



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

Wednesday, June 20, 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) Reading of the Professional Fiduciaries Bureau Mission Statement – Rebecca May, Bureau Chief
- 5) Discussion and Approval of the Advisory Committee Meeting Minutes from March 29, 2018
- 6) Update from the Director's Office – DCA Executive Staff
- 7) Bureau Updates – Rebecca May, Bureau Chief
 - Licensing and enforcement statistics
 - Outreach events
 - Bureau's *2018-2022 Strategic Plan*
 - 2017 Continuing Education Audit
 - E-Newsletter
- 8) Budget Report – DCA Budget Analyst
 - Budget Overview and Update
- 9) Legislative Update and Discussion – DCA Legislative Analyst
 - 2018 Legislation Related to the Bureau
 - 1) AB 1247 (Nazarian) Professional fiduciaries: prelicensing education.
 - 2) AB 1779 (Nazarian) Sexual Orientation: Change Efforts
 - 3) AB 2113 (Obernalte) Estates and Trusts: Guardianships
 - 4) AB 2236 (Maienschein) Conservatorships
 - 5) AB 2426 (Maienschein) Trustee: Power to Terminate Trust
 - 6) AB 2750 (Obernalte) Certified Copies of Death Records
 - 7) AB 3144 (Assembly Committee on Business and Professions) Professional Fiduciaries Bureau
 - 8) SB 909 (Hertzberg) Uniform Trust Decanting Act
 - 9) SB 931 (Hertzberg) Conservatorships: Custody Status
 - 10) SB 1011 (Roth) Proceeding to Establish Limited Conservatorship: Person with Developmental Disabilities
 - 2018 Legislation Related to the Department
 - 1) AB 767 (Quirk-Silva): Master Business License Act
 - 2) AB 827 (Rubio) Department of Consumer Affairs: Task force: Foreign-Trained Professionals
 - 3) AB 1380 (Santiago) Developmental Services: Regional Center Services
 - 4) AB 2138 (Chiu) Licensing Boards: Denial of Application: Revocation or Suspension of Licensure: Criminal Conviction
 - 5) AB 2264 (Brough) Professions and Vocations: Fees

- 6) AB 2409 (Kiley) Professions and Vocations: Occupational Regulations
 - 7) AB 2483 (Voepel) Indemnification of public officers and employees: antitrust awards
 - 8) AB 3183 (Carrillo) Consumers
 - 9) SB 984 (Skinner) State Boards and Commissions: Representation: Women
 - 10) SB 1137 (Vidak) Veterans: Professional Licensing Benefits
 - 11) SB 1371 (Morrell) Occupational Licensing: List
 - 12) SB 1465 (Hill) Professions and Vocations: Examinations
- Update regarding the difference between general and limited conservatorships in regard to AB 1779 (Nazarian) Sexual orientation: change efforts.
 - Discussion of legislative proposals related to AB 3144 (Assembly Committee on Business and Professions) Professional Fiduciaries Bureau
- 10) Update Regarding the Bureau's Occupational Analysis – Office of Professional Examination Services (OPES) Staff
 - 11) Proposed Rulemakings – Rebecca May, Bureau Chief
 - Update regarding Inactive/Retired License Proposed Regulation - Sections 4560-4580 of Article 8 of Title 16 of the California Code of Regulations
 - Update and discussion regarding Client Notification Proposed Regulation - Section 4640 of Article 12 of Title 16 of the California Code of Regulations
 - 12) Discussion Regarding the Bureau's *2018-2022 Strategic Plan* and Possible Formation of Subcommittees to Further the Goals of the Strategic Plan – Rebecca May, Bureau Chief
 - 13) Review and Discussion of Possible Revisions to the Bureau's Brochures – Rebecca May, Bureau Chief
 - 14) Future Agenda Items
 - 15) Future Meeting Dates
 - 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.