



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

JANUARY 12-13, 2005

State Capitol,
Sacramento, CA

PROPOSED AGENDA

Chair, Senior Senator Joe Murphy

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.

Wednesday, January 12, 2005

Location: State Capitol, Room 2040
Sacramento, CA 95814

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

- I. Call to order by JRC Chair, Senior Senator Joe Murphy
Invocation—Senior Senator Mary Dennison
Pledge of Allegiance—Senior Assembly Member Helen Karr
- II. Roll Call—Determine excused and unexcused absences ACTION
- III. Introductions
- IV. Approve Agenda ACTION
 - Moment of Silence for Senior Assembly Member Richard Edgar
- V. Approve Minutes of November 9-10, 2004 ACTION
- VI. Public Comment

(Over)

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

- VII. Chair Senior Senator Joe Murphy's Report ACTION
1. Calendar – Status of Activities
 2. Line 54 – Issues and Letters
 3. Letter to Governor
 4. Letter to Gale
 5. Little Hoover Commission Hearings
 6. JRC Alternates
 7. Proposal Documentation
 8. JRC Topic Forms – Senior Assembly Members Gonzalez and Kim-Selby
 9. Senior Assembly Member Edgar Condolence
 10. Health and Wellness Resolution

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

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

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

- IX. Briefing by Legislative Analysts for JRC and Legislative ACTION
Committee

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

Lunch on your own

1:00 p.m. - 5:00 p.m.

- X. Legislative member, alternate and JRC member to visit
Legislators at their offices.

Recess until Thursday, December 13, 2005 at 9:00 a.m.

Thursday, January 13, 2005

Location: State Capitol, Room 2040
Sacramento, CA 95814

9:00 a.m. - 9:15 a.m.

Reconvene Joint Rules Committee Meeting

- XI. Roll Call—Determine excused/unexcused absences, ACTION
establish quorum

9:15 a.m. – 10:15 a.m.

XII. Committee Meetings

- A. Session Planning, Senior Assembly Member Sally Wieck, Chair
- B. Public Relations, Senior Senator Jim Levy, Chair
 - “Meet and Greet” Suggestions
- C. Finance and Insurance, Senior Senator Erwin Fromm, Chair
- D. Policy and Procedures, Senior Assembly Member Helen Karr, Chair
- E. By-Laws, Senior Assembly Member Zelda Hutcherson, Chair

10:15 a.m. - 10:45 a.m.

XIII. Committee Reports

- A. Session Planning ACTION
- B. Public Relations ACTION
- C. Finance & Insurance ACTION
- D. Policy & Procedures ACTION
- E. By-Laws ACTION

10:45 a.m. - 11:15 a.m.

- XIV. Legislative Committee Report, Senior Senator Jerry Smith, Chair ACTION

11:15 a.m. - 11:45 a.m.

- XV. Report of Transition Team, Senior Assembly Member Martin Tucker ACTION
- Appointment of CCoA Dolton and Ross

11:45 a.m. - 12:15 a.m.

XVI. New Business

- A. CARA CID Efforts ACTION
- B. Subcommittee Meeting Schedules ACTION

12:15 p.m. - 12:30 p.m.

XVII. Old Business

- A. Certificate for Krikorian ACTION
- B. Subcommittee Hand Over Binders ACTION
- C. Legislative Committee Elections- Senior Senator Jerry Smith ACTION

12:30 p.m. - 12:45 p.m.

- XVIII. Correspondence ACTION

(Over)

12:45 p.m. - 1:00 p.m.

- XIX. Announcements
- Coordinated Leadership Conference ACTION
- XX. Set Next Meeting Date ACTION
- XXI. Public Comment ACTION
- XXII. 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, 4th Floor, Sacramento, CA 95814