




<b>COMMITTEE:</b> Legislative	<b>DATE:</b> January 21, 2022	<b>LOCATION:</b> Zoom Video Conference
<b>MEMBERS:</b> Allan Bortel, Sybil Boutilier, Lisa Brinkmann, Salamah Locks, Diana López, Lauren Vreeland-Long		
<b>PUBLIC / OTHER:</b> Joan Lubamersky (CA Assemblymember Marc Levine), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Area Agency on Aging), Linda Jackson (Aging Action Initiative), Summer Cassel (CA Senator Mike McGuire), Lee Pullen (Marin County Aging and Adult Services), Sara Robinson (Marin County Age Forward), Jenay Cottrell (Marin County Aging and Adult Services), Chua Chao (Marin County Aging and Adult Services), Josaphine Buennagel (Marin County Commission on Aging), Wendy Nuessle (Marin County Commission on Aging), Matthew Estipona (Marin Center for Independent Living), Shirin Vakharia (Marin Community Foundation)		
<b>EXCUSED:</b> Sylvia Barry		
<b>ABSENT:</b> None		
<b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
<b>NEXT MEETING:</b> Friday, February 18, 2022, 9:30 a.m. – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Brinkmann called the meeting to order at 9:31 a.m.</p> <p><b>Agenda Approval:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Locks made a motion to approve the agenda for January 21, 2022 as written.</li> <li>• Seconded by Commissioner Boutilier.</li> <li>• Motion carried 5-0.</li> </ul> <p><b>Approval of Minutes:</b></p> <ul style="list-style-type: none"> <li>• Vice-Chair López made a motion to approve the minutes of December 17, 2021 and January 5, 2022.</li> <li>• Seconded by Commissioner Boutilier.</li> <li>• Motion carried 5-0.</li> </ul>	

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<p><b>Guest speaker: Kevin Prindiville, Executive Director, Justice in Aging</b></p> <p><b>Open Time for Public Expression:</b> Linda Jackson, Aging Action Initiative (AAI) reported on the following:</p> <ul style="list-style-type: none"> <li>• AAI is gearing up for its spring advocacy.</li> <li>• AAI is also getting ready to identify the key issues for 2022 and how they want to weigh in, not just at the state and federal level but at the county and local levels.</li> </ul> <p><b>Legislative Aide’s Reports:</b> Summer Cassel (Legislative Aide, Senator McGuire) reported on the following:</p> <ul style="list-style-type: none"> <li>• Senator McGuire has been named majority leader.</li> <li>• Monday, 1/31 will be the last day for each house to pass bills introduced in 2021. McGuire is hoping SB 12 (Building and Fire Zones) will pass this time around.</li> </ul> <p>Joan Lubamersky (CA Assemblymember Marc Levine) sent in the following fact sheets for AB 1227, AB 1355, and AB 1445:</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <p>AB 1227 (Levine) Fact sheet 1.7.22.docx.pdf</p> </div> <div style="text-align: center;">  <p>Aging Update 1.21.22 AB 1355 (Levine) Fact</p> </div> <div style="text-align: center;">  <p>Aging update 1.21.22 AB 1445 (Levine) Fact</p> </div> </div> <p><b>Chair’s Report: Lisa Brinkmann</b> None</p> <p><b>Vice-Chair’s Report: Diana López</b> None</p> <p><b>California Senior Legislature (CSL) Report:</b> None</p> <p><b>Review of Bill Watch List and Assignment of Commissioners:</b> The bill watch list is being updated and will continue to be updated. As you have updates, please send them to Chair Brinkmann.</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>New Business:</b> None</p> <p><b>Adjourned:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Boutilier made a motion to adjourn.</li> <li>• Seconded by Commissioner Locks.</li> <li>• Motion carried 5-0.</li> <li>• The meeting adjourned at 10:27 a.m.</li> </ul> <p><b>Next Regular Meeting:</b> Friday, February 18, 2022, 9:30 a.m. – 11:00 a.m.</p>	