



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
Phone (916) 322-5630 Fax (916) 327-1859

**NOTICE OF JOINT RULES COMMITTEE MEETING**

May 18-19, 2004

Sacramento, CA

**PROPOSED AGENDA**

Chair: Senior Assembly Member Ed Woods

Participation Statement

Members of the public may be heard on any item on the California Senior Legislature/Joint Rules Committee (CSL/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, May 18, 2004**

Location: Department of Aging  
1600 K Street  
1<sup>st</sup> Floor Conference Room 1A/B  
Sacramento, CA 95814

9:00 am-10:00 am

- I. Call to order by JRC Chair, Senior Assembly Member Ed Woods  
Invocation - Senior Assembly Member Helen Karr  
Pledge of Allegiance – Senior Senator Marianne Mannia
- II. Roll Call - Determine excused and unexcused absences, establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of March 9-10, 2004 meeting ACTION
- VI. Public Comment
- VII. Chair Ed Woods' Report ACTION
  - A. Election Results

Sponsored by the California Commission on Aging - Funded by the California Fund for Senior Citizens



XIII. Senior Rally Report  
Senior Senator Jim Levy, Chair ACTION

XIV. Report on "Local Solutions to Statewide Challenges"  
Senior Senators Mary Dennison & Jim Levy ACTION

3:30 pm – 4:00 pm

XV. New Business ACTION

4:00 pm – 4:30 pm

XVI. Old Business ACTION

Recess until Wednesday, May 19, 2004 at 9:00 am

4:30 pm – 5:30 pm

XVII. Orientation Sub-Committee Meeting

**Wednesday, May 19, 2004**

Location: Department of Aging  
1600 K Street  
1st Floor Conference Room 1B  
Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

9:00 am - 9:15 am

XVIII. Roll Call - Determine excused and unexcused absences, establish quorum ACTION

9:15 am - 10:15 am

XIX. Orientation Report ACTION

10:15 am - 10:30 am

XX. Correspondence ACTION

10:30 am - 11:00 am

XXI. Announcements

ACTION

Set Next Meeting Date  
Public Comment  
Adjournment

1:00 am – 12:00 Noon

XXII. Executive Committee Meeting (if needed)

Public Comment  
Adjournment

Joint Rules Committee (JRC) meetings are open to the public and 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](http://www.4csl.org) or by writing the California Senior Legislature, 1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814.