



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Monday, February 3, 2014
12:30p.m. – 4:00p.m. or conclusion**

**Meeting Location:
Department of Consumer Affairs – HQ1
1625 N. Market Boulevard, 1st Floor Hearing Room
Sacramento, CA 95834**

Committee Members

Marguerite Lorenz – Chair
Barbara de Vries, Vice Chair
Aileen Federizo
Prescott Cole
Kathleen Thomson
Diana Amaya
Hang Le To

Webcast

- 1) Call to Order – Marguerite Lorenz, Chair
- 2) Roll Call – Julia Ansel, Bureau Chief
- 3) Introductions
- 4) Approval of the Advisory Committee Meeting Minutes
 - Corrected July 31, 2013 Meeting Minutes
 - November 19, 2013
- 5) Updates from the Director's Office – Executive
- 6) Budget Report – DCA Budget Analyst
- 7) Legislative Update – DCA Legislative Analyst
- 8) Education Subcommittee Report – Barbara de Vries, Subcommittee Chair
 - Status of Subcommittee
 - University of Berkeley Presentation

- Subcommittee Future Meeting Dates
- 9) Ethics Subcommittee Report – Aileen Federizo, Subcommittee Chair
- Status of Subcommittee
 - Subcommittee Future Meeting Dates
- 10) Outreach Discussion – Julia Ansel, Bureau Chief and Prescott Cole
- Discussion on creating an Outreach Subcommittee
 - Discussion on creating a Speakers Program
 - Venues – Participation at Legislators’ District Constituent Meetings – Prescott Cole
 - Textcom-Possible submission of articles for their monthly newsletter – Prescott Cole
- 11) Bureau Update – Julia Ansel, Bureau Chief
- Status of the Bureau
 - FY to date statistics
 - E-Newsletter
 - Regulations
 - Sunset Review
- 12) Future Agenda Items
- 13) Future Meeting Dates
- Advisory Committee Future Meeting Dates
 - Education Subcommittee Future Meeting Dates
 - Ethics Subcommittee Future Meeting Dates
- 14) Public Comment on Items Not on the Agenda (See “**Note**” below)
- 15) 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 should 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.