



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 JOINT RULES COMMITTEE MEETING

March 19-20, 2014
Wednesday 3/19/14 12:30 PM to 5 PM
Thursday 3/20/14 8:30 AM to 12 noon
Vagabond Inn, Conference RM
909 3rd Street, Sacramento, CA 95814

AGENDA

Joint Rules Committee Chair, Senior Senator Alice C Loh
Joint Rules Committee Vice-Chair, Senior Senator (Vacant)
Joint Rules Committee Vice-Chair, Senior Assembly Member Ellie Bloch

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. All comments are limited to no more than 3 minutes.

Time: Wednesday, March 19, 2014, 12:30 p.m. to 5 p.m.
Location: 990 3rd St, Sacramento CA 95814

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|------|---|--------|
| I. | Call to Order | Loh |
| | Invocation | Warren |
| | Pledge of Allegiance | Murphy |
| II. | Roll Call - Determine excused and unexcused absences | Bailey |
| | Establish Quorum | |
| III. | Introduction of Guests or members of the Public, if any. | Loh |
| 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 March 19 - 20, 2014 JRC Agenda
- VI. Approval of Minutes of January 8-9, 2014 JRC Meeting
- VII. Correspondence
Informational e-mails/correspondence from Members and others
A. Email Correspondence from Senior Assembly Member Rosenberg
B. Email Correspondence from Lou Tuosto
- VIII. Election of JRC Vice Chair (Senate) Loh
- IX. Sub-Committees Briefing
- A. Budget and Finance Ginsburg, Rolfe
1. December 2013, January 2014 Budget Reports Murphy, Bloch, Overfield
2. FTB Figures
Motion to approve Committee Report:
Motion by JRC to accept Report:
- B. Fund Development and Public Relations Molnar, Krohn
1. Report on Nielson Research Purchase Ginsburg, Peabody, Steir
2. Report on DG Purchase
3. Update on Meeting with Universities and others
4. How to help Caucuses to present/promote CSL
5. Book Fundraiser
6. How to evaluate the success
7. Karen Pierce Gonzalez/PR Campaign
Motion to approve Committee Report:
Motion by JRC to accept Report:
- C. Policies and Procedures Bloch, Steir
MacAllister, Molnar, Warren
Motion to approve Committee Report:
Motion by JRC to accept Report:
- D. Session Planning Loh, Bloch
Murphy, Overfield, Peabody
1. Hyatt Contract
Motion to approve Committee Report:
Motion by JRC to accept Report:
- X. Legislative Committee Update
A. Revised Proposal Submission Form

Meeting Recessed until Thursday March 20th, 2014

Meeting Reconvened Thursday March 20th 8:30 a.m. – 12:30 p.m.

XI. Guest Speaker, Corey Nitschke Department of Finance

XII. Staff Report

Bailey

1. Tax Check-Off Collaborative Update
 - A. Governor Letter/Press Release
2. Social Media
 - A. Activity
3. You Tube Video
4. Website
 - A. Activity
5. Fiscal
6. Procurement Deficiencies
7. EFPN Conference Report
8. Bay Area Caucus Meeting
 - A. Meeting Dates
 - B. Forms on Web
 - C. Identification of Key Things to Communicate from JRC Members
 - D. Caucuses Share Information
 - E. Aging with Vitality Theme
 - F. American Society of Seniors (CSL collaborate)
9. Partner News

XIII. Chair's Report

Loh

A. Old Business

1. Bagley Keene Act
2. Powerpoint Presentations

B. New Business

1. Speaker's Bureau (Allan Hurst)
2. Sacramento Caucus
3. Staff/Planning for Future
4. 2014/15 Budget
5. Joe Cox Resignation/Recognition in May at PSA
6. Grant/Donation Adhoc Committee
7. LifeAfter 50 Update
8. Election Packages

Please hand-in your written reports, if any. So that we can double check the information for minutes and record purposes. Thank you.

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. Any requests and RSVP (Travel) must be received by Monday, March 13, 2014. Joint

Rules Committee 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 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.