



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE
Teleconference Meeting**

Dial-In Number: (866) 704-7500

Passcode: 737025

1230 N Street, Room 169, Sacramento, CA 95814

PROPOSED AGENDA

JANUARY 3, 2007

Chair: Senior Senator Connie Eaton

Vice Chair: Senior Senators Betty Mulholland

Senior Senator Marvin Goldman and Senior Assembly Members Billie Taylor
and Austin Lucero

2:00 p.m., January 3, 2007

- I. Call to Order
- II. Roll Call – Determine excused and unexcused absences
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Unfinished Business ACTION
 - a) Resource Manual Review
 - Part I SS Connie Eaton
 - Part II SS Connie Eaton
 - Part III SS Connie Eaton
 - Part IV SS Anne Mack
 - Part V SAM Billie Taylor
 - Part VI SS Marvin Goldman
 - Part VII SS Betty Mulholland
 - b) Discussion of chart forwarded to SS Anne Mack
- VII. New Business ACTION
- VIII. Adjournment