



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 ZOOM MEETING

**July 29, 2020
10:00AM – Noon**

**PSA 32
Kern County Aging and Adult Services**
5357 Truxtun Ave, Bakersfield, CA 93309

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
- II. Roll Call
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.)
- V. Approve Agenda of July 29, 2020 JRC Meeting
- VI. Approval of Minutes
A. January 2020
- VII. Correspondence
- VIII. Administrative
 - A. Legislative Office Building Lease
 - B. Legislative Office Building/Capitol (COVID Closures)
 1. US Mail Delays
 - C. Purchasing Authority Delegation

Mission: To Improve the Quality of Life for Aging Californians

- D. State Mobile Phone (916) 767-4382
- E. Updated Computer Equipment/Software
- F. CDA Inter-Agency Agreement
- G. Furlough Days/Staff
- H. Ex Director position upgraded

IX. Legislative Committee Report

X. Sub-Committee Reports

A. Session Planning

- 1. Travel Restrictions – Cancellation of Session
- 2. Proposal Process
 - a. Timeline
 - b. Electronic Workflow w/ Legislative Counsel
- 3. Senate Leadership Elections

B. Budget and Finance

- 1. Financial Report
 - a. FTB Results
- 2. Approval of FY20-21 CSL Budget
 - a. Governor’s Mandated 5% Cut
 - b. 10% Staff Furlough Cut for 2 years
 - c. August Revise of June 2020 Budget

XI. Events

- A. Senior Rally Day – May 4, 2021
- B. Leg Proposal Training

XII. Meeting Schedule for Remainder of 2020

January	1-08-2020	October (2)	10-21-2020
April	4-22-2020	November (3)	11-12-2020
July	7-22-2020	January (4)	TBA
September (1)	9-16-2020		

- (1) State Budget Update
- (2) October – JRC and Leg Committee Leadership Elections
- (3) November – C4A Convention
- (4) CSL Capitol Day (Walk the Halls)

XIII. Caucuses

- A. Regional
- B. Issue Driven
 - 1. Aging and Mental Health
 - 2. Aging and Nutrition
 - 3. Aging and the Village Concept

XIV. 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) 767-4382. Requests must be received by July 17, 2020. 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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