GBA 2019 Compliance Conference
September 18-20, 2019 ■ Crowne Plaza Atlanta SW, Peachtree City

PROGRAM AGENDA

DAY 1 – WEDNESDAY, SEPT. 18 (Loan Compliance)

9 a.m.   **Conference Registration and Breakfast / Exhibits Open**

10 a.m.   **Welcome & Introductions**
Maggie Davis, GBA Compliance Committee Chair
VP, Compliance, Operations, Commercial Banking Company

10:10 a.m.   **Senate Bill 2155 - Where Are We Now?**
Judy Carter Newberry, Chief Compliance Officer & Supervising Partner, Regulatory Compliance
Morgan Clemons, Senior Associate, Aldridge Pite, LLP

11 a.m.   **Break -** *Sponsored by Porter Keadle Moore*

11:15 a.m.   **Private Flood Insurance**
James Moore, Financial Institution Specialist, Steve H. Powell & Co

The mandatory acceptance of private flood insurance became effective July 1, 2019. Financial institutions are now required to accept private flood insurance from private insurance companies when policies offered meet the definition of "private flood insurance." This presentation will go over this definition and a financial institution's requirement to accept it.

Noon   **Lunch**

12:45 p.m.   **HMDA Update**
Matthew Goble, Senior Compliance Advisor, Temenos

1:30 p.m.   **Break**

1:45 p.m.   **SCRA & MLA Update with New Foreclosures**
Judy Carter Newberry, Chief Compliance Officer & Supervising Partner, Regulatory Compliance
Morgan Clemons, Senior Associate, Aldridge Pite, LLP

2:45 p.m.   **Break**

3 p.m.   **TRID Update**
Matthew Goble, Senior Compliance Advisor, Temenos

3:45 p.m.   **Break**

4 p.m.   **Fair Lending**
Gary Clayton, Fair Lending Examination Specialist, FDIC

5:30 p.m.   **Opening Reception**

6:30 p.m.   Dinner on Your Own or **Group Dinners**

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DAY 2 - THURSDAY, SEPT. 19 (Crossover)

7:15 - 8 a.m.	**Registration and Breakfast**
8 a.m.	**Washington Update** Virginia O'Neill, Director of the Center for Regulatory Compliance, ABA
9 a.m.	**Break –** *Sponsored by Centrant Community Capital*
9:15 a.m.	**Complaint Management** Pam Perdue, Chief Regulatory Officer, Continuity
10:45 a.m.	**Break**
11 a.m.	**Vendor Management** Pam Perdue, EVP, Chief Regulatory, Continuity
Noon	**Lunch**
1 p.m.	**Peer Exchange**
2 p.m.	**Break**
2:15 p.m.	**BSA/Fraud Panel** Moderator: Thomas Williams, Senior Compliance Manager, United Bank Panelists: Taylor Fernandez, Team Leader, Charlotte Division/Atlanta Field Office, USPIS; Patrick Duffy, Special Agent, FBI; David Blake, Forensic Specialist, Division of Aging Services, Georgia Department of Human Services; and Melissa Sneed, Georgia Department of Banking & Finance
3:45 p.m.	**Break**
4 p.m.	**Safeguard Customer Relationships, Revenue and Reputation** Cheryl Lawson, Compliance, John M. Floyd & Associates

As competition from FinTech companies and non-traditional financial service providers continues to grow, we hear a lot about speed, convenience and multi-functional capabilities. However, when it comes to meeting consumers' most pressing financial needs, make sure you're also tuned in to the latest regulatory and compliance expectations. Over the past few years, there has been an uptick in activity related to consumer litigation against financial institutions for using unfair and deceptive practices. The rules and regulations have changed. Learn how you can safeguard your financial institution from compliance and legal scrutiny while improving your customer service and delivery as well as revenue.

5 p.m.	Evening Free to Enjoy Your Own Plans

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DAY 3 - FRIDAY, SEPT. 20 - (Deposit Compliance)

8 - 8:45 a.m.	**Continental Breakfast**
8:45 a.m.	**GBA Update**
9:05 a.m.	**Reg E/Dispute Process & Error Resolution Procedures** Ken Simmons, Solutions Expert, BANC Financial
9:50 a.m.	Break
10:05 a.m.	**Weeding Through the Risks of Banking the Cannabis Industry** Terri Luttrell, Abrigo
10:50 a.m.	Break
11 a.m.	**Deposit Compliance** Terry Townsend, Senior Compliance Director, Deposits, Ally Bank
Noon	Adjourn
12:15-12:45 p.m.	Compliance Committee Debriefing

As of July 16, 2019