



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Wednesday, May 3, 2017
10:00a.m. – 1:00p.m. or conclusion**

One or more Committee Members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Advisory Committee at each teleconference location. The public teleconference sites for this meeting are as follows:

**Meeting Location:
Department of Consumer Affairs (DCA)
1747 North Market Boulevard, 1st Floor Hearing Room
Sacramento, CA 95834**

**Teleconference Locations:
Elder Well
6345 Balboa Blvd., #114
Encino, CA 91316**

**Jordan Goldstein Fiduciary Services
5 – Third Street, Suite 1132
San Francisco, CA 94103**

Committee Members

Hang Le To, Chair
Aileen Federizo, Vice Chair
Barbara de Vries
Dawn Akel
Jenny Chacon
King Gee
Kathleen Thomson

Webcast*

- 1) Call to Order – Hang Le To, Chair
- 2) Roll Call & Establishment of Quorum – Tracy Montez, Division of Programs & Policy Review (DPPR), Chief
- 3) Introductions

- 4) Update on Status of Professional Fiduciaries Bureau (Bureau) Chief Position – Tracy Montez, DPPR Chief
- 5) Professional Fiduciaries Bureau Mission Statement – Tracy Montez, DPPR Chief
- 6) Discussion and Possible Approval of the Advisory Committee Meeting Minutes from February 8, 2017
- 7) Updates from the Director's Office – DCA Executive Staff
- 8) Budget Report – DCA Budget Analyst
 - Budget Overview and Update
- 9) Legislative Update – DCA Legislative Analyst
 - Legislative Dates Spring/Summer 2017
 - 2017 Legislation Related to the Bureau
 - 2017 Legislation Related to the Department
 1. AB 12 (Cooley) State government: administrative regulations: review
 2. AB 77 (Fong) Regulations: effective dates and legislative review
 3. AB 241 (Dababneh) Personal information: privacy: state and local agency breach
 4. AB 349 (McCarty) Department of Consumer Affairs: applicants for licensure: special immigrant visas
 5. AB 492 (Grayson) Public records: Department of Consumer Affairs: solicitation fees
 6. AB 703 (Flora) Professions and vocations: licensees: fee waiver
 7. AB 827 (Rubio) Department of Consumer Affairs: high-skill immigrants: license information
 8. AB 1005 (Calderon) Department of Consumer Affairs
 9. AB 1053 (Calderon) Professions and vocations: career technical education: licensee information
 10. AB 1631 (Salas) Professional services
 11. SB 27 (Morrell) Professions and vocations: licensees: military service
 12. SB 496 (De Leon) Department of Consumer Affairs: regulatory boards: removal of board members
- 10) Discussion of Possible Caregiver Legislation to Track – Sabina Knight, Operations Manager
- 11) Bureau Updates – Tracy Montez, DPPR Chief
 - Statistics – To Date Fiscal Year 2016/17
 - Upcoming Outreach Events
- 12) Regulations Update – Sabina Knight, Operations Manager
 - Client Notification – 4640 of Article 12, of Title 16 of the California Code of Regulations
 - Advertising - Proposed: no applicable CCR section
 - Retired/Inactive License Status - Proposed: no applicable CCR section
 - Notification of Action Against Licensees to Clients - Proposed: no applicable CCR section
 - Notification of Action Against Licensees to Court - Proposed: no applicable CCR section

13) Newsletter – Sabina Knight, Operations Manager

14) Future Agenda Items

15) Future Meeting Dates

- Wednesday, August 16, 2017
- Wednesday, November 15, 2017

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

17) Adjournment

Please note: In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. 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 Angela Cuadra at (916) 574-7341, angela.cuadra@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. Cuadra at the same address and telephone number.

*The Bureau plans to webcast this meeting on its website at www.fiduciary.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical considerations. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.