



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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**NOTICE OF JOINT LEGISLATIVE COMMITTEE AND
JOINT RULES COMMITTEE MEETING**

Tuesday - Thursday, January 4 – 6, 2011
Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

MINUTES

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 Richard Dahlgren
JRC Vice Chair, Senior Senator Jim Levy
JRC Vice Chair, Senior Assembly Member Julia Rosenberg

Tuesday, January 4, 2011, 3:00 p.m. to 6:00 p.m.
Location: Vagabond Inn Conference Room
909 Third Street, Sacramento

I. Call to Order

The January 4 -6, 2011 Joint Legislative Committee and JRC meeting was called to order by Legislative Committee Vice Chair, Senior Assembly Member Alice Loh at 3:00 p.m.

Invocation was said by Senior Assembly Member Alice Loh

Pledge of Allegiance was led by Senior Senator Jim Levy

II. Roll Call

Present: Senior Senators Jack Alderson, Joe Cox, Dee Erman, Sol Fingold, Nneenah Frazier, Jim Levy, Anne Mack, Bruce Steir, Carla Treuting and Lola Young; Senior Assembly Members Quincy Campbell, Jane Ann Godager, Allan Hurst, Alice Loh, Don MacAllister, Julia Rosenberg, Richard Shontz, Evelyn Tom,

Excused: Senior Senators Kitty Mesler and Craig Orange; Senior Assembly Members Eleanor Bloch, and Richard Dahlgren

Staff: Sherry Jenkins and Clare Smith

A Quorum was established

(Over)

III. Introduction of Guests

Senior Assembly Member Lauren Rolfe - PSA 28

IV. Public Comments

None

DISCUSSION/ACTION ITEMS

V. Approve Agenda

VI. Approve Minutes of July 6-8, 2010

VII. Discussion of Legislative Issues (Mack)

VIII. Review of previous "Walking the Halls" (Mack)

IX. Review of Teams (Mack)

X. How to Talk to Your Legislators Workshop (Mack)

Meeting Recessed until Wednesday, January 5, 2011

Wednesday, January 5, 2011, 9:00 a.m. – 4:30 p.m.

Location: Capitol Building

XIII. Walk the Halls of the State Capitol Building

Meeting Reconvened 5:00 p.m. to 6:00 p.m.
at Vagabond Inn Conference Room

XIV. Review of Wednesday's "Walking" (Mack)

Meeting Recessed until Thursday, January 6, 2011

Thursday, January 6, 2011, 9:00 a.m. – 12:30 p.m.

Location: Capitol Building

XV. Walk the Halls of the State Capitol Building

Meeting Reconvened 1:00 p.m. to 2:00 p.m.
at Vagabond Inn Conference Room

XVI. 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 Friday, December 31, 2010. 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.