

June 16

2021

Webinar

California Dreamin': An Update on Citizenship and Other Discrimination in California

Wednesday, June 16
10:00 – 11:30 a.m. PDT



WHO SHOULD ATTEND?

- Compliance officers and managers
- Chief credit/lending officers
- Chief risk officers
- Lending staff and auditors
- Loan officers
- Note department staff

Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC

Even though Regulation B's commentary recognizes that an applicant's immigration status could have a bearing on the creditor's ability to obtain repayment, citizenship and immigration status discrimination nonetheless expose creditors to liability under both federal and California law. For example, "Dreamers," also known as DACA recipients, have been plaintiffs in at least two recent California class action lawsuits alleging this type of discrimination by creditors. During this Webinar, we will discuss the current prohibited bases under the various federal and California fair lending laws, these two Dreamer cases, and other pressing fair lending compliance issues.

Remember that fair lending compliance is a compliance issue that can expose a creditor to examiner criticism, enforcement actions, civil suits and bad press. And more than ever, it has become a customer service issue. To reduce this risk exposure, we encourage you to join us for this Webinar.

HIGHLIGHTS

- Fair lending basics
- Citizenship and immigration status litigation
- "Small business" HMDA rulemaking update
- Redlining recent developments
- HUD's disparate impact rulemaking status



Stephanie A. Shea, Esq., is a principal of Aldrich & Bonnefin. Ms. Shea obtained her juris doctor degree from Chapman University School of Law in May 2011, Magna Cum Laude. While at Chapman, she served as Article Editor for Chapman Law Review. As a member of the firm's Consumer & Mortgage Finance Practice Group, Stephanie specializes in consumer and mortgage lending, including TILA, RESPA, ECOA and FCRA, as well as the flood insurance regulations.

ON-DEMAND STREAMING AVAILABLE

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PRICING

When registering online, please select from the following options:

Live Webinar (Single Connection—with up to 5 users)	\$255.00 (BCG Members)
	\$355.00 (BCG Non-members)
On-Demand Event (available 3 business days after Webinar is held)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)

REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes at noon on Friday, June 11. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received. On-Demand streaming will be available 3 business days after the Webinar is held.

If you have not established an online event registration account, please contact Katrina Jensen at 800-742-3600 or email her at info@bankerscompliancegroup.com to obtain a username and password.

PAYMENT

BCG Members: This Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

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CANCELLATION POLICY

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ACCREDITATION

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

MCLE: As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **1.5 hours**. Aldrich & Bonnefin 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 minimum continuing legal education.