Call to Order:
Chair Diane Lawrence began the meeting at 9:05am

Roll Call:
Present: Diane Lawrence, Margaret Graf, Patti Spaniak, Commissioner Vriheas
Absent: Anne Kirueshkin

CSL Representatives: Anne Warren, Bettye Hammond, Allegra Fortunati

Guests: Leon Schmidt

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

Approval of Agenda:
Approve the November 28th agenda.

Approval of Minutes:
Approve the October 17th minutes.

Legislative Reports/Cindy Kauffman
Still early in the legislative calendar, policy groups are just beginning to release their recommendations, such as the California Welfare Directors Association, but it’s a bit premature, since there are no details and nothing has been submitted to the legislature. The January and February meetings will have more clarity around proposed legislation.

Staff handed out the tentative 2019 Legislative calendar, which can be found here: http://www.legislature.ca.gov/the_state_legislature/calendar_and_schedules/calendar_schedules.html

Federal updates: no updates at this time.

California Senior Legislature (CSL):
30 proposals were submitted, members voted on the top 10 at a meeting and top 4 for federal proposals. See attached document that lists the CSL top legislative priorities for 2019. Next step for these priorities is to find legislators to support and author the priorities.

Other New Business:
• There is no December meeting. Decision to postpone the January meeting as well, based on the legislative calendar.

**Announcements:**

**Meeting was ADJOURNED at 9:52 am**

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:**
February 20\textsuperscript{th}, 2018, 9-10am, Golden Gate Conference Room