



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE MEETING

1230 N Street, Room 201
Sacramento, CA 95814

PROPOSED AGENDA

January 18, 2006

Chair: Senior Assembly Member Austin Lucero
Vice Chair: Senior Senator Mary Dennison
Senior Senator Connie Eaton and Senior Assembly
Members Sharon Monck and Billie Taylor

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Unfinished Business ACTION
 - a) Discussion of the Policies & Procedures Committee working with the Public Relations Committee on Fund Raising Activities
 - b) Discussion of Carry-over Report
- VII. New Business ACTION
 - a) Discussion on working with State Team Leaders
 - b) What materials are available to be shared with State Team Leaders
 - c) Handling of Printing Cost
 - d) Use of money and where it goes, i.e., language on book marker
- VIII. Adjournment