



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
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**NOTICE OF JOINT LEGISLATIVE COMMITTEE AND
JOINT RULES COMMITTEE MEETING**

Tuesday - Thursday, January 6-8, 2009
Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Proposed Agenda

Leg Committee Chair, Senior Senator Anne Mack
Leg Committee Vice-Chair, Senior Senator Craig Orange
Leg Committee Vice-Chair, Senior Assembly Member Alice Loh
JRC Chair, Senior Assembly Member Lola Young
JRC Vice Chair, Senior Senator Dee Erman
JRC Vice Chair, Senior Assembly Member Richard Wolfe

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.

Tuesday, January 6, 2009, 1:00 p.m. to 6:00 p.m. – Dinner is on your own
Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

- I. Call to Order (Mack)
- II. Invocation (Orange)
- III. Pledge of Allegiance (Loh)
- IV. Roll Call - Determine excused and unexcused absences
Establish Quorum
- V. Introduction of Guests (Mack)

(Over)

- VI. Public Comment
(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.)

DISCUSSION/ACTION ITEMS

- VII. Approve Agenda
- VIII. Approve Minutes of July 20-21, 2008
- IX. Review of previous "Walking the Halls" (Mack)
- X. Review of Teams (Mack)
- XI. How to Talk to Your Legislators Workshop (Mack)

Meeting Recessed until Wednesday, January 7, 2009

Wednesday, January 7, 2009, 9:30 a.m. – 5:00 p.m.
Location: Capitol Building

- XII. Walk the Halls of the State Capitol Building
- Meeting Reconvened 5:30 p.m. to 6:30 p.m.
- XIII. Review of Wednesday's "Walking" (Mack)

Meeting Recessed until Thursday, January 8, 2009

Thursday, January 8, 2009, 9:30 a.m. – 12:30 p.m.
Location: Capitol Building

- XIV. Walk the Halls of the State Capitol Building
- January 8, 2009, 1:00 p.m. – 2:00 p.m.**
Location: Vagabond Inn Conference Room
- Meeting Reconvened
- XV. Review of Thursday's "Walking" (Mack)

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 Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at sjenkins@seniorleg.ca.gov. Requests must be received by Monday, December 29, 2008. Legislative and Joint Rules Committee 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 Legislative and Joint Rules Committee 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.