



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE MEETING

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Monday, September 16, 2013, 10:00am-5:00pm
Tuesday, September 17, 2013, 9:00am-5:00pm

AGENDA

Chair: Senior Assembly Member Don MacAllister
Vice Chair: Senior Senator Alice Loh
Vice Chair: Senior Assembly Member Evelyn Tom

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 (MacAllister)
Invocation (Bloch)
Pledge (Steir)
- II. Roll Call
- III. Introductions
- 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. Approve Agenda of September 16-17, 2013 JRC Meeting
- VI. Approve Minutes of May 20-21, 2013 JRC Meeting
- VII. Correspondence (MacAllister)
 - A. Informational e-mails/correspondence from Members and others

VIII. Sub-Committees Reports

- A. Bylaws Subcommittee Report (Schwartz)
1. Review of Committee Recommendations
 2. Procedure for hearing Proposed Amendments at Session

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

- B. Public Relations (Steir)
1. Website Update
 2. Items from Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

- C. Policies and Procedures (Bloch/Weintraub)
1. Resource Manual Chapter Revisions Status
 2. Policy on Resolving Complaints Related to Member Misconduct
 3. Approval of Remaining Revisions
 4. Items from Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

- D. Budget and Finance (Schwartz)
1. 2012-13 Operating Budget (as of June 30, 2013)
 2. 2013-14 Revised Operating Budget
 3. CA Fund for Senior Citizens (Code 402) FTB Status
 4. California Foundation on Aging (CFoA)
 5. Donations/Grants Received To Date
 6. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

- E. Session Planning (Tom)
1. Review Task List, Status for September 2013
 2. Volunteer Coordinator Status
 3. Hotel Status
 4. Hollabaugh Proposal for Program Book 2013
 5. Promoting Legislation in Program Book (Gould)
 6. Status of Speakers
 7. Dress Code Policy for Session
 8. Selection of Award Recipients
 9. Items from Committee Members

MOTION TO APPROVE COMMITTEE REPORT:

MOTION BY JRC TO ACCEPT REPORT:

IX. Legislative Committee Report (Rosenberg)

MOTION TO APPROVE COMMITTEE REPORT:
MOTION BY JRC TO ACCEPT REPORT:

X. Chair's Report (MacAllister)

A. Year End Report
B. Consultant/AGPA Report (Smith/Bailey)

C. Staffing
1. Termination of Consultant Contract
2. Replacement of AGPA

D. JRC Photo for Session Program Book

XI. Old Business (MacAllister)

XII. New Business

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 Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at jbailey@seniorleg.ca.gov. Requests must be received by September 10, 2013. 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.dcsj.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.