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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, February 21, 2014  
1:30 p.m.

### TELECONFERENCE MEETING Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Office of Commissioner Benton  
3715 McClintock Street, Room 305D  
Los Angeles, CA 90089  
(323) 697-2136 for directions

CCoA Office  
1300 National Drive # 173  
Sacramento, CA 95834  
(916) 419 -7591 for directions

Office of Commissioner Walker  
1221 South Western Ave  
Los Angeles, CA 90006  
(323) 735-1231 for directions

Residence of Commissioner Last  
3372 Rowena Drive  
Rossmoor, CA 90720  
(562) 818- 5361 for directions

Residence of Commissioner Bettis  
10342 Reigl Road  
Wilton, CA 95693  
(916) 687 – 6818 for directions

Office of Commissioner Fisher  
2 Koret Way  
San Francisco, CA 94143  
(415) 476- 4250 for directions

Location of Commissioner Walsh  
Double Tree Hilton – Lobby  
7450 Hazard Center Drive  
San Diego, CA 92108  
(619) 297-5466 for directions

### PROPOSED AGENDA Virgie Walker, Chair

All listed times 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. Call to Order, Roll Call and Establish Quorum

## II. Approve Agenda

## III. Public Comment

## IV. New Business

### A. The RCFE Reform Act of 2014

### B. Ratify Positions taken by the Legislative Advocacy Committee on the following:

1. AB 1436 (Waldron) Community Care Facilities
2. AB 1454 (Calderon) Care Facilities: regulatory visits
3. AB 1523 (Atkins) Residential care facilities for the elderly; liability insurance
4. AB 1533 (Waldron) In-Home Supportive Services: criminal background checks
5. AB 1534 (Waldron) Area Agencies on Aging & Independent Living Centers: funding
6. AB 1552 (Lowenthal) Community Based Adult Services; adult day health centers
7. AB 1553 (Yamada) Long-term care insurance; premium basis
8. AB 1554 (Skinner) Long-term care facilities; residential care facilities for the elderly
9. AB 1570 (Chesbro) RCFE; licensure
10. AB 1571 (Eggman) Residential Care FE; licensing and regulation
11. AB 1572 (Eggman) RCFE; resident and family councils
12. SB 894 (Corbett) Residential care facilities for the elderly; license revocation
13. SB 895 (Corbett) Residential care facilities for the elderly; unannounced visits
14. SB 911 (Block) Residential care facilities for the elderly

### C. AARP Request; Joint Study Committee on Family Caregiving and Long-Term Services and Support

## V. 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 [mvlopez@cco.ca.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.