



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

**NOTICE OF JOINT RULES COMMITTEE EMERGENCY  
TELECONFERENCE MEETING**

**March 13, 2015  
10:30AM-1:00PM**

**Teleconference Locations**

**AARP Conference Room  
1415 L Street, #960  
Sacramento, CA 95814  
(parking will not be validated by AARP)**

**500 Ellinwood, Interview Room #1, Pleasant Hill, CA**

**County of Marin Health and Human Services  
Division of Social Services/Aging and Adult Services  
10 N. San Pedro Rd, Suite 1023A  
San Rafael, CA 94903**

**Office on Aging/East County Satellite Office  
78900 Avenue 47, Suite 200  
La Quinta, CA 92253**

**Scotts Valley Public Library  
251 Kings Village Road  
Scotts Valley, CA**

**AGENDA**

Joint Rules Committee Chair, Senior Assembly Member Lauren Rolfe  
Joint Rules Committee Vice-Chair, Senior Senator Michael LePeilbet  
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.

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|------|--|---------------------------|
| I.   | Call to Order<br>Invocation<br>Pledge of Allegiance  | Rolfe<br>Martin<br>Molnar |
| II.  | Roll Call - Determine excused and unexcused absences<br>Establish Quorum   | Bailey                    |
| III. | Introduction of Guests or members of the Public, if any.   | Rolfe                     |
| IV.  | Public Comments<br>(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 13, 2015 Emergency JRC Agenda
- VI. Review of Donations and Current YTD Trend
- VII. Financial Projections and Assumptions
- VIII. Ratification of Executive Committee Emergency Action in February
  - A. \$10,000 expenditures from CFoA for Additional Promotion
    - 1. Radio
    - 2. Print
    - 3. Social Media
- IX. Potential Cost Cutting Measures
  - A. LEG Travel for FY 14-15
  - B. Staff Additional Voluntary Furlough
  - C. Options to Cut Session Costs

## 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](mailto:jbailey@seniorleg.ca.gov).*

*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](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.*