



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**NOTICE OF JOINT RULES COMMITTEE
POLICIES & PROCEDURES SUB-COMMITTEE**

Teleconference Call Meeting
Dial-In Number: (866) 704-7500
Passcode: 737025

Tuesday, February 13, 2007
1020 N Street
Sacramento, CA 95814
Room 169
2:00 p.m.-3:00 p.m.

PROPOSED AGENDA

Chair: Senior Senator Connie Eaton
Vice Chair: Senior Senator Betty Mulholland
Senior Senator Marvin Goldman and Senior Assembly Members Austin Lucero
and Billie Taylor

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Old Business ACTION
 - A. Resource Manual Review
 - Part I Material will be sent separately
 - Part II Senior Senator Eaton
 - Part III Technical changes needed in some Standing Rules after 2007 Session
 - Part IV Senior Senator Mack
 - Part V Senior Assembly Member Taylor
 - Part VI Material will be sent separately
 - Part VII Senior Senator Goldman
 - Part VIII Senior Senator Mulholland

(Over)

B. Due Dates for Review of Manual Sections

VII. New Business

ACTION

Adjournment

JRC 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 JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.