



**Professional Fiduciaries Bureau**  
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## **Professional Fiduciaries Bureau Advisory Committee Meeting**

**Thursday, October 13, 2011  
10:00 a.m. – 2:00 p.m.**

### **Meeting Location:**

**Department of Consumer Affairs HQ  
1625 N. Market Blvd., 1st Floor, Hearing 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. Discussion - Approval Process for Approved Education Providers
8. Budget Report – Cynthia Alameda, Budget office
9. BreEZe Project – BreEZe Representative

10. 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

11. Future Meeting Dates and Agenda items

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, [gil.deluna@dca.ca.gov](mailto: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.