



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
1020 N Street, Room 513, Sacramento, CA 95814  
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**NOTICE OF JOINT RULES COMMITTEE MEETING AND  
NEW MEMBER ORIENTATION**

**Monday, September 13-14, 2010**

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

**REVISED AGENDA**

Chair: Senior Assembly Member Richard Dahlgren  
Vice Chair: Senior Senator Dee Erman  
Vice Chair: Senior Assembly Member Julia Rosenberg

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, September 13, 2010**

**Location: Vagabond Inn Conference Room  
12:30 p.m. – 5:00 p.m.**

- 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)

**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 September 13-14, 2010 Executive Committee Meeting
- VI. Approve Minutes of June 14-15, 2010 Joint Rules Committee Meeting  
Approve Minutes of August 9, 2010 Executive Committee Meeting
- VII. Correspondence (Dahlgren)

Sub-Committees Meet from 1:00 p.m. to 3:00 p.m.

Public Relations/Fund Development	1:00 p.m. to 1:30 p.m.
Policies and Procedures	1:30 p.m. to 2:00 p.m.
Budget and Finance	2:00 p.m. to 2:30 p.m.
Session Planning	2:30 p.m. to 3:00 p.m.

- 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. Policy Committee Appointments
  - C. Anniversary Session Complications (Dahlgren)
  - D. Agreement with Los Rios Community College (Dahlgren)
  - E. Voting for Various Awards for Session (Dahlgren)

Adjournment

**Tuesday, September 14, 2010**

**Location: Vagabond Inn Conference Room**

**10:00 a.m. to 5:00 p.m.**

- A. 10:00 a.m. to 10:15 a.m. – Welcome – Richard Dahlgren
- B. 10:15 a.m. to 11:00 a.m. - Power Point Presentation – Kitty Mesler
- C. 11:00 a.m. to 12:00 p.m. – Legislative Proceedings – Anne Mack
- D. 12:00 p.m. to 1:00 p.m. – Lunch (Pizza by the Pool)
- E. 1:00 p.m. to 2:00 p.m. - Session Details – Lola Young
- F. 2:00 p.m. to 2:45 p.m. – Annual Calendar – Betty Mulholland
- G. 3:15 p.m. to 3:45 p.m. – Duties and Responsibilities – Richard Dahlgren
- H. 3:45 p.m. to 5:00 p.m. – Travel Expense Claims – Sherry Jenkins

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 10, 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.