



# TACC – Triple-A Council of California

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## NOTICE OF GENERAL MEETING

DoubleTree Hotel  
Ontario, California  
Monday, April 25, 2005

## PROPOSED AGENDA

### Monday, April 25, 2005

1:00 – 1:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions, Announcements
- V. Approve Agenda ACTION
- VI. Approve Minutes of March 10-11, 2005 ACTION
- VII. Correspondence
- VIII. Financial Report – Joe Cox Treasurer ACTION

1:30 – 1:45 pm

- IX. Sandi Fitzpatrick, Executive Director, CCoA – Report

1:45 – 2:45 pm

- X. Committee Reports  
Legislation Committee ACTION

Chair: Havard Staggs, Joe Cox, Ed Woods, David Wilder, Anne Mack,  
Lonnie Tealer

1. CSL-Sponsored bills
  - AB 205 (Ruskin) Denture Identification
  - AB 288 (Mountjoy) Prescription Container Labels
  - AB 609 (Lieber, Ruskin) Public Guardian: Adult Protective Services
  - AB 615 (Vargas) Over-the-Counter Hearing Aid Sales
  - AB 778 (Mullin) Auto Insurance for In-Home Supportive Services
  - SB 209 (Alquist) Stroke Education

SB 374 (Alquist) Residential Care Facilities for the Elderly  
AB 1605 (Wolk, Berg) Elder and Dependent Adult Abuse  
SB 1018 (Simitian) Elder and Dependent Adult Abuse

2. Other Bills

AB 1664 (Gordon) Elder Abuse Reporting  
SB 308 (Simitian) Recording fees: Elder and Dependent Adult Financial  
Abuse Prevention Trust Fund  
SB 397 (Escutia) Elder Death Review Teams  
SB 192 (Scott) Annuities: Seniors

Note: only those bills recommended by the Legislative Committee will be considered.

2:45 – 3:00 pm

**BREAK**

3:00 – 3:45 pm

XI. Committee Reports, continued

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Mildred Johnstone, Havard Staggs,  
Bill Hollabaugh

Older California Act Implementation Committee

Chair: Roberta King, David Wilder, Charles McClain, Joe Cox, Leonard Smith

White House Conference on Aging Committee

Chair: Bill Hollabaugh, Ed Woods, Richard Lundin, Don Hunt, Victoria Onstine

Nominating Committee (Discussion only)

David Wilder, Margaret Mooney, Charles McLain

3:45 – 5:00 pm

- XII. Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26
- XIII. California Senior Legislature Report – Ed Woods
- XIV. California Commission on Aging Report – Nancy Dolton
- XV. Reports From Planning and Service Areas
- XVI. Public Comment

5:00 pm Adjourn

**Next Meetings: July 27-28, 2005 Sacramento  
September 28-29, 2005 Sacramento**

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging office for additional information.

Information regarding Triple-A Council of California (TACC) meetings and copies of meeting minutes may be obtained by writing the TACC at the above address.