



STATE OF CALIFORNIA

Department of Financial Protection and Innovation

GOVERNOR **Gavin Newsom** • COMMISSIONER **Manuel P. Alvarez**

ESCROW LAW ADVISORY COMMITTEE MEETING December 8, 2020, 10 a.m. – 12 p.m.

Committee meeting will be held telephonically
Call-In Number: (866) 709-4440
Participant Code: 7675-977

AGENDA

1. Welcome and opening remarks **Paul Liang**
2. Review and approval of minutes for 9/8/20 meeting **Paul Liang**
3. Department's Name Change to DFPI – dos and don'ts **Paul Liang**
4. Update Regarding Pending Escrow Laws or Regulations **Paul Liang**
5. Common non-compliance issues do and do not rise to a formal action **Gary Suzuki**
6. Real-time Payment and Trust Accounting Issues **Nano Bank/Jeff Behm**
7. Enforcement actions and licensing update **Paul Liang**
8. Public comments
9. Closing remarks **Paul Liang**

(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 Paul Liang in the Los Angeles office at (213) 576-7535. The meeting can be accessed by telephone by dialing the toll free number above and entering the above pass code. This agenda is available on the California Department of Business Oversight website at www.dbo.ca.gov.