



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Department of Consumer Affairs
2005 Evergreen Street, 1st Floor, Lake Tahoe Room
Sacramento, CA 95815
Thursday, April 21, 2011
9:30 a.m. – 12:30 p.m.
*Webcast***

AGENDA

1. Call to Order – Chair
2. Roll Call – Chief
3. Introductions
4. Swearing in – New Advisory Member
5. Approval of Minutes from the September 27, 2010 Meeting
6. Bureau Updates – Chief
 - i. Status of the Office
 - ii. Status of Sunset Review
 - iii. Status of Regulations
 - iv. Advisory Committee Training
 - v. Outreach
 - vi. Travel Claims / Per Diem
 - vii. Budget Report
7. DCA Updates – DCA Representative
8. Legislative Update
 - AB997
 - AB1288
 - AB1324
 - AB40
 - AB354
 - SB542
 - SB103

9. Expert Consultant - Contract/Fee

10. Formation of Sub-Committees:

- Education / Outreach
 - Enforcement
 - Licensing
 - Legislative/Regulatory Affairs
- a) Roles and responsibilities
 - b) Meeting Format
 - c) Reports

11. Future Meeting Dates

12. Public Comment on Items Not on the Agenda

13. Adjournment

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Bureau by contacting Gil DeLuna at (916) 574-7754 or sending a written request to that person at the Professional Fiduciaries Bureau, 1625 North Market Blvd., Ste. S-202, Sacramento, California 95834. Requests for further information should be directed to Mr. DeLuna at the same address and telephone number.

Professional Fiduciaries Bureau Workshop
April 21, 2011
1:30 pm – 3:30 pm

The following workshop is scheduled to discuss and receive input from the fiduciary industry on the following regulatory proposals:

- 1) Advertising
- 2) Record keeping and retention of records

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