



**Professional Fiduciaries Bureau**  
Post Office Box 989005  
West Sacramento, CA 95798-9005  
Telephone: (916) 574-7340 FAX (916) 574-8645  
Website: [www.fiduciary.ca.gov](http://www.fiduciary.ca.gov)



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

**Tuesday November 18, 2014  
10:30a.m. – 1:00p.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  
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 August 27, 2014
- 5) Updates from the Director's Office – DCA Executive Staff
- 6) Budget Report – DCA Budget Analyst
- 7) Legislative Update – DCA Legislative Analyst
- 8) Bureau Update – Julia Ansel, Bureau Chief
  - Status of the Bureau
  - Fiscal Year to date statistics
  - E-Newsletter
  - Expiration of Advisory Committee Member's Terms
  - Discussion on Retirement of Licensed Professional Fiduciaries

- 9) Education Subcommittee Report – Barbara de Vries, Subcommittee Chair
- 10) Election of 2015 Chair and Vice Chair – Marguerite Lorenz, Chair
- 11) Future Agenda Items
- 12) Future Meeting Dates
- 13) Public Comment on Items Not on the Agenda (See “**Note**” below)
- 14) 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 items; 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.