



**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

**June 17, 2016
12:30PM – 3:00PM**

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

**500 Ellinwood, Mediation Room
Pleasant Hill, CA**

**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**

**Office on Aging/East County Satellite Office
78900 Avenue 47, Suite 200
La Quinta, CA 92253**

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

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

**Corning Senior Center
1015 4th Avenue
Corning, CA**

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Senior Legislature Fund – FTB, Code 427

AGENDA

Chair: Senior Assembly Member John Pointer
 Vice Chair: Senior Senator Michael LePeilbet
 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 (Hurst)
 Pledge (Sullivan)
- 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 one minute to speak. Written requests, if any, will be considered first under this section.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of June 17, 2016 JRC Teleconference Meeting
- VI. Approve Minutes of May 4, 2016 JRC Teleconference Meeting
- VII. Correspondence (Pointer)
- VIII. Sub-Committees Reports
 - A. Budget and Finance (Pointer)
 - 1. Budget Reports
 - 2. FTB Donations
 - 3. CFoA Quarterly Report
 - a. Annual Administrative Fee
 - B. Fund Development (Bortel)
 - C. Public Relations (Krohn)
 - D. Policies and Procedures (Sullivan)
 - E. Session Planning (Martin)
- IX. Legislative Committee Report (Warren)

- X. Chair's Report (Pointer)
- XI. Old Business (Pointer)
 - A. Staff Status of Surplus Position
 - B. Fund Name Change AB 2497
 - C. Temporary Funding Status
 - D. Imprinta Update
- XII. New Business (Pointer)
 - A. Future of CSL
 - B. Senior Rally Day 2017
- XIII. 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 June 13, 2016. 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.