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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

FRIDAY, MARCH 11, 2016

I. Call to Order, Roll Call and Establish a Quorum

Commissioner Last called the meeting to order at 9:30 a.m.

Commissioners Present: Marian Last, Paul Downey, Donna Benton, Betsy Butler, Jean Schulberg, Ed Walsh

Commissioners Absent: Lucy Fisher

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

The March 11, 2016 Revised Executive Committee meeting agenda was reviewed.

M/S/C (Downey/Walsh)

TO APPROVE THE REVISED EXECUTIVE COMMITTEE MEETING AGENDA FOR MARCH 11, 2016.

III. Approve the minutes of the January 21, 2016 Executive Committee meeting.

The minutes of the January 21, 2016 Executive Committee meeting were reviewed.

M/S/C (Downey/Benton)

TO APPROVE THE JANUARY 21, 2016 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Nominating Committee

Commissioner Last reviewed the list of Commissioners seeking nomination for office. The list includes: Commissioner Downey for Chairman, Commissioner Walsh for Vice Chair, and Commissioners Castle, Petty and Rozanski as nominees for Member-at-Large.

A. Review Nominations

- Commissioner Downey requested recusal from the vote to nominate the chair.
- Commissioner Walsh requested recusal from the vote to place a Vice Chair on the slate.
- No additional nominations were made from the floor.

M/S/C (Downey/Schuldberg)

TO PLACE COMMISSIONERS CASTLE, PETTY AND ROZANSKI ON THE SLATE FOR THE POSITION OF MEMBER-AT-LARGE.

Fitzpatrick read a statement from Commissioner Petty requesting that his nomination be withdrawn.

M/S/C (Downey/Walsh)

TO WITHDRAW COMMISSIONER PETTY FROM THE NOMINATIONS SLATE PER HIS REQUEST.

B. Recommend Slate

M/S/C (Butler/Benton)

TO NOMINATE COMMISSIONER DOWNEY FOR CCOA CHAIR.

Commissioner Downey recused himself.

M/S/C (Downey/Schuldberg)

TO NOMINATE COMMISSIONER WALSH AS VICE CHAIR.

Commissioner Walsh recused himself from the vote.

Fitzpatrick announced the slate would be sent out the following week. After the election at the March 29th meeting, the new Executive Committee officers will not take their seats until Chair Last's term has expired.

VI. Proposed Legislation for Positioning

- **AB 1655 – Dodd – Medi-Cal: Personal Allowance Increase**

M/S/C (Downey/Butler)

TO SUPPORT AB 1655.

- **AB 1667 – Dodd – Home-Care Services: Background Checks**

M/S/C (Walsh/Schuldberg)

TO SUPPORT AB 1667.

- **AB 1584 – Brown – SSI/SSP Incremental Restoration Act of 2016**

M/S/C (Downey/ Butler)

TO SUPPORT AB 1584.

- **SB 939 – Monning – CCRC Repayable Contracts: Consumer Protections**
M/S/C (Benton/Schuldberg)
TO SUPPORT SB 939.

- **SB 1002 – Monning – End of Life Option Act Dedicated Telephone Number**
M/S/C (Downey/Butler)
TO SUPPORT SB 1002.

VII. Emergency action:

Executive Committee discussed a possible legislative or budget request to address recommendations from the Ad Hoc Gerontology Education Workgroup call on March 8, 2016.

VIII. Ratification of recommendation/s from the Gerontology Workforce Group.

M/S/C (Walsh/ Butler)

TO AUTHORIZE COMMISSIONER SCHULDBERG TO DRAFT A CONCEPT PARAGRAPH EXPRESSING THE COMMISSION'S INTEREST IN MOVING FORWARD WITH A BUDGET REQUEST FOR A PLANNING STUDY TO CREATE A GERONTOLOGY GENERAL EDUCATION REQUIREMENT IN THE COMMUNITY COLLEGE SYSTEM.

Commissioner Last congratulated Fitzpatrick and Commissioner Benton on being appointed to the Family Caregiver Task Force.

IX. Adjournment

The meeting adjourned at 10:59 a.m.