



**STATE OF CALIFORNIA**  
**CALIFORNIA SENIOR LEGISLATURE**  
**Mission: To Improve the Quality of Life for Aging Californians**  
**1020 N Street, Room 513, Sacramento, CA 95814**  
**Phone (916) 552-8056 Fax (916) 552-8013**  
**www.4csl.org**

**NOTICE OF LEGISLATIVE COMMITTEE - REVISED**

**Tuesday - Thursday, January 8 – 10, 2008**  
**Vagabond Inn Conference Room**  
**909 Third Street, Sacramento, CA 95814**

**Proposed Agenda**

Chair, Senior Senator Anne Mack  
Vice-Chair, Senior Senator Ann Gehrig  
Vice-Chair, Senior Assembly Member Claudine T. Duff

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative Committee and the Joint Rules Committee (JRC) Agenda. A person addressing the chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the JRC. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the JRC.

**Tuesday, January 8, 2008, 4:00 p.m. to 5:30 p.m.**

**Location: Vagabond Inn Conference Room**  
**909 Third Street, Sacramento**  
**(800) 522-1555**

- |      |  |          |
|------|--|----------|
| I.   | Call to Order  | (Mack)   |
| II.  | Invocation   | (Gehrig) |
| III. | Pledge of Allegiance   | (Young)  |
| IV.  | Roll Call - Determine excused and unexcused absences<br>Establish Quorum | (Mack)   |
| 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 to the JRC 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. Additionally, the Subcommittee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)

## **DISCUSSION/ACTION ITEMS**

- VII. Approve Agenda
- VIII. Approve Minutes of December 9-11, 2007
- IX. Review of "Walking the Halls" in December (Mack)
- X. Review of Teams (Mack)

Meeting Recessed until Wednesday, January 9, 2008

**Wednesday, January 9, 2008, 9:30 a.m. – 5:00 p.m.**  
**Location: Capitol Building**

- XI. Walk the Halls of the State Capitol Building

**January 9, 2008, 5:30 p.m. – 6:30 p.m.**  
**Location: Vagabond Inn Conference Room**

Meeting Reconvened

- XII. Review of Wednesday's "Walking" (Mack)

Meeting Recessed until Thursday, January 10, 2008

**Thursday, January 10, 2008, 9:30 a.m. – 12:30 p.m.**  
**Location: Capitol Building**

- XIII. Walk the Halls of the State Capitol Building

**January 10, 2008, 1:00 p.m. – 2:00 p.m.**  
**Location: Vagabond Inn Conference Room**

Meeting Reconvened

- XIV. 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](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Thursday, January 3, 2008. Legislative 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 Committee 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.