



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**NOTICE OF POLICIES & PROCEDURES SUB-COMMITTEE MEETING**

Wednesday, July 8, 2009, 4:00 p.m. to 5:00 p.m.

Upper Lunch Room, 1020 N Street

Sacramento, CA

**REVISED AGENDA**

Chair: Senior Senator Joanna Kim-Selby  
Senior Senators Anne Mack, Kitty Mesler, and Carla Treuting

Members of the public may be heard on any item on the California Senior Legislature (CSL), Sub-Committees Agendas. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

- I. Call to Order (Kim-Selby)  
Invocation  
Pledge
- II. Roll Call
- III. Introductions
- IV. Public Comments  
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.)
- V. Approve Agenda of July 8, 2009 JRC Meeting

**DISCUSSION/ACTION ITEMS**

- VI. Old Business
  - A. Discussion of 2008 Annual Session Policy Committee Hearings

(Over)

**Mission: To Improve the Quality of Life for Aging Californians**

Funded by the California Fund for Senior Citizens – FTB, Code 402

1. Not every proposal was heard
2. Committee members need to be more courteous to proposal presenters.

VII. New Business

A. Discussion of Policy Committee members for 2009 Annual Session

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at [sjenkins@seniorleg.ca.gov](mailto:sjenkins@seniorleg.ca.gov). Requests must be received by Friday, July 3, 2009. JRC and Sub-committee 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.