



2010 Compliance School

February 8 & 9, 2010

FNBB Training Facility

MONDAY

<u>Subject</u>	<u>Speaker</u>
Where To Find it - Regulatory Research	Emily Dawsey
Regulation B - Equal Credit Opportunity Act	Lori Anderson
Regulation C - Home Mortgage Disclosure Act	Diana Barnes
Flood Disaster Protection Act	Emily Dawsey
Regulation E - Electronic Fund Transfer Act	Jerry Landry
Bank Secrecy Act	David Dalfiume/ Diana Barnes
Regulation CC - Expedited Funds Availability Act	Brent LeBlanc

TUESDAY

<u>Subject</u>	<u>Speaker</u>
Regulation Z - Truth In Lending / Open End Credit	Lori Anderson
Regulation Z - Truth In Lending / Closed End Credit	Emily Dawsey
Regulation GG – Unlawful Internet Gambling and Regulation BB - Community Reinvestment Act	Racheal Dausat / Lori Anderson
HUD's Regulation X - Real Estate Settlement Procedures Act	Lori Anderson
Regulation DD - Truth-In-Savings Act Regulations D & Q	Christen Legleu
Fair Credit Reporting Act/Red Flag Rules/ Privacy	Lori Anderson / Brent LeBlanc / Christen Legleu
Regulation O: Loans to Executive Officers, Directors, and Principal Shareholders	David Dalfiume



2010 Compliance Conference

February 10 - 12, 2010

Juban's Restaurant

WEDNESDAY

<u>Subject</u>	<u>Speaker</u>
Regulation Z - What's New and What's Coming	Laura Brown McGlinchey Stafford, PLLC
Flood Compliance	Dorothy Martinez, CFM National Flood Insurance Program Training (NFIP)
Overdraft Programs	Laura Brown McGlinchey Stafford, PLLC
Electronic Lien Titling Program in Louisiana	Kay Hodges, Commissioner, Cheryl Walton, Doris Alexander, Staci Hoyt, and Michele Giroir Department of Public Safety, Office of Motor Vehicles

THURSDAY

<u>Subject</u>	<u>Speaker</u>
The New "How-Tos" of Fair Lending Analysis	Joy Braasch and Gail Blackstock, Bank Consultants with Braasch & Blackstock, LLC
Escrow Servicing	Lyon Gavel and Kristen Czopek
FCRA/Privacy	Laura Brown McGlinchey Stafford, PLLC
Real Estate Settlement Procedures Act - Update and HUD FAQs	Laura Brown McGlinchey Stafford, PLLC
Security and Fraud Update	Reggie David FNBB Services Corp

FRIDAY

<u>Subject</u>	<u>Speaker</u>
BSA	Sonya Ramsey, FDIC Case Manager – Special Activities, Dallas Region
Anti-Money Laundering - Developments in Enhanced Due Diligence.	Cassandra Franklin, CAMS, AML/BBVA Compass, SVP/Director of BSA Compliance