



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

July 18, 2019
12:30PM-4:00PM

State Capitol
Room 125
Sacramento, CA 95814

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 V). 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 (Busick)
Pledge (Whisnand)
- II. Roll Call (Bailey)
Establish Quorum
- III. Introduction of Guests (Pointer)
- 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 July 18, 2019 JRC Meeting
- VI. Approval of Minutes
 - A. January 30, 2019 Meeting Minutes
- VII. Correspondence/Reports
 - A. Legislative Committee Chair's Report (Warren)
 - 1. 2019 Legislative Proposal Report
 - 2. 2020 Legislative Proposals
 - a. Leg Proposal Review Team Results
 - b. Timeline for Transmission to Leg Council
 - B. JRC Chair's Report (Pointer)
 - 1. CSL Funding
 - a. General Fund
 - b. Tax Check Off
- VIII. Sub-Committees Reports
 - A. Session Planning (Pointer)
 - 1. Approval of Session Dates
 - 2. Approval of Location
 - 3. Approval of Schedule
 - B. Budget and Finance (Bailey)
 - 1. Financial Report
 - 2. CDT Audit
 - 3. Independent Security Assessment
 - 4. Retired Annuitant Program
 - 5. Approval of FY19-20 Operating Budget
 - C. Policies and Procedures (Pointer)
 - 1. 2019 CSL Member Election Results
 - 2. Agreement to utilize Parliamentarian at Annual Session
 - 3. Update of Ambassador Program
 - 4. By-Law Year
 - D. Public Relations
 - 1. Senior Rally Day Report (Krohn)
 - a. Overview
 - b. Approval of May 2020 date
 - 2. Social Media (Bailey)
 - a. CSL Facebook Page
 - b. CSL Webpages

E. Fund Development

(Pointer)

1. 2019 Awareness Campaign Update
 - a. Phase I - May FTB Results
 - b. Phase II - Campaign Overview
2. Future Awareness Campaigns

IX. 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 July 10, 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.