

1071 DEEP DIVE 9/26/2024

OBA Members: Register online at www.oba.com.
OBA MEMBERS: REGISTER ONLINE AT WWW.OBA.COM.
Earlybird fee by 9/12/24: \$290
Regular fee after 9/12/24: \$300
Non-members: \$600

The fee is per person; instruction, materials, lunch, and breaks are provided.

Cancellation requests must be made in writing and be received by 9/12/24 to receive a full refund. A 50-percent refund will be given on all cancellations received by 9/19/24. No refunds will be given on requests received after 9/19/24 however, substitutions may be made.

BANK/CO. _____

PHONE _____

FAX _____

P.O. BOX _____ CITY _____

ZIP _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

PAY BY CREDIT CARD:

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

secure e-mail: secure@oba.com

BILL TO VISA MASTERCARD AMEX DISCOVER

CARDHOLDER NAME _____

CARD # _____

EXPIRATION DATE _____ CVC# _____

SIGNATURE _____

PAY BY CHECK:

Mail this form with payment to:

Oklahoma Bankers Association

P.O. Box 960173

Oklahoma City, OK 73196-0173

SCHEDULE

8:30 a.m. Registration
9 a.m. to 4 p.m. Program

LOCATION

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

ACCOMMODATIONS

Oklahoma City

Residence Inn Bricktown
400 E. Reno Ave.
Oklahoma City, OK 73104
405-601-1700
Use Code OKB for rate of \$122,
Free breakfast, Self parking \$18/day.

Embassy Suites, OKC Medical Center
741 N Phillips Ave
405-239-3900
Ask for the OBA business rate of \$147
Made to order breakfast, Self parking \$14/day

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



Section 1071 a Deep Dive, What You Need to Know Now



SEPTEMBER 26, 2024

OBA HARRIS EVENT CENTER

643 NE 41ST ST

OKLAHOMA CITY

APPROVED FOR 7.25 CRMC CREDITS



COURSE DESCRIPTION

This comprehensive seminar has been carefully crafted to help you implement the necessary changes within your institution and achieve compliance with Section 1071. In the seminar we'll go deep into 1071. You will learn what's in the final rule and how to "accurately" interpret what it means for your organization. We will also discuss how Fair Lending and CRA programs will be impacted. You'll come away knowing the key elements of the law and understanding what will be expected of your institution going forward.

During the day we will focus on the required data collection fields and explore ways to capture the new data elements. Collecting small business loan data will be difficult for most lenders. Multiple gender designations, free form fields, and the rules around LGBTQI+ data collection only add complexity.

The goal of the seminar is for you to come away with the tools to create an effective, sustainable Section 1071 compliance program. We'll also discuss ways to prepare your board and senior management, set and meet compliance expectations, and communicate with all stakeholders, including commercial lenders.

TOPICS

When you participate in this seminar, you'll:

- Gain a deeper understanding of Section 1071, its breadth, and how it impacts your institution.
- Explore the requirements of the final rule and learn how to obtain the requisite data.
- Get actionable strategies for easing the regulatory burden, ensuring compliance, and making the implementation process as efficient as possible.
- Find out ways to acclimate team members and customers to impending changes in the lending process.
- Come away with a detailed manual that can serve as a handbook long after you've completed the seminar.

WHO SHOULD ATTEND

This session is designed for anyone who needs a better understanding of Section 1071's final rule. It may be particularly beneficial for compliance officers, as well as those working in commercial lending, compliance, training, loan services, auditing, and senior management

REGISTRATION

To qualify for the early bird fee of \$290, you must register by 9/12/24. The fee after 9/12/24 is \$300.

Non-member fee is \$600. The fee is per person; instruction, materials, breaks, and lunch are provided.

SPEAKER

Kimberly Boatwright is EVP and Director of Risk and Compliance at Compliance Resource, LLC and has more than a two decades of experience working in the financial services industry. Ms. Boatwright is a well-regarded financial industry risk and compliance professional with a strong background in program development and implementation. She is a thought leader who specializes in Fair Lending, Anti-Money Laundering, OFAC, and consumer compliance. During her career she has worked for and consulted with all types of financial institutions helping to establish and evolve compliance and risk programs. She is a frequent public speaker, trainer, and author on compliance and risk management topics. Kimberly is a Certified Regulatory Compliance Manager and a Certified Anti-Money Laundering Specialist.

7.25 CRCM Credits