



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

[www.4csl.org](http://www.4csl.org)

**NOTICE OF JOINT RULES COMMITTEE MEETING**

Sunday and Monday, April 15 - 16, 2007

Holiday Inn

1240 South Walnut  
Anaheim, CA 92802

Chair, Senior Assembly Member Sharon Monck

Vice Chair, Senior Senator Joe Cox

Vice Chair, Senior Assembly Member Austin Lucero

Parliamentarian, Senior Assembly Member Lola Young

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.

**SUNDAY, APRIL 15, 2007**

**4:00 p.m.-4:15 p.m.**

- I. Call to Order by JRC Chair – Senior Assembly Member Sharon Monck  
Invocation – Senior Senator Joseph Cox  
Pledge of Allegiance – Senior Assembly Member Austin Lucero
- II. Roll Call – Determine excused and unexcused absences  
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes ACTION

**Break into Subcommittees**

(Over)

**4:15 p.m. — 4:45 p.m.**

Public Relations Sub-Committee

Session Planning Sub-Committee

**4:45 p.m. — 5:15 p.m.**

Ad Hoc Grants Sub-Committee

Ad Hoc By-Laws Sub-committee

**5:15 p.m. — 5:45 p.m.**

Budget & Insurance Sub-Committee

Ad Hoc 501(C)3 Sub-Committee

Policies and Procedures Sub-Committee

Adjourned for the day

**MONDAY, APRIL 16, 2007**

**Meeting is reconvened**

**9:00 a.m.**

VI. Roll Call — Determine excused and unexcused absences  
Establish Quorum

VII. Introductions

VIII. Chair's Report — Senior Assembly Member Sharon Monck

**9:30 a.m.**

IX. Orientation Presentation — Senior Assembly Member Shirley Krohn

- A. Report on Proposal Writing 101
- B. Orientation Presentation

**10:15 Break**

**10:30 Reconvene**

- X. Sub-Committee Reports
  - A. Budget & Insurance Committee ACTION
    - (1) Ad Hoc 501(C)3 Committee
  - B. Policies & Procedures Committee ACTION
    - Clarify New Duties of JRC Chair
  - C. Public Relations Committee ACTION
    - Approval of Mission Statement for CSL
  - D. Session Planning Committee ACTION
  - E. Ad Hoc By Laws Committee ACTION
  - F. Ad Hoc Grants Committee ACTION

**Lunch**

**1.30 p.m.**

- XI. Report on the 2006 post White House Conference on Aging Forum Proceedings  
Sandra Fitzpatrick, Executive Director, California Commission on Aging

**2:00 p.m.**

- XII. Report of Legislative Committee, Senior Senator Anne Mack

**3:15 p.m.**

- XIII. Status on the County of Riverside's Proposal for Increasing Fees on Death Certificates
- XIV. Old Business ACTION
- XV. New Business ACTION
- XVI. Liaison Reports, Senior Assembly Member Lola Young
- XVII. Correspondence
- XVIII. Announcements
- XIX. Public Comments

Adjournment

(Over)

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, 1020 N Street, Suite 513, Sacramento, CA 95814.