



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**

**Monday, February 8 and 9, 2010**

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

**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.

**Monday, February 8, 2010, 1:00 p.m. to 3:00 p.m.**

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

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

(Over)

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

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

**DISCUSSION/ACTION ITEMS**

- V. Approve Agenda of February 8 and 9, 2010 JRC Meeting
- VI. Approve Minutes of September 17 and 18, 2009 JRC Meetings  
Approve Minutes of October 26 and 29, 2009 JRC Meetings  
Approve Minutes of November 16, 2009 JRC Meetings
- VII. Correspondence (Dahlgren)
  - A. Informational Emails from Members – To Forward or Not to Forward

**Sub-Committees Meet from 3:00 p.m. to 5:00 p.m.**

Fund Development/Public Relations	3:00 p.m. to 4:00 p.m.
Policies and Procedures	3:00 p.m. to 4:00 p.m.
Budget and Finance	4:00 p.m. to 5:00 p.m.
Session Planning	4:00 p.m. to 5:00 p.m.

**Tuesday, February 9, 2010, 9:00 a.m. to 12:00 p.m.**

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

- VIII. Sub-Committees Reports
  - A. Fund Development/Public Relations (Rosenberg)
  - B. Policies and Procedures (Kim-Selby)
  - C. Budget and Finance (MacAllister)
  - D. Session Planning (Young)
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Dahlgren)
- XI. Old Business
  - A. Check-off California Status (Dahlgren)
  - B. CSL Elections/PSAs - costs
  - C. Legislative Proposals due May 1, 2010
  - D. Discussion of Office Staffing Needs
- XII. New Business
  - A. Legislative Session Hotel and Meeting Rooms (Dahlgren)
  - B. Appointing Chairs for Standing Committees (Dahlgren)
  - C. Orientation for Members after May 2010 Election (Dahlgren)
  - D. 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](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, February 5, 2010. 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.