



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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NOTICE OF JOINT RULES COMMITTEE MEETING

FEBRUARY 8 - 9, 2005
Sacramento, CA 95814

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.

Tuesday, February 8, 2005

Location: Department of Aging
1600 K Street
1st Floor Conference Room 1B
Sacramento, CA 95814

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

- I. Call to order by JRC Chair, Senior Senator Joe Murphy
Invocation - Senior Assembly Member Helen Karr
Pledge of Allegiance - Senior Senator Joe Cox
- II. Roll Call - Determine excused and unexcused absences
Establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of January 12-13, 2005 ACTION
- VI. Public Comment

(OVER)

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

- VII. Chair Senior Senator Joe Murphy's Report
1. Little Hoover Commission Hearings
 2. Status of "Meet and Greet" of Legislature members
 3. Review Appointment to Past Chair position

10:30 a.m. - 10:45 a.m.

Break

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

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

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

- IX. Committee Meetings
1. Session Planning, Senior Assembly Member Sally Wieck, Chair
 2. Public Relations, Senior Senator Jim Levy, Chair

12:15 p.m. - 1:30 p.m.

Lunch on your own

1:30 p.m. - 2:30 p.m.

- X. Committee Meetings (Continued)
3. Finance and Insurance, Senior Senator Erwin Fromm, Chair
 4. Policy and Procedures, Senior Assembly Member Helen Karr, Chair

2:30 p.m. - 3:30 p.m.

- XI. Committee Reports
- | | |
|-------------------------------------|--------|
| 1. Session Planning | ACTION |
| 2. Public Relations | ACTION |
| 3. Finance & Insurance | ACTION |
| 4. Policy & Procedures | ACTION |
| 5. By-Laws | ACTION |
| 6. Ad Hoc Social Security Committee | ACTION |

3:30 p.m. - 3:45 p.m.

Break

3:45 p.m. - 4:15 p.m.

- XII. Report of Transition Team, Senior Assembly Member Martin Tucker ACTION

Recess until Wednesday, February 9, 2005

Wednesday, February 9, 2005

Location: California Commission on Aging
1600 K Street
1st Floor Conference Room 1B
Sacramento, CA 95814

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

Reconvene Joint Rules Committee Meeting

XIII. Roll Call - Determine excused/unexcused absences - ACTION
Establish quorum

9:15 a.m. - 10:00 a.m.

XIV. Legislative Committee Report, Senior Senator Jerry Smith, Chair ACTION
1. Common Interest Development Coalition and Legislation
2. Summary Report of Capitol Visits
3. Request for support for Assembly Bill 179

10:00 a.m. - 1:00 p.m.

XV. New Business
• "Dying with Dignity" hearings report - Senior Senator Jim Levy

XVI. Old Business
1. Common Interest Development Coalition - Marjorie Murray,
CARA
2. Liaison Reports
a. Congress of California Seniors, Gray Panthers and California
Senior Coalition - Senior Assembly Member Lola Young
b. AARP - Senior Senator Joe Murphy
3. LA City/County Social Security Forum - Senior Assembly Member
Edward Woods
4. CSL Representatives to 3-day Transportation and Aging Forums 3/7-9/2005

XVII. Correspondence

XVIII. Announcements

XIX. Set Next Meeting Date

(OVER)

XX. Public Comment

XXI. Adjournment

XXII. Executive Committee Meeting (if needed)

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.