



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**

Thursday, November 15, 2012  
9:30 a.m. – 12:00 p.m.  
Sheraton Hotel  
711 South Hope Street, Los Angeles, CA

**AGENDA**

Chair: Senior Assembly Member Don MacAllister  
Vice Chair: Senior Senator Alice Loh  
Vice Chair: Senior Assembly Member Evelyn Tom  
Senior Senators: Martha Overfield, Bruce Steir, Albert Blum, Mickey Peabody  
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 (Bloch)  
Pledge (Blum)
- 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, 2012 JRC Meeting
- VI. Approve Minutes of October 29, 2012 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 (Steir)
  - C. Policies & Procedures (Bloch/Weintraub)
  - D. Session Planning (Tom)
- IX. Legislative Committee Report (Rosenberg)
- X. Chair's Report (MacAllister)  
Consulting Executive Director/Office Technician Report (Smith/Bailey)
- XI. Old Business (MacAllister)
  - A. Personnel Update/Contract Status
  - B. Photo Copier Update
  - C. Business Cards Printing on Both Sides
  - D. Northern California Training Conference
  - E. Mixer/Welcome New Legislators
  - F. Internet Exchange Server Service/Hardware
  - G. Donations via Credit Card PayPal on Website
- XII. New Business (MacAllister)
  - A. Tentative Meeting Schedule
  - B. Bylaws Committee 2013
  - C. JRC Member Assignment to Sub-Committees
  - D. Name Badge Revision
  - E. Legislative Rules
  - F. Printing of Proposal Book, Dates

## 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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at [jbaily@seniorleg.ca.gov](mailto:jbaily@seniorleg.ca.gov). Requests must be received by November 13, 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.