

Meeting Notice and Agenda

The next Escrow Law Advisory Committee meeting will be on Tuesday March 12, 2013 at 11:00 a.m. The meeting will be held at the Department of Corporations' Los Angeles office located at 320 West Fourth Street, 7th floor Conference Room. Please contact Special Administrator Kathleen Partin in the Los Angeles office at (213) 576-7595 if you have any questions.

Meeting Agenda:

1. Opening Remarks
2. Follow-up:
 - Preferred Vender Lists (J. Behm, P. Swallow-Franks and J. Tu)
 - Status of Revisions to California Code of Regulations Sections 1740.2 and 1740.3 (J. Behm, P. Swallow-Franks)
 - DRE Licensed Escrow Corporations (P. Swallow-Franks)
3. CFPB-Formal Request for Exemption From State Regulator (P. Swallow-Franks)
4. Financial Crimes Enforcement Network (FinCen) Report Concerns (J. Tu)
5. Northern California Examinations-Travel Costs (J. Behm, P. Swallow-Franks)
6. Retention of Check Copies that Include Both Sides of the Checks (J. Behm)
7. Lender Instructions that Create Agency Agreements (P. Swallow-Franks)
8. Enforcement Action Update (K. Partin)
9. Next Meeting, Tentative Date: Tuesday June 4, 2013.

(*In limited occurrences or due to unforeseen circumstances, there may be a change to the order of agenda items.)
Special accommodations for disabled persons, such as sign language interpreter services, are available. Please make requests for special accommodation services at least seven days in advance of the meeting. Requests should be directed to Beatriz Orellana in the Los Angeles office at (213) 576-7662. This agenda is available on the California Department of Corporations web site at www.corp.ca.gov.