



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE
BY-LAWS SUB-COMMITTEE**

Teleconference Call Meeting

Dial-In Number: (866) 704-7500

Passcode: 737025

Tuesday, February 13, 2007

1020 N Street

Sacramento, CA 95814

Room 169

12:00 p.m.-1:00 p.m.

PROPOSED AGENDA

Chair: Senior Senator Dee Erman
Senior Senators Ann Gehrig and Lenwood Long
Senior Assembly Members Sol Fingold and Shirley Krohn

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Review Previous Procedure
- VII. Recommend Changes to Procedure
- VIII. Develop Memorandum for Members
- IX. Old Business ACTION
- X. New Business ACTION

Adjournment

JRC 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.