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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Sheraton Grand Hotel
Sacramento, CA 95814

TUESDAY, NOVEMBER 12, 2013

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 8:34 a.m.

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

Commissioners Absent:

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Bob Petty, Ed Walsh

A quorum was established.

II. Approve Agenda

The November 12, 2013 Executive Committee Agenda was reviewed.

M/S/C (Benton/Downey)

TO APPROVE THE NOVEMBER 12, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

The September 25, 2013 and October 9, 2013 Executive Committee Meeting minutes were reviewed.

M/S/C (Downey/Last)

TO APPROVE THE SEPTEMBER 25, 2013 AND OCTOBER 9, 2013 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Bettis thanked Commissioners and staff for arranging Assistant Secretary Greenlee's appearance at 11:15 today; to be accompanied by David Ishida and Aviva Sulfian.

VI. Unfinished Business

A. Elder Justice Summit & Elder Justice Resolution

Commissioner Bettis commented on the Elder Justice Summit and Commissioners who participated in the planning process. Commissioner Bettis believes it elevated the Commission and hopes to continue the momentum with efforts with the Legislature.

VII. New Business

A. Legislative Breakfast Planning

A reception is planned for January 14, 2014 in the Capitol Basement Cafeteria. A formal invitation will be sent to members; hoping for follow-ups from Commissioners to individual members. The reception will include a brief program.

VIII. Director's Report

Fitzpatrick provided the director's report.

A. Announcement of state's new rental car policy

Fitzpatrick reviewed the State's new rental car policy.

B. CCoA Budget Update

Fitzpatrick provided a CCoA budget update.

IX. Closed Session

The Executive committee went into closed session.

X. Adjourn

Meeting adjourned at 9:15 a.m.