



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

JOINT RULES COMMITTEE

PROPOSED AGENDA

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

Tuesday, September 26, 2006

11:00 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 August 24, 2006 Meeting Minutes ACTION

11:15 a.m. - 12:30 noon

- VI. JRC Chair's Report ACTION
Senior Senator Jim Levy
 - A. Status of SB-1249 (Alquist)
 - B. Status of FTB decision re: 2006 State Income Tax Forms
 - C. Tabled motion: Joining "Check-off California" Consortium
 - D. Appointment of Ad Hoc Grants Committee Chair
 - E. Appointment of Ad Hoc Workers Compensation Chair
 - F. Procedure for assigning/selecting Policy Committee members/leaders
 - G. Assignment of Session Policy Committee members
 - H. Assignment of Policy Committee Chairs/Vice Chairs
 - I. Travel Contracts: Southwest Airlines and House of Travel
 - J. Appointment of CSL-SWABIZ Travel Managers
 - K. Clarification of Leg Committee Election Bylaw Amendment
 - L. Internet Correspondence

- M. Orientation for new members
- N. CSL Elections
- O. TEC forms
- P. Other issues

12:30 p.m. – 1:00 p.m.

VII. Lunch on your own

1:00 p.m. – 1:30 p.m.

VIII. A View from Within - Timothy Mello, Senate Legislative Analyst

1:30 p.m. – 2:00 p.m.

IX. Workers Compensation – Senior Assembly Member Ann Gehrig ACTION

2:00 p.m. – 2:30 p.m.

X. Ad Hoc Grants Committee - Senior Senator Connie Eaton ACTION

2:30 p.m. – 3:30 p.m.

XI. Sub-Committee Meetings ACTION

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

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

XII. Public Comments

3:45 p.m. – 4:00 p.m.

XIII. Break

4:00 p.m. – 4:45 p.m.

XIV. Sub-Committee Meetings ACTION

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

4:45 p.m.- 5:30 p.m.

XV. 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

5:30 p.m.

XVI. Recess JRC meeting

Wednesday, September 27, 2006

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

Sacramento, CA 95814

8:30 am. – 8:45 am.

XVII Reconvene Joint Rules Committee Meeting

Roll Call - Determine excused/unexcused absences
Establish Quorum

8:45 a.m. – 10:00 a.m..

XVIII. Session Planning Committee Report, Chair Senior Assembly
Member Lola Young

ACTION

10:00 a.m. – 10:15 a.m.

XIX Program Book ads/major donors - Bill Hollabaugh

10:15 a.m. – 10:30 a.m.

XX Volunteer Program - Seema Jaffee

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

XXI. Break

10:45 a.m. – 11:00 a.m.

XXII. Staff Report - June Hamilton

11:00 a.m. – 11:45 a.m.

XXIII. Legislative Committee Report - Senior Senator Anne Mack

ACTION

11:45 a.m. – 12:00 noon

XXIV. Liaison Report - Senior Assembly Member Lola Young

12:00 noon - 12:30 p.m.

XXV. Lunch on you own

12:30 p.m. – 12:45 p.m.

X.XVI. Old Business

ACTION

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

XXVII. New Business

1:00 p.m. – 1:15 p.m.

XXVIII. Correspondence

XXIX. Set next meeting date

ACTION

XXX Announcements

XXXI. Adjournment

XXXII Executive Committee Meeting (If needed)

XXXIII 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, 1020 N Street, Room 513, Sacramento, CA 95814