



GOVERNOR'S ADVISORY COUNCIL ON AGING

LEGISLATIVE & POLICY COORDINATING COMMITTEE (LPCC)
MEETING MINUTES

March 7, 2013

10:00 a.m. – 11:30 a.m.

Arizona State Capitol Executive Tower
Second Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007

Committee Members, Liaisons, and Participants Present

Bernadine Hoffman (Committee Chairperson), Becky Brimhall-Lepire, Charles Brown, Allison Crissman-Perrin, George Evanoff, Teresa Lopez, Doyle Meredith, Trudy Schuett, C.T. Wright, Christine Bryson-Lazo, Tammy Frazee, Randy Maskell, and Cindy Saverino

Committee Members Absent

None

Council Staff, Interns Present

Cathy De Lisa, Kim Jennings, and Berntari Crosby

Guests Present and Signing In

None

Welcome, Introductions, Review & Approval January 10, 2013 Draft Minutes

Committee Chairperson Bernadine Hoffman called the meeting to order at 10:01 a.m. A welcome and introduction period followed. Draft minutes from the January 10, 2013 meeting were reviewed. *Meredith Doyle made a motion to approve the minutes; George Evanoff seconded the motion. The motion passed unanimously.*

Report from the Older Driver Safety Report Review Committee

George Evanoff provided a brief update on the “Older Driver Evaluations – Fact Sheet for Physicians” and stated the fact sheet will be returned for review and approval once the date and partner logos or names have been added. According to Mr. Evanoff, members of the Ad Hoc group had agreed to assist Dana Kennedy with the development of a consumer-focused fact sheet. A copy of “Older Driver Evaluations – Fact Sheet for Physicians” is available for review through the Council on Aging’s office.

Council on Aging’s Tracking List & Discussion of Legislation

Executive Director Cathy De Lisa provided a copy of the Council on Aging’s Short List of legislation being tracked on behalf of the Council, and the group discussed the legislation. A copy of “Advisory Council on Aging Short List” is available for review through the Council on Aging’s office.

2013 Senior Action Day(s) Planning

Council Chairman C.T. Wright reiterated to the committee that visits with leadership in both the House and Senate were conducted to build awareness of the Council on Aging ahead of Senior Action Days in the fall of 2013. Chairman Wright reported that at the suggestion of Senate leadership, a social event is being planned for the Council in the Senate Members Lounge on March 21, 2013 at 1:00 p.m. Chairman Wright reminded members of the Open Meeting Law which states no business is to be discussed or action taken at the social event. Council member, Teresa Lopez was thanked for arranging ice cream for the social. Chairman Wright stated Senior Action Days would be scheduled in the fall as suggested by legislative leadership; dates and logistics are pending discussion by the Executive Committee.

Announcements

Executive Director Cathy De Lisa announced the availability of a sign-up sheet for the *Legislative Update* email newsletter in the back of the meeting room. Ms. De Lisa also announced the May 24, 2013 Arizona Alzheimer's Consortium annual conference at the Rio Vista Community Center in Peoria, Arizona.

Adjourn

The meeting was adjourned by Committee Chairperson Bernadine Hoffman at 10:46 a.m.

Next Meeting

The next meeting of the Legislative & Policy Coordinating Committee of the Governor's Advisory Council on Aging is scheduled for May 2, 2013; location to be determined and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.