

WEATHERING THE STORM: A GUIDE TO BANKING IN UNCERTAIN TIMES

**Webinar 6: Tuesday, May 18, 2010, at 12:00 p.m. CDT
“Focus Of Management and Your Board Moving Forward”**

Sixth Session Topics:

- **The Board’s Contribution to Successful Examinations**
- **Record Retention is Not a Dusty Topic**
- **Best Practices for Committee Meetings, Including Minute Taking**
- **Hot Topics for Enforcement Actions; What Your Compliance Officer Should Be Focusing On**
- **Insurance Coverage Issues in this Regulatory Environment**
- **Strategic Planning: Dos and Don’ts**

Speakers Will Include:

- **Katharine F. Musso** | *Special Counsel, Jones Walker – Birmingham, New Orleans*

Katharine Musso is a special counsel in the firm’s Banking & Financial Services Practice Group and has more than 20 years of experience representing banks and financial institutions before state and federal regulators, including the representation of troubled financial institutions. She is a Certified Anti-Money Laundering Specialist (CAMS) as certified by the Association of Certified Anti-Money Laundering Specialists. Ms. Musso provides regulatory and general corporate legal services to a wide range of financial institutions, banks, thrifts, insurance companies, broker-dealers, investment advisers, and hedge funds. She also represents bank and insurance company holding companies. Ms. Musso advises clients on regulatory matters including bank charters, holding company applications, mergers and acquisitions, Forms A, B-D, and ADV. She has substantial experience negotiating with the FDIC for the purchase of failed institutions’ assets as well as past experience with the Resolution Trust Corporation (RTC). Her compliance counseling covers risk management, the Bank Secrecy Act (BSA), Anti-Money Laundering (AML), data security, privacy, fraud, internal investigations, and affiliate transactions.

- **Regina N. Hamilton** | *Partner, Jones Walker – Baton Rouge*

Regina Hamilton is a partner in the firm’s Banking & Financial Services Practice Group and serves on the firm’s Committee on Practice Standards. Prior to joining Jones Walker, Ms. Hamilton served as in-house counsel for Bank One, Louisiana, N.A., with an emphasis on banking, securities, and corporate law. Ms. Hamilton’s experience also includes having served as a corporate trust attorney for Bank One, Louisiana, N.A., where she coordinated legal services for the statewide corporate trust office and managed the central administrative office. Ms. Hamilton served as Branch Chief of the Office of Chief Counsel, where she administered the International Affairs Program for the Division of Investment Management at the U.S. SEC in Washington, D.C. Her prior experience at the SEC included work as an SEC Senior Staff Attorney on the Special Investment Management Task Force, when she developed regulatory programs for international investment companies and advisers, and as an SEC Staff Attorney, when she reviewed and recommended action on investment company requests for exemptions from the Investment Company Act of 1940. Ms. Hamilton also previously supervised the Employee Assistance Program, a counseling and referral services program, for 6,050 employees at the U.S. Department of Agriculture in Beltsville, Maryland.

For more information on this free program, visit www.joneswalker.com or contact Courtney Farley at cfarley@joneswalker.com or 504.582.8121. Once registered, you will be sent the webinar participation instructions and login information at least one day before the event.

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