



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 MEETING

**December 11, 2019
1:00PM – 4:00PM**

**State Capitol
Room 125
Sacramento, CA 95814**

AGENDA

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. Pledge of Allegiance (Rodella)
- III. Roll Call (Bailey)
Establish Quorum
- IV. Introduction of Guests (Pointer)
- V. 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.)
- VI. Approve Agenda of December 11, 2019 JRC Meeting (Pointer)
- VII. Approval of Minutes
 - A. September 4, 2019 JRC Meeting
 - B. September 26, 2019 JRC Meeting
 - C. October 31-November 2, 2019 Annual Session Record of Vote
 - D. November 1, 2019 JRC Meeting

Mission: To Improve the Quality of Life for Aging Californians

VIII. Correspondence (Pointer)

IX. Sub-Committee Reports

- A. Budget and Finance
 - 1. Financial Report
 - 2. Estimated Cost of the Annual Session
- B. Policies and Procedures
 - 1. Current Vacancies
 - 2. Plan to Fill Vacancies
- C. Fund Development
 - 1. 2019 Tax Check Off Results
 - 2. 2020 Projected Results
- D. Public Relations
 - 1. 2020 Awareness Campaign
- F. Session Planning Committee
 - 1. Evaluation Results

X. Events

- 1. 2020 Annual Session
 - 3 nights
 - Hyatt Hotel
- 2. Senior Rally Day
 - Summary of November 25th Planning Conference Call

XI. Meeting Schedule for 2020

January	1-08-2020	October	Annual Session
April	4-22-2020	November	Annual Session
July	7-22-2020	December	12-09-2020
September	9-23-2020		

XII. Legislative Committee Report

XIII. Adjournment (Pointer)

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 December 6, 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 or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.

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