



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

October 5-6, 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, October 5, 2004

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

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

- 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 September 13 - 14, 2004 ACTION
- VI. Public Comments
- VII. Chair Ed Woods' Report ACTION
Workers' Compensation Claim (Closed)

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

- VIII. California Commission on Aging Executive Director's Report ACTION
 Sandi Fitzpatrick

10:30 a.m. - 11:00 a.m.

- IX. Legislative Committee Report ACTION
 Senior Senator Glenn Muggelberg, Chair

11:00 a.m. - 12:00 a.m.

- X. Committee Meetings

11:00 a.m. - 11:30 a.m.

- A. Public Relations, Senior Senator Jim Levy, Chair
 Review of Generic Condolence Letter
- B. Finance and Insurance, Senior Senator Erwin Fromm, Chair

11:30 a.m. - 12:00 Noon

- C. Policy and Procedures, Senior Assembly Member Sally Wieck, Chair
- D. Work Study Group, Senior Assembly Member Martin Tucker, Chair

12:00 noon - 1:00 p.m.

Lunch on your own

1:00 p.m. - 1:30 p.m.

- XI. Committee Reports

- A. Work Study Group, Senior Assembly Member Martin Tucker, Chair ACTION
- B. Public Relations, Senior Senator Jim Levy, Chair ACTION
- C. Finance and Insurance, Senior Senator Erwin Fromm, Chair ACTION
- D. Policy & Procedures, Senior Assembly Member Sally Wieck, Chair ACTION

1:30 p.m. - 4:30 p.m.

- XII. Session Planning, Senior Senator Marianne Mannia, Chair ACTION
 1. Review Task List
 2. CSL Seminar Agenda
 3. Results of Telephone Tree
 4. Review of Volunteer Program
 5. Name of Parliamentarian
 6. Review of Session Program Book

- 7. Complete Unfinished Session Planning items
- 8. Review of CSL Members and Date of Election

Recess until Wednesday, October 6, 2004

Tuesday, October 6, 2004

Location: California Commission on Aging
 1600 K Street
 Older Americans Room, 4th Floor
 Sacramento, CA 95814

Reconvene the Joint Rules Committee meeting

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

XIII. Roll Call-Determine excused & unexcused absences, establish quorum ACTION

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

XIV. New Business	ACTION
Proposed New Standing Rule	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

JRC meetings are open 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, 4th Floor, Sacramento CA 95814.