

COMMITTEE: Legislative	DATE: January 5, 2022	LOCATION: Zoom Video Conference
LEGISLATIVE COMMITTEE SPECIAL MEETING		
MEMBERS: Sylvia Barry, Allan Bortel, Sybil Boutilier, Lisa Brinkmann, Salamah Locks, Diana López, Lauren Vreeland-Long		
PUBLIC / OTHER: Summer Cassel (Legislative Aide, Senator McGuire), Kris Organ (CA Alliance for Retired Americans), Matthew Estipona (Marin CIL)		
EXCUSED: None		
ABSENT: None		
STAFF/RECORDER: Lisa Brinkmann for Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, January 21, 2022, 9:30 a.m. – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 9:00 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for January 5, 2022 as written. • Seconded by Commissioner López. • Motion carried 7-0. <p>Overview of Definition of Bill Status:</p> <ul style="list-style-type: none"> • Vice-Chair López reviewed a legislative toolkit which she assembled to assist committee members in reviewing legislation and managing the legislative process. Included in the kit is: <ul style="list-style-type: none"> a. Tentative legislative calendar for 2022 b. Overview of the budget process c. Overview of the legislative process d. Definitions on the bill process and status 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> Chair Brinkmann will send the toolkit to Mandy for wider distribution. The committee recommended that updates on Triple A Council of California (TACC) meetings be included in General Commission meetings. 	Brinkmann/Reyes
<p>Review of Bill Watch List and Assignment of Commissioners:</p> <ul style="list-style-type: none"> Chair Brinkmann reviewed the Bill Watch sheet. Bills were culled that should no longer be on the list. It was requested that commissioners assign themselves to one or more of the outstanding bills to determine if the committee should continue tracking them. Chair Brinkmann will send latest update of spreadsheet to Mandy for distribution to the committee. 	<p>All Commissioners</p> <p>Brinkmann/Reyes</p>
<p>Adjourned: The meeting adjourned at 10:00 a.m.</p>	
<p>Next Regular Meeting: Friday, January 21, 2022, 9:30 a.m. – 11:00 a.m.</p>	