



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

NOTICE OF JOINT RULES COMMITTEE TELECONFERENCE MEETING

**October 25, 2017
12:30PM – 3:00PM**

**Legislative Office Building
1020 N Street, Room 513
Sacramento, CA 95814**

**Sacramento Convention Center Lobby
1400 J Street
Sacramento, CA 95814**

**County of Marin Health & Human Services
Division of Social Services/Aging & Adult Services
10 N. San Pedro Rd, Suite 1025
San Rafael, CA 94903**

**Office on Aging
OC Community Services
1300 S Grand Avenue, Bldg B
Santa Ana, CA 92705**

**Scotts Valley Public Library
251 Kings Village Road.
Scotts Valley, CA 95066**

**Lynwood Senior Center
11329 Ernestine Avenue
Lynwood, CA 90262**

**Redwood Coast Senior Center
490 N Harold Street
Fort Bragg, CA**

**Suisun Senior Center
318 Mergansee
Suisun City, CA**

**Constituent Service Center
Assembly Member Sebastian Ridley-Thomas Office
3847 Crenshaw Boulevard
Los Angeles, CA 90008**

Mission: To Improve the Quality of Life for Aging Californians

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 (Bortel)
 Pledge (Rodella)
- 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 October 25, 2017 JRC Teleconference Meeting
- VI. Approve Agenda for November 2, 2017 Annual Mini Session
- VII. Approve Minutes of September 13, 2017 JRC Meeting
- VIII. Approve Minutes of September 25, 2017 Special JRC Meeting
- IX. Correspondence (Pointer)
- VIII. Approve Sub-Committees Annual Reports
 - A. Budget and Finance/Chair Report (Pointer)
 - B. Fund Development Report (Bortel)
 - C. Public Relations Report (Krohn)
 - D. Ad Hoc Bylaws Committee Report (MacAllister)
 - E. Legislative Committee Report (Warren)
- XI. Session Planning (Pointer)
 - A. Ratification of Awards
 - 1. Moira Jackson
 - 2. Partnership
 - 3. Henry Mello

- 4. Anne Mack
- 5. Emeritus
- B. Bylaw Speakers/Session Process
- C. Legislative Proposal Ranking Process
- XII. Old Business (Pointer)
 - A. Vendor Selection for RFO

XIII. Adjournment

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.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Janice Bailey at (916) 552-8056 or sending a written request to the CSL office 1020 N Street, Room 513, Sacramento, California, 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Note: All times indicated and the order of business are approximate and subject to change.

“

NOTES