



## **2010 NACCA/AARMR EXAMINERS' SCHOOL**

Marriott Memphis Downtown  
Memphis, Tennessee  
MAY 24 – 28, 2010

### **TENTATIVE AGENDA** (as of April 23)

#### **MONDAY - MAY 24, 2010**

- 11:00 am - 4:30 pm      Registration  
*Orpheum*
- 1:00 – 1:10 am      Introductions and Opening Remarks  
Joe Crider, NACCA President and Supervisor of Consumer Credit, MO Division of Finance  
Susan M. Toth, AARMR Director and Administrator, Licensing Services Bureau, NJ Department  
of Banking & Insurance  
Mark Tarpey, NACCA Continuing Education Chair and Supervisor, Consumer Credit Division,  
Indiana Department of Financial Institutions  
*Heritage I - III*
- 1:10 - 2:45 pm      General Session  
“RESPA/Reg Z Updates & Exam Exercises “  
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,  
Federal Reserve Bank of Atlanta  
Bill Beall, Senior Examiner, Federal Reserve Bank of Richmond  
Lauren Armstrong, Examiner, Federal Reserve Bank of Richmond  
*Heritage I - III*
- 2:45 - 3:00 pm      Refreshment Break  
*Heritage Foyer*
- 3:00 – 5:00 pm      General Session  
“RESPA/Reg Z Updates & Exam Exercises “  
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,  
Federal Reserve Bank of Atlanta  
Bill Beall, Senior Examiner, Federal Reserve Bank of Richmond  
Lauren Armstrong, Examiner, Federal Reserve Bank of Richmond  
*Heritage I - III*

**TUESDAY - MAY 25, 2010**

- 7:30 - 8:00 am Continental Breakfast  
*Heritage Foyer*
- 7:45 am - 4:30 pm Registration  
*Orpheum*
- 8:00 - 10:00 am General Session  
“RESPA/Reg Z Updates & Exam Exercises “  
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,  
Federal Reserve Bank of Atlanta  
Bill Beall, Senior Examiner, Federal Reserve Bank of Richmond  
Lauren Armstrong, Examiner, Federal Reserve Bank of Richmond  
*Heritage I - III*
- 10:00 - 10:15 am Refreshment Break  
*Heritage Foyer*
- 10:15 – 12 noon General Session  
“RESPA/Reg Z Updates & Exam Exercises “  
Speakers: Jeff Paul, Team Leader, E-Banking & Industry Outreach,  
Federal Reserve Bank of Atlanta  
Bill Beall, Senior Examiner, Federal Reserve Bank of Richmond  
Lauren Armstrong, Examiner, Federal Reserve Bank of Richmond  
*Heritage I - III*
- 12:05 - 1:15 pm Group Lunch  
*Nashville Room*
- 1:20 - 2:45 pm General Session  
“Loan Modifications - Servicer and Regulator Perspectives”  
Speakers: Dave Stolt, Chief Field Investigator, ME Bureau of Consumer Protection  
Richard Wood, Senior Counsel of Compliance, Ocwen Loan Servicing, LLC  
*Heritage I – III*
- 2:45 - 3:00 pm Refreshment Break  
*Heritage Foyer*
- 3:00 - 4:45 pm General Session  
“Reverse Mortgages”  
Speaker: Lisa Gore, Assistant Special Agent in Charge, U.S. Department of Housing and Urban  
Development, Office of Inspector General, Office of Investigations  
*Heritage I - III*

**WEDNESDAY - MAY 26, 2010**

- 7:30 - 8:15 am Continental Breakfast  
*Heritage Foyer*
- 8:00 am - 4:30 pm Registration  
*Orpheum*
- 8:15 - 10:00 am General Session  
“Loan Underwriting and Pricing”  
Speaker: Grace Currid, Chief Credit Officer, Real Estate Mortgage Network, Inc.  
*Heritage I – III*
- 10:00 - 10:15 am Refreshment Break  
*Heritage Foyer*

**WEDNESDAY - MAY 26, 2010** (Continued)

- 10:15 - 11:45 am      General Session  
“Financial Review of Non-Depository Institutions: Pre-licensing and Ongoing”  
Moderator: Susan M. Toth, AARMR Director and Administrator, Licensing Services Bureau,  
NJ Department of Banking & Insurance  
Panelists: Christine Birkenmaier, Field Office Supervisor, PA Dept. of Banking  
Marlene Delamothe, Senior Bank Examiner, New York Department of Banking  
*Heritage I – III*
- 11:45 am - 1:00 pm      Group Lunch  
*Nashville Room*
- 1:00 - 2:00 pm      General Session  
“FTC Privacy Rules”  
Speaker: Robert A. Cook, Partner, Hudson Cook, LLP  
*Heritage I – III*
- 2:00 – 2:45 pm      General Session  
“State & Federal Updates - Non-Mortgage”  
Speaker: Robert A. Cook, Partner, Hudson Cook, LLP  
*Heritage I – III*
- 2:45 - 3:00 pm      Refreshment Break  
*Heritage Foyer*
- 3:00 - 4:45 pm      General Session  
“Regulatory Concerns Regarding the Sales of Ancillary Products”  
Moderator: Rudy Aguilar, Director of Consumer Protection, TX Office of Consumer Credit Commissioner  
Panelists: Diane Bellquist, General Counsel, Kansas Office of the State Bank Commissioner  
William Purce, Senior Review Examiner, TX Office of Consumer Credit Commissioner  
Matt Uhl, Examiner, IN Dept. of Financial Institutions  
*Heritage I – III*

**THURSDAY - MAY 27, 2010**

- 7:30 - 8:15 am      Continental Breakfast  
*Heritage Foyer*
- 8:00 am - 12 Noon      Registration  
*Orpheum*
- 8:15 - 10:00 am      General Session  
“Various Types of Financial Calculations for Examiners”  
Speaker: Jeff Buysse, Director of Research, Carleton, Inc.  
*Heritage I – III*
- 10:00 - 10:15 am      Refreshment Break  
*Heritage Foyer*
- 10:15 - 11:30 am      General Session  
“Various Types of Financial Calculations for Examiners”  
Speaker: Jeff Buysse, Director of Research, Carleton, Inc.  
*Heritage I - III*
- 11:45 am - 1:00 pm      Buffet lunch  
*Nashville Room*

