

2025 COMPLIANCE UPDATES

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

Mark which program(s) you plan to attend.

TULSA (Jan 22)

Operations-\$150

Lending-\$150

Tulsa Both-\$300

OKC (Jan 23)

Operations-\$150

Lending- \$150

OKC Both-\$300

Non member fee is \$300 per session

The fee is per person and includes instruction and materials.

Cancellation requests must be made in writing and be

received by 1/8/25 to receive a full refund. A 50-percent

refund will be given on all cancellations received by 1/15/25.

No refunds will be given on requests received after 1/15/25;

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



LOCATIONS

Tulsa Marriott Southern Hills

1902 E. 71st St., Tulsa

918-493-7000

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 \$152

Made to order breakfast, Self parking \$14/day

Tulsa

Tulsa Marriott Southern Hills

1902 E. 71st St., Tulsa

918-493-7000

Call 918-523-3591 OBA corporate rate
of \$159-189.



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.



2025 Compliance Updates



JAN 22, 2025 | TULSA

JAN 23, 2025 | OKLAHOMA CITY

Operations: 2.5 CRCM credits

Lending: 3.75 CRCM credits



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

WHO SHOULD ATTEND

Compliance officers, lenders, operations staff, and others involved in bank compliance. Attend either or both sessions.

REGISTRATION

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TOPICS COVERED

OPERATIONS:

- Section 1033 Open Banking
- FDIC Official Signs and Advertising Requirements effective May 1, 2025
- Overdraft developments including:
 - Authorized Positive/Settle Negative
 - Proposed Large Bank Rule
- Regulation CC threshold changes effective July 1, 2025
- Regulation CC as a tool for thwarting fraud
- UDAAP in regards to deposit accounts
- Interagency Guidance on Third-Party Relationships

*2.5 CRCM Credits

LENDING:

- Section 1071
- Truth in Lending recent cases
- Credit Card Late Fee Rule
- RESPA Section 8 recent cases
- HMDA Data Integrity issues and recent cases
- Fair Lending recent cases
 - Appraisal discrimination
 - PAVE
 - Redlining
 - Marketing
- Community Reinvestment Act Final Rule

*3.75 CRCM Credits

SPEAKER

Lori Jackson, CPA, CRCM Director/Transaction Services, FORVIS, OKC

Lori is a member of the Financial Services Practice with more than 25 years of experience in the financial services 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.

She is adept in compliance procedures, auditing, training, troubleshooting, monitoring, policy development and maintenance, and reporting to audit committees and boards of directors. She has managed examinations conducted by the Office of the Comptroller of the Currency, FDIC, 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. Lori served as a ten-year member of the board of regents for the Oklahoma Bankers Association Compliance School, including one year as chairman, and now is producer and lead instructor for their annual compliance update programs. She 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.