



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 TELECONFERENCE MEETING

March 25, 2015
10:00AM – 3:30PM
(Lunch Recess 12:00-1:00PM)
Legislative Office Building
1020 N Street, Room 513
Sacramento, CA 95814

(Additional Locations to Be Listed)

AGENDA

Chair: Senior Assembly Member Rolfe
Vice Chair: Senior Senator Michael LePeilbet
Vice Chair: Senior Assembly Member Ellie Bloch

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 (Rolfe)
Invocation (Bortel)
Pledge (LePeilbet)
- II. Roll Call (Bailey)
Establish Quorum
- III. Introductions 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 three minutes to speak. Written requests, if any, will be considered first under this section.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of March 25, 2015

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB, Code 402

- VI. Approve Minutes of December 17, 2014 JRC Meeting
- VII. Approve Minutes of March 13, 2015 Emergency JRC Teleconference Meeting
- VIII. Correspondence (Rolfe)
Informational e-mails/correspondence from Members and others
- IX. Sub-Committees Reports
 - A. Budget and Finance (LePeilbet)
 - 1. February Budget Reports
 - 2. FTB Donations
 - B. Fund Development (Bortel)
 - C. Public Relations (Krohn)
 - D. Policies and Procedures (Bloch)
 - E. Session Planning (Martin)
- X. Legislative Committee Report (Warren)
- XI. Chair's Report (Rolfe)
 - A. DOF Meeting Update
- XII. Old Business (Rolfe)
 - A. Senior Rally Day (Young)
 - B. DGS Contract Fiscal Inter-Agency Agreement
- XIII. New Business (Rolfe)
 - A. Alternative Session Formats
 - B. Identification of Non-CSL Priority Proposals
 - C. ByLaws Committee Selection
 - D. Alternative Session Committee
- XIV. Staff Report (Bailey)
 - A. FISCAL Update
- XV. 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) 552-8056. Requests must be received by March 20, 2015. 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.