

COMMITTEE: Legislative	DATE: July 15, 2022	LOCATION: Zoom Video Conference
MEMBERS: <input checked="" type="checkbox"/> Lisa Brinkmann, Chair <input checked="" type="checkbox"/> Diana López, Vice-Chair <input checked="" type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Sybil Boutilier <input checked="" type="checkbox"/> Sylvia Barry <input checked="" type="checkbox"/> Salamah Locks PUBLIC/ OTHER: John Bloch (Member of the Community), Mandy Reyes (Area Agency on Aging), Joan Lubamersky (CA Assemblymember Marc Levine), Kris Organ (CA Alliance for Retired Americans), Lauren Vreeland Long (Member of the Community) EXCUSED: N/A ABSENT: N/A		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, September 16, 2022, 9:30 – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 9:37 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Bortel made a motion to approve the agenda for July 15, 2022 as written. • Seconded by Commissioner Boutilier. • Motion carried 5-0. <p>Minutes Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the minutes for June 17, 2022 as written. • Seconded by Commissioner Bortel. • Motion carried 5-0. <p>Open Time for Public Expression: None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Legislative Aide’s Reports: Joan Lubamersky (CA Assemblymember Marc Levine), reported on the following: The Legislative budget has been published and member budget requests have been issued.</p> <p>Discuss the Marin County Legislative Programs and Policy Guidelines that are relevant to older adults in Marin County: Chair Brinkmann asked committee members to review the 2022 Marin County Legislative Programs and Policy to determine what changes or additions should be made to the sections relative to older adults. Please send your input to Chair Brinkmann by August 5.</p> <p>Discussion: Bills Currently Under Watch:</p> <ul style="list-style-type: none"> • The committee reviewed and updated the bills on the Bill Watch sheet. A decision needs to be made soon if any bills should be elevated to sending a letter of support. • A process needs to be determined in the next Leg. Meeting on how to follow and support budgetary items that are key to older adults. <p>Chair, Vice-Chair Report: Chair Brinkmann reported on the following:</p> <ul style="list-style-type: none"> • Brinkmann followed up with Levine and McGuire on the bills the committee determined they want to support. Letters were sent and published to the Legislative portal. • A chair will be needed for this committee beginning in October. • The December meeting typically has a legislator come speak. We won’t know who the new assemblyperson is until November. Because of this, getting a December speaker may be an issue. Chair Brinkmann will send in a request soon to ask McGuire to speak. <p>Vice-Chair López:</p> <ul style="list-style-type: none"> • López has asked the Secretary to hold the December meeting on the MCCOA calendar for the Leg. Committee. • Leadership for the committee – Brinkmann will no longer be on the commission representing CSL. López is in contact with John Pointer to advertise the open position. • López is working with California Commission on Aging to get financial resources for MCCOA. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>California Senior Legislature (CSL) Report: Commissioner Bortel reported on the following:</p> <ul style="list-style-type: none"> • CSL received only 18 proposals for potential legislation that the CSL might want to pursue next year. <p>New Business: None</p> <p>Adjourned:</p> <ul style="list-style-type: none"> • Commissioner López made a motion to adjourn. • Seconded by Commissioner Bortel. • Motion carried 5-0. • The meeting adjourned at 10:20 a.m. <p>Next Regular Meeting: Friday, September 16, 2022, 9:30 – 11 a.m.</p>	