



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

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

PROPOSED AGENDA

December 7-8, 2005

Chair: Senior Senator Jim Levy

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee (JRC) Agenda. A person addressing the chair will be limited to five (5) minutes unless the Chair grants a longer period of time. The JRC will allow comments by members of the public on an agenda item only during discussion of the item.

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, December 7, 2005

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

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

- I. Call to order by JRC Chair - Senior Senator Jim Levy
Invocation - Senior Assembly Member Sharon Monck
Pledge of Allegiance - Senior Senator Joe Cox
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve October Meeting Minutes ACTION

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

- VI. Closed Session per State Gov Code § 11126.(a) (1) ACTION
 - a) Review Code of Conduct and Code of Ethics
 - b) Ratification on process and action to fill open JRC position
 - c) Appointment of JRC subcommittee members

9:45 a.m. - 10:30 a.m.

VII. Convene Joint JRC and Legislative Committee meeting ACTION

VIII. Announce results of Executive Session – Senior Senator Jim Levy

IX. Legislative Activities – Senior Senator Jerry Smith ACTION

- a) Roll Call – JRC and Legislative Committee members
- b) Status of Urgency Proposals
- c) Set up pairs – Leg member with JRC member
- d) Explain legislator office visitation procedures
- e) Distribute assignments and materials
- f) Explain need for completed visitation forms immediately after visit
- g) Location to turn in visitation forms

10:30 a.m. - 2:45 p.m.

X. Visit legislative offices

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

XI. Adjourn Joint Meeting and Reconvene JRC meeting

- a) Recap results of visits
- b) Develop follow up procedures

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

XII. Develop Tax Check-off Action Program and Ad Hoc Committee ACTION

4:00 p.m. - 5:45 p.m.

XIII. Going Forward Report

- a) Interagency Agreement
- b) Personnel – Staffing
- c) Funding – 1. Corporate, 2. Grants, 3. Session Donors and Ads
- d) Renegotiate Office Rental Agreement
- e) Other Transition Issues

5:45 p.m. Recess meeting

Thursday, December 8, 2005

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

Reconvene Joint Rules Committee Meeting

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

8:45 a.m. - 9:00 a.m.

- XV. Senior Assembly Member Helen Karr ACR-8 (Dymally) ACTION
(Elder and Dependent Adult Abuse Awareness Month)

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

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

9:30 a.m. - 9:45 a.m.

- XVII. Staff Report – June P. Hamilton

9:45 a.m. - 10:00 a.m.

- XVIII. CSL election – PSA's budgets and directions ACTION

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

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

- XIX. Committee Meetings

Finance and Insurance
Public Relations

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

- XX. Committee Meetings

Policy and Procedures
Session Planning

12:15 p.m. - 1:00 p.m.

Lunch on your own

1:00 p.m. – 2:00 p.m.

- XXI. Committee Reports ACTION

- A) Public Relations
- B) Finance & Insurance
- C) Policy & Procedures
- D) Session Planning
- E) Bylaws – Passed and failed during 2005 Annual Legislative Session

- XXII. Legislative Committee Report – Chair Senior Senator Jerry Smith ACTION

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

XXIII. Chair's Report – Senior Senator Jim Levy

2:30 p.m. - 3:00 p.m.

XXIV. Old Business ACTION

XXV. New Business ACTION

XXVI. Liaison Reports, Senior Assembly Member Lola Young

XXVII. Correspondence ACTION

XXVIII. Set next meeting date ACTION

XXIX. Announcements

XXX. Public Comments

3:00 p.m. Adjournment JRC Meeting

3:00 p.m. – 3:30 p.m.

XXXI. Executive Committee Meeting

Adjournment

JRC meetings 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 to the California Senior Legislature, 1300 National Drive, Suite 173, Sacramento, CA 95834