



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

July 13-14, 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, July 13, 2004

Location: Department of Aging
1600 K Street
4th Floor, Older Americans Room
Sacramento, CA 95814

9:00 am -10:00 am

- I. Call to order by JRC Chair, Senior Assembly Member Ed Woods
Invocation - Senior Senator Marianne Mannia
Pledge of Allegiance – Senior Assembly Member Helen Karr
- II. Roll Call - Determine excused and unexcused absences, establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of May 18-19, 2004 meeting ACTION
- VI. Public Comment
- VII. Chair Ed Woods' Report ACTION

10:00 am – 10:30 am

VIII. California Commission on Aging Executive Director's Report
Ray Mastalish ACTION

10:30 am – 12:00 noon

IX. Review CSL 2004 Proposals ACTION

12:00 noon – 1:00 pm

Lunch on your own

1:00 pm – 1:30 pm

X. Committee Meetings

A. Session Planning, Senior Senator Marianne Mannia, Chair

B. Public Relations, Senior Senator Jim Levy, Chair

1:30 pm – 2:00 pm

C. Finance and Insurance, Senior Senator Erwin Fromm, Chair

D. Policy and Procedures, Senior Assembly Member Sally Wiecek

2:00 pm - 2:45 pm

XI. Committee Reports

A. Session Planning ACTION

B. Public Relations ACTION

C. Finance and Insurance ACTION

D. Policy and Procedures ACTION

2:45 pm - 3:00 pm

Break

3:00 pm – 3:30 pm

XII. Legislative Committee Report
Senior Senator Glenn Muggelberg, Chair ACTION

3:30 pm – 4:00 pm

XIII. Orientation Report
Senior Assembly Member Ed Woods, Chair ACTION

4:00 pm – 4:30 pm

XIV. New Business

ACTION

XV. Old Business

ACTION

Recess to Wednesday, July 14, 2004 at 9:00 am

Wednesday, July 14, 2004

Location: Department of Aging
1600 K Street
4th Floor, Older Americans Room
Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

9:00 am - 9:15 am

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

ACTION

9:15 am - 9:30 am

XVII. Separation Report

ACTION

Senior Assembly Member Martin Tucker

9:30 am - 9:45 am

XVIII. Review of Ray Mastalish's resignation

ACTION

9:45 am - 10:15 am

XIX. Correspondence

ACTION

XX. Announcements

ACTION

Set Next Meeting Date

Public Comment

Adjournment

10:15 am - 11:00 am

XXI. Executive Committee Meeting (if necessary)

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 the meeting.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing the California Senior Legislature, 1600 K Street, 4th Floor, Sacramento, CA 95814.