

**JOINT LEGISLATIVE COMMITTEE  
AGING AND ADULT SERVICES**

**Minutes**

**Wednesday, September 19th, 2018 - 9:00 a.m. to 10:00 am  
1650 Mission Street, 5<sup>th</sup> Floor, Golden Gate Conference Room**

---

**Call to Order:**

Chair Diane Lawrence began the meeting at 9:05am

**Roll Call:**

**Present:** Diane Lawrence, Commissioner Pappas, Margaret Graf, Patti Spaniak,

**Absent:** Anne Kirueshkin, Commissioner Vriheas

**CSL Representatives:** Bettye Hammond, Anne Warren

**Guests:** Leon Schmidt, Allegra Fortunati

**Staff:** Valerie Coleman (DAAS), Cindy Kauffman (DAAS)

**Updates: SB 1045 and SF Public Conservators Office**

Jill Nielsen, Deputy Director of Programs, gave an overview of San Francisco's Office of the Public Conservator and the pending legislation, SB 1045.

**Approval of Agenda:**

Approve the September 19<sup>th</sup> agenda.

**Approval of Minutes:**

Approve the July 18<sup>th</sup> minutes.

**Legislative Reports/Cindy Kauffman**

Reviewed bills that were amended since previous meeting. Please refer to the attached legislative brief (included with minutes and also available online).

**Federal updates:**

No updates at this time.

**California Senior Legislature (CSL):**

AB 2994 and AB 2233 are sponsored by CSL and still pending. The CSL has an assembly scheduled for Nov 1-3<sup>rd</sup> where the group will vet current proposals and come up with their top 10 priorities for the following year.

**New Business:**

Diane discussed what the Joint Legislative Report to the DAAS Commission should look like. It was suggested that a short summary in addition to the full report would be helpful.

**Announcements:**

No announcements.

**Meeting was ADJOURNED at 10:00 am**

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:**

October 17<sup>th</sup> 2018, 9am, Golden Gate Conference Room