



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Thursday, May 29, 2014
12:30 p.m. – 4:00 p.m. or conclusion**

**Meeting Location:
Department of Consumer Affairs – HQ2
1747 N. Market Boulevard, Floor Hearing Room #186
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 from February 3, 2014
- 5) Updates from the Director's Office – Executive Staff
- 6) Budget Report – DCA Budget Analyst
- 7) Legislative Update – DCA Legislative Analyst
 - AB 1339 Clarification – Angelique Scott
- 8) Discussion on Current Fee Structure
- 9) Education Subcommittee Report – Barbara de Vries, Subcommittee Chair
 - Status of Subcommittee
 - Future Meetings

10) Ethics Subcommittee Report – Aileen Federizo, Subcommittee Chair

- Status of Subcommittee
- Future Meetings

11) Bureau Update – Julia Ansel, Bureau Chief

- Status of the Bureau
- Fiscal Year to date statistics
- E-Newsletter
- Regulations
- Sunset Review
- Committee guidelines

12) Complaint and Enforcement Process – Dave Thornton

13) Future Agenda Items

14) Future Meeting Dates

- Advisory Committee
- Education Subcommittee
- Ethics Subcommittee

15) Public Comment on Items Not on the Agenda (See “**Note**” below)

16) Adjournment

Please note: Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration. The public can participate in the discussion of any item on this agenda. If the committee does not offer public comment before going on to the next agenda item, the public may request the floor at the start of the next agenda item to comment on a prior agenda item.

Note: The Professional Fiduciaries Bureaus 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 persons with disabilities. A person who needs 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.