



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

Sacramento Capitol Building

Monday, October 28, 2013
12:00 p.m. to 1:00 p.m. (Room # 4203)
Thursday, October 31, 2013 (Room # 126)
2:15 p.m. – 2:30 p.m.

AGENDA

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Alice Loh
Vice Chair: Senior Assembly Member Evelyn Tom

October 28, 2013, 12:00 p.m. – 1:00 p.m.
Location: Capitol Building, Room 4203

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 (MacAllister)
Invocation (Overfield)
Pledge (Peabody)
- 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.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of October 28, 2013.
- VI. Approve Minutes of September 16-17, 2013 JRC Meeting

Mission: To Improve the Quality of Life for Aging Californians
Funded by the California Fund for Senior Citizens – FTB, Code 402

VII. Correspondence (MacAllister)
Informational e-mails/correspondence from Members and others

VIII. Sub-Committees Year End Reports

A. Bylaws Subcommittee Report (Schwartz)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

B. Public Relations (Steir)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

C. Policies and Procedures (Bloch/Weintraub)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

D. Budget and Finance (Schwartz)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

E. Session Planning (Tom)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

IX. Legislative Committee Report (Rosenberg)
Review Year End Report

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

X. Chair's Report (MacAllister)
A. Year End Report
B. Consultant Report (Smith)

XI. Old Business (MacAllister)
A. State Agency Conduct Policy

XII. New Business

XIII. Adjournment

Meeting Recessed until Thursday, October 31, 2013

Thursday, October 31, 2013, 2:15 p.m. – 2:30 p.m.

Location: Capitol Building, Room 126

Reconvene Joint Rules Committee Meeting

XIV. Roll Call

(MacAllister)

XV. Election of Officers

The current JRC Chair opens Thursday's meeting, takes roll call, and immediately calls for nominations and the election of the new JRC Chair. After the election, the Immediate Past Chair then presents the gavel to the new JRC Chair who then calls for nominations and the election of the two vice chairs. Respectfully, the new JRC may modify the remainder of the agenda, if so desired.

XVI. New Business

- A. Set 2013-14 Meeting Schedule
- B. Propose 2014 Session Date
- C. Call for members to serve as Sub-Committee Chair and Vice-Chairs

XVII. Announcements

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 October 21, 2013. 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.