



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 MEETING**

**Wednesday - Thursday, July 8-9, 2009**  
**Vagabond Inn**  
**909 Third St, Sacramento, CA 95814**

**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, 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.

**Wednesday, July 8, 2009, 1:00 p.m. to 6:00 p.m.**

**Location: Vagabond Conference Room**  
**909 Third Street, Sacramento**

Budget and Finance Sub-Committee	1:00 p.m. to 2:00 p.m.
Fund Development Sub-Committee	2:00 p.m. to 3:00 p.m.
Public Relations Sub-Committee	3:00 p.m. to 4:00 p.m.
Policies & Procedures Sub-Committee	4:00 p.m. to 5:00 p.m.
ByLaws Ad Hoc Sub-Committee	4:00 p.m. to 5:00 p.m.
Session Planning Sub-Committee	5:00 p.m. to 6:00 p.m.

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

**Location: Vagabond Conference Room**  
**909 Third Street, Sacramento**

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

(Over)

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

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

- 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.)

**DISCUSSION/ACTION ITEMS**

- V. Approve Agenda of July 8-9, 2009 JRC Meeting
- VI. Approve Minutes of April 7-8, 2009 JRC Meeting
- VII. Correspondence (Young)
  - A. Request from Congress of California Seniors for Program Book Ad
  - B. Request for sponsorship for Mental Health
- VIII. Sub-Committees Reports
  - Budget & Finance (Wolfe)
  - Fund Development (Erman)
  - Public Relations (Dahlgren)
  - Policies & Procedures (Kim-Selby)
  - Session Planning (Rosenberg)
  - By-Laws Ad Hoc
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Young)
- XI. Old Business
  - A. Review of FTB Monies (Young)
  - B. MOU from Commission on Aging for California Foundation on Aging (Young)
  - C. Discussion of Donor Ads in Program Book (Young)
  - D. Discussion of Change in Program Book Format (Young)
  - D. Procedure for early departure (Young)
- XII. New Business
  - A. Lease Agreement with Statenet – a Legislative Informational System
  - B. Members to Invite Guests to Session – Guest Packets will be provided

- C. Exemption from State Furlough Days for Executive Secretary
- D. Legislator of the Year Award

#### 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, July 3, 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.