

May 12

2020

Webinar

FAIR LENDING UPDATE

Tuesday, May 12
10:00 – 11:30 a.m.

*Presented by Stephanie Shea
Principal, Aldrich & Bonnefin*



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 in a crisis, fair lending compliance should remain at the forefront of every creditor's loan origination and servicing activities. This is not just because it is a compliance issue that can expose a creditor to examiner criticism, enforcement actions, civil suits and bad press, but more than ever, it has become a customer service issue.

During this webinar, we will discuss how to maintain those fair lending compliance activities and what are currently the most pressing fair lending compliance issues.

HIGHLIGHTS

- Fair lending basics
- CA Unruh Act litigation
- CA Holden Act developments
- "Small business" HMDA
- Redlining—recent enforcement actions
- Credit invisibles overview
- HUD's disparate impact rulemaking status
- Indirect auto lending future rules



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.

A CD also will be available for purchase!

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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)
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Live Webinar <u>AND</u> CD* (Includes a Discussion Outline)	\$460.00 (BCG Members)
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*We do not ship CDs to P.O. Boxes.

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 closes at noon on Thursday, May 7.

Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Webinar.

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.

Non-members: We must receive payment no later than 10:00 a.m. on Thursday, May 7. 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 for which you are registering.

CANCELLATION POLICY

BCG Members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, May 7 with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

Non-members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, May 7, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

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.