



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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

**NOTICE OF JOINT RULES COMMITTEE MEETING**

**September 13, 2017**

**12:30PM – 3:00PM**

**Legislative Office Building**

**1020 N Street, Room 500**

**Sacramento, CA 95814**

**AGENDA**

Chair: Senior Assembly Member 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) |
|      | Invocation   | (Molnar)  |
|      | Pledge   | (Bortel)  |
| II.  | Roll Call  | (Bailey)  |
|      | Establish Quorum   |           |
| III. | Introduction of Guests   |           |
| 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 September 13, 2017 JRC Meeting
- VI. Approve Minutes of August 1, 2017 JRC Meeting

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

- VII. Correspondence (Pointer)
  - A. Correspondence from Laura Trejo, General Manager,  
Los Angeles Department on Aging
  
- XII. Old Business (Pointer)
  
- VIII. Sub-Committees Report (Pointer)
  - A. Budget and Finance (Pointer)
    - 1.) Budget Report
      - a.) 2016-17 (Current Budget)  
The 2016-17 budget is \$325,000
  
      - b.) 2017-18 Budget
        - 1. 2017-18 Budget  
Spending authority for 2017-18 is \$628,000.  
Our 2017-18 Budget projection is \$304,081
  
      - 2.) Status of AB 519 – Tax Check Off
  
  - B. Fund Development (Pointer)
    - 1.) Fiscal Sponsorship
    - 2.) 2018 Fund Raising Campaign
  
  - C. Public Relations (Krohn)
  
  - D. Policies and Procedures (Pointer)
    - 1.) Ratification of Adhoc Bylaw Committee Report
  
  - E. Session Planning (Pointer)
    - 1.) Overview of Annual Session Program
    - 2.) Selection of Award Recipients
    - 3. Annual Reports Due October 1, 2017
  
- X. Legislative Committee Report (Warren)
  
- XI. Chair’s Report (Pointer)
  
- XII. Old Business (Pointer)
  - A. Membership Vacancies – Status Report
  - B. Use of CSL Logo – Status Report
  
- XIII. New Business (Pointer)
  - A. Next Meetings
    - 1. Teleconference Meeting October 25, 2017 12:30-1:30PM
    - 2. General Session Meeting November 2, 2017 (in person for JRC  
Members/Teleconference for others)
    - 3. C4A Meeting November 16-18, 2017 Los Angeles
  
- XIV. 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 September 8, 2017. 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.

## NOTES