

Meeting Notice and Agenda

The next Escrow Law Advisory Committee meeting will be on Tuesday June 5, 2012 at 10:00 a.m. The meeting will be held at the Department of Corporations' Los Angeles office located at 320 West Fourth Street, 8th floor Conference Room A. 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:
Follow-up Report on Meeting with CMBA (PJ Garcia)
Status of EIC Request for Exemption from CFPB and Proposed Forms Revisions (PJ Garcia)
3. Placement of Escrow Fees on HUD I Forms (PJ Garcia)
4. Referrals-Payment or Waving of Fees by Affiliates of Escrow Agents (B. Stidham)
5. Stop Payment Fees on Checks to Third Parties (PJ Garcia)
6. Accommodation Recordings-Covered by EAFC? (PJ Garcia)
7. Statistics Regarding Trust Shortages of DOI and DRE licensed Settlement Agents (PJ Garcia)
8. Referral by the Department to the local District Attorney of escrow trust account embezzlement cases where EAFC has made a Proof of Loss claim payment. (J. Woodard)
9. Enforcement Action Update (K. Partin)
10. Next Meeting, Tentative Date: Tuesday September 11, 2012.

(*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 Lillian Teague in the Los Angeles office at (213) 576-7641. This agenda is available on the California Department of Corporations web site at www.corp.ca.gov.