



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
Phone (916) 322-5630 Fax (916) 327-1859

NOTICE OF JOINT RULES COMMITTEE MEETING

August 5-6, 2003

Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member Martin Tucker

Participation Statement

Members of the public may be heard on any item on the California Senior Legislature/Joint Rules Committee (CSL/JRC) Agenda. A person addressing the Chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the JRC. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the JRC.

Tuesday, August 5, 2003

Location: Department of Aging
1600 K Street
3rd Floor, Library
Sacramento, CA 95814

9:00 am - 9:30 am

- I. Call to order by Martin Tucker, JRC Chair
Invocation (Zelda Hutcherson), Pledge of Allegiance (Erwin Fromm)
- II. Roll Call - Determine excused and unexcused absences, establish quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve June 11-12, 2003 Minutes ACTION

9:30 am - 10:45 am

VI. Committee Meetings

- A. Session Planning, Ed Woods, Chair
- B. By-Laws, Zelda Hutcherson, Chair
- C. Reapportionment, Jim Levy, Chair

10:45 am - 11:00 am

Break

11:00 am - 12: 15 pm

VII. Committee Meetings

- D. Finance & Insurance, Erwin Fromm, Chair
- E. Policy & Procedures, Marianne Mannia, Chair
- F. Public Relations, Mathew Ross, Chair

12:15 pm - 1:15 pm

Lunch on your own

1:15 pm

Reconvene JRC Meeting

Location: Department of Aging
1600 K Street
Older Americans Room, 4th Floor
Sacramento, CA 95814

1:15 pm - 1:45 pm

VIII. Legislative Committee Report, Mattye Fegan-Perry, Chair

ACTION

1:45 pm – 2:15 pm

IX. California Commission on Aging Executive Director's Report
Ray Mastalish

ACTION

2:15 pm – 3:15 pm

X. Committee Reports

- A. Session Planning, Ed Woods, Chair
- B. By-Laws, Zelda Hutcherson, Chair

ACTION

ACTION

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| C. Reapportionment, Jim Levy, Chair | ACTION |
| D. Finance & Insurance, Erwin Fromm, Chair | ACTION |
| E. Policy & Procedures, Marianne Mannia, Chair | ACTION |
| F. Public Relations, Mathew Ross, Chair | ACTION |

3:15 pm - 4:30 pm

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| XI. New Business | ACTION |
| A. Transition Committee | ACTION |
| XII. Old Business | ACTION |

Recess to Wednesday, August 6, 2003 at 9:00 am

Wednesday, August 6 2003

Location: Department of Aging
1600 K Street
Older Americans Room, 4th Floor
Sacramento, CA 95814

9:00 am - 9:15 am
Reconvene JRC meeting

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| XIII. Roll Call - Determine excused and unexcused absences, establish quorum | ACTION |
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9:15 am - 9:45 am

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| XIV. Correspondence | ACTION |
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9:45 am - 10:00 am

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| XV. Announcements | ACTION |
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Set Next Meeting Dates

- September 10-11
- October 8-9
- Session: October 20-23

Public Comment

Adjournment

10:00 am - 11:00 am

XVI. Executive Committee Meeting (if needed)

Public Comment

Adjournment

Joint Rules Committee (JRC) meetings are open to the public and 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.4csl.org or by writing the California Senior Legislature, 1600 K Street, 4th Floor, Sacramento, CA 95814.