



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

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

This is a teleconference meeting: (866) 704-7500, passcode 774935#

PROPOSED AGENDA

July 25, 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 three (3) 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. 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, July 25, 2006

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

1:00 P.M..

- I. Connect conference phone to JRC members not present
- II. Call to order by JRC Chair – Senior Senator Jim Levy
Invocation – Senior Assembly Member Sharon Monck
Pledge of Allegiance – Senior Senator Joe Cox
- III. Roll Call - Determine excused and unexcused absences
Establish quorum
- IV. Introductions
- V. Approve Agenda ACTION
- VI. Approve June 20-21 Meeting Minutes ACTION
- VII. JRC Chair's Report ACTION
 - A. Interagency Agreement
 - B. Status of Elections
(1) Results

- (2) PSA 27
- (3) PSA 26
- (4) PSA 25

- C. CSL Staff Duty Statement
- D. Parliamentarian's opinion regarding requested bylaw question

VIII. California Senior Legislature Staff Report - June Hamilton

IX. Sub-Committee Reports ACTION

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

X. Program Book/Ad Report
Consultant Bill Hollabaugh

XI. Public Comments

XII. Legislative Committee Report Senior Senator Smith ACTION

- A. Status of SB-1249
- B. Status of CSL authored proposals – pending bills
- C. Status of CSL supported bills
- D. Reauthorization of the Older Americans Act

XIII. Funding Sources ACTION

XIV. Liaison Report - Senior Assembly Member Lola Young

XV. Old Business ACTION

XVI. New Business ACTION

XVII. Correspondence ACTION

XVIII. Announcements ACTION

XIX. 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. Conference phone number and Information regarding agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Room 513, Sacramento, CA 95814