



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814

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www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE MEETING**

1600 "K" Street, Conference Room 1A/1B

Sacramento, CA 95814

**PROPOSED AGENDA**

June 14-15, 2005

Chair: Senior Assembly Member Helen Karr

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, June 14, 2005**

Location: Department of Aging  
1600 K Street  
Room (TBA)  
Sacramento, CA 95814

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

- I. Call to order by JRC Chair, Senior Assembly Member Helen Karr  
Invocation - Senior Senator Jim Levy  
Pledge of Allegiance - Senior Senator Mary Dennison
- II. Roll Call-Determine excused and unexcused absences
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of April 12-13, 2005 ACTION
- VI. Public Comment

9:30 a.m. - 10:00 a.m.

(Over)

- VII. Chair Senior Assembly Member Helen Karr's Report ACTION
- 1) Moment of silence in honor of CSL Member Ilene Lubkin
  - 2) Testimony on CSL Bills
  - 3) Hollabaugh's contract
  - 4) Executive Committee report
  - 5) Budget: Increase funds/decrease costs - Ad Hoc Funding Committee
  - 6) Resignation of Senior Assembly Member Zelda Hutcherson as Chair, Bylaws Committee
  - 7) Appoint new Chair for Bylaws Committee
  - 8) California Department of Aging State Plan on Aging hearing in Ontario, CA, April 26.

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

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

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

- IX. Committee Meetings
- A. Session Planning, Senior Senator Jim Levy, Chair
  - B. Public Relations, Senior Senator Joe Cox, Chair

11:30 a.m. - 12:30 p.m.

- IX. Committee Meetings
- C. Finance & Insurance, Senior Senator Erwin Fromm, Chair
  - D. Policy & Procedures, Senior Senator Mary Dennison, Chair

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

Lunch on your own

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

- X. Committee Reports ACTION
- A. Session Planning
  - B. Public Relations
  - C. Finance & Insurance  
CFOA/CSL Accounting Report
  - D. Policy & Procedures

2:30 p.m. - 4:00 p.m.

- XI. Leg Committee Report, Senior Senator Jerry Smith Chair ACTION
- 1) Review of SB 137
  - 2) Review of AB 179
  - 3) Review of Senior Assembly Member Joanna Kim-Selby's recommendation

- 4) Ruling on proposal documentation during Committee hearings
- 5) Proposal Review (Legislative Committee and JRC)

4:00 p.m. - 4:30 p.m.

XII. Bylaw Changes

ACTION

Recess to Wednesday, June 15, 2005

**Wednesday, June 15, 2005**

Location: Department of Aging  
1600 K Street  
Rooms (TBA)  
Sacramento, CA 95814

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

Reconvene Joint Rules Committee Meeting

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

9:15 a.m. - 9:30 a.m.

XIV. Introductions and Public Comment

9:30 a.m. - 10:00 a.m.

XV. "Going Forward Team" Discussion

ACTION

10:00 a.m. - 12:00 Noon

XVI. Old Business  
JRC photo in front of Capitol and payment of ad in  
Session Program Book

ACTION

XVII. New Business  
1) Resolution of Appreciation to CCoA  
2) Resolution of Appreciation to Ellie Peck  
3) CSL Calendar

ACTION

XVIII. C4A Conference Report, June P. Hamilton

XIX. Senior Rally Report, Senior Senator Jim Levy

XX. Liaison Reports, Senior Assembly Member Lola Young  
Congress of California Seniors, Gray Panthers, OWL and  
California Senior Coalition

(Over)

XXI. Correspondence

XXII. Announcements

XXIII. Set next meeting date (July 12-13, 2005)

XXIV. Public comment

XXV. 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](http://www.4csl.org) or by writing the California Senior Legislature, 1600 "K" Street, 4th Floor, Sacramento, CA 95814.