



2017 Fall Training School: Mortgage Licensing

SHERATON INNER HARBOR
Baltimore, MD

FINAL AGENDA

**All sessions will take place in the Chesapeake III Room*

Tuesday, October 3

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| 7:30AM – 8:00AM | Registration and Continental Breakfast |
| 8:00AM – 9:30AM | Safe Act Requirements
Steve Knudson, <i>VT</i> |
| 9:30AM – 10:00AM | Break |
| 10:00AM – 12:00PM | Disclosure Questions – Reading Court Docs and Administrative Actions
Steve Knudson, <i>VT</i> |
| 12:00PM – 1:15PM | Lunch (on your own) |
| 1:15PM – 3:00PM | Ownership Structure - Trusts, Foreign Trusts, Foreign Shell Entities
Rich Cortes, <i>CT</i> |
| 3:00PM – 3:15PM | Break |
| 3:15PM - 5:00PM | Business Plans – Content and Review
Tom Brennan, <i>MA</i> |
| 5:00PM – 6:30PM | Welcome Reception |

Wednesday, October 4

7:30AM – 8:00AM	Continental Breakfast
8:00AM – 9:30AM	When is a Felony Not a Felony? Steve Knudson, <i>VT</i>
9:30AM – 10:00AM	Break
10:00AM – 12:00PM	Leveraging Use of MCR Analytics for Basic Financial Condition Review Tom Brennan, <i>MA</i>
12:00PM – 1:15PM	Lunch (<i>provided by AARMR</i>)
1:15PM – 3:00PM	Industry/Regulator Licensing Pain Points Andrew Hall, <i>Royal United Mortgage LLC</i> Tom Brennan, <i>MA</i> Rich Cortes, <i>CT</i>
3:00PM – 3:15PM	Break
3:15PM – 5:00PM	Current Issues in Licensing Rich Cortes, <i>CT</i>
5:00PM	Adjournment