



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
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**Joint Rules Committee Special Teleconference  
Meeting Minutes**

Congress of California Seniors  
1230 N Street, Room 201, Sacramento, CA 95814

Council on Aging, Silicon Valley  
2115 The Alameda, San Jose, CA 95126

Laguna Woods City Hall  
24264 El Toro Road, Laguna Woods, CA 92637  
June 9, 2006

**Friday, June 9, 2006**

- I. Call to Order  
The Joint Rules Committee (JRC) Special Teleconference Meeting was called by to order at 11:10 a.m. by JRC Chair Senior Senator Jim Levy
- II. Roll Call  
Present: Senior Senators Joe Cox, Mary Dennison, Connie Eaton, Audrey Formosa and Jim Levy. Senior Assembly Members June Glasmeier, Austin Lucero, Sharon Monck, and Lola Young. Alternate: Senior Senator Anne Mack.  
  
Members excused: Senior Assembly Members Helen Karr and Billie Taylor.  
  
A quorum was established.  
  
Staff: June P. Hamilton
- III. Introductions: Senior Senator Bob Jaffee and Senior Assembly Member Quincy Campbell. Sandra Fitzpatrick, Executive Director, California Commission on Aging. Senior Assembly Members-Elect Foster Lopes, Don MacAllister, Charlie Moore and Herbert Schwartz. Mr. Bill Hollabaugh, Program Book Consultant and Mrs. Seema Jaffee, Assistant Session Volunteer Coordinator.
- IV. Senior Senator Eaton moved that the agenda be approved as presented. M/S/P
- V. After the reading of the State Controller's Office (SCO) Interagency Agreement between SCO and the California Senior Legislature (CSL), Senior Senator Eaton moved approval and acceptance of the Interagency Agreement. M/S/P Unanimously.

(Over)

- VI. The next JRC meeting will be held at 11:00 a.m. on June 20 - 21, 2006, at the Congress of California Seniors, 1230 N Street, Room 201, Sacramento, CA.
- VII. The JRC Special Teleconference Meeting adjourned at 12:00 noon.

Minutes prepared by Senior Assembly Member June Glasmeier, Secretary, and approved by JRC Chair, Senior Senator Jim Levy, pending final approval of the JRC.