

DECEMBER 2026

Reshaping Bank Regulation: Federal Deregulation as California Fills the Gaps

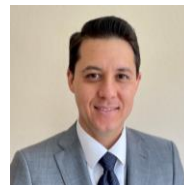
Friday, December 11, 2026: Anaheim Marriott



Paul Worthing
Regional Director
San Francisco Region, FDIC
KEYNOTE SPEAKER

Thursday, December 17, 2026: Recording Playback*

**For BCG Members only*



Matthew Fujikawa
Regional Deputy Commissioner
California, DFPI
KEYNOTE SPEAKER

In addition to the presentations by our Keynote Speakers, we will have presentations on the following topics (and others) presented by Aldrich & Bonnefin attorneys:

Corporate Governance

- Federal deregulation, such as redefining unsafe or unsound banking practices, proposed CAMELS reform, state bank parity proposal, and revisions to annual independent audits and reporting requirements
- Regulation O modernization proposal, GENIUS Act (stablecoin) rulemaking status, FRB's "skinny account" proposal, and California's efforts to fill in the regulatory gaps

Consumer Lending

- Fair lending update, including the regulators' new stance on disparate impact, new Regulation B final rule, and the new CRA proposed rule
- Hot topics in consumer lending, including new regulatory guidance on lending to non-citizens, potential changes to Regulation Z and X affecting mortgage lending, and new California laws impacting banks and credit unions

Operations & FinTech

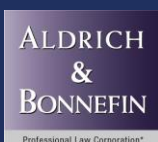
- Hot topics in operations, including financial elder abuse reporting requirements, CIPA litigation, new rules governing out-of-state subpoenas, proposed guidance on third-party risk management and an update on artificial intelligence guidance
- Tokenized deposit developments, BSA update, including beneficial ownership and FinCEN's Whistle Blower Bulletin

Commercial Lending

- Developments regarding the CFPB's Small Business Lending Data Collection Rule and fair lending
- Handling insurance proceeds, legislation impacting commercial loans, and commercial lending trends

SPEAKERS FROM ALDRICH & BONNEFIN, PLC*

Keith R. Forrester, Anne M. McEvilly, Joel N. Cook, and John M. Davis, Principals of Aldrich & Bonnefin, PLC
Harry S. Khalsa, Associate of Aldrich & Bonnefin, PLC



* Janet Bonnefin has retired from the firm.

Bankers' Compliance Group®

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MATERIALS

BCG Members: We are updating BCG Standard Procedures Manual #17, *Managing Financial Institutions*, in connection with this Seminar. BCG Members will receive the updated SPM through their membership subscription to Compliance Companion® by the first week of December 2026.

IN-PERSON SEMINAR: Registrants for the In-Person Seminar will receive an email at least two business days prior to the Seminar date with the Seminar Agenda & Discussion Outline to download and bring to the Seminar.

RECORDING PLAYBACK: Registrants will receive an email two business days prior to the Seminar date with login information and will receive a second email when their PIN is activated and the Seminar materials are available to download.

Hard copies of the Seminar Agenda & Outline will **not** be provided at the Seminar.

REGISTRATION & DEADLINES

Seating is limited – register today!

BCG Members: Seating is limited, so register early by contacting your institution's BCG Main Contact, or if you are authorized, log in at register.bankerscompliancegroup.com.

For the playback, Members are allowed to register an unlimited number of attendees.

For the in-person location, Members can register up to 20 attendees.

Non-members: The non-member registration fee is \$1,275 for each registrant. Non-members will not receive SPM 17. To attend this Seminar, pre-registration and confirmation is mandatory.

Non-members may pay by credit card or check. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029** and indicate the event you are registering for.

Anaheim Marriott – Register by Friday, December 4



Recording Playback – Register by Monday, December 14

Cancellation Policy for Non-members: We will fully refund your registration fee if we receive your written cancellation request on or before the applicable Registration Deadline listed above. If we receive your cancellation request after this deadline but before the Seminar date, we will charge you a \$50 administrative fee and refund the balance of your registration fee. If you do not cancel before the Seminar date, your registration fee is nonrefundable.

SEMINAR SCHEDULE

The Seminar will run from **8:30 a.m. – 3:00 p.m.**, with a short morning break and a break for lunch (lunch will be provided at the in-person Anaheim location.)

HOTEL INFO

Anaheim Marriott, 700 West Convention Way, Anaheim, CA 92802

A standard room is \$229 (plus taxes) per night. The rate is available for online booking only until **Wednesday, November 18**. To make a reservation, please [click here](#).

Hotel parking will be validated for daytime self parking. Overnight hotel parking will **not** be validated.

ACCREDITATION *(Continuing Education credit will be provided only to the registrant)*

MCLE	Aldrich & Bonnefin, PLC certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing MCLE. This activity has been approved in the amount of 4.75 hours .
CRCM	"Management & Directors" has been submitted to ABA Professional Certifications for CE credit review and is pending approval. Once the review is complete, we will notify attendees. Contact the law firm for further information regarding the status of our request (info@bankerscompliancegroup.com).
CPE	Aldrich & Bonnefin, PLC follows Continuing Education (CE) regulations as outlined in the California Accountancy Act. Certified Public Accountants and Public Accountants may obtain continuing education credit. This activity is eligible for 4.75 hours of CPE Continuing Education credit.

REFRESHMENTS, LUNCH, AND RAFFLE

Continental breakfast and sit-down lunch will be provided. If an attendee has special dietary needs or a disability requiring accommodation, please contact Katrina Jensen at info@bankerscompliancegroup.com or 800-742-3600.

We will hold a drawing at the end of the in-person Seminar for three excellent prizes. You must be present to win.