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 Counsulting 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 Counsulting 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 week  
Facilitators: 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_