 JOINT RULES COMMITTEE MEETING

May 21-22, 2014

Wednesday 3/21/14 1:00 PM to 5:00 PM

Thursday 3/22/14 8:30 AM to 1:00 PM

Vagabond Inn, Conference RM

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.

Time: Wednesday, May 21, 2014, 1:00 p.m. to 5 p.m.

Location: Vagabond Inn, 990 3rd St, Sacramento CA 95814

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| I. | Call to Order | Loh |
| | Invocation | Krohn |
| | Pledge of Allegiance | Molnar |
| II. | Roll Call - Determine excused and unexcused absences | Bailey |
| | Establish Quorum | |
| III. | Introduction of Guests or members of the Public, if any. | Loh |
| 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 May 21 - 22, 2014 JRC Agenda
- VI. Approval of Minutes of March 19-20, 2014 JRC Meeting
- VII. Correspondence
Informational e-mails/correspondence from Members and others
A. Email Correspondence from Senior Assembly Member Haas
- VIII. Presentation from Pasqual Bettio regarding Videography at Session
- IX. Sub-Committees Briefing
- A. Budget and Finance Ginsburg, Rolfe
Murphy, Bloch, Overfield
1. April Budget Reports
2. FTB Figures
3. Review and Approval of 2014/15 Budget
Motion to approve Committee Report:
Motion by JRC to accept Report:
- B. Fund Development and Public Relations Molnar, Krohn
Ginsburg, Peabody, Steir
1. Book Fundraiser
2. Update on Meeting with Universities and others
3. Karen Pierce Gonzalez/PR Campaign
Motion to approve Committee Report:
Motion by JRC to accept Report:
- C. Policies and Procedures Bloch, Steir
MacAllister, Molnar, Warren
Motion to approve Committee Report:
Motion by JRC to accept Report:
- D. Session Planning Loh, Bloch
Murphy, Overfield, Peabody
1. Speaker Update
2. Review of Session Task List
3. Sponsorship
Motion to approve Committee Report:
Motion by JRC to accept Report:
- X. Legislative Committee Update

Meeting Recessed until Thursday May 22, 2014

Meeting Reconvened Thursday May 22nd 8:30 a.m. – 1:00 p.m.

- XI. Staff Report Bailey
1. Tax Check-Off Collaborative Update
 2. Social Media
 - A. Activity
 3. Fiscal Trainings Attended
 4. Manage Your Money Week (SCO)
 5. Potential Sponsorships
 6. SB 997
- XII. Chair's Report Loh
- A. Old Business
1. Election Packages
 2. LifeAfter 50+ Update
 3. Staff/Planning for Future
 4. Joe Cox Resignation/Recognition in May at PSA
- B. New Business
1. Sacramento Caucus
 3. Staff/Planning for Future
 4. 2014/15 Budget
 5. Grant/Donation Adhoc Committee
 6. Central Valley Caucus
 7. Money Savings Measures

Please hand-in your written reports, if any. So that we can double check the information for minutes and record purposes. Thank you.

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 (Travel) must be received by Monday, May 16, 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.

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.