



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
1020 N Street, Room 513, Sacramento, CA 95814  
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**NOTICE OF JOINT RULES COMMITTEE**

**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**  
**Tuesday, September 16, 2008**  
**9:00 a.m. to 1:00 p.m.**

**AGENDA**

Chair: Senior Senator Joe Cox  
Vice Chair: Senior Senator Dee Erman  
Vice Chair: Senior Assembly Member Lola Young  
Senior Senators Connie Eaton, Dee Erman, Horace Mann, and Roberta Marti  
Senior Assembly Members Richard Dahlgren, Julia Rosenberg, Billie Taylor,  
and Richard Wolfe  
Chair, Legislative Committee: Senior Senator Anne Mack

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee 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 committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

I. Call to Order (Cox)  
Invocation (Young)  
Pledge (Erman)

II. Roll Call

III. Introductions

IV. 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 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.)

(Over)

- V. Approve Agenda of September 16, 2008
- VII. Approve Minutes of August 18, 2008 JRC Meeting

**DISCUSSION/ACTION ITEMS**

- VIII Sub Committee Reports
  - Budget & Finance (Eaton)
  - Fund Development (Mann)
  - Policies & Procedures (Eaton)
  - Public Relations (Dahlgren)
  - Session Planning (Young)
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Cox)
- XI. Old Business
- XII. New Business
  - A. 2008 Policy Committee List
  - B. Moira Jackson Award Nominations
  - C. Volunteer Recognition Nominations
  - D. Correspondence

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, September 12, 2008. JRC and Subcommittee 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.