



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

APRIL 12-13, 2005

1020 "N" Street, Conference Room

Sacramento, CA 95814

PROPOSED AGENDA

Interim Chair: Senior Assembly Member Helen Karr

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, April 12, 2005

Location: Conference Room
1020 "N" Street
Sacramento, CA 95814

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

- I. Call to order by JRC Interim Chair. Senior Assembly Member Helen Karr
Invocation - Senior Senator Mary Dennison
Pledge of Allegiance - Senior Assembly Member June Glasmeier
- II. Roll Call - Determine excused and unexcused absences, establish quorum
Introductions
- III. Approve Agenda ACTION
- IV. Approve Minutes of February 8-9, 2005 Meeting ACTION
- V. Public Comment

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

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

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

- VII. Interim Chair Senior Assembly Member Helen Karr's Report ACTION
1. Appoint JRC Member to attend Annual Coordinated Leadership Conference, Double Tree Motel, Ontario, CA., April 26 - 28, 2005
 2. Report on 3-Day Transportation and Aging Leadership Forum
 3. "Meet and Greet" Report

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

- VIII. Election of JRC Chair ACTION

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

Lunch on your own

1:00 p.m. - 2:00 p.m.

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

2:00 p.m. - 3:00 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

3:00 p.m. - 3:15 p.m.

Break

3:15 p.m. - 4:00 p.m.

- XI. By-Law Changes ACTION
By-Law Committee Report

4:00 p.m. - 5:00 p.m.

- XII. Committee Reports ACTION
1. Session Planning
 2. Public Relations
 3. Finance & Insurance
 4. Policy & Procedures

5:00 p.m. - 5:30 p.m.

- XIII. Transition Team Meeting

Recess until Wednesday, April 13, 2005

Wednesday, April 13, 2005

Lounge
 1020 "N" Street
 Sacramento, CA 95814

8:30 a.m. - 8:45 a.m.

Reconvene Joint Rules Committee Meeting

XIV. Roll Call - Determine excused/unexcused absences

8:45 a.m. - 9:15 a.m.

XV. Transition Team Report, Senior Assembly Member
 Martin Tucker ACTION

9:15 a.m. - 9:45 a.m.

XVI. Legislative Committee Report, Senior Senator ACTION
 Jerry Smith, Chair
 1. Review of SB137
 2. Review of AB179
 3. Ruling on Joanna Selby's recommendation
 4. Ruling on formation of CSL Legislative Advisory Coalition
 5. Ruling on Proposal documentation used during Committee hearings.

9:45 a.m. - 10:15 a.m.

XVII. New Business ACTION

XVIII. Old Business ACTION
 Liaison Reports
 A. Congress of California Seniors, Gray Panthers, OWL
 and California Senior Coalition - Senior Assembly
 Member Lola Young
 B. Ad Hoc Social Security Committee Report

XIX. Correspondence

XX. Announcements

XXI. Set Next Meeting Date

XXII. Public Comment

XXIII. Executive Committee Meeting (if needed)

Adjournment

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