



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

Concord Hilton Hotel  
1970 Diamond Blvd  
Concord, CA 94520

**PROPOSED AGENDA**

April 26 - 27, 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 during the Public Comments portion listed in the agenda. 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, April 26, 2006**

Location: Concord Hilton Hotel  
Seminar 1 Room  
1970 Diamond Blvd  
Concord, CA 94520

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

- I. Call to order by JRC Chair – Senior Senator Jim Levy  
Invocation – Senior Assembly 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 March Meeting Minutes ACTION

10:15 a.m. - 11:00 a.m.

- VI. JRC Chair's Report ACTION  
Senior Senator Jim Levy

- A. Status of Interagency Agreement
- B. Workers Compensation
- C. CSL Elections
- D. Orientation for new members
- E. SB-1249 (Alquist)
- F. TEC for April JRC meeting

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

- VII. California Commission on Aging Report  
Executive Director Sandra Fitzpatrick

11:30 a.m. - 1:00 p.m.

Lunch on your own

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

- VIII. Sub-Committee Meetings ACTION

- A. Budget and Finance, Chair Senior Assembly Member Monck
- B. Public Relations, Chair Senior Senator Cox

1:45 p.m. - 2:30 p.m.

- IX. Sub-Committee Meetings ACTION

- A. Policies and Procedures, Chair Senior Assembly Member Austin Lucero
- B. Session Planning, Chair Senior Assembly Member Lola Young

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

Break

2:45 p.m.- 3:30 p.m.

- X. Sub-Committee Reports ACTION

- A. Policies and Procedures, Chair Senior Assembly Member Lucero
- B. Public Relations, Chair Senior Senator Cox
- C. Budget and Finance, Chair Senior Assembly Member Monck

3:30 p.m. - 3:45 p.m.

- XI. Public Comments

3:45 p.m. - 5:00 p.m.

- XII. Session Planning Committee Report, Chair Senior Assembly  
Member Young ACTION

5:00 p.m.  
Recess JRC meeting

**Thursday, April 27, 2006**

Location: Concord Hilton Hotel  
Seminar 2 Room  
1970 Diamond Blvd  
Concord, CA 94520

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. Funding Sources ACTION  
Session Sponsors  
Corporate Sponsors  
Program Book ads

9:30 a.m. - 10:15 a.m.

XV. Legislative Committee Report Senior Senator Mack ACTION

10:15 a.m. - 10:30 a.m.

XVI. Reauthorization of 2006 Older Americans Act ACTION  
Senior Senator Jim Levy

10:30 a.m.  
Break

10:45 a.m. 12:00 noon

XVII. C4A Closing Session

12:00 noon - 12:45 p.m.  
Lunch on your own

12:45 p.m. - 1:00 p.m.

XVIII. Staff Report - Chair Levy for June Hamilton

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

XIX. Liaison Report - Senior Assembly Member Young

1:15 p.m. - 1:30 p.m.

XX. Old Business ACTION

- A. May – Elder and Dependent Adult Abuse Awareness Month
- B. Resolution re: Medicare Part D
- C. Additional old business

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

XXI. New Business ACTION

2:00 p.m. – 3:00 p.m.

XXII. Correspondence ACTION

XXIII. Set next meeting date ACTION

XXIV Announcements ACTION

XXIV. Adjournment

XXV. Executive Committee Meeting (If needed)

XXVI. 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1300 National Drive, Suite 173, Sacramento, CA 95834