



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

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

PROPOSED AGENDA

March 21 - 22, 2006

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.

Tuesday, March 21, 2006

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

11:00 a.m. - 11:15 a.m.

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

11:15 a.m. - 11:55 a.m.

- VI. Chair Senior Senator Jim Levy's Report ACTION
 - a) Moment of silence in honor of Senior Senator Eaton's brother-in-law
 - b) Status of Interagency Agreement
 - c) Other transition issues

(Over)

- d) 2006 Elections
- e) Responses – Senior Centers – CA Fund for Senior Citizens
- f) Responses – co-sponsors for SB 1249 (Alquist)
- g) The Challenge – bylaws, obligations, and solutions

12:00 p.m. - 12:45 p.m.

VII. Working Lunch Sub-Committee Meetings ACTION

- a) Budget and Finance, Chair Senior Assembly Member Sharon Monck
- b) Public Relations, Chair Senior Senator Joseph Cox

12:45 p.m. - 1:30 p.m.

VIII. Sub-Committee and Ad Hoc Committee Meetings ACTION

- a) Policies and Procedures, Chair Senior Assembly Member Austin Lucero
- b) Fundraising Ad Hoc Committee, Senior Assembly Member Sharon Monck

1:30 p.m. - 1:45 p.m. Break

1:45 p.m.- 3:00 p.m.

IX. Sub-Committee and Ad Hoc Committee Reports ACTION

- a) Policies and Procedures, Chair Senior Assembly Member Lucero
- b) Fundraising & Grant Program Chair Senior Assembly Member Monck
- c) Public Relations, Chair Senior Senator Cox
- d) Budget and Finance, Chair Senior Assembly Member Monck
- e) Voluntary Contribution (Tax Check-off) Action Program Ad Hoc Committee, Chair Senior Assembly Member Lucero

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

X. JRC – Committee of the Whole ACTION
Session Planning, Chair Senior Assembly Member Young

- a) Finalize Schedule for October 16, 17, & 18 Annual Session
- b) Review Session Planning Task List
- c) Discussion of Banquet Plans

4:30 p.m. 4:45 p.m. Break

4:45 p.m. – 5:45 p.m.

XI. Continue Committee of the Whole ACTION

5:45 p.m. Recess meeting

Wednesday, March 22, 2006

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

Reconvene Joint Rules Committee Meeting

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

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

XIII. Recap of Session Planning meeting ACTION

9:00 a.m. – 9:45 a.m.

XIV. California Commission on Aging Report
Executive Director Sandra Fitzpatrick

9:45 a.m. – 10:00 a.m.

XV. Staff Report – June P. Hamilton

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

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

XVI. Legislative Committee Report – Chair Senior Senator Jerry Smith ACTION

11:15 a.m. - 12:00 noon

XVII. Reconsideration of Session Planning -Annual Session Brainstorming
Session ACTION

12:00 p.m. – 1:00 p.m. Lunch on your own

1:00 p.m. – 1:15 p.m.

XVIII. Liaison Report - Senior Assembly Member Lola Young

XIX. Old Business ACTION
a) May – Elder and Dependent Adult Abuse Awareness Month
b) Resolution re: Medicare Part D

1:45 p.m. – 2:00 p.m.

XX. New Business ACTION
C4A Coordinated Leadership Conference

2:00 p.m. – 4:00 p.m.

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| XXI. Correspondence | ACTION |
| XXII. Set next meeting date | ACTION |
| XXIII. Announcements | ACTION |
| XXIV. Public Comments | |
| XXV. Adjournment | |

4:00 p.m.

- XXVI. Executive Committee Meeting (If needed)
- XXVII. 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