

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

MONDAY, NOVEMBER 3, 2014

I. Call to Order, Roll Call and Establish Quorum

Chair Walker called the meeting to order at 10:02 a.m.

Members Present: Marian Last, Virgie Walker, Ed Walsh, Carmen Reyes, Donna Benton, Lucy Fisher

Members Absent: Bert Bettis

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

M/S/C (Last/Fisher)

TO APPROVE THE NOVEMBER 3, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of the September 29, 2014 Meeting.

M/S/C (Benton/Reyes)

TO APPROVE THE MINUTES FROM THE SEPTEMBER 29, 2014 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment

None

V. New Business

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

Chair Walker announced her nomination of Paul Downey as Legislative Advocacy Chair and Gail Nickerson as Operational Procedures & Bylaws Chair.

THE CHAIR'S NOMINATION OF PAUL DOWNEY AS LEGISLATIVE ADVOCACY CHAIR AND GAIL NICKERSON AS OPERATIONAL PROCEDURES & BYLAWS CHAIR WAS APPROVED BY VOICE VOTE.

Fitzpatrick reviewed the recommendations of the Nominations Committee. The committee recommended Virgie Walker as Chair, Marian Last as Vice Chair, and nominees for member at large Carmen Reyes, Donna Benton, Lucy Fisher and Ed Walsh.

B. POTENTIAL ACTION: Authorization to send letter requesting extension of Senate Select Committee on Aging and Long-Term Care

Fitzpatrick reviewed possible actions of the Senate Select Committee for pursuit of continuation as either a Senate Select Committee or a Standing Committee.

M/S/C (Last /Fisher)

TO AUTHORIZE STAFF TO SEND A LETTER SUPPORTING THE SENATE SELECT COMMITTEE'S DECISION TO REQUEST EITHER CONTINUATION AS A SENATE SELECT COMMITTEE OR AS A STANDING COMMITTEE.

VI. Adjournment

M/S/C (Last/Fisher)

TO ADJOURN THE MEETING AT 10:15 A.M.