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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

MONDAY, SEPTEMBER 9, 2013

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 2:00 p.m.

Commissioners Present: Bert Bettis, Virgie Walker, Barbara Mitchell, Paul Downey, Lucy Fisher, Marian Last

Commissioners Absent: Donna Benton

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

The September 9, 2013 Executive Committee Meeting agenda was reviewed.

M/S/C (Last/Mitchell)

TO APPROVE THE SEPTEMBER 9, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None

IV. New Business

A. Review/Take Action on Recommendations made by the Federal Policy & Community Partnership Committee.

The recommendations from the Federal Policy & Community Partnership Committee's August 21, 2013 meeting were reviewed.

M/S/C (Last/Downey)

TO APPROVE THE COMMITTEE'S RECOMMENDATION THAT THE COMMISSION DRAFT A STATEMENT IN SUPPORT OF THE U.S. SENATE APPROPRIATION LEVELS.

M/S/C (Downey/Last)

TO APPROVE THE COMMITTEE'S RECOMMENDATION THAT THE COMMISSION INCORPORATE THE STATEMENT INTO A LETTER THAT GOES TO THE CALIFORNIA CONGRESS AND SENATE MEMBERS.

Staff presented a draft statement (resolution) that will be sent to the California Congressional Delegation prior to the CCoA September meeting.

M/S/C (Last/Fisher)

TO APPROVE THE RESOLUTION AS AMENDED.

Discussion continued about the need for a letter that identified collaborative partners.

M/S/C (Downey/Mitchell)

THAT THE COMMISSION SEND A LETTER TO THE CALIFORNIA CONGRESS AND SENATE MEMBERS THAT INCLUDES STATEMENTS FROM OTHER GROUPS ABOUT THE VALUE OF THE OLDER AMERICANS ACT AND THAT FUNDING BE APPROPRIATED AT THE SENATE RECOMMENDED LEVEL. TARGET DATE IS MID DECEMBER.

B. ACR 81 – Senior Fraud Awareness Day

This measure by Assembly Member Mitchell would proclaim November 13, 2013 as Senior Fraud Awareness Day.

M/S/C (Mitchell/Last)

THAT THE COMMISSION SUPPORT ACR 81.

V. Chair's Announcements

Chair Bettis thanked the staff for the work they were doing on the Elder Justice Summit.

VI. Adjournment

The meeting was adjourned at 2:50 p.m.