



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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[www.4csl.org](http://www.4csl.org)

**NOTICE OF JOINT RULES COMMITTEE MEETING**

**August 16, 2019**

**12:00PM-3:30PM**

**Legislative Office Building  
1020 N Street, Room 500  
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 (Theus)  
Pledge (Rodella)
- 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.)

**Mission: To Improve the Quality of Life for Aging Californians**

Funded by the California Senior Citizen Advocacy Voluntary Contribution Fund – FTB, Code 438

## DISCUSSION/ACTION ITEMS

- V. Approve Agenda of August 16, 2019 JRC Meeting
- VI. Approval of Minutes
  - A. July 18, 2019 Meeting Minutes
- VII. Sub-Committees Reports
  - A. Session Planning (Pointer)
    - 1. Awards
  - B. Policies and Procedures (Pointer)
    - 1. Bylaw Amendments
    - 2. Organization Structure
    - 3. Update Ambassador Program
  - C. Public Relations
  - D. 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 August 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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.