



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE  
1020 N STREET, ROOM 513  
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**JOINT RULES COMMITTEE  
BUDGET & FINANCE SUB-COMMITTEE  
Teleconference Meeting**

**Dial-in Number: (866) 704-7500  
Passcode: 737025**

1230 N Street, Room 169, Sacramento, CA 95814

**PROPOSED AGENDA**

January 3, 2007  
10:00 a.m. – 11:00 a.m.

Chair: Senior Senator Marvin Goldman  
Vice Chair: Senior Assembly Member Austin Lucero  
Senior Assembly Member June Glasmeier

- I. Call to Order
- II. Roll Call - Determine excused and unexcused absences  
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Ad Hoc 501©3 – Non-Profit Application for CSL ACTION
- VII. Workers' Compensation Update ACTION
- VIII. Franchise Tax – Line 52 Write off ACTION
- IX. Adjournment