

2022 COMPLIANCE UPDATES

OBA MEMBERS: REGISTER ONLINE AT WWW.OBA.COM.

Mark which program(s) you plan to attend.

TULSA (Jan 27)

- Operations-\$140
- Lending-\$140
- Tulsa Both-\$270

OKC (Feb 2)

- Operations-\$140
- Lending- \$140
- OKC Both-\$270

Non member fee is \$275 per session

The fee is per person and includes instruction and materials.

Cancellation requests must be made in writing and be received by 1/13/22 to receive a full refund. A 50-percent refund will be given on all cancellations received by 1/20/22. No refunds will be given on requests received after 1/20/22; however, substitutions may be made.

BANK/CO. _____

PHONE _____

FAX _____

P.O. BOX _____ CITY _____ ZIP _____

NAME _____ TITLE _____

MOBILE PHONE _____

EMAIL _____

NAME _____ TITLE _____

MOBILE PHONE _____

EMAIL _____

NAME _____ TITLE _____

MOBILE PHONE _____

EMAIL _____

PAY BY CREDIT CARD:

For security reasons, please fax or e-mail your registration form and credit card information to:

fax line: **405-604-9545** or

secure e-mail: **secure@oba.com**

BILL TO VISA MASTERCARD AMEX DISCOVER

CARDHOLDER NAME _____

CARD # _____

CVC# _____ EXP. DATE _____

SIGNATURE _____

PAY BY CHECK:

Mail this form with payment to:

Oklahoma Bankers Association

P.O. Box 960173

Oklahoma City, OK 73196-0173

2022 Compliance Updates



JAN 27, 2022 | TULSA
FEB 2, 2022 | OKLAHOMA CITY

What's new?
What should you be watching out for?
What are the common compliance errors?



ABOUT THE PROGRAM

The 2022 Compliance Updates will provide a review of issues and concerns facing every bank's compliance team. The sessions will focus on "hot" topics, trends, and areas that may need more emphasis. Common compliance mistakes also will be covered.

Lending Compliance will cover the following:

- Regulation B – expansion to include gender identity and sexual orientation, proposed data collection and reporting for small businesses
- Regulation Z - Revised ability to repay and qualified mortgage rules
- Regulation CC - Community Reinvestment Act changes
- Regulation OO - Rules for Payday Loans
- Flood Insurance - Issues, new Standard Flood Hazard Determination Form and proposed FAQs
- New Uniform Residential Loan Application
- Hot topics and common findings

Deposit Compliance will cover the following:

- Regulation E – EFT FAQs
- Bank Secrecy Act – Exam Manual Updates
- Bank Secrecy Act - Beneficial Ownership – Advance Notice of Proposed Rulemaking
- Bank Secrecy Act – National Defense Authorization Act for 2021
- POA Recent Changes
- Hot topics and common findings

WHO SHOULD ATTEND

Compliance officers, lenders, operations staff, and others involved in bank compliance.

LOCATIONS

Tulsa Marriott Southern Hills
1902 East 71st Street, Tulsa, OK
918-493-7000

Harris Event Center at the OBA
643 N.E. 41st St., Oklahoma City
405-424-5252

QUESTIONS?

Call Nancy, Debbie or Janis at the OBA for further information at 405-424-5252, or email Janis at janisr@oba.com.

If you have a disability that may impact your participation in this event, please forward a statement regarding any special needs to the OBA. We will contact you to discuss accommodations.

***Note: Program subject to change due to COVID-19 restrictions.**

SCHEDULE

Operations Compliance Update:

9:00-9:30 a.m. Registration
9:30-11:30 a.m. Program

****LUNCH IS ON YOUR OWN****

Lending Compliance Update:

12:30-1:00 p.m. Registration
1:00-4:00 p.m. Program

ACCOMMODATIONS

Courtyard Marriott OKC NW
1515 NW Expressway, OKC
405-848-0808
**Ask for the OBA business rate of \$104

Tulsa Marriott Southern Hills
1902 East 71st Street, Tulsa, OK
918-493-7000
**Ask for the OBA business rate of \$109

Embassy Suites, OKC Medical Center
741 N Phillips Ave
Oklahoma City, OK
405-239-3900

**Ask for the OBA business rate of \$145

ABOUT THE SPEAKER

Lori Jackson is a member of BKD National Financial Services Group with more than 25 years of experience in the banking industry and compliance discipline. Her areas of focus include lending compliance, deposit compliance and fair lending. Lori has experience with the Bank Secrecy Act (BSA) and Community Reinvestment Act (CRA).

She is adept in compliance procedures, auditing, training, troubleshooting, monitoring, policy development and maintenance and reporting to audit committees and boards of directors. Lori has served as member of a risk management committee and a number of task forces revolving around compliance development issues and as liaison for internal (outsourced) and external audit functions and examinations. She has managed examinations conducted by the Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, Federal Reserve Bank and Oklahoma State Banking Department, as well as performed internal audits of subsidiary banks. Lori's prior professional experience includes supervisory roles, such as senior vice president and director of compliance at an Oklahoma-based public bank with 30 branches in four states and total assets in excess of \$2 billion, and vice president, compliance officer and operations/BSA officer at an Oklahoma-based bank with more than \$300 million in total assets. She received the Award for Notable Achievement from the United States Air Force. She served as a ten-year member of the board of regents for the Oklahoma Bankers Association Compliance School, including one year as chairman, and holds the Certified Regulatory Compliance Manager (CRCM) certification.

Lori is a 1988 graduate of Northwestern Oklahoma State University, Alva, with a B.S. degree in accounting.