

California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE

TUESDAY, APRIL 30, 2019

1. **Call to Order, Roll Call and Establish Quorum**

Chair Butler called the meeting to order at 2:05 p.m.

Commissioners Present: Betsy Butler, Jean Schuldberg, Marcy Adelman, Cheryl Brown, Ed Walsh, Julie Conger (Non-Voting)

Staff: Dale Kuroda, Carol Sewell, Marcella Villanueva, Sandi Fitzpatrick (Volunteer)

Guests: None

A quorum was established.

2. **Approve Agenda**

The April 30, 2019 Executive Committee Meeting Agenda was reviewed.

M/S/C (Adelman/Conger)

TO APPROVE THE APRIL 30, 2019 EXECUTIVE COMMITTEE MEETING AGENDA.

3. **Approve Minutes of the March 25, 2019 Meeting**

The minutes of the March 25, 2019 Executive Committee meeting were reviewed.

M/S/C (Conger/Adelman)

TO APPROVE THE MARCH 25, 2019 EXECUTIVE COMMITTEE MEETING MINUTES.

4. **Public Comment**

None

5. **Ratify Chair's decision to hire Dale Kuroda as Interim Executive Director**

M/S/C (Walsh/Adelman)

TO RATIFY CHAIR BUTLER'S DECISION TO HIRE DALE KURODA AS CCOA INTERIM EXECUTIVE DIRECTOR.

6. **Ratify recommendations from the Elder Justice Committee meeting of April 18th**

Elder Justice and Caregiving Committee Recommendations: Support AB 328 (Maienschein), AB 367 (Flora), AB 447 (Patterson), AB 506 (Kalra), AB 797 (Grayson), SB 338 (Hueso) and to watch AB 1396 (Oberholte), SB 345 (Galgiani) and SB 496 (Moorlach).

M/S/C (Brown/Adelman)

TO RATIFY THE RECOMMENDATIONS OF THE ELDER JUSTICE AND CAREGIVING COMMITTEE MEETING ON APRIL 18, 2019.

7. Ratify recommendations from the Legislative Advocacy Committee meeting of April 29th

Legislative Advocacy Committee Recommendations: Support AB 196 (Gonzalez), AB 550 (Flora), AB 683 (Carillo), AB 970 (Salas), AB 1209 (Nazarian), AB 1287 (Nazarian), AB 1382 (Aguiar-Curry), SB 135 (Jackson), SB 228 (Jackson), SB 453 (Hurtado), SB 611 (Caballero), SB 623 (Jackson), to watch AB 1136 (Nazarian) and to oppose SB 617 (Glazer).

M/S/C (Adelman/Walsh)

TO RATIFY THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE MEETING ON APRIL 29, 2019.

8. Concurrence of Search Committee appointment

M/S/C (Walsh/Adelman)

TO AUTHORIZE ESTABLISHMENT OF A SEARCH COMMITTEE FOR THE PURPOSE OF RECRUITING APPLICANTS FOR EXECUTIVE DIRECTOR.

Chair Butler named Commissioners Saenz, Schmeding, Schuldburg, Walsh and Butler to the search committee.

M/S/C (Brown/Adelman)

TO APPROVE THE CHAIR'S APPOINTMENTS TO THE CCOA SEARCH COMMITTEE.

Search Committee's first meeting is scheduled for May 6th.

9. Recommend Slate to fill Vacancy Created by Commissioner Earley's Resignation

Chair Butler noted the submission of two applicants for the vacancy created with Bill Earley's resignation. Commissioners Rozanski and Schmeding have expressed an interest.

M/S/C (Adelman/Schuldburg)

TO MOVE FORWARD THE SLATE OF NOMINEES FOR THE EXECUTIVE COMMITTEE VACANCY.

One abstention (Commissioner Brown)

10. Operational Procedures & Bylaws Committee Report

Commissioner Schuldburg provided an update on the Vision Statements and Operational Plan, discussing what will be coming in June.

11. Interim Executive Director's Report

Kuroda provided the Executive Director's report. The CCoA Bylaws and Standing Rules were reviewed and updated by CDA's attorney. Kuroda noted plans for the Elder Abuse Awareness Month event featuring Kathy Greenlee as keynote speaker.

Chair Butler reviewed search committee timeline; edits on job description and SOQ to be completed today; May 8th to June 7th is the application period; June 12th review; July 8th and July 22nd interviews; looking to hire by the end of August.

Chair Butler reported the Master Plan letter will be released tomorrow to relevant committees and to leadership. Goal is to release the letter by early next week at the latest.

Chair Butler announced plans for the San Francisco meeting in September were not working out. Staff is looking at San Jose, Sacramento or Napa as alternate location.

12. Adjourn

Meeting adjourned at 2:47 p.m.