

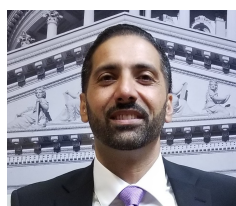
2025 California Banking Update: Where Are We Going?



Friday, December 6, 2024: ANAHEIM MARRIOTT HOTEL ♦ **Tuesday, December 17, 2024: RECORDING PLAYBACK***
*For BCG Members only



Paul Worthing
Regional Director, FDIC
San Francisco Region
KEYNOTE SPEAKER



Mohammad Noor
Assistant Deputy Commissioner
(Banking Division), 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 and compliance professionals:

Corporate Governance

- Fiduciary duties of directors and recent director liability cases
- Updates regarding executive compensation, interest rate risk and liquidity, the impact of the 2024 Presidential Election, and others

Consumer Lending

- Recent developments regarding CRA, fair appraisals, Regulation Z, Regulation X, and others
- Updates on litigation over the constitutionality of the CFPB's funding mechanisms

Operations and FinTech

- Efforts to expand consumer protections under Regulation E (legislative, litigation, and regulatory focus)
- Updates regarding third-party risk management, brokered deposit rulemaking, and beneficial ownership requirements

Commercial Lending

- Recent developments regarding the CFPB's Small Business Lending Data Collection Rule
- Fair lending in the commercial context and commercial lending trends

Speakers from Aldrich & Bonnefin, PLC:

Mark E. Aldrich, Keith R. Forrester, Anne M. McEvilly, and Joel N. Cook, Principals of Aldrich & Bonnefin, PLC*
John M. Davis and Harry S. Khalsa, Associates and Andrew J. Litchy, BCG Manager of Aldrich & Bonnefin,



*Janet Bonnefin has retired from the firm.

MATERIALS

Compliance Companion®: We are updating BCG Standard Procedures Manual #17, *Managing Financial Institutions*, in connection with this Seminar. Compliance Companion® subscribers and BCG Members will receive the updated SPM #17 by the first week of December 2024.

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.

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.

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

REGISTRATION

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

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

For the **Anaheim Marriott** location, Members can register up to 20 attendees.

Non-members: Registration is open to non-members for the Anaheim Marriott location only. The non-member registration fee is \$1,250 for each registrant. Non-members will not receive the SPM #17 Manual. 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.

REGISTRATION DEADLINES

Anaheim Marriott— Register by Friday, November 29



Recording Playback – Register by Thursday, December 12

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.

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

HOTEL INFORMATION

Anaheim Marriott

A standard room is \$289 (plus taxes) per night. The rate is available for online booking only until Friday, November 15. To make a reservation, please click [here](#).

700 West Convention Way, Anaheim, CA 92802, US

Hotel parking will be validated for self and valet-parking only. 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: American Bankers Association (ABA) Professional Certifications has approved 2025 California Banking Update: Where Are We Going? for: **6.5** CRCM credit. APPROVED NON-ABA CE search for training will appear as: Aldrich & Bonnefin, PLC | 2025 California Banking Update: Where Are We Going? For more information contact us at 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.

SPECIAL DRAWING

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