



Notice of Advisory Committee Meeting

DATE: July 14, 2016

TIME: 2:00 p.m. – 4:00 p.m.

LOCATION: Department of Consumer Affairs
El Dorado Room, N-220 (Second Floor)
1625 North Market Boulevard
Sacramento, CA 95834

The Cemetery and Funeral Bureau will hold an Advisory Committee meeting on the agenda items listed below. Members of the public are welcome to attend this meeting. Please be aware that anyone visiting the building will need to register with the security guard on the first floor in the lobby. The security guard can also direct you to the meeting location if you need assistance.

AGENDA

1. Introduction and Opening Remarks
2. Update on Bureau Activities / Projects: Staffing; Examination Development; Funeral Regulations and Statutes Effective January 1, 2016; Endowment Care Fund Sufficiency Report
3. Update on Rulemaking File: Private Cemeteries - Limited Liability Companies
4. Discussion about Posting Administrative Citations to the Bureau's Website
5. Discussion of Draft Updates to the Annual Funeral Preneed Trust Fund Report in Anticipation of Rulemaking File to Update Form
6. Presentation about the Bureau's Fee Study: Dan Edds, Capital Accounting Partners
7. Public Comment on Items Not on Agenda
8. Future Meeting Date (November 2016)
9. Adjournment

NOTE: The Bureau plans to webcast this meeting. Webcast information will be posted on the Cemetery and Funeral Bureau's website at www.cfb.ca.gov prior to the meeting. Webcast availability cannot be guaranteed; therefore, if you would like to participate in the meeting, you may wish to consider attending the meeting at the physical location. The meeting will not be cancelled if the webcast is not available.

Please note that agenda order is subject to change without notice. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee members may not discuss or take action on any item not on the agenda.

All meeting facilities are accessible to persons with physical disabilities; however, if you need reasonable accommodations or modifications as defined by the *Americans with Disabilities Act* in order to participate in the meeting, or if you have questions regarding the public meeting,

please contact Richard Hernandez at (916) 574-7870 or visit the Bureau's website at www.cfb.ca.gov.