



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE**

**1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
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**BY-LAWS COMMITTEE MEETING**

November 9, 2004, 11:15 a.m. – 12:00 Noon  
California Department of Aging  
1600 K Street, Room - TBA  
Sacramento, CA 95814

**PROPOSED AGENDA**

Chair: Senior Assembly Member Zelda Hutcherson  
Vice Chair: Senior Assembly Member Helen Karr

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|---|---------------|
| <b>I. Call to Order</b>   | <b>ACTION</b> |
| <b>II. Roll Call</b>  | <b>ACTION</b> |
| <b>III. Introductions</b>   |               |
| <b>IV. Approve Agenda</b>   | <b>ACTION</b> |
| <b>V. Review Standing Rule on establishing JRC position of Past Chair Emeritus, passed October 5, 2004, which will Be a By-Law change in 2005</b> | <b>ACTION</b> |
| <b>VI. Adjournment</b>  |               |