



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

Tuesday, November 15, 2011
9:00 a.m. to Noon
Marriott Los Angeles Downtown
Conference Room to Be Announced
333 South Figueroa Street, Los Angeles, CA 90071

AGENDA

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Joe Cox
Vice Chair: Senior Assembly Member Evelyn Tom
Senior Senators Jim Levy, Kitty Mesler, Bruce Steir, and Carla Treuting
Senior Assembly Members Herb Schwartz, Bernie Weintraub, and Ellie Bloch
Immediate Past Chair: Senior Assembly Member Richard Dahlgren
Chair, Legislative Committee: 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.

- I. Call to Order (MacAllister)
Invocation (Evelyn Tom)
Pledge (Joe Cox)
- 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 15, 2011 JRC Meeting
- VI. Approve Minutes of October 24 and 27, 2011 JRC Meetings
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others
- VIII. Sub-Committees Reports
 - A. Carry-Over Reports from Standing Committee Chairs for 2011
- IX. Legislative Committee Report (Rosenberg)
- X. Chair's Report (MacAllister)
Consulting Executive Director Report (Smith)
- XI. Old Business (MacAllister)
 - A. Discussion of 2011 Annual Session
 - B. Member reimbursement requests related to attending non-CSL meetings
 - C. Resource Manual Revision and Update 2012
 - D. Budget Reports:
 - (1) California Fund for Senior Citizens (Code 402),
 - (2) Surplus Money Investment Fund
 - (3) CSL Operating Budget
 - (4) California Foundation on Aging (CSL Fund)
- XII. New Business (MacAllister)
 - A. Discuss sub-committee Chairs' and Members' appointments
 - Budget & Finance
 - Public Relations and Fund Development
 - Policies & Procedures
 - Session Planning
 - B. Set dates for Joint Rules, Legislative Committees and Annual Session
 - C. Follow-up on Annual Session attendance by members
 - D. Organizing regional "mini-conferences" for members
 - E. Letters to PSAs to re-appoint CSL members (Resource Manual Section VIII)
 - F. Consulting Executive Director (ED) renewal of contract
 - G. Recruitment of new ED, draft timeline

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@senioleg.ca.gov. Requests must be received by Friday, November 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.