



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**

**Thursday - Friday, September 17 and 18, 2009**

**Vagabond Inn**

**909 Third St, Sacramento, CA 95814**

**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.

**Thursday, September 17, 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.
Public Relations Sub-Committee	2:00 p.m. to 3:00 p.m.
Bylaws Ad Hoc Sub-Committee	3:00 p.m. to 4:00 p.m.
Session Planning Sub-Committee	4:00 p.m. to 5:30 p.m.

**Friday, September 18, 2009, 9:00 a.m. to 1:00 p.m.**

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

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

(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 September 18, 2009 JRC Meeting
- VI. Approve Minutes of July 9, 2009 JRC Meeting
- VII. Correspondence (Young)
  - A. Letter from Governor in Response to CSL Letter
  - B. Governor Signed into Law an Amendment for Bagley-Keene Act
  - C. Letter from the Franchise Tax Board
- VIII. Sub-Committees Reports
  - Budget & Finance (Wolfe)
  - Fund Development (Erman)
  - Public Relations (Dahlgren)
  - Bylaws Ad Hoc (Mesler)
  - Session Planning (Rosenberg)
- IX. Legislative Committee Report (Mack)
  - A. Status of Proposal Books
- X. Chair's Report (Young)
- XI. Old Business
  - A. Review of FTB Monies (Young)
  - B. Discussion of Donor Ads in Program Book (Young)
  - C. Proposal Deadline set to be May 1, 2010 (Young)
  - D. CSL Correspondence Secretary (Young)
  - E. Status of Furlough Exemption (Young)
- XII. New Business
  - A. Purchase and Installation of Backup Equipment for Office (Young)

- B. Discussion and Voting on Various Awards for Session (Young)
1. Moira Jackson Award
  2. Volunteer Recognition
  3. Partnering 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, September 11, 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.