



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](http://www.4csl.org)

**NOTICE OF JOINT RULES COMMITTEE MEETING**

September 10-11, 2014  
Wednesday 9/10/14 12:30 PM to 5 PM  
Thursday 9/11/14 8:30 AM to Noon  
Vagabond Inn, Conference RM  
909 3<sup>rd</sup> Street, Sacramento, CA 95814

**AGENDA**

Joint Rules Committee Chair, Senior Senator Alice C Loh  
Joint Rules Committee Vice-Chair, Senior Senator Mickey  
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, September 10, 2014, 12:30 p.m. to 5 p.m.**  
**Location: Vagabond Inn, 990 3<sup>rd</sup> St, Sacramento CA 95814**

- |      |   |           |
|------|---|-----------|
| I.   | Call to Order   | Loh       |
|      | Invocation  | Rolfe     |
|      | Pledge of Allegiance  | Overfield |
| 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 September 10-11, 2014 JRC Agenda
- VI. Approval of Minutes of May 21-22, 2014 JRC Meeting
- VII. Correspondence  
Informational e-mails/correspondence from Members and others
- A. Loretta Ray Letter
  - B. Anne Sutherland
- VIII. Sub-Committees Briefing
- A. Budget and Finance Ginsburg, Rolfe  
Murphy, Bloch, Overfield
    - 1. June Budget Reports
    - 2. FTB Figures
    - 3. Review of Revisions to 2014/15 Budget
    - 4. CFoA June 30, 2014 Report
      - a. CFoA Fees LetterMotion to approve Committee Report:  
Motion by JRC to accept Report:
  - B. Fund Development and Public Relations Molnar, Krohn  
Ginsburg, Peabody, Steir
    - 1. Donation Update
    - 2. Update on Meeting with Universities and othersMotion to approve Committee Report:  
Motion by JRC to accept Report:
  - C. Policies and Procedures Bloch, Steir  
MacAllister, Molnar,  
Warren
    - 1. Scope of Policy Committee Chair ResponsibilitiesMotion 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 ListMotion to approve Committee Report:  
Motion by JRC to accept Report:
- X. Legislative Committee Update Warren

**Meeting Recessed** until Thursday September 11, 2014

## Meeting Reconvened Thursday May 22nd 8:30 a.m. – 12:30 p.m.

- |       |  |          |
|-------|--|----------|
| XI.   | Formation of CSL Audit/Risk Management                       | Ginsburg |
| XII.  | Recognition for Retired Members                              | Warren   |
| XI.   | Staff Report   | Bailey   |
|       | 1. DGS Consolidated Annual Report                            |          |
|       | 2. Insurance Certificate                                     |          |
|       | 3. DGS Interagency Agreement Future Cost                     |          |
|       | 4. FISCAL Update   |          |
|       | 5. Social Media  |          |
|       | A. Activity  |          |
|       | 6. Administrative Report                                     |          |
| XIII. | Chair's Report   | Loh      |
|       | A. Old Business  |          |
|       | 1. Strategic Planning Update                                 |          |
|       | 2. Dev Berger Correspondence/PSA 4                           |          |
|       | 3. Michael Haas Update                                       |          |
|       | 4. Fundraising/Volunteers                                    |          |
|       | B. New Business  |          |
|       | 1. TEC Donations to CSL Process                              |          |
|       | 2. Committee Reports for General Session Due October 1, 2014 |          |
|       | 3. Photo for Program Book                                    |          |
|       | 4. FTB Letter  |          |
|       | 5. Senior Moment Life/Jewellyn Williams                      |          |

## 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). Any requests and RSVP (Travel) must be received by September 3, 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.