



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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**NOTICE OF JOINT RULES COMMITTEE
POLICY AND PROCEDURES SUB-COMMITTEE MEETING**

February 8, 2005, 1:30 p.m. – 2:30 p.m.

California Department of Aging
1600 K Street, 1st Floor Conference Room 1B
Sacramento, CA 95814

PROPOSED AGENDA

Chair: Senior Assembly Member Helen Karr

Vice Chair: Senior Senator Mary Dennison

Senior Assembly Members June Glasmeier, Sally Wieck and Edward Woods

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| I. | Call to Order | ACTION |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comment | |
| VI. | New Business | ACTION |
| | A. Discuss responsibility of Policy and Procedures Committee | |
| | B. Review Resource Manual, Section I, changes | |
| | C. Review Resource Manual, Section II, changes with Finance Committee | |
| | D. Review two Topic Discussion Forms | |
| | E. Bagley-Keene fact sheet discussion | |
| VII. | Old Business | ACTION |
| VIII. | Adjournment | |