

COMPLIANCE CONFERENCE

OCTOBER 4 – 5, 2017

DOUBLETREE – DOWNTOWN OMAHA



REGISTRATION

One Day = \$219
Both Days = \$329
15M under = FREE
Online at www.nebrcul.org
Deadline: September 29th

HOTEL

Doubletree - Downtown
1616 Dodge Street
Omaha

Room rate: \$124
**Call 402-346-7600 for NCUL
rate, by **September 15th**.
Online link: <https://goo.gl/DZnd1h>

Registration/Continental Breakfast - 8:30am
Sessions - 9am – 4pm

October 4th

Morning Sessions:

- Compliance Trends & What's Ahead (CFPB, Prepaid Accts, Reg CC)
- BSA

Lunch: 12pm – 1pm

Afternoon Session:

- Compliance Management Systems

October 5th

Morning Sessions:

- Fair Lending
- HMDA

Lunch: 12pm – 1pm

Afternoon Sessions:

- Enforcement Actions
- 2017 NCUA & CFPB Priorities
- 2018 and beyond (Mortgage servicing rules, RESPA/TILA)

PRESENTERS:

Tonia Taylor is a Compliance Manager at PolicyWorks providing regulatory compliance guidance in mortgage lending, deposit operations and Bank Secrecy Act compliance. She works with credit union professionals to provide training on current laws and regulations.

As Compliance Officer, **Jeremy Smith** assists credit unions across the country with ensuring their compliance programs conform to Federal rules. In addition, he helps credit unions strategically plan for upcoming compliance changes, provides consulting relative to current regulations, and provides education services to credit union professionals.