



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Thursday, March 29, 2018
10:00a.m. – 1:00p.m. or until 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., Bldg. 1, #114
Encino, CA 91316**

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

Committee Members

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

AGENDA

- 1) Call to Order – Hang Le To, Chair
- 2) Roll Call & Establishment of Quorum – Angela Cuadra, Program Analyst
- 3) Advisory Committee Members, Bureau Chief, Staff and Legal Counsel Introductions

- 4) Updates from the Director's Office – DCA Executive Staff
- 5) Reading of the Professional Fiduciaries Bureau Mission Statement – Rebecca May, Bureau Chief
- 6) Discussion and Approval of the Advisory Committee Meeting Minutes from November 15, 2017
- 7) Budget Report – DCA Budget Analyst
 - Budget Overview and Update
- 8) Legislative Update – DCA Legislative Analyst
 - 2018 Legislation Related to the Bureau
 1. AB 1779 (Nazarian) Sexual orientation: change efforts.
 2. AB 3144 (Committee on Business and Professions) Professional Fiduciaries Bureau.
 3. SB 909 (Hertzberg) Uniform Trust Decanting Act.
 - 2018 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 703 (Flora) Professions and vocations: licensees: fee waiver.
 5. AB 827 (Rubio) Department of Consumer Affairs: high-skill immigrants: license information.
 6. AB 1005 (Calderon) Department of Consumer Affairs.
 7. AB 1053 (Calderon) Professions and vocations: career technical education: licensee information.
 8. AB 1631 (Salas) Professional services.
 9. SB 27 (Morrell) Professions and vocations: licensees: military service.
 10. AB 1380 (Santiago) Developmental services: regional center services – Update on the list of “Specified Convictions” related to this bill.
- 9) Bureau Updates – Rebecca May, Bureau Chief
 - Statistics regarding Licensing and Enforcement
 - Types of Attorney General Cases
 - Outreach Events
 - Sunset Review
 - Update on Occupational Analysis
 - Update on Strategic Plan
- 10) Update of Proposed Rulemakings
 - Update regarding Inactive/Retired License Proposed Regulation - Sections 4560-4580 of Article 8 of Title 16 of the California Code of Regulations
- 11) Review and Discussion of Draft Language for Client Notification Proposed Regulations
 - Client Notification Proposed Regulation - Section 4640 of Article 12 of Title 16 of the California Code of Regulations

- 12) Discussion and Possible Recommendations from Committee Members for Future Outreach Opportunities
- 13) Solicitation and Discussion of Ideas and Articles from Committee Members for the Professional Fiduciaries Bureau's E-Newsletter
- 14) Future Agenda Items
- 15) Future Meeting Dates
 - Wednesday, May 16, 2018
 - Wednesday, August 15, 2018
 - Wednesday, November 7, 2018
- 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 meeting may be cancelled or changed without notice. For verification, please check the Bureau's website at <http://www.fiduciary.ca.gov> or call (916) 574-7340. 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. Any item may be taken out of order to accommodate speakers and/or to maintain a quorum. All times indicated are approximate. The public may take appropriate opportunities to comment on any issue before the Committee at the time the item is heard, but the Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. The public may comment on issues not on the agenda, but Committee Members cannot discuss and/or take action on any issue that is not listed on the agenda.

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 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.

*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.