

Schedule at a Glance

TUESDAY, OCTOBER 27

9:00 – 9:10 a.m.	Welcome			Lending to Servicemembers SCRA/MLA <i>Julia A. Gutierrez, Compliance Alliance</i>
9:10 – 9:40 a.m.	Bankers for Good (#Banker4Good) <i>Howard Headlee, UBA</i>			BSA Update <i>Matt McQueen, WebBank</i>
9:40 – 10:30 a.m.	What Can a Global Pandemic Teach Us About Incident Response, Recovery, and Continuity? <i>Denyette DePierro, ABA</i>	12:00 – 12:30 p.m.	Lunch	Breakout Sessions
10:30 – 10:45 a.m.	Break	12:30 – 1:30 p.m.		HMDA Advanced Lessons - Part 2 <i>David Dickinson, Bankers Compliance Consulting</i>
10:45 – 12:00 p.m.	Third Party Risk Management <i>Steve Bowe, CAPCO</i>			PPP: Puzzling, Profitable, Problematic <i>Elizabeth K. Madlem, Compliance Alliance</i>
12:00 – 12:30 p.m.	Lunch			FCRA Disputes <i>Steve Manderscheid, Compliance Alliance</i>
12:30 – 1:30 p.m.	Breakout Sessions Developing a FinTech Compliance Roadmap <i>Tracey Levandoski, CrossCheck</i>			What Does a Comprehensive/Robust Compliance Testing Program Look Like? <i>Lourdes Johnson, Comenity Capital Bank</i>
	Reg E: Errors & Disputes <i>David Dickinson, Bankers Compliance Consulting</i>	1:30 – 2:45 p.m.		Wrap-up
	Ten Pearls of HR Law Wisdom to Treasure During the COVID Era <i>Mike O'Brien, Jones Waldo</i>	2:45 – 3:00 p.m.		
1:30 – 2:45 p.m.	Tips for a Successful Compliance Officer <i>David Dickinson, Bankers Compliance Consulting</i>			
2:45 – 3:00 p.m.	Wrap-up			

WEDNESDAY, OCTOBER 28

9:00 – 9:05 a.m.	Welcome	10:00 – 11:00 a.m.	Stump the Experts <i>David Dickinson & Kevin Edwards, Bankers Compliance Consulting</i>
9:05 – 10:00 a.m.	Making Your CMS Greater Than the Sum of its Parts <i>Robert Marx, WebBank</i>	11:00 – 12:00 p.m.	Compliance Officer Roundtable
10:00 – 10:45 a.m.	Digital Threats and Cyber Risk Where You Least Expect It <i>Denyette DePierro, ABA</i>	12:00 – 12:30 p.m.	Lunch
10:45 – 11:00 a.m.	Break	12:30 – 1:30 p.m.	Breakout Sessions Madden and True Lending <i>George Sutton, Jones Waldo</i>
11:00 – 12:00 p.m.	Breakout Sessions HMDA Advanced Lessons - Part 1 <i>David Dickinson, Bankers Compliance Consulting</i>	1:30 – 1:45 p.m.	California Consumer Privacy Act <i>Carley L. Herrick, Parsons Behle & Latimer</i>
		1:45 – 2:45 p.m.	Break
		2:45 – 3:00 p.m.	Becoming Your Most Resilient Self <i>Diana Passey, Intermountain EAP</i>
			Wrap-up

THURSDAY, OCTOBER 29

9:00 – 9:05 a.m.	Welcome
9:05 – 10:00 a.m.	Complaint Management <i>Jerod Moyer, Bankers Compliance Consulting</i>
10:00 – 11:00 a.m.	Stump the Experts <i>David Dickinson & Kevin Edwards, Bankers Compliance Consulting</i>
11:00 – 12:00 p.m.	Compliance Officer Roundtable
12:00 – 12:30 p.m.	Lunch
12:30 – 1:30 p.m.	Breakout Sessions Madden and True Lending <i>George Sutton, Jones Waldo</i>
1:30 – 1:45 p.m.	California Consumer Privacy Act <i>Carley L. Herrick, Parsons Behle & Latimer</i>
1:45 – 2:45 p.m.	Break
2:45 – 3:00 p.m.	Becoming Your Most Resilient Self <i>Diana Passey, Intermountain EAP</i>
	Wrap-up