



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

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www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE MEETING**

Congress of California Seniors

1230 N Street, Room 201

Sacramento, CA 95814

**Proposed Agenda**

August 9-10, 2005

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, August 9, 2005**

Location: Congress of California Seniors  
1230 N Street, Room 201  
Sacramento, CA 95814

1:00 p.m. - 1:30 p.m.

- I. Call to order by JRC Chair, Senior Assembly Member Helen Karr  
Invocation - Senior Assembly Member Zelda Hutcherson  
Pledge of Allegiance - Senior Senator Joe Cox
- II. Roll Call-Determine excused and unexcused absences
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes of June 14-15, 2005 Meeting ACTION
- VI. Public Comment

1:30 p.m. - 2:00 p.m.

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

(Over)

2:00 p.m. - 2:15 p.m.

- VIII. Chair Senior Assembly Member Helen Karr's Report ACTION  
1) Karen Morris Cole's Contract  
2) Parliamentarian Opinion

2:15 p.m. - 2:45 p.m.

- IX. Leg Committee Report - Senior Senator Jerry Smith ACTION

2:45 p.m. - 3:00 p.m.

Break

3:00 p.m. - 4:30 p.m.

- X. Session Planning Committee Meeting (All JRC members)  
Session Planning Committee Report ACTION

4:30 p.m. - 5:15 p.m.

- XI. Committee Meetings  
A. Finance & Insurance  
B. Policy & Procedures

5:15 p.m. - 6:00 p.m.

- C. Public Relations Committee

Recess to Wednesday, August 10, 2005

**Wednesday, August 10, 2005**

Location: Congress of California Seniors  
1230 N Street, Room 201  
Sacramento, CA 95814

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

Reconvene Joint Rules Committee Meeting

- XII. Roll Call - Determine excused/unexcused absences  
Establish Quorum

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

- XIII. Introductions and Public Comment

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

- XIV. Committee Reports ACTION
- A. Finance & Insurance - Senior Senator Erwin Fromm
  - B. Policy & Procedures - Senior Senator Mary Dennison
    - 1) Bay Area Caucus Report
  - C. Public Relations - Senior Senator Joe Cox
  - D. By Laws - Senior Senator Connie Eaton

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

- XV. Executive Committee Report ACTION

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

- XVI. GOING FORWARD Committee Meeting ACTION

11:15 a.m. - 11:30 a.m.

- XVII. Staff Report - June Hamilton  
C4A Conference Report

11:30 a.m. - 12:15 p.m.  
Lunch on your own

12:15 p.m. - 12:45 p.m.

- XVIII. Old Business  
Photo in front of Capitol and payment of same

12:45 p.m. - 1:15 p.m.

- XIX. New Business  
CSL Calendar

1:15 p.m. - 1:45 p.m.

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

1:45 p.m. - 2:15 p.m.

- XXI. Correspondence

- XXII. Announcements

(Over)

XXIII. Set next meeting date

XXIV. 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 agenda and meeting minutes may be obtained at [www.4csl.org](http://www.4csl.org) or by writing to the California Senior Legislature, 1600 "K" Street, 4th Floor, Sacramento, CA 95814