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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Via Teleconference  
Sacramento, CA

**WEDNESDAY, APRIL 30, 2014**

### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Walker called the meeting to order at 10:00 a.m.

**Commissioners Present:** Virgie Walker, Bert Bettis, Donna Benton, Lucy Fisher, Marian Last, Ed Walsh

**Commissioners Present but Not Voting:** Carmen Reyes

**Staff:** Sandi Fitzpatrick, Carol Sewell

A quorum was established

### **II. Approve Agenda**

The April 30, 2014 Executive Committee meeting agenda was reviewed.

M/S/C (Last/Bettis)

**TO APPROVE THE APRIL 30, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Public Comment**

None.

### **IV. New Business**

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

1. AB 485, Gomez. In-home supportive services.
2. AB 1700, Medina. Reverse mortgages: notifications.
3. AB 1751, Bloom. RCFE; board representation
4. AB 2162, Fox. RCFE – Fire Protection
5. AB 2347, Gonzalez. Insurance Policies.

6. AB 2556, Chau & Lowenthal. Home care organizations.
7. AB 2606, Dababneh. Income taxes: credit: long-term care.
8. AB 2623, Pan. Elder abuse.
9. AB 2632, Maienschein. Care facilities.
10. SB 997, Morrell. Voluntary Contributions; California Fund for Senior Citizens.
11. SB 1384, Mitchell. Certified nurse assistants.

M/S/C (Last/Walsh)

**TO ACCEPT THE LEGISLATIVE ADVOCACY COMMITTEE RECOMMENDATIONS TO SUPPORT AB 485, AB 1700, AB 1751, AB 2162, AB 2347, AB 2606, AB 2623, AB 2632 AND SB 997, AND TO POSTPONE ACTION ON AB 2665 AND SB 1384 UNTIL JUNE, PENDING ADDITIONAL INFORMATION.**

**B. Request from the State Independent Living Council (SILC) for a “joint activity” in 2015.**

M/S/C (Last/Benton)

**TO DIRECT STAFF AND THE CHAIR, OR THE CHAIR’S DESIGNEE, TO ACCEPT THE INVITATION TO EXPLORE A MUTUALLY BENEFICIAL PARTNERSHIP OPPORTUNITY WITH THE STATE INDEPENDENT LIVING COUNCIL.**

**C. Request from Commissioner Walsh for the CCoA to be a non-financial collaborator and partner of an event to be held in Riverside County to review the Federal LTC Commission Report. Proposed speaker: Dr. Bruce Chernof.**

M/S/C (Bettis/Fisher)

**TO AUTHORIZE CCoA TO BECOME A NON-FINANCIAL PARTNER WITH THE RIVERSIDE COUNTY OFFICE ON AGING, THE CLINTON FOUNDATION AND CONGRESSMAN RUIZ IN PLANNING AND SPONSORING AN EVENT ON THE FEDERAL LONG-TERM CARE COMMISSION REPORT.**

**V. Adjourn**

Meeting adjourned at 10:45 a.m.

M/S/C (Last/Fisher)

**TO ADJOURN MEETING.**