



Multistate Mortgage Committee – EIC Joint Training School

SCHEDULE OF EVENTS

Rose Garden Room (Nineteenth Floor)

Monday, October 15, 2012

8:30AM – 9:00AM	Hospitality
9:00AM – 9:15AM	Opening Remarks Darin Domingue, <i>LA Office of Financial Institutions</i>
9:15AM – 10:30 AM	<p>Overview and History of the Multistate System of Mortgage Supervision and the EIC and Liaison orientation</p> <ul style="list-style-type: none"> • MMC Oversight and Process • Risk Profile Group • Process Staffing Group • EIC Certification/Accreditation <p><u>Speakers:</u> John Prendergast, <i>CSBS</i> Chuck Cross, <i>CSBS</i> Darin Domingue, <i>LA Office of Financial Institutions</i> Jaulanda Davenport-Perry, <i>MI Office of Financial & Ins. Regulation</i> Roger Stromberg, <i>CSBS</i> Don DeBastiani, <i>PA Dept. of Banking</i></p>
10:30AM – 10:45AM	Break
10:45AM – 12:00PM	<p>MMC EXAM MANUAL</p> <ul style="list-style-type: none"> • Overview of Manual • Full Scope Examination/Limited Scope Examination • Report of Exam <p><u>Speakers:</u> Rich Cortes, <i>CT Department of Banking</i> John Prendergast, <i>CSBS</i> Kim Wood-Grazulis, <i>MA Division of Banks</i></p>
12:00PM – 1:15PM	Lunch (on your own)

- 1:15PM – 3:00PM **SAFE Examination Guidelines**
Speakers:
 Pat Hall, *PA Department of Banking*
 John Suleiman, *PA Department of Banking*
- 3:15PM –3:30PM Break
- 3:30PM – 5:00 PM **Servicing Overview**
Speakers:
 Jaulanda Davenport-Perry, *MI Office of Financial & Ins. Regulation*
 Kim Wood-Grazulis, *MA Division of Banks*

Tuesday, October 16, 2012

- 8:00AM – 8:30 AM Daily Remarks and Hospitality
- 8:30AM – 9:00 AM **Loan Officer Compensation Rules**
Speaker: Chuck Cross, *CSBS*
- 9:00AM – 10:00AM **Legal Updates on Regulations**
Speaker: Matthew Lambert, *CSBS*
- 10:00AM – 10:15AM Break
- 10:15AM – 12:00PM **Reverse Mortgage Examination Guideline Training**
Speakers:
 Pat Hall, *PA Department of Banking*
 John Suleiman, *PA Department of Banking*
- 12:00PM – 1:30PM Lunch (on your own)
- 1:30PM – 3:00PM **Basic Financial Analysis**
Speaker: Rich Cortes, *CT Department of Banking*
- 3:00PM – 3:15PM Break
- 3:15PM – 5:00PM **Exit Meeting Training**
Speakers:
 Rich Cortes, *CT Department of Banking*
 Kim Wood-Grazulis, *MA Division of Banks*

Wednesday, October 17, 2012

- 8:00AM – 8:30 AM Daily Remarks and Hospitality
- 8:30AM – 9:30AM **Mortgage AML Training**
Speaker: Jeanette Barraza, *CSBS*

9:30AM – 10:30AM

Compliance Ease Training-Test Case

Speakers:

Chuck Cross, *CSBS*

Raleen Schutte, *Wyoming Division of Banking*

Mallory Hilscher, *ComplianceEase*

Lisa Lombardo, *ComplianceEase*

10:30AM – 10:45AM

Break

10:45AM – 12:00PM

Examiner Roundtable

12:00PM

Adjournment