



**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 15, 2010

12:00 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 Jim Levy

Vice Chair: Senior Assembly Member Julia Rosenberg

Senior Senators Joseph Cox, Kitty Mesler, Bruce Steir, and Carla Treuting

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 (Tom)
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 November 15, 2010 JRC Meeting
- VI. Approve Minutes of September 13-14, 2010 JRC Meetings
Approve Minutes of October 25 and 28, 2010 JRC Meetings
- VII. Correspondence (Dahlgren)
 - A. Informational Emails from Members
- VIII. Sub-Committees Reports
 - A. Year-End Reports from Standing Committee Chairs for 2010
 - B. Carry-Over Reports from Standing Committee Chairs for 2010
 - C. Turn in Chair Binders
- IX. Legislative Committee Report (Mack)
- X. Chair's Report (Dahlgren)
- XI. Old Business (Dahlgren)
 - A. Discussion of 2010 Annual Session
 - B. Office Technician Recruitment
 - C. Consulting Executive Director Recruitment
 - D. Budget Reports: All accounts need to be reported on in a timely fashion including the status of contracts; this includes but is not limited to the following:
 - (1) Department of General Services Contract,
 - (2) State Controllers Office Contract,
 - (3) California Fund for Seniors (Code 402),
 - (4) "SMIF" Account,
 - (5) Operating Budget, and
 - (6) California Foundation on Aging Account
 - E. "Focus on 30" Campaign
 - F. Workers Compensation Case
- XII. New Business (Dahlgren)
 - A. Appoint sub-committee Chairs and Members
 - B. In-service Education programs: JRC, Leg. Committee, Members
 - C. Appoint Session Planning Chair
 - D. Appoint Bylaws Committee
- XIII. 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.