



2011 NACCA/AARMR EXAMINERS SCHOOL

Hyatt Regency Indianapolis
Indianapolis, Indiana
October 3-7, 2011

TENTATIVE AGENDA (as of September 15 and subject to change)

MONDAY – October 3, 2011

- 10:00 am – 4:45 pm Registration
Studio Two
- 1:00 – 1:15 pm **Introductions and Opening Remarks**
Steven O'Shields, Director of Operations, TX Mortgage Lending Dept. and NACCA Program Chair
Nancy Walker, Manager of Examinations, VA Bureau of Financial Institutions and
AARMR Program Co-Chair
Mark Tarpey, Supervisor, Consumer Credit Division, IN Dept. of Financial Institutions
Cosmopolitan CD
- 1:15 – 2:45 pm **Dodd Frank Reform Act - Examinations and Understanding the Mortgage Broker**
Speaker: Donald J. Frommeyer, President Elect, National Association of Mortgage Brokers
Cosmopolitan CD
- 2:45 – 3:00 pm Refreshment Break
Cosmopolitan CD Foyer
- 3:00 – 5:00 pm **Consumer Financial Protection Bureau (CFPB) Update & Future Exam Issues**
Speaker: Allison Brown, Program Manager, Non-Bank Mortgage Supervision, CFPB
Cosmopolitan CD

TUESDAY – October 4, 2011

- 7:30 – 8:00 am Coffee Service
Cosmopolitan CD Foyer
- 7:45 am – 4:45 pm Registration
Studio Two
- 8:00 – 10:00 am **Hand Calculate the TIL – Learning Truth in Lending from the Inside Out**
Speaker: John "Jack" V. Konyk, Executive Director, Government Affairs,
Weiner Brodsky Sidman Kider PC
Cosmopolitan CD
- 10:00 – 10:15 am Refreshment Break
Cosmopolitan CD Foyer

TUESDAY – October 4, 2011 (Continued)

- 10:15 – 12 noon **Hand Calculate the TIL – Learning Truth in Lending from the Inside Out**
Speaker: John "Jack" V. Konyk, Executive Director, Government Affairs,
Weiner Brodsky Sidman Kider PC
Cosmopolitan CD
- 12:05 – 1:15 pm Group Lunch
Eagles Nest
- 1:20 – 2:45 pm **Mortgage Fraud and Prosecutions**
Speakers: Erin McCarthy Naylor, Director of Mortgage Fraud,
MD Dept. of Labor, Licensing & Regulation
Jedd Bellman, Assistant Attorney General, MD Dept. of Labor, Licensing & Regulation
Cosmopolitan CD
- 2:45 – 3:00 pm Refreshment Break
Cosmopolitan CD Foyer
- 3:00 – 4:45 pm **Multi State Exam Process - Panel Discussion**
Panelists: Mulugheta A. Isayass, Supervisory Investigative Bank Examiner, MA Division of Banks
Kenneth E. Haynie, Consumer Finance Examiner, OH Division of Financial Institutions
Cosmopolitan CD

WEDNESDAY – October 5, 2011

- 7:30 – 8:15 am Continental Breakfast
Cosmopolitan CD Foyer
- 7:45 – 11:45 am Registration
Studio Two
- 8:15 – 10:00 am **Critical Thinking Skills**
Speaker: Nancy Barthel, President, Barthel Consulting LLC
Cosmopolitan CD
- 10:00 – 10:15 am Refreshment Break
Cosmopolitan CD Foyer
- 10:15 – 11:45 am **Critical Thinking Skills**
Speaker: Nancy Barthel, President, Barthel Consulting LLC
Cosmopolitan CD
- 11:45 am – 1:00 pm Lunch on Your Own
- 1:00 – 2:00 pm **Dodd Frank Non-Mortgage Implications**
Speaker: Robert Cook, Esq., Hudson Cook
Cosmopolitan CD
- 2:00 – 2:45 pm **FTC Privacy, Safeguard & Disposal Rules**
Speaker: Robert Cook, Esq., Hudson Cook
Cosmopolitan CD
- 2:45 – 3:00 pm Refreshment Break
Cosmopolitan CD Foyer
- 3:00 – 4:45 pm **Investigating in a Regulatory Environment**
Speaker: David A. Picard, Enforcement Director, NC Office of the Commissioner of Banks
Cosmopolitan CD

THURSDAY – October 6, 2011

- 7:30 – 8:15 am Coffee Service
Cosmopolitan CD Foyer
- 8:15 – 10:00 am **Financial Frauds Discovered by the FBI**
Speaker: Victoria Madtson, Special Agent, FBI
Cosmopolitan CD
- 10:00 – 10:15 am Refreshment Break
Cosmopolitan CD Foyer
- 10:15 – 11:30 am **Examiner Personal Safety & Security**
Speaker: Tony Slocum, Sergeant, Public Information Officer, Indiana State Police
Cosmopolitan CD
- 11:45 am – 1:00 pm Group Lunch
Discovery
- 1:15 – 2:45 pm **Debt Relief Services Issues**
Speakers: Eric Wright, Staff Attorney, ME Bureau of Consumer Credit Protection
Suzanne Elbon, Investigator, Enforcement Unit, MD Dept. of Labor, Licensing & Regulation
Cosmopolitan CD
- 2:45 – 3:00 pm Refreshment Break
Cosmopolitan CD Foyer
- 3:00 – 4:45 pm **Payday & Motor Vehicle Title Lending Issues**
Panelists: Suzanne Elbon, Investigator, Enforcement Unit, MD Dept. of Labor, Licensing & Regulation
Michelle Jeansonne, Examiner, LA Office of Financial Institutions
Billie Kay, Financial Examiner/Investigator, Idaho Dept. of Finance
Cosmopolitan CD

FRIDAY – October 7, 2011

- 8:00 – 9:15 am Coffee Service
Cosmopolitan CD Foyer
- 8:15 – 10:30 am **NACCA/AARMR Examiners Roundtable Open Forum** Potential topics could include:
 - FACT Act Update
 - Ability to Repay
 - Advertising Issues
 - TILA/MLO Compensation Rule
 - 12 CFR Part 1082
 - Other topics from the weekFacilitators: Steven O’Shields, Director of Operations, TX Mortgage Lending Dept. and
NACCA Program Chair
Nancy Walker, Manager of Examinations, VA Bureau of Financial Institutions and
AARMR Program Co-Chair
Cosmopolitan CD
- 10:30 – 10:45 am **Closing Remarks**
Steven O’Shields, Director of Operations, TX Mortgage Lending Dept. and
NACCA Program Chair
Nancy Walker, Manager of Examinations, VA Bureau of Financial Institutions and
AARMR Program Co-Chair
Cosmopolitan CD
- 10:45 am **Distribution of School Completion Certificates/ School Adjournment**
Studio Two