



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Thursday, August 25, 2011
10:00 a.m. – 2:00 p.m.**

Meeting Location:

**Department of Consumer Affairs HQ
1625 N. Market Blvd., 3rd Floor, Sacramento Room
Sacramento, CA 95834**

Webcast

Committee Members: Daniel Stubbs-Chair, Sharon O'Neill -Vice-Chair, Lisa Berg, Clark Parker, Donna Estacio

AGENDA

1. Call to Order – Daniel Stubbs, Chair
2. Roll Call, Establishment of a Quorum – Gil DeLuna, Acting Chief
3. Introductions
4. Yearly election of new Chair and Vice-Chair
5. Approval of Minutes from the September 27, 2010 and April 21, 2011 Meetings
6. Bureau Updates – Gil DeLuna, Acting Chief
 - i. Status of the Department and Office
 - ii. Status of SB 543
 - iii. Status of Regulations
 - iv. Complaint process
 - v. FY 2010/2011 Statistics
7. Budget Report – Cynthia Alameda, Budget office
8. BREEZE Project – Debbie Balaam, DCA CIO

9. Sub – Committee Reports: finalize goals, responsibilities and objectives – Evin Van Outryve

- Education / Outreach – Lisa Berg, Chair
- Enforcement – Daniel Stubbs, Chair,
- Licensing Chair – Sharon O’Neill, Chair
- Legislative/Regulatory Affairs – Donna Estacio, Chair

10. Future Meeting Dates and Agenda items

11. Public Comment on Items Not on the Agenda

12. 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, gil.deluna@dca.ca.gov 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.