



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, January 9, 2012
1:00 p.m. – 4:00 p.m.**

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

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)

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 January 9, 2012 JRC Meeting
- VI. Approve Minutes of November 15, 2011 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others
- VIII. Sub-Committees Reports
 - A. Budget & Finance (Schwartz)
 - B. Public Relations and Fund Development (Steir)
 - C. Policies & Procedures (Weintraub)
 - D. Session Planning (Tom/Cox)
- IX. Legislative Committee Report (Rosenberg)
- X. Chair's Report (MacAllister)
Consulting Executive Director Report (Smith)
- XI. Old Business (MacAllister)
 - A. Review dates for Joint Rules, Legislative Committees and Annual Session
 - B. California Meeting Management Program - 2012 Session status
 - C. Letters to PSAs to fill CSL member vacancies (Resource Manual Section VIII)
 - D. Budget Reports:
 - (1) California Fund for Senior Citizens (Code 402), Primary Operating
 - (2) Carry-over Funding – Special Projects Operating
 - (3) Surplus Money Investment Fund (SMIF)
 - (4) California Foundation on Aging (CSL Fund)
- XII. New Business (MacAllister)
 - A. Recommendations re: lack of authorization for early arrival lodging
 - B. Developing Special Projects/Focus Areas/Budget for 2011-12, 2012-13
 - C. Consulting Executive Director (ED) renewal of contract, timeline
 - D. Recruitment of new Office Technician, application process and recruitment
- XIII. Meeting recessed until Tuesday, January 10, 2012 at 9:00 a.m.

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, January 6, 2012. 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.