



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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Notice of Joint Rules Committee Meeting

August 6 and 7, 2002

Sacramento, CA

PROPOSED AGENDA

Chair: Sr. Senator Irene Tonello

Participation Statement

Members of the public may be heard on any item on the Joint Rules Committee (JRC) Agenda. A person addressing the Chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the JRC. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the JRC.

Tuesday, August 6, 2002

9:00 a.m.

Location: California Department of Aging
1st Floor Conference Room A/B
1600 K Street, Sacramento, CA

- I. Call to Order- Senior Senator Irene Tonello, Chair
- II. Invocation – Senior Senator Richard Lundin
- III. Pledge of Allegiance – Senior Assembly Member Martin Tucker
- IV. Roll Call – Senior Senator Marianne Mannia, Secretary
Determine excused and unexcused absences, establish
a quorum. Senior Assembly Member E. Woods excused. ACTION
- V. Introductions
- VI. Approve agenda ACTION
- VII. Approve Minutes from the June 17, 2002 Meeting ACTION

VIII. Public Comments

9:30 a.m.- 10:00 a.m.

- IX. CSL Website ACTION
Senior Senator Bill Hollabaugh

10:00 a.m. – 11:00 a.m.

- X. Committee Meetings
- A. Finance and Insurance
Senior Assembly Member Zelda Hutcherson, Chair
 - B. Policy and Procedures
Senior Senator Marianne Mannia, Chair

11:00 a.m. – 12:00 noon

- XI. Committee Meetings
- A. Public Relations
Senior Senator Jim Levy, Chair
 - B. Session Planning
Senior Assembly Member Martin Tucker, Chair

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 1:30 p.m.

- XII. Executive Director’s Report ACTION
Ray Mastalish, Executive Director
California Commission on Aging

1:30 p.m. – 2:30 p.m.

- XIII. Committee Reports
- A. Finance and Insurance ACTION
Senior Assembly Member Zelda Hutcherson, Chair
 - B. Policy and Procedures Committee Report ACTION
Senior Senator Marianne Mannia, Chair
 - C. Public Relations ACTION
Senior Senator Jim Levy, Chair
 - D. Session Planning ACTION
Senior Assembly Member Martin Tucker, Chair

2:30 p.m. – 3:30 p.m.

- XIV. CSL Session ACTION
Ellie Enriquez Peck, CSL Coordinator

3:30 p.m. – 4:30 p.m.

- XV. Session Banquet Preparations
Senior Assembly Member Hutcherson and Senior Senator Tonello, Co-Chairs
- A. Banquet and Luncheon Information Updates ACTION
 - B. Banquet Menus ACTION
 - C. Banquet Planning Committee Members & Functions ACTION
 - D. Contact with Caterers, decorations & other details ACTION

4:30 p.m. Recess – Meeting will reconvene August 7, 2002 at 8:30 a.m.

Wednesday, August 7, 2002

8:30 a.m. – 9:45 a.m.

- XVI. Reconvene Joint Rules Committee (JRC) Meeting
Senior Senator Irene Tonello, Chair
- XVII. Roll Call – Senior Senator Marianne Mannia, Secretary
- XVIII. Final Action on CSL Brochure revisions and order
Senior Senators Tonello & Levy ACTION

9:45 a.m. – 10:15 a.m.

- XIX. Discussion – Term limits on the JRC
Senior Senator Irene Tonello ACTION

10:15 a.m. – 10:45 a.m.

- XX. Legislative Committee Budget ACTION
- A. Consider request to increase Legislative Committee
Travel Budget from \$ 5,000 to \$ 10,000
Senior Senator Irene Tonello

10:45 a.m. – 11:30 p.m.

- XXI. Discussion – CSL's Sunset Bill (SB 1082)/New Proposal
Senior Senators Irene Tonello ACTION
- XXII. Legislative Committee Report
Senior Senator Mattye Fegan Perry, Chair ACTION

