



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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**NOTICE OF JOINT RULES COMMITTEE
POLICY & PROCEDURES COMMITTEE MEETING**

January 13, 2005

State Capitol, Room 2040

PROPOSED AGENDA

Chair: Senior Assembly Member Helen Karr
Vice Chair: Senior Senator Mary Dennison
Senior Assembly Members June Glasmeier and Ed Woods

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| I. | Call to Order | ACTION |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comments | |
| VI. | Old Business | |
| | A. Dates for updated CSL Resource Manual | ACTION |
| | B. Section I Updates | ACTION |
| | C. Section II Updates | ACTION |
| | D. Request Finance and Insurance, Public Relations
and Legislative Committees for updates in their
Manual Section | ACTION |
| VII. | New Business | ACTION |
| VIII. | Adjournment | |