



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

EXECUTIVE COMMITTEE MEETING MINUTES

Virtual Zoom Meeting

WEDNESDAY, FEBRUARY 28, 2024

1. Call to Order, Roll Call, and Establish a Quorum

Chair Brown called the meeting to order at 4:12 p.m.

Commissioners Present: Marcy Adelman, Cheryl Brown, Joe Cislowski, Debbie Meador, Ellen Schmeding, David Lindeman

Commissioners Absent: Sedalia Sanders

Staff: Leza Coleman, Patrick Smith, Karol Swartzlander

Guests: Ted Smith

A quorum was established.

2. Approve Agenda - Action

M/S/C (Adelman/Schmeding)

MOTION TO APPROVE THE FEBRUARY 28, 2024, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

3. Approve Executive Committee Minutes from February 14, 2024 - Action

M/S/C (Adelman/Schmeding)

MOTION TO APPROVE THE FEBRUARY 14, 2024, EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

Abstentions: None

4. Public Comment

None

5. Closed Session

A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

6. Chair's Report

Chair Brown emphasized the importance of community engagement with the Commission's activities and highlighted a forthcoming tour of Nvidia's Premier Artificial

Intelligence (AI) facility in San Jose. She also expressed support for the potential benefits of AI for older adults, while acknowledging the need for caution.

7. Staff Updates

A. Administrative

Karol shared an update on the sponsorship package, noting that it was exciting to see the progress. The team also discussed extending the sponsorship deadline, with Karol proposing to move it to March 29th to align with the start of ticket sales. Staff will discuss further with the Anniversary Planning Committee.

B. Communications

No report.

C. Research and Analysis

Karol shared an update on the housing report, stating it was nearing completion and should be released mid-March.

D. March General Meeting and May Forum

Karol announced that Leza has been arranging legislative meetings for March, with time set aside for partners to review information and prepare for the meetings. The team discussed the schedule, including a legislative lunch instead of breakfast on March 19th, followed by a debriefing. The team also discussed their support for various bills and the need to stay updated on changing schedules and committee positions.

8. Proposed CCoA Committee Structure – Discussion/Action

Karol discussed working on a concept for the committee structure, aiming to present a fully developed idea at the next Executive Committee meeting, then to the full Commission.

9. CCoA Sponsored Bills and Legislative Update - Discussion

A. Sponsored Bills

- a. AB 1993 (Kalra) Residential Care Facilities for the Elderly. Scheduled for a hearing in the Assembly Human Services Committee on April 2, 2024.
- b. AB 2207 (Reyes) State Boards and Commissions: Seniors. Scheduled for a hearing in the Assembly Aging and Long-Term Care Committee on April 16, 2024.
- c. AB 2620 (Bains) Modernizing CCoA Statute in the Older Californians Act. Scheduled for a hearing in the Assembly Aging and Long-Term Care Committee on April 16, 2024.
- d. SB 1249 (Roth) Older Californians Act: Area Agencies on Aging. Scheduled for a hearing in the Senate Human Services Committee on April 1, 2024.

The discussion about the sponsored bills was deferred until later due to time constraints.

B. Legislative Advocacy Committee Bill Position Report

a. Discussion

Staff reviewed the Legislative Advocacy Committee positions on bills and Commissioners discussed the report.

Leza proposed a shift from opposition to neutrality for SB 875 regarding referral agencies, citing improved amendments despite some shortcomings. She highlighted that the bill now requires referral agencies to obtain a license from the Department of Services and disclose that their list is not comprehensive.

Commissioner Cislowski noted a potential conflict of interest with Assembly Bill 1989 and requested a separate vote from the Legislative Advocacy Committee Bill Report.

b. Public Comment

Ted expressed his appreciation for the learning experience and thanked the Executive Committee for the information.

c. Vote

M/S/C (Adelman/Meador)

MOTION TO APPROVE TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE PLATFORM (WITH A SHIFT TO NEUTRAL FOR SB 875 AND THE REMOVAL OF AB 1989)

APPROVED

Abstentions: None

M/S/C (Meador/Adelman)

MOTION TO APPROVE TO LEGISLATIVE ADVOCACY COMMITTEE SUPPORT POSITION FOR AB 1989

APPROVED

Abstentions: Commissioner Cislowski

10. Adjourn

The meeting was adjourned at 5:35 p.m.