



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

**Wednesday, August 27, 2014  
10:00a.m. – 2:00p.m. or conclusion**

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

### **Committee Members**

Marguerite Lorenz – Chair  
Barbara de Vries, Vice Chair  
Aileen Federizo  
Prescott Cole  
Kathleen Thomson  
Diana Amaya  
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### **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 May 29, 2014
- 5) Updates from the Director's Office – DCA Executive Staff
- 6) Budget Report – DCA Budget Analyst
- 7) Legislative Update – DCA Legislative Analyst
- 8) Discussion on Committee Member Responsibilities and Guidelines – Angelique Scott, DCA Staff Legal Counsel
- 9) Education Subcommittee Report – Barbara de Vries, Subcommittee Chair
  - Status of Subcommittee

10) Ethics Subcommittee Report – Aileen Federizo, Subcommittee Chair

- Status of Subcommittee

11) Bureau Update – Julia Ansel, Bureau Chief

- Status of the Bureau
- New Staff Member
- Fiscal Year to date statistics
- Review of Continuing Education Audit
- Strategic Plan
- E-Newsletter
- Complaint / Enforcement Discussion

12) Future Agenda Items

13) Future Meeting Dates

- Advisory Committee
- Education Subcommittee

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

15) 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 Bureau Advisory Committee may take action on any of the above agenda item; however the 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 Jenny Turner at (916) 574-8375, [jenny.turner@dca.ca.gov](mailto:jenny.turner@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. Turner at the same address and telephone number.