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

Roll Call:
Present: Diane Lawrence, Margaret Graf, Patti Spaniak, Allegra Fortunati, Anne Warren
Absent: Commissioner Knutzen, Bettye Hammond

Guests: none

Staff: Cindy Kauffman, Valerie Coleman

Approval of Agenda: June 17th, 2020 agenda approved.

Approval of Minutes: February 19th, 2020 minutes approved.

Legislative Reports: Cindy provided an update on the bills, focusing specifically on the bills that have had some movement since May or earlier.

California Senior Legislature: Anne mentioned that they intended to be in the process to develop proposals but they have little guidelines or expectations, other than concentrating on wild fires, senior homelessness and covid19 related issues. Additionally, proposals that have a budget ask are unlikely to be successful. CSL has not gotten very many proposals, group is trying to figure out next steps.

New Business: Cindy provided an update on the State budget, the Governor has essentially developed a budget based on no Federal support and the California Legislature assumed federal funding. There was no reconciliation between the two budgets by the deadline. Continued discussions about potential cuts.

Old Business: No old business.

ANNOUNCEMENTS: No announcements.
NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, July 15th

Meeting was ADJOURNED at 9:58 am