



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
Phone (916) 552-8056 Fax (916) 552-8013
www.4csl.org

NOTICE OF LEGISLATIVE COMMITTEE MEETING

Tuesday and Wednesday, February 5 - 6, 2019
Vagabond Inn's Conference Room
909 Third Street, Sacramento, CA 95814
And
State Capitol, Sacramento, CA 95814

AGENDA

Leg Committee Chair, Senior Assembly Member Anne Warren
Leg Committee Vice-Chair, Senior Senator Diana Love
Leg Committee Vice-Chair, Senior Assembly Member Marcia Gould

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.

Tuesday, February 5, 11:00 a.m. – 12:30 p.m.
Location: Vagabond Inn's Conference Room
909 Third Street, Sacramento
(800) 522-1555

- I. Call to Order (Warren)
Invocation (Sinclair)
Pledge of Allegiance (Gould)
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introduction of Guests or members of the Public, if any. (Warren)
- 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. Approval of February 2019 Legislative Committee Meeting Agenda
- VI. Approval of January minutes

- VII. Review January “Walk the Halls” Activities
 - A. Update information for legislators
 - B. Materials to be distributed
 - C. Q & A

Meeting will recess at 12:30 p.m. to “Walk the Halls.”

Meeting to Reconvene February 5, 4:30 p.m. – 5:30 p.m.

Location: Vagabond Inn’s Conference Room

(Please plan your appointments so that you can be there for this time.)

- VIII. Debrief of Legislator visits, feedback, priorities for next day
Recess for the day

IX. February 6, 2019 Resume Legislator Visits

Reconvene February 6, 12:30 p.m. – 3:00 p.m.

Location: Vagabond Inn’s Conference Room

(Please plan your appointments and flight schedules so that you can be there for this time.)

- X. “Walk the Halls” Reports and Discussion:
Debrief of Legislator visits, feedback on 2 days work, status of proposals, Legislator requests for bill support
- XI. Complete and turn in visit reports

- XII. Planning for the year’s follow-up activities

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. 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.