



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**

**Tuesday, February 3, 2009, through  
Thursday, February 5, 2009**

**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.

**Tuesday, February 3, 2009, 12:00 p.m. to 5:00 p.m.**

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

Budget and Finance Sub-Committee	11:00 a.m. to 12:00 p.m.
Fund Development Sub-Committee	12:00 p.m. to 1:00 p.m.
Public Relations Sub-Committee	1:00 p.m. to 2:00 p.m.
Policies and Procedures Sub-Committee	2:00 p.m. to 3:00 p.m.
Session Planning Sub-Committee	3:00 p.m. to 4:00 p.m.
By-Laws Committee	4:00 p.m. to 5:00 p.m.

Meeting recessed until Thursday, February 5, 2009

**Wednesday, February 4, 2009, 9:00 a.m. to 4:45 p.m.**

**Location: Holiday Inn Capitol Plaza  
300 J Street, Sacramento**

Senior Center Stakeholder Forum

(Over)

**Mission: To Improve the Quality of Life for Aging Californians**

Funded by the California Fund for Senior Citizens – FTB, Code 402

**Thursday, February 5, 2009, 9:00 a.m. to 1:00 p.m.**

**Location: Congress of California Seniors  
1230 N Street #201, Sacramento**

- I. Call to Order (Young)  
Invocation (Wolfe)  
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.)
- V. Approve Agenda of February 3-5, 2009 JRC Meeting
- VI. Approve Minutes of November 20-21, 2008 JRC Meeting

**DISCUSSION/ACTION ITEMS**

- VII. Correspondence (Young)
- VIII. Sub-Committees Reports
  - Budget & Finance (Wolfe)
  - Fund Development (Erman)
  - Public Relations (Dahlgren)
  - Policies & Procedures (Kim-Selby)
  - Session Planning (Rosenberg)
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Young)
- XII. Old Business
  - A. Check off California – Status (Young)
- XIII. New Business
  - A. Review of February 4 Forum

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, January 30, 2009. 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.