



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

**February 27, 2018
12:00PM – 3:30PM**

**Office on Aging
Orange County Community Services
1300 S. Grand Ave, Bldg B
Santa Ana, CA 92705**

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 (Pointer)
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 February 27, 2018 JRC Meeting
- VI. Approve Minutes of November 14, 2017 JRC Meeting

Mission: To Improve the Quality of Life for Aging Californians

- VII. Correspondence

- VIII. Sub-Committee Reports
 - A. Budget and Finance (Pointer)
 - 1. Financial Report
 - 2. Budget Change Proposals
 - 3. Three Year Financing Plan

 - B. Fund Development (Stamler)
 - 1. Awareness Campaign Update
 - 2. January FTB Results

 - C. Public Relations (Krohn)
 - 1. Senior Rally Day

 - D. Policies and Procedures (Pointer)
 - 1. Updated Election Procedures

 - E. Session Planning (Pointer)
 - 1. Dates
 - 2. Location

- IX. Legislative Committee Report (Warren)
 - A. Legislative Proposal Report
 - B. 2019 Legislative Proposals
 - 1. Email announcing update for Legislative Proposals
 - 2. Leg Proposal Review Team
 - 3. Timeline for Review, Transmission to LEG Council & Printing

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.

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