



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

Monday, November 16, 2009
1:00 p.m. to 5:00 p.m.
Marriott Los Angeles Downtown
Conference Room To Be Announced
333 South Figueroa Street, Los Angeles, CA 90071

AGENDA

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Julia Rosenberg
Senior Senators Joanna Kim-Selby, Kitty Mesler, Carla Treuting, and Bud Winslow
Senior Assembly Members Quincy Campbell, Don MacAllister, and Evelyn Tom
Immediate Past Chair: Senior Senator Lola Young
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.

- I. Call to Order (Dahlgren)
Invocation (Erman)
Pledge (Rosenberg)
- 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)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of November 16, 2009 JRC Meeting
- VI. Approve Minutes of September 17 and 18, 2009 JRC Meetings
Approve Minutes of October 26 and 29, 2009 JRC Meetings
- VII. Correspondence (Dahlgren)
 - A. Informational Emails from Members – To Forward or Not to Forward
- VIII. Sub-Committees Reports
 - A. Year-End Reports from Standing Committee Chairs for 2009
 - B. Carry Over Reports from Standing Committee Chairs for 2009
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Dahlgren)
- XI. Old Business
 - A. Discussion of 2009 Annual Session (Dahlgren)
 - B. Discussion of 2010 Annual Session's Dates (Dahlgren)
 - C. Budget Update (Dahlgren)
- XII. New Business
 - A. Dates for 2010 JRC Meetings to Occur (Dahlgren)
Next Meeting: Date, Time, Place
 - B. Hiring a Part Time Office Assistant to Work with Sherry (Dahlgren)
 - C. Appointing Chairs for Standing Committees (Dahlgren)
 - D. Appointing Members for Standing Committees (Dahlgren)
 - E. Orientation for Members after May 2010 Election (Dahlgren)
 - F. Orientation for JRC and Leg Com Members (Dahlgren)

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. Requests must be received by Friday, November 13, 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.