



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 ZOOM MEETING

January 27, 2021
10:00AM – Noon

Remote Meeting Via Zoom

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
- II. Roll Call
Establish Quorum
- III. Introduction of Guests
Kim McCoy Wade, Director
CA Department of Aging
Topic: ***Master Plan for Aging & Budget Update***
- 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.)
- V. Approve Agenda of January 20, 2021 Meeting
- VI. Approval of Minutes
 - A. September 30, 2020
 - B. October 28, 2020
- VII. Correspondence
- VIII. Administrative
 - A. Legislative Office Building Lease
 - B. Updated Computer Equipment/Software
 - C. Purchasing Authority Delegation Audit
 - D. MPA Update

Mission: To Improve the Quality of Life for Aging Californians

IX. Legislative Committee Report

X. Sub-Committee Reports

A. Budget and Finance

1. Financial Report

a. FTB Results

b. Governor's January 8, 2021 Budget

XI. Meeting Schedule

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|-------------|-----------|
| January | 1-20-2021 |
| April | 4-21-2021 |
| July (1) | 7-21-2021 |
| October (2) | TBA |

(1) State Budget Update

(2) October – JRC and Leg Committee Assembly Leadership Elections

(3) Senior Rally Day May 4, 2021

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) 767-4382. Requests must be received by January 20, 2021. 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.

ZOOM ACCESS AND MEETING INFORMATION CAN BE OBTAINED BY EMAILING JBAILEY@SENIORLEG.CA.GOV AT LEAST 24 HOURS PRIOR TO THE MEETING.

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