



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**

LOB Building, Upper Lunch Room  
1020 N Street, Sacramento, CA 95814  
Thursday, November 20, 2008, 1:00 p.m. to 5:00 p.m.  
Friday, November 21, 2008, 9:00 a.m. to 1:00 p.m.

**REVISED AGENDA**

Chair: Senior Assembly Member Lola Young  
Vice Chair: Senior Senator Dee Erman  
Vice Chair: Senior Assembly Member Richard Wolfe  
Senior Senators Joanna Kim-Selby, Roberta Marti, Kitty Mesler, and Carla Treuting  
Senior Assembly Members Richard Dahlgren, Julia Rosenberg, and Billie Taylor  
Immediate Past Chair: Senior Senator Joe Cox  
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. 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.

**Thursday, November 20, 2008, 1:00 p.m. to 5:00 p.m.**  
**Location: Upper Lunch Room**  
**1020 N Street, Sacramento**

- I. Call to Order (Young)  
Invocation (Erman)  
Pledge (Wolfe)
- 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.)

(Over)

- V. Approve Agenda of November 20-21, 2008 JRC Meeting
- VI. Approve Minutes of September 16, 2008 JRC Meeting
- VII. Approve Minutes of October 15-17, 2007 JRC Meeting
- VIII. Approve Minutes of October 20-22, 2008 JRC Meeting

**DISCUSSION/ACTION ITEMS**

- IX. Set up Sub Committees Chairs and Members

- Budget & Finance
- Fund Development
- Policies & Procedures
- Public Relations
- Session Planning

- X. Legislative Committee Report (Mack)

Meeting recessed until Wednesday, November 19, 2008

**Friday, November 21, 2008, 9:00 a.m. to 1:00 p.m.**

**Location: Upper Lunch Room  
1020 N Street, Sacramento**

Meeting reconvened

- XI. Chair's Report (Young)

- XII. Set JRC Meeting Dates for 2009 (Young)

- XIII. Review of 2008 Annual Session

- XIV. Old Business

- A. Review Budget Reports
- B. Check off California
- C. Electronic Deposits (Marti)

- XV. New Business

- A. Articles in Monthly Newsletter from Sub-Committee Chairs

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, November 14, 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.