



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Wednesday, July 31, 2013
10:00 a.m. – 2:00 p.m.**

**Meeting Location:
Department of Consumer Affairs-HQ2
1747 North Market Boulevard, Emerald Room, Suite 184
Sacramento, California 95834**

Committee Members:

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

*Webcast

AGENDA

1. Call to Order – Marguerite Lorenz, Chair
2. Roll Call – Gil DeLuna, Former Acting Bureau Chief
3. Introductions
4. Swear-in Ceremony – Denise D. Brown, Director
 - Julia Ansel, Bureau Chief
 - Prescott Cole, Advisory Member
 - Kathleen Thomson, Advisory Member
5. Approval of the Meeting Minutes from April 3, 2013
6. Updates from the Director's Office – Executive Office

7. Education, Sub-Committee Report – Barbara de Vries, Sub-Committee Chair
 - Professional Fiduciaries Association of California (PFAC) Education Committee Presentation.
8. Bureau Update – Sonja Merold, Chief, Division of Programs and Policy Review
 - Status of the Bureau
 - FY To Date Statistics
 - E-Newsletter
 - Regulations
9. Bureau Budget Report – DCA Budget Analyst
10. Legislative Update – DCA Legislative Analyst
11. Future Agenda items
12. Future Meeting Dates
13. Public Comment on Items Not on the Agenda (See “**Note**” below)
14. Adjournment

*The Advisory Committee meeting will be available via webcast.

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 Angela Bigelow at (916) 574-7341, angela.bigelow@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 Ms. Bigelow at the same address and telephone number.