



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1600 K Street, 4th Floor, Sacramento, CA 95814
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NOTICE OF JOINT RULES COMMITTEE MEETING

December 9 and 10, 2003

Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member Edward Woods

Participation Statement

Members of the public may be heard on any item on the Joint Rules Committee (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, December 9, 2003

Location: State Capitol
10th & L Streets, Committee Room 2040
Sacramento, CA 95814

9:00 a.m. – 10:00 a.m.

- I. Call to order, Invocation (Helen Karr), Pledge of Allegiance (Marianne Mannia)
- II. Roll Call – Determine excused and unexcused absences, establish quorum ACTION
- III. Introductions
- IV. Approve Agenda ACTION
- V. Approve Minutes from November 12-13, 2003 Meeting ACTION
- VI. Public Comments

10:00 a.m. – 10:30 a.m.

- VII. Executive Director's Report ACTION
Ray Mastalish – California Commission on Aging

11:00 a.m. – 12:00 p.m.

VIII. Briefing by Legislative Analysts for Joint Rules Committee
and Legislative Committee

ACTION

12:00 noon – 1:00 p.m.

Lunch on your own

Reconvene Joint Rules Committee Meeting

1:00 p.m. – 5:00 p.m.

Location: State Capitol
10th & L Streets, Committee Room 2040
Sacramento, CA 95814

IX. Legislative member, alternate and a Joint Rules Committee
member to visit legislators at their offices

Recess until Wednesday, December 10, 2003 at 9:00 a.m.

Wednesday, December 10, 2003

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

Reconvene the JRC Meeting

9:00 a.m. – 9:15 a.m.

X. Roll Call – Determine excused/unexcused absences, establish quorum

ACTION

9:15 a.m. – 9:45 a.m.

XI. Committee Meetings

- A. Session Planning
- B. Public Relations

9:45 a.m. – 10:15 a.m.

XII. Committee Meetings

- C. Finance & Insurance
- D. Policy & Procedures

10:15 a.m. – 10:45 a.m.

- XIII. Committee Reports
 - A. Session Planning ACTION
 - B. Public Relations ACTION
 - C. Finance & Insurance ACTION
 - D. Policy & Procedures ACTION

10:45 a.m. – 11:45 a.m.

- XIV. New Business ACTION
 - A. Orientation Report ACTION
 - B. Election Date Change ACTION

11:45 a.m. – 12:15 p.m.

- XV. Old Business ACTION

12:15 p.m. – 12:30 p.m.

- XVI. Correspondence ACTION

12:30 p.m. – 1:00 p.m.

- XVII. Announcements
 - Set Next Meeting Date
 - Public Comments
 - Adjournment

1:00 p.m. – 2:00 p.m.

- XVIII. 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.