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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Embassy Suites Hotel Downtown San Diego

**MONDAY, JUNE 15, 2015**

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

Commissioner Walker called the meeting to order at 4:03 p.m.

**Commissioners Present:** Virgie P. Walker, Marian Last, Donna Benton, Paul Downey, Lucille Fisher, Gail Nickerson, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Barbara Mitchell, Jean Schuldberg

A quorum was established.

### **II. Approve Agenda**

The June 15, 2015 Executive Committee meeting agenda was reviewed.

M/S/C (Last/Downey)

**TO APPROVE THE JUNE 15, 2015 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of March 31, 2015**

The March 31, 2015 Executive Committee meeting minutes were reviewed.

M/S/C (Downey/Benton)

**TO APPROVE THE MARCH 31, 2015 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None

### **V. Comments from the CCoA Chair**

Commissioner Walker reviewed the upcoming changes in CCoA membership due to the expiration of terms.

### **VI. Unfinished Business**

None

**VII. New Business**

**A. California Senior Legislature Bill Proposal re: tax check offs**

Fitzpatrick reviewed a request to support a preliminary proposal to be considered by the California Senior Legislature that would require online tax preparation services to make the voluntary contributions page more accessible.

M/S/C (Downey/Nickerson)

**TO NOTIFY THE CALIFORNIA SENIOR LEGISLATURE THAT CCOA POLICY IS TO TAKE POSITIONS ONLY AFTER LEGISLATION IS INTRODUCED AND THAT CCOA WILL REVIEW THE LEGISLATION ONCE IT HAS BEEN INTRODUCED FOR REVIEW BY THE STATE LEGISLATURE.**

**B. Planning for 2016 activities/tentative meeting schedule**

Fitzpatrick reviewed possible meeting dates and locations for 2016. She will use Executive Committee's comments in drafting a proposed 2016 schedule for the Commission for approval at the September meeting.

**VIII. Staff Report**

Fitzpatrick provided the staff report.

**IX. Closed Session**

Executive Committee went into closed session at 4:23 p.m.

**X. Adjourn**

Meeting adjourned at 5:00 p.m.