

September 27

2022

Webinar

Fair Banking Update

Tuesday, September 27, 2022
10:00 a.m. – 12:00 p.m. PT

Presented by
Stephanie A. Shea, Principal
and Tricia E. Engelhardt, Associate
Aldrich & Bonnefin, PLC

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

No matter the times, fair banking compliance should remain at the forefront of every institution's lending and deposit activities. This is not just because it is a compliance issue that can expose an institution to examiner criticism, enforcement actions, civil suits and bad press, but more than ever, it has become a customer service issue. Note that this concept is no longer limited to just lending, but is far broader, and encompasses all facets of banking.

During this Webinar, we will discuss how to maintain those fair banking compliance activities and what are currently the most pressing fair banking compliance topics.

HIGHLIGHTS

- Fair banking basics
- CA Unruh Act litigation
- CA fair lending notice requirements
- Status of Section 1071 – ECOA small business data collection
- Recent redlining enforcement actions
- CFPB updated UDAAP exam procedures
- Real property valuation discrimination

WHO SHOULD ATTEND?

Compliance officers and managers, Chief credit officers, Chief risk officers, Lending staff and auditors, Loan officers and Note department staff



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.



Tricia E. Engelhardt, Esq., an associate of Aldrich & Bonnefin, joined the firm in May 2007 as a law clerk. She became an Associate Attorney in January 2009. Ms. Engelhardt graduated from Whittier Law School, Summa Cum Laude. She was the valedictorian of her law school's graduating class and served as Executive Editor of the Whittier Law Review. She received her bachelor's degree from Framingham State College, Framingham, Massachusetts in 2002. Prior to law school, Ms. Engelhardt worked as a senior auditor at a regulatory compliance firm in Boston. Ms. Engelhardt is originally from Boston, Massachusetts. She is a member of the State Bar of California and the Orange County Bar Association.

ON-DEMAND STREAMING AVAILABLE

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PRICING

When registering online, please select from the following options:

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| Live Webinar (Live Webinar connection allows only 1 user) | \$315.00 (BCG Members) \$415.00 (BCG Non-members) |
| On-Demand Event (available 3 business days after Webinar is held) | \$335.00 (BCG Members) \$435.00 (BCG Non-members) |

REGISTRATION

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

Registration for the Live Webinar closes on **Friday, September 23**. 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 3 business days after the Webinar is held. 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.

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 for the Live Webinar no later than **10:00 a.m. on Thursday, September 22**. Non-members may pay by credit card or check for the Live Webinar and the On-Demand Event. 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, September 22** 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, September 22**, 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.

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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 **2.0 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.