



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-Tuesday, September 12 & 13, 2011

Vagabond Inn
909 Third St, Sacramento, CA 95814

AGENDA

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Jim Levy
Vice Chair: Senior Assembly Member Julia Rosenberg
Senior Senators: Joe Cox, Kitty Mesler, Bruce Steir, Carla Treuting
Senior Assembly Members: Quincy Campbell, Don MacAllister, and Evelyn Tom
Immediate Past Chair: Senior Senator Lola Young
Chair, Legislative Committee: Senior Assembly Member Alice Loh

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 12, 2011, 12:30 p.m. to 5:00 p.m.

Location: Vagabond Conference Room
909 Third Street, Sacramento

- I. Call to Order (Dahlgren)
Invocation (Levy)
Pledge (MacAllister)
- II. Roll Call (Wallace)
- III. Introductions/Guests:
- 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.)

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 June 13 & 14, 2011 JRC Meeting.
- VI. Approve Minutes of August 8, 2011 Executive Committee Meeting
- VII. Correspondence (Dahlgren)
 - A. Correspondence received and informational emails from members

VIII. Sub-Committees Meetings and Reports (1:00 p.m. to 4:30 p.m.):

- A. Session Planning (Estimate 2 hours for meeting) (Cox)**
COX, TOM, ROSENBERG, MESLER, LOH, YOUNG

Guest Bill Hallabaugh will provide Session Information....

- 1. Banquet expenses (Rosenberg)
- 2. Upstairs lunch room at Capital (Loh)
- 3. Key note speaker suggestions
- 4. Prices/deadline for program book ads (Same)
- 5. Legislators to lead floor sessions
- 6. Session planning budget report (Tom)
- 7. Review and Discuss Task Lists
- 8. Volunteer Coordinator
- 9. Suggestions from Session Planning Members

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

- B. Budget and Finance (MacAllister)**
MACALLISTER, CAMPBELL, STEIR, LEVY, TREUTING, DAHLGREN

- 1. Department of General services Contract
- 2. State Controller's Office
- 3. California Fund for Senior Citizens (Code 402)
- 4. "SMIF" Account
- 5. Operating Budget
- 6. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

CLOSED SESSION PERSONNEL

MEETING RECESSED UNTIL TUESDAY, SEPTEMBER 13, 2011, 9 A.M.

Tuesday, September 13, 2011, 9:00 a.m. to 12:00 p.m.

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

Recommendations from Closed Session

C. Policies and Procedures & Awards Committee (Levy)
LEVY, MESSLER, TREUTING, MACALLISTER, YOUNG, LOH

1. CSL member attendance at Annual Session
2. Items from members
3. Member Reports
4. **AWARDS COMMITTEE REPORT**

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

D. By-Laws Committee Report (Levy)
LEVY, SORENSON, MITCHELL, HUTCHERSON, LUCERO

1. By-Law change recommendation procedures
2. Recommended By-laws
3. Procedure for adopting changes at Annual Session

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

E. Fund Development/Public Relations (Rosenberg)
ROSENBERG, CAMPBELL, TOM, COX, STEIR, DAHLGREN

SUBMIT A BRIEF WRITTEN REPORT!

MOTION BY JRC TO ACCEPT REPORT:

F. AARP Project (Tom)
TOM, ROSENBERG, CAMPBELL, COX, STEIR, DAHLGREN

SUBMIT A BRIEF WRITTEN REPORT!

MOTION BY JRC TO ACCEPT REPORT:

G. Personnel/Resource Manual (Young)
YOUNG, LEVY, MESLER, TREUTING, MACALLISTER, LOH

SUBMIT A BRIEF WRITTEN REPORT

MOTION BY JRC TO ACCEPT REPORT:

- IX. **Legislative Committee Report** (Loh)

MOTION BY JRC TO APPROVE REPORT:

- X. Chair's Report (Dahlgren)
Executive Director Comments (Smith)

- XI. Old Business (Dahlgren)

- A. "Focus on 30 campaign" and Code 402
B. California Foundation on Aging (**Invited Guest**)
C. Strategic Planning and Annual Report

- XII. New Business (Dahlgren)

- A. ENJOY THE ANNUAL SESSION OCTOBER 24 thru 27, Sacramento
Note: If you are arriving on Sunday you must attend the Monday morning meetings.

- 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 Crystal Wallace at the CSL office by phone, (916) 552-8056, or email her at cwallace@seniorleg.ca.gov. Requests must be received by Friday, February 11, 2011. 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.