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 19th agenda.

Approval of Minutes:
Approve the July 18th 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 1-3rd 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 17th 2018, 9am, Golden Gate Conference Room