

Escrow Law Advisory Committee  
Meeting Notice and Agenda

The next Escrow Law Advisory Committee meeting will be on Tuesday, September 12, 2006 at 10:00 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
  - Purpose of Escrow Committee
2. Follow-up Items From Previous Meeting
  - Virtual Escrow Software (PJ Garcia)
  - Links to Licensee websites (PJ Garcia, Carol Hile)
  - Licensee's e-mail addresses (PJ Garcia, Carol Hile)
  - Escrow Management Class (PJ Garcia, Carol Hile)
  - DOC Newsletter (PJ Garcia)
  - Internet Fraud Taskforce (Carol Hile)
3. DOC Examinations
  - Review & Reliance of CPA Audit (PJ Garcia)
  - Duplication of Review of Dormat Funds (Jeff Behm)
  - Marketing/Illegal Kickback Activity (PJ Garcia, Sharon Kelley, Carol Hile, Jeff Behm)
  - Scheduling of Examinations (Jeff Behm)
  - Examination Findings (Jeff Behm)
4. Enforcement Action Update (Kathleen Partin)
5. Comparison of California Escrow Laws and Neutrality of the Escrow Company (Aziz Valliani)
6. Communications Between Departments - Corporations, Real Estate and Insurance (Carol Hile)
7. Credibility of DOC Licensed Escrow Companies (Aziz Valliani)
8. Tracking of Escrow Managers to Insure Compliance (P.J. Garcia)
9. Information Regarding the Composition of the Industry and Company Owners (PJ Garcia)
10. Department's Policy Regarding Market Saturation (PJ Garcia)
11. Public vs. Confidential Files (PJ Garcia)
12. License Appearance (PJ Garcia)
13. Next Meeting, Tentative Date: December 12, 2006

(\*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 Maggie Garcia in the Los Angeles office at (213) 576-7609. This agenda is available on the California Department of Corporations web site at [www.corp.ca.gov](http://www.corp.ca.gov).

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