

**JOINT LEGISLATIVE COMMITTEE  
DEPARTMENT OF DISABILITY AND AGING SERVICES  
MINUTES  
Wednesday, October 20, 2021, 9:00 a.m. to 10:00 am  
Remote Zoom Meeting**

**Call to Order:**

Allegra called the meeting to order at 9:04am

**Roll Call:**

**Present:** Commissioner Bittner, Commissioner Lum, Margaret Graf, Allegra Fortunati

**Absent:** Commissioner Carrington, Bettye Hammond, Diane Lawrence, Anne Warren

**Staff:** Cindy Kauffman and Valerie Coleman

**Approval of Agenda:** Committee approved agenda for the September 15<sup>th</sup> and Oct 20<sup>th</sup> meetings.

**Approval of Minutes:** Committee approved minutes for the July 21 and September 15<sup>th</sup> meetings.

**Legislative Reports:** Staff reviewed the following item: legislation that was amended since the previous meeting and as all legislation has been updated, will not meet November and December. Next meeting will be in January 2022.

**California Senior Legislature (CSL):** Annual session is Oct 26-28<sup>th</sup> with a full slate of new proposals and will prioritize down to top 10. Allegra will not renew her position as Senior Senator from San Francisco, so will need a new candidate to apply for the position. For more information: <https://4csl.org/become-a-senior-legislator/>

**New Business:** no new business; Cindy also shared the process for writing letters of support.

**Old Business:** No old business.

**ANNOUNCEMENTS:** No announcements.

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:** Wednesday, January 19<sup>th</sup>, 2022