

Agenda Topics

Wednesday, March 11, 2015

CFPB:

- Expanded Foreclosure Protections
- CFPB Supports DOD Expansion of Military Lending Act Rules
- Avoiding Discrimination Against Consumers Receiving Disability Income

TILA/RESPA Update

FDIC:

- Filing and Documentation Procedures—Activities or Investments Permissible for National Banks

FINCEN:

- Statement on Providing Banking Services to Money Services Businesses

FFIEC:

- Cybersecurity Assessment Observations & Recommendations

BASEL III:

- Capital Calculations/Trouble Areas

Not the Obvious BSA/AML Concerns

MFAC Financial Boot Camp

Other Regulatory Matters:

- CFPB Adjusts HMDA/TILA Asset-Size Exemption Threshold
- DOD Military Allotment System Reforms
- State Bank of Toulon vs. Covey
- CFPB/Franklin Loan Corporation
- FDIC/Technical Assistance Video on CFPB Mortgage Rules
- CFPB Proposes Additional Servicing Rule Amendments
- Proposed Flood Insurance Amendments
- Heightened Risk Assessments

Agenda subject to change.

Space is limited. Register for this program today to make sure you do not miss it.

To register, please contact Jessica Dolly at 205.244.5259 or jdolly@joneswalker.com.



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Birmingham, AL 35203



Jones Walker LLP Presents



**Bankers
Compliance
Task Force:
Alabama**

Wednesday, March 11, 2015
Birmingham, Alabama



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program overview

Approximately twenty years ago, attorneys in the financial services practice group of Jones Walker LLP were instrumental in the establishment of a consortium of community banks, located primarily in Mississippi, formed to address mutual and evolving compliance problems unique to community banks, and to provide cooperative support and training for its members.

From the outset, Jones Walker attorneys have represented this consortium, the Bankers Compliance Task Force (BCTF), as its general counsel and have provided assistance to it and its member organizations with regard to its regulatory compliance mission. Membership in the BCTF has grown to consist of approximately 50 community banks and other financial institutions, ranging from approximately \$20 million in assets to as large as \$20 billion. The members of the BCTF meet quarterly, and the agendas of these meetings, along with all other activities of the BCTF, are determined by a seven-person steering committee of representatives of BCTF-member organizations.

The quarterly meetings of the BCTF are a central aspect of the BCTF's activities. Not only do they provide members with current information about timely regulatory compliance matters, they also present opportunities to network and share ideas. Occasionally, guest speakers with particular experience on matters of interest to members are invited to participate in the group's quarterly meetings.

Given the successes of the BCTF in Mississippi, Jones Walker is proposing to create an Alabama counterpart to the BCTF and cordially invites you, and such compliance officers as you may designate, to be our guest at an introductory meeting of the BCTF-Alabama.

The content of this meeting has been developed by Jones Walker financial services attorneys, in consultation with the BCTF Steering Committee. Jones Walker attorneys will provide timely information and insight into current regulatory compliance issues. In addition to the regulatory topics referenced in the agenda found on the reverse, additional information will be provided concerning the proposed BCTF-Alabama.

Details about this meeting, which will be complimentary to all attendees, are included below. Because space is limited, we would appreciate your registering for this event on or before March 6, 2015. You may register by contacting Jessica Dolly at 205.244.5259 or via e-mail at jdolly@joneswalker.com.

We hope that you will make plans to join us in Birmingham on March 11 and we look forward to seeing you there.

where

**BIRMINGHAM MARRIOTT
3590 GRANDVIEW PARKWAY
BIRMINGHAM, ALABAMA 35243**

when

**WEDNESDAY, MARCH 11, 2015
9:30 AM TO 1:00 PM
COMPLIMENTARY LUNCH PROVIDED**

*Certain states may require this be labeled
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