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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

WEDNESDAY, OCTOBER 9, 2013

I. Call to Order, Roll Call and Establish Quorum

The meeting was called to order at 2:01 p.m.

Commissioners present: Donna Benton, Bert Bettis, Lucy Fisher, Marian Last, Barbara Mitchell, Virgie Walker

Commissioners Excused: Paul Downey

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

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

M/S/C (Last/Benton)

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

III. Public Comment

None.

IV. New Business

A. Approve Commission Chair's nominations for the Chair of the Legislative Advocacy and the Chair of the Operational Procedures & Bylaws Committee

Commissioner Bettis announced her nomination of Commissioner Benton to chair Legislative Advocacy Committee and Commissioner Fisher to chair Operational Procedures and Bylaws Committee.

M/S/C (Mitchell/Last)

TO APPROVE THE CHAIR'S NOMINATION OF COMMISSIONER BENTON TO CHAIR LEGISLATIVE ADVOCACY COMMITTEE AND COMMISSIONER FISHER TO CHAIR OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE.

B. Approve Elder Justice Resolution

The Executive Committee reviewed the consensus recommendation from the Commission to approve the resolution calling on the Legislature to establish a Special or Joint Committee, Task Force, or Blue Ribbon Panel to study elder abuse laws in the state.

M/S/C (Last/Benton)

TO APPROVE THE RESOLUTION CALLING ON THE LEGISLATURE TO ESTABLISH A SPECIAL OR JOINT COMMITTEE, TASK FORCE, OR BLUE RIBBON PANEL TO STUDY ELDER ABUSE LAWS IN THE STATE.

V. Adjournment

The meeting adjourned at 2:10 p.m.