



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

October 18, 2004
State Capitol, Room 4203
Sacramento, CA 95814

PROPOSED AGENDA

Senior Assembly Member Edward Woods, Chair

9:00am – 9:15 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, ACTION
Establish quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of October 5-6, 2004 ACTION

9:15am – 9:45am

- VI. CCoA Executive Director's Report – Sandra Fitzpatrick ACTION

9:45am – 10:00am

- VII. Session Update – Bill Hollabough, CSL Liaison ACTION

10:00am – 10:30am

- VIII. Committee Reports ACTION
 - A. Year-End Committee Reports
 - B. Committee Carry-over list for next JRC meeting

10:30am – 10:45am

- IX. Emergency Issues/Open Discussion ACTION

10:45am – 11:00am

- X. Questions/Comments by audience members ACTION

11:00am

- XI. Recess JRC Meeting until Wednesday October 20, 2004
Funded by the California Fund for Senior Citizens/Sponsored by the California Commission on Aging

12:00 noon – 1:00pm

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| XII. | Convene JRC Session Planning Committee Meeting -
Senior Senator Marianne Mannia, Chair | ACTION |
| XIII. | Adjourn JRC Session Planning Committee Meeting | ACTION |

Wednesday, October 20, 2004
State Capitol, Room 127

Reconvene Joint Rules Committee Meeting
Senior Assembly Member Ed Woods

8:00am – 8:30am

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| XIV. | Call to Order by Senior Assembly Member Ed Woods, JRC Chair
Invocation – Senior Assembly Member Helen Karr
Pledge of Allegiance – Senior Senator Marianne Mannia | |
| XV. | Roll Call – Determine excused and unexcused absences,
Establish quorum | ACTION |
| XVI. | Introductions | |
| XVII. | New Business | ACTION |
| XVIII. | Unfinished Business | ACTION |
| XIX. | Other Business | ACTION |
| XX. | Adjourn JRC Meeting until Thursday, October 21, 2004 | ACTION |

Thursday, October 21, 2004
State Capitol, Room 126

Convene New Joint Rules Committee Meeting
Senior Assembly Member Ed Woods

3:00pm – 3:30pm

- Meeting of new JRC to elect new JRC officers and schedule of upcoming meetings
- Adjournment