STATE OF CALIFORNIA



CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4th Floor, Sacramento, CA 95814 Phone (916) 322-5630 Fax (916) 327-1859 www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

August 10-11, 2004 Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member Edward 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, August 10, 2004

Location: Department of Aging

1600 K Street

1st Floor Conference Room 1A/1B

Sacramento, CA 956814

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

 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 July 13-14, 2004 Meeting

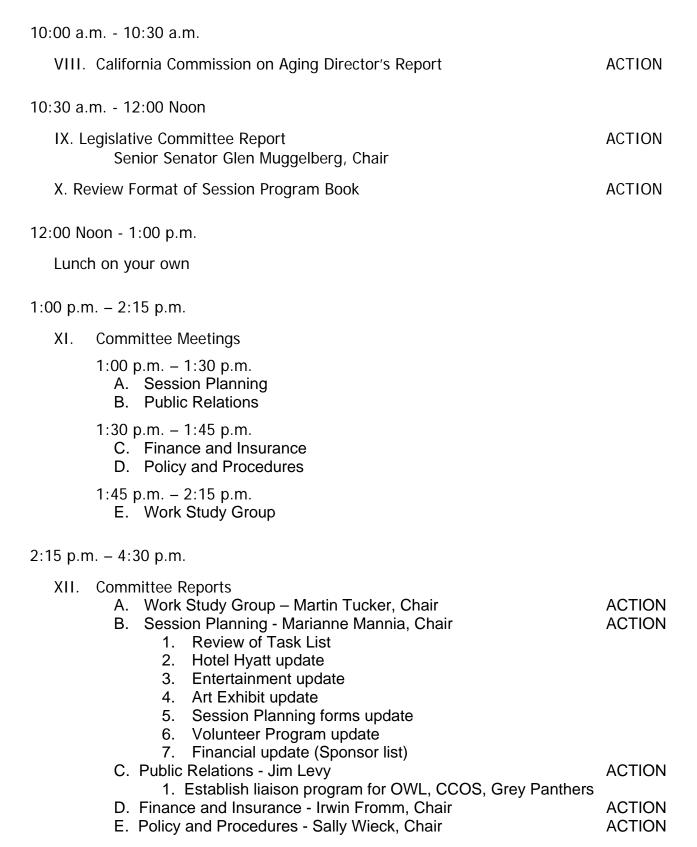
ACTION

VI. Public Comments

VII. Chair Ed Woods' Report

ACTION

A. Workmen's Comp Claim update



Recess to Wednesday, August 11, 2004

Wednesday, August 11, 2004

Location: Department of Aging

1600 K Street

1st Floor Conference Room 1A/1B

Sacramento, CA 95814

Reconvene the Joint Rules Committee Meeting

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

XIII. Roll Call - Determine excused and unexcused absences, establish

quorum ACTION

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

XIV. New Business ACTION

XV. Old Business ACTION

XVI. Correspondence ACTION

XVII. Announcements ACTION

Set next meeting date

Public Comment

Adjournment

XVIII. Executive Committee Meeting (if necessary)

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 or by writing the California Senior Legislature, 1600 K Street, Sacramento, CA 95814