



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETINGS

Monday, October 15, 2007

10:00 a.m. – 11:00 a.m.

Wednesday, October 17, 2007

2:45 p.m. – 3:30 p.m.

Proposed Agenda

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.

Monday, October 15, 2007, 10:00 a.m. – 11:00 a.m.

Location: Capitol Building, Room 4203

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| I. | Call to Order | (Monck) |
| II. | Invocation | (Young) |
| III. | Pledge of Allegiance | (Lucero) |
| IV. | Roll Call - Determine excused and unexcused absences
Establish Quorum | |
| V. | Introduction of Guests | (Monck) |

DISCUSSION/ACTION ITEMS

- | | | |
|------|---|--|
| VI. | Approve Agenda | |
| VII. | Approve Minutes of September 9-10, 2007 | |

(Over)

- VIII. Chair's Report (Monck)
- IX. Session Report (Hollabaugh)
- X. Session Planning Committee's Report (Young)
- XI. Collection of Year-End Reports, Committee Binders
And Committee Carry-Over List for next JRC Committee (Monck)
- XII. Questions/Comments from Audience

Meeting Recessed until Wednesday, October 17, 2007,

Wednesday, October 17, 2007, 2:45 p.m. – 3:30 p.m.
Location: Capitol Building, Room 126

Reconvene New Joint Rules Committee Meeting

- XIII. Roll Call
- XIV. Election of Officers
- XV. Report of Legislative Committee (Mack)
- XVI. New Business
 - A. Set meeting Schedule
 - B. Set 2008 Session Date

XVII. Announcements

XVIII. 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.)

XIX. 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. Requests must be received by Friday, October 12, 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.