



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 527, Sacramento, CA 95814
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www.4csl.org

**NOTICE OF VIRTUAL JOINT RULES COMMITTEE
EXECUTIVE COMMITTEE MEETING**

December 23, 2024
VIRTUAL ZOOM MEETING

Members participating from: 9815 Richland Hills Lane, Bakersfield, CA; 13740 Pine View Dr, Yucaipa, CA; 29751 Crown Valley Parkway, Laguna Niguel, CA 92677

AGENDA

JRC Committee Chair, Senior Senator John Pointer
Leg Committee Vice-Chair, Senior Senator Jan Lemucchi
Leg Committee Vice-Chair, Senior Assembly Member Mark Cox

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative 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 or members of the Public, if any.
- 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. **CSL Elections in 2026**

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

- VI. 2025 is a ByLaw Year**
- VII. Status of Leg Proposal Process**
- VIII. 2025 Ca Legislative Committees Testimony Process**
- IX. Senior Rally Day - May 6th**
- X. JRC Meeting Schedule - Jan - Oct**
- XI. Virtual Annual Session October 21-23**
- XII. In Person Annual General Meeting October 27-29**
- XIII. 2025 Capitol Visit Process**
- XIV. Assignments**

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 Janice Bailey at the CSL office by phone, (916) 767-4382, or email her at jbailey@seniorleg.ca.gov. Legislative and Joint Rules Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act.

Information regarding Legislative and Joint Rules Committee 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.