



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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Notice of Legislative Committee Meeting

February 8, 2005

Sacramento, CA

Proposed Agenda

Chair: Senior Senator Jerry Smith

Legislative Committee Members and Alternates should attend this meeting.

Tuesday, February 8, 2005

Location: California Department of Aging,
1600 K Street
DART Conference Room, 3rd Floor
Sacramento, CA 95814

9:00 a.m. – 10:45 a.m.

I. Call to order by Legislative Committee Chair, Senior Senator Jerry Smith
Invocation – Senior Senator Anne Mack
Pledge of Allegiance – Senior Assembly Member Ric Rickles

II. Capitol Visit Summaries

III. Update of all proposals that have been authored with bill numbers

Break

11:00 a.m. – 12:00 p.m.

IV. Discussion and determination of Legislative Committee Process ACTION

V. Common Interest Development coalition and Legislation ACTION

12:00 p.m. – 1:00 p.m. Lunch on your own

1:00 p.m. – 2:00 p.m.

VI. Roundtable Discussion on all of our Top 10 proposals ACTION

VII. When do we activate action steps/including telephone/email trees ACTION

(Over)

2:00 p.m. –3:00 p.m.

VIII. Assign Legislative Committee members to follow-up with author/staff of CSL proposals

IX. Old Business

X. New Business

1. Items of Interest that committee members would like placed on future agendas
2. Calendar of the March events in Sacramento of interest to CSL
3. Committee appointments to begin working on update of Legislative Committee Rule Book

ALL COMMITTEE MEMBERS PLEASE BRING YOUR BLUE PRIORITY PROPOSAL BOOKS.

Public Comment

Adjournment