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**Executive Director**  
Sandra Fitzpatrick

## **CALIFORNIA COMMISSION ON AGING LEGISLATIVE ADVOCACY COMMITTEE MEETING**

**Tuesday, January 20, 2015  
9:00 a.m. – 10:00 a.m.**

**Sheraton Grand Sacramento Hotel  
Bondi Room**  
1230 J Street Sacramento, CA 95814  
Phone: (916) 447-1700

### **PROPOSED AGENDA**

Paul Downey, Chair

### **COMMITTEE MEMBERS**

Donna Benton, Jane Rozanski, Rita Saenz, Carmen Reyes

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Roll Call and Establish a Quorum
- II. Public Comment
- III. Committee Procedures
- IV. Commission-sponsored or co-sponsored Legislation
  - Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
  - Adult Protective Service Workers; Training Budget Augmentation Long-Term Care Ombudsman Funding Augmentation

- Caregiver Task Force Resolution
- Request to co-sponsor Older Americans Act Anniversary Resolution

#### V. New bills

- AB 72 (Bonta/Atkins) - Medi-Cal: 1115 waiver renewal
- AB 74 (Calderon) - Care facilities: regulatory visits
- SB 19 (Wolk) - POLST Registry

#### VI. Additional Issues for Discussion

#### VII. Adjournment

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvillanueva@cco.ca.gov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.