



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

**NOTICE OF JOINT RULES COMMITTEE MEETING**  
**Teleconference Call Meeting**  
**Dial-In Number: (866) 704-7500**  
**Passcode: 737025**

Friday, June 15, 2007, 12:00 p.m. – 3:00 p.m.  
1020 N Street, Room 169  
Sacramento, CA 95814

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.

**Friday, June 15, 2007**

- 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

**DISCUSSION/ACTION ITEMS**

- IV. Approve Agenda of June 15, 2007 (Monck)
- V. Approve Minutes of April 15-16, 2007 (Monck)
- VI. Chair's Report (Monck)

(Over)

- VII. Sub-Committee Reports
  - A. Budget & Insurance Committee (Goldman)
    - (1) Ad Hoc 501(C)3 Committee
  - B. Policies & Procedures Committee (Eaton)
    - (1) Clarify New Duties of JRC Chair
  - C. Public Relations Committee (Cox)
  - D. Session Planning Committee (Young)
  - E. By Laws Committee (Erman)
  - F. Ad Hoc Grants Committee (Lucero)
    - (1) Reports of Committee Members
- IX. Report of Legislative Committee (Mack)
  - A. CSL Sponsored Bills
  - B. CSL Interested In Bills
- XI. Old Business (Monck)
- XII. New Business (Monck)
  - A. MOU from Department of General Services (DGS) 2007-2008
  - B. MOU from State Controller's Office (SCO) 2007-2008
- XIII. Liaison Reports (Young)
- XIV. Correspondence (Monck)
- XV. Announcements (Monck)
- XVI. Public Comments  
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the JRC on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the JRC will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

#### Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at [sjenkins@seniorleg.ca.gov](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, June 8, 2007. 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.