AGENDA
TEXCOM MEETING
Trusts and Estates Section
State Bar of California

November 3, 2007
SFO Westin
San Francisco, California

© Cartoonbank.com

"Not much in the way of hard assets, I'm afraid, but he did leave some highly desirable organs."

SATURDAY, November 3, 2007
9:30 am-3:30 pm

I. WELCOME, INTRODUCTIONS, AND REPORTS OF CHAIR/VICE CHAIR AND ADMINISTRATOR
(15 minutes)

A. Welcome	[Stern]
B. Approval of Minutes of September 30 Meeting	[Stern]
C. Report of Chair (5 min)	[Stern]
D. Report of Vice Chair (5 min)	
Finance and Budget – Financial Report	[Tong]
E. Report of Section Administrator (5 min)	[Orloff]

COMMITTEE, TASK FORCE AND LIASION REPORTS

II. LITIGATION (20 minutes) **[ZABRONSKY]**

Attorney Fee Shifting

III. TECHNOLOGY (10 minutes) **[GAW]**

A. E-News
B. Workroom issues
C.Protocols

IV. ESTATE PLANNING (15 minutes) **[MACDONALD]**

A.. COPRAC Opinion 05-003	[Schenone]
B. Formal Will Witness Requirements	[Reggiardo]
C. AB 250 Revocable TOD Deeds	[Ito/Schenone]
D. State Bar Brochures	[Ehrman]

V. MEMBERSHIP AND MARKETING (5 minutes) **[KOSLOFF]**

VI. EATE (30 minutes) **[BURGER-HARTOG]**

A. Protocols
B. E-poll

VII. INCAPACITY (20 minutes) **[LODISE]**

A.	Judicial Council Task Force Final Report	[Lodise]
B.	Final Judicial Council Probate and Mental Health Committee Rules/Forms	[Corey]
C.	AB 1727 status (chaptered: ch. 553	[Corey]

D. Professional Fiduciaries Bureau [Matulich]

E. Bills to Watch:

a. SB 241, chaptered: ch. 719 (funding for appointed counsel) [Sallus]

b. SB 800 (general care plans, notice or hearings prior to moving conservatees) [Stern]

c. SB 573 Annuity standards [Corey]

F. PROBATE CODE § 1470 (APPOINTED COUNSEL FOR ALREADY REPRESENTED CONSERVATEES) [Beltran; Lee]

VIII. INCOME AND TRANSFER TAXES (10 min) [JAECH]

X. CEB (3 min) [GOOD]

XI. NCCUSL (10 min) [FITZPATRICK]

Uniform National Guardianship Reciprocity issue

LUNCH

XII . NOMINATING COMMITTEE (5 minutes) [HARTOG]

XIII. EDUCATING SENIORS (10 minutes) (SALLUS)

XIV . EDUCATION (20 min) [ITO]

A. Stand Alone programs—2008 proposals [Ito]

a. "Problems Fiduciaries Get Into"

b. Public Benefits and Special Needs Trusts

c. Conservatorships From Start to Finish

d. Property Through the Generations – 2 day taxation program (for consideration perhaps for 2009)

B. 2007/2008 Winter SEI [Ito]

C. Suggestions for 2008 Monterey Annual Meeting [Ito]

D. Your Legal Rights [Ehrman]

XV. LEGISLATION (20 min) [REGGIARDO/COREY]

1 Introduction to Saul Berkovitch--New Procedures for 2008

2. Timeline for TEXCOM legislative proposals—
BOG review of proposals [Jim Brown]

3. Priorities for Bills Presently in Legislature

3 Mandatory procedures re legislative proposals

4. Online Bill Tracking legislative information:
www.leginfo.ca.gov/

IMPORTANT GUIDELINES:

- Please use approved format for legislative proposals.
- Please use approved comment form for legislation comments.
- Always write to Saul Berkovitch, not directly to a member of legislature or legislative staff.
- Confirm testimony needs with Legislation Chair.
- If you agree to testify, be there unless otherwise notified

XVI. QUARTERLY (5 min) **[HAND]**

A. Manuscripts
B. Authors

XVII. TRUST & ESTATE ADMINISTRATION (30 min) **[BURGER]**

a. "Large Estate Affidavits" [Henden]
b. Accounts & Reports
c. 850 Petitions—form drafting

XVIII. CLRC (40 min) **[HORTON]**

A. No Contest Clause Study (20 min) [Horton]
B. Care Custodian Task Force (20min) [Horton]
C. New CLRC Projects [Horton]

XIX. ETHICS (5 minutes) **[LODISE]**

A. Ethics Guide
B. RRC and TEXCOM's B&PC 6068(e) leg proposal
C. RRC work on Rule 3-310

XX. CONFERENCE OF DELEGATES (5 minutes) **[HENDEN]**

XXI. NEW BUSINESS

XXII. COMING ATTRACTIONS

NEXT TEXCOM MEETING
January 12, 2008
9:30 am-3:30pm
LAX (MARRIOTT ?)