

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, March 20, 2019, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair Diane Lawrence called the meeting to order at 9:04am

Roll Call:

Present: Margaret Graff, Commissioner Martha Knutzen, Patti Spaniak, Allegra Fortunati

Absent: Anne Kirueshkin, Commissioner Vriheas, Anne Warren

CSL Representatives: Bettye Hammond

Guests: N/A

Staff: Cindy Kauffman, Valerie Coleman

Approval of Agenda: Unable to approve March 20th agenda.

Approval of Minutes: Unable to approve February 20th minutes.

Legislative Reports: Cindy provided a brief overview of new legislation and any changes to previously discussed legislation. Updated legislation sent out prior to meeting and available on website.

California Senior Legislature

No updates.

New Business:

- No new business

Old Business:

- Nothing to report

ANNOUNCEMENTS:

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, April 17th

Meeting was ADJOURNED at 10:00 am