



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

Meeting Date and Location:

January 8, 2007

Vagabond Inn
909 3rd Street
Sacramento, CA
(916) 446-1481

January 9 and 10, 2007

Legislative Office Building
1020 N Street, Room 169
Sacramento, CA 95814

PROPOSED AGENDA

Chair, Senior Assembly Member Sharon Monck
Vice Chair, Senior Senator Joe Cox
Vice Chair, Senior Assembly Member Austin Lucero

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. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the JRC. 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.

Monday, January 8, 2007

Location: Vagabond Inn Conference Room
909 3rd Street
Sacramento, CA
(916) 446-1481
Make reservations directly with hotel

6:30 – 8:30 p.m. (Joint meeting of JRC and Legislative Committee)
Pizza dinner and drinks will be provided

- I. Call to order by JRC Chair – Senior Assembly Member Sharon Monck
Invocation – Senior Assembly Member Lola Young
Pledge of Allegiance – Senior Senator Joe Cox
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Legislative Orientation, Chair Legislative Committee, Senior Senator Anne Mack
- V. Legislative Team Assignments, Chair, Legislative Committee, Senior Senator Anne Mack
- VI. Announcements
- VII. Adjournment

Tuesday, January 9, 2007

Location: Legislative Office Building
1020 N Street
Room 169
Sacramento, CA 95814

8:30 a.m.

- I. Call to Order by JRC Past Chair – Jim Levy
(Sharon Monck, Chair, out for surgery)
Invocation – Senior Senator Connie Eaton
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 Minutes ACTION

9:00 a.m. Capitol – Walk the Halls (Legislative Committee & JRC)

12:00 noon Lunch on your Own

1:30 p.m.

**Location: 1020 N Street
Room 169
Sacramento, CA 95814**

- VI. Call to Order
- VII. Report of Legislative Activity of the Morning, Chair, Legislative Committee,
Senior Senator Anne Mack

2:00 p.m.

- VIII. Sub-Committee Reports
 - a. Budget & Insurance Committee
(1) Ad Hoc 501©3 Committee
 - b. Policies & Procedures Committee
 - c. Public Relations Committee
 - d. Session Planning Committee

- e. Ad Hoc By Laws Committee
- f. Ad Hoc Grants Committee
- g. Ad Hoc Tax Check Off Committee
- h. Ad Hoc Workers' Comp Committee

3:45 p.m. Break

4:00 p.m. Legislative Assignments for 1/10/06, Chair, Legislative Committee,
Senior Senator Anne Mack

4:45 p.m. Announcements

5:00 p.m. Adjourn

(Dinner on your Own)

Wednesday, January 10, 2007

9:00 a.m. Capitol – Walk the Halls (Legislative Committee & JRC)

12:00 noon Lunch on your Own

1:30 p.m.

Location: 1020 N Street
Room 169
Sacramento, CA 95814

- I. Call to Order
- II. Report of Legislative Activity of the Morning, Chair, Legislative Committee, Senior Senator Anne Mack
 - a. What should CSL members do now?

1:45 p.m.

- III. Chair's Report, Senior Assembly Member Sharon Monck (given by Jim Levy, Past Chair, Joint Rules Committee)
 - a. Completion of Staff Hiring Process
 - b. Responsibilities of new Executive Secretary
 - c. Contact information for new Executive Secretary
 - d. Office Hours of CSL Office at 1020 N Street
 - e. Update on Interagency Agreement Talks for 2007-2009

2:00 p.m.

- IV. 2006 Session Evaluation, Chair, Session Planning Committee, Senior Assembly Member Lola Young ACTION
 - a. Critiquing 2006 Session Evaluations
 - b. Items to Consider for 2007 Session

2:30 p.m.

- V. Old Business ACTION
- VI. New Business ACTION
- VII. Liaison Reports, Senior Assembly Member Lola Young
- VIII. Correspondence

- IX. Announcements
 - a. Next JRC Meeting, Conference Call, 2/15/07, 10:00 a.m. (agendas to June Glasmeier by January 26, 2007
 - b. Sub-committee meetings Conference calls, 2/13/06 (agendas to June Glasmeier by January 26, 2007

X. Public Comments

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, Suite 513, Sacramento, CA 95814