

**Professional Fiduciaries Bureau
Advisory Committee Meeting**

Wednesday, August 14, 2019
10:00a.m. – 1:00p.m. or until conclusion

Meeting Location:

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

AGENDA

- 1) Call to Order – Kathleen Thomson, 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 May 29, 2019
- 6) Update from the Director's Office – DCA Executive Staff
- 7) Budget Report – DCA Budget Analyst
 - Budget Overview and Update
- 8) Legislative Update and Discussion – DCA Legislative Analyst
 - AB 473 (Maienschein) Disposition of Estate without Administration
 - AB 1378 (Irwin) Standby guardianship of minors
 - AB 1396 (Obernalte) Protective orders: elder and dependent adults
 - AB 1572 (Chen) Mental health services: gravely disabled
 - SB 303 (Wieckowski) Guardians and conservators: compensation: residence of conservatee
 - SB 308 (Jones) Estates and trusts: instrument

- SB 314 (Dodd) Elders and dependent adults: abandonment
 - SB 338 (Hueso) Senior and disability victimization: law enforcement policies
 - SB 496 (Moorlach) Financial abuse of elder or dependent adults
- 9) Bureau Updates – Rebecca May, Bureau Chief
- Application, Licensing and Enforcement Statistics
 - Outreach Events
 - E-Newsletter
- 10) Proposed Rulemakings – Rebecca May, Bureau Chief
- Update Regarding Proposed Inactive/Retired License Regulation Sections 4560-4580 of Article 8 of Title 16 of the California Code of Regulations
 - Update Regarding Proposed Client Notification Regulation Section 4640 of Article 12 of Title 16 of the California Code of Regulations
 - Update Regarding Proposed Advertising Regulation Section 4485 of Article 4 of Title 16 of the California Code of Regulations and Amendment to Section 4406 of Article 1 of the California Code of Regulations and Proposed Amendments to Citation Sections 4600 and 4606 of Article 10 of Title 16 of the California Code of Regulations
 - Update Regarding Proposed Addition of Section 4521 and Amendments to Sections 4520, 4522, 4620 and 4622 of Article 4 of Title 16 of the California Code of Regulations
- 11) Future Agenda Items
- 12) Future Meeting Dates
- Wednesday, November 13, 2019
- 13) Public Comment on Items Not on the Agenda (See “Note” below)
- 14) Adjournment

Please note: In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Bureau 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 Angela Cuadra at (916) 574-7341 or by email at 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.