



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N STREET, ROOM 513
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REVISED

**NOTICE OF JOINT RULES COMMITTEE
CONFERENCE PHONE MEETING**

California Senior Legislature
1020 N Street, 1st Floor Conference Room, #169
Sacramento, CA 95814

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

Proposed Agenda

August 24, 2006

1:00 - 5:00 p.m.

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.

Thursday, August 24, 2006

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

- I. Connect conference phone to JRC members not present
- II. Call to order by JRC Chair – Senior Senator Jim Levy
Invocation – Senior Senator Joe Cox
Pledge of Allegiance – Senior Assembly Member Sharon Monck
- III. Roll Call – Determine excused and unexcused absences
Establish quorum

- IV. Introductions
- V. Approve Agenda ACTION
- VI. Approve July 25, 2006 Meeting Minutes ACTION
- VII. JRC Chair's Report ACTION
- 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 Jerry Smith ACTION
- 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
- 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