



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

[www.4csl.org](http://www.4csl.org)

**NOTICE OF EXECUTIVE COMMITTEE TELECONFERENCE MEETING**

**NOVEMBER 25, 2019**

**1:00PM-2:00PM**

**Legislative Office Building**

**1020 N Street Room 513**

**Sacramento, CA 95814**

**Office on Aging**

**OC Community Services**

**1300 S. Grand Avenue, Bldg B**

**Santa Ana, CA 92705**

**County of Contra Costa**

**500 Ellinwood**

**Pleasant Hill, CA**

**AGENDA**

Chair: Senior Senator John Pointer

Vice Chair: Senior Senator Tony Rodella

Vice Chair: Senior Assembly Member Shirley Krohn

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. 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 (Pointer)
- II. Roll Call (Bailey)  
Establish Quorum
- III. Introduction of Guests (Pointer)

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

Funded by the California Senior Citizen Advocacy Voluntary Contribution Fund – FTB, Code 438

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 one minute to speak. Written requests, if any, will be considered first under this section.)

**DISCUSSION/ACTION ITEMS**

V. Approve Agenda of November 25, 2019 JRC Meeting

VI. Member Violation of Statement Of Commitment/Code of Ethics – Carl Burton

A. Determine Action to be Taken

VII. 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 the CSL office by phone, (916) 552-8056. Requests must be received by November 18, 2019. JRC and Subcommittee 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.