FINANCIAL INSTITUTIONS COMMITTEE

Report Prepared for the March 8, 2011 Council Meeting

1. Next Scheduled Meeting of the Committee

The next meeting will be held on March 12, 2012.

2. Council Approval

None.

3. Membership

The Committee has approximately 65 members. A detailed agenda for each meeting is sent to each member of the Committee.

We regularly request that Committee members identify women or minority attorneys who might be interested in joining the Committee.

4. Accomplishments Toward Committee Objectives

The primary Committee objective is to provide to members information on statutory, regulatory and judicial developments that affect financial institutions. This objective is accomplished primarily by periodic Committee meetings.

Attached is the agenda for the next meeting of the Committee.

5. Meetings and Programs

The foregoing agenda for the next meeting is typical of the Committee's meetings.

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BUSINESS LAW SECTION



February 28, 2012

To: Financial Institutions Committee:

A meeting of the Committee will be held from 1:30 p.m. to 4:00 p.m. on Monday, March 12, 2012, in Room 3 at the offices of the Michigan State Bar, 306 Townsend Street, Lansing, Michigan.

Following is the agenda for the meeting:

- Representatives of the Michigan Office of Financial and Insurance Regulation will
 describe OFIR's regulatory and legislative initiatives and other matters of interest to
 the Committee.
- Amy Durant of Bodman will report on activities of the Consumer Financial Protection Bureau and clues on the new UDAAP standard, including the exam manuals and recent inquiry into overdraft practices.
- Rodney Martin of Warner Norcross & Judd LLP will report on the State Bar Initiative for Diversity and Inclusion.
- John Llewellyn, Vice President, Government Relations, of the Michigan Bankers Association, will describe MBA's position on a number of recently-enacted statutes and proposed legislation.
- Other statutory, regulatory and judicial developments.

I encourage you to invite others (particularly women and minority attorneys) who might be interested in joining the Committee.

If you plan to attend the meeting, please inform my assistant, Kim Dewey, at (616) 752-2218 (kdewey@wnj.com).

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