COMMITTEE: Legislative	**DATE:** Oct. 16, 2020	**LOCATION:** Zoom Video Conference
PRESENT: Barry, Boutilier, Bortel, Brinkmann, López, *Joan Lubamersky (CA Assemblyman Marc Levine), Linda Jackson (Aging Action Initiative), Carole Mills (CA Senator Mike McGuire), Nancy McKeon (Redwoods), Peter Mendoza (Marin Center for Independent Living), Kris Organ (CA Alliance for Retired Americans), Abby Robbins (CA Senator Mike McGuire)* **EXCUSED**: *Dick (Esquire), Mandy Reyes (Sr. Program Coordinator, AAA)*		
STAFF/RECORDER: Amy Dietz/Mandy Reyes		
NEXT MEETING: Nov. 20, 2020		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
Call to Order: Chair Boutilier called the meeting to order at 9:40 a.m. **Agenda Approval:** The agenda for Oct. 16, 2020 was approved as amended with a slight change in agenda item order by moving up the Master Plan for Aging. **Meeting Minutes Approval:** The minutes for Oct. 2, 2020 was approved as written. **Open Time for Public Expression:** None	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
Presentation – Master Plan for Aging: Peter Mendoza, Marin Center for Independent Living presented on The Master Plan for Aging. **.** Peter recommended that the committee consider looking at the overarching goals and consider recommending to the Board of Supervisors that the goals be incorporated in budget and policy initiatives on both the County level and the eleven cities of Marin. The committee was very receptive to this idea. **Legislative Aide Reports:** Joan Lubamersky *(District Representative, CA Senator Mike McGuire)*: None Carole Mills *(District Representative, CA State Assemblyman Marc Levine)*: • There seems to be a never-ending Employment Development Department (EDD) crisis. There are still a great many people unemployed and not receiving their unemployment checks. They are dealing with a lack of federal money for all the things that they need it for. They a dealing with the aftermath of the wildfires which are continuing. **Chair's Report (López):** • Chair López announced that she has asked Commissioner Lisa Brinkmann to be Vice Chair. Brinkmann has accepted. Lisa Brinkmann won't officially be the Vice-chair until the By-laws have been approved by the Board of Supervisors (BOS) in December. The County Council has approved the changes. • She will be focusing on having the committee members do work in areas that they are particularly interested in. More to come on this. **Review of Objectives Under Covid-19:** • The Legislative Objectives were reviewed. No changes were made. **Follow-up on Annual Policy Priorities for County of Marin:** • The policy changes/input requested by the committee have been sent on to Matthew Hymel's group. They have accepted the changes.	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
Bills Review Document: • This document was prepared by Mark Levine's office. It is a listing of bills signed by the governor that they felt were of interest to this committee. They have all passed and been signed. **New Business:** • Budgets: (Federal/State/County) – links have been provided to these budgets. • Are their members of the committee who like to committee to following each of these budgets? **Presentation for Dec. 3, 2020:** Senator Mike McGuire and Assemblyman Mark Levine have agreed to speak at the Dec. 3 Commission on Aging meeting being hosted by the Legislative Committee. **New Business:** None **Adjourned:** The meeting adjourned at 11:00 a.m. **Next Regular Meeting**: Friday, November 20, 2020	