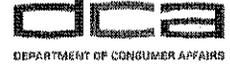




Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Wednesday, January 23, 2013
11:00 a.m. – 4:00 p.m.**

**Meeting Location:
Department of Consumer Affairs HQ
1625 N. Market Blvd., 2nd Floor,
Eldorado Room
Sacramento, CA 95834**

Webcast

Committee Members:

Marguerite Lorenz – Chair
Barbara de Vries - Vice-Chair
Donna Estacio
Aileen Federizo

AGENDA

1. Call to Order – Chair
2. Roll Call - Gil DeLuna, Acting Chief
3. Introductions
4. Approval of Minutes from the August 28, 2012 Meeting
5. Update from the Director's Office – DCA Executive Office
6. Legislative Update – DCA Legislative and Policy Review Office
7. Bureau Update – Gil DeLuna, Acting Chief
 - Status of the Bureau
 - FY To Date Statistics
 - Enforcement
 - Complaint Process

- Citation Process
 - E-Newsletter
 - Senior Portal
 - Reporting Unlicensed Activity
 - Regulations
 - Budget Report – DCA Budget Office
8. Discussion on Good Practice for Fiduciaries - Chair
 9. Discussion on Licensing Requirements – Chair
 10. Strategic Plan Update / Discussion – Acting Chief
 11. Future Meeting Dates and Agenda items
 12. Public Comment on Items Not on the Agenda (See “**Note**” below)
 13. Adjournment

Note: The Professional Fiduciaries Bureau Advisory Committee may not discuss or take action on any matter raised that is not included in this agenda. The Committee may however decide to place the matter on the agenda of a future meeting.

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 by sending a written request to the Professional Fiduciaries Bureau, 1625 North Market Blvd., Ste. S-209, Sacramento, California 95834. Requests for further information should be directed to Mr. DeLuna at the same address and telephone number.